

## Virtual Council Meeting Agenda

- I. Convene in open session and council member roll call
- II. Announcement(s)
- III. Discussion and possible action regarding the following agenda items:
  - a. Approval of minutes from October 21, 2025, JAMP Council meeting
  - b. JAMP Student Success Story Dr. Cristina Sanchez, Integrated Plastic Surgery at UT Southwestern Medical Center
  - c. JAMP Strategic Initiatives and Developments
  - d. Legislative & Strategic Updates
    - i. Scholar Feedback Initiative
  - e. Program Oversight & Curriculum
    - i. 2026-2027 JAMP Calendar Updated
    - ii. 2026 JAMP Summer Internship Program Planning
    - iii. JAMP Program Evaluation and Texas Health Education Service (TXHES) Reporting: Dr. Dorothy Mandell, UT Health Houston, School of Public Health
  - f. Scholar Pathways & Selection
    - i. Entry Year 26 JAMP Application Update and Next Steps
    - ii. Acceptance Year 26 Medical School Scholar Interviews and Strike Lists
  - g. Governance & Budget
    - i. JAMP Council Officers and Standing Committees Updates
    - ii. Routine Budget Adjustments: 2026 Summer Program Allocations & Fiscal Year 26-27 JAMP Administrative Budget
  - h. Discussion items raised by JAMP Faculty Directors related to above agenda items
  - i. JAMP Scholar Feedback on the above agenda items
- IV. Recess to convene Executive Session pursuant to the Texas Education Code, Section 51.8246(b) to discuss the education records or other personal information of individual students or the evaluation, eligibility, admission, or selection of individual students:
  - a. Selection of Entrance Year 2026 JAMP Applicants for interview
  - b. Student appeal(s)

- c. Student dismissals(s)
- d. Student resignation(s)
- e. Student Professionalism and/or Coaching and Development
- V. Reconvene in open session for action as appropriate on Executive Session items
- VI. Adjournment