

# **Uniformed Services University**

## **of the Health Sciences**



*“Learning to Care for Those in Harm’s Way”*

## **Board of Regents**

### **Quarterly Meeting**

*February 5, 2024*

**BOARD OF REGENTS  
UNIFORMED SERVICES UNIVERSITY OF THE HEALTH SCIENCES (USU)  
219<sup>TH</sup> MEETING**

**February 5, 2024 2:30 p.m. – 5:00 p.m. Eastern Time  
Hosted Virtually via Google Meet**

**MEETING AGENDA**

**OPEN MEETING**

<b>2:30 – 2:35 p.m.:</b>	<b>Meeting Call to Order</b> Designated Federal Officer	Ms. Annette Askins-Roberts
	<b>Opening Comments</b> Chair, Board of Regents, USU	Dr. Nancy Dickey
<b>2:35 – 3:15 p.m.:</b>	<b>President’s Report</b> President, USU	HON Jonathan Woodson
<b>3:15 – 3:30 p.m.:</b>	<b>Health Affairs Update</b> Assistant Secretary of Defense (HA)	HON Lester Martínez-López
<b>3:30 – 4:00 p.m.:</b>	<b>Update from the Liaison Committee of Medical Education Site Survey visit</b> Dean, USU School of Medicine Assoc. Dean, USU Medical Education	Dr. Eric Elster Dr. Catherine Witkop
<b>4:00 – 4:15 p.m.:</b>	<b>Break</b>	
<b>4:15 – 4:55 p.m.:</b>	<b>USU Facilities Master Plan</b> Special Assistant to the President for Strategic Infrastructure	Mr. Richard Bond
<b>4:55 – 5:00 p.m.:</b>	<b>Closing Comments</b> Chair, Board of Regents, USU	Dr. Nancy Dickey
	<b>Adjourn</b> Designated Federal Officer	Ms. Annette Askins-Roberts