

Submitted by: Julie H. Miller, Secretary to the Board of Governors

## **RATIFICATION OF EXECUTIVE COMMITTEE ACTIONS**

### **Recommendation**

It is recommended that the Board of Governors ratify two actions approved by the Executive Committee since the Board's last public meeting. Those two actions are:

1. Approval of the appointment of Wael Sakr as Dean of the School of Medicine, for a three year term, with an automatic 2 year extension upon the concurrence of the School of Medicine Executive Committee, approved by the Board of Governors Executive Committee on May 4, 2022, by a vote of 8-0. The effective date of this appointment is May 16, 2022.
2. Approval of the appointment of Seyedali Abolmaali as Dean of the College of Engineering, for a five-year term, approved by the Executive Committee on June 8, 2022, by a vote of 8-0. The effective date of this appointment is August 15, 2022.

### **Background**

The background documentation for these two actions was provided to the Board under separate cover.