Welcome

2018/2019 Officer Elections:
- President Elect
  - Suresh Alahari
  - Rachel Chappell
  - Judy Crabtree
- Secretary
  - Krystal Vaughn

Guest speaker: J. Dale Prince, Director of Libraries

Approval of May meeting minutes

President’s Report:
- 403(b) update: Resolution 18-02 approved and sent to administration on May 11, 2018. Revised effective date is August 31, 2018. Voya will still be an Optional Retirement Plan (ORP).
- Budget: 3rd special session set for June 18th (http://www.legis.la.gov/legis/home.aspx)
- Medical Education Building (MEB) Team Based Learning rooms should be available for use for fall semester. Early plans to renovate the laboratories in the MEB, particularly Microbiology. Department Heads will be consulted. Construction at Clinical Sciences Research Building (CSRB) may be delayed
- Board of Supervisors appointed 6 new supervisors. Next meeting June 29th.
- Board of Regents would like to create a list of all core laboratories and a portfolio of all researchers in the state.
- Library commons display cases will be cleaned and lighting will be replaced; National Library of Medicine exhibit on Graphic Medicine at the Dental Library starting this week: https://www.lsuhsc.edu/library/news/?p=12438

Old Business:
- Senator McGoey reported that there has been notable improvement in communication of security information between LSUHSC-NO and UMC.
- No new information on the walkway.

New Business:
- Research Incentive Plan 2017-2018, information from Dr. Wayne Backes.
Future guest speakers:

- **Dr. Carmen Canavier**, Professor and Vice Chair for Research, Department of Cell Biology and Anatomy, Women's Affairs committee for the School of Medicine & Compensation and Promotions Equity Task Force
- **Dr. Tina Gunaldo**, Director, Center for Interprofessional Education and Collaborative Practice (CIPECP)

Report from Board of Supervisors representatives. Next meeting June 29, 2018

Reports from Assemblies:
- Allied Health
- Dentistry
- Graduate Studies
- Medicine
- Nursing
- Public Health
- Library

Adjournment