

MINUTES
 JABSOM Executive Committee
 Friday, August 24, 2012
 9:00A.M. – 10:30A.M.

Next scheduled meeting: September 21, 2012

Topic	Discussion	Action
<p>Facilities Director Announcement – Nancy Foster</p>	<p>Nancy introduced new Facilities Director, Ed Ohlson.</p> <p>Ed is from Chicago, Illinois, with several years of service in the Navy and a BS degree from the University of Utah. Ed served at the Pentagon and received a Masters from the University of Natre Dame. Ed's wife is currently a Professor of Nursing in Chicago and he has two sons in college.</p> <p>Ed's first focus is getting certifications for the laboratories. Ed is aware of the parking issues.</p> <p>Ed shared a bit more of his background, hobbies, and future house plan purchases in Hawaii. Ed is excited for gardening in Hawaii and his work at JABSOM.</p>	
<p>Research Grant Awards – Nancy Foster</p>	<p>Overall in FY 2011 there were 1,512 new awards within the UH System. In FY 2012 there was a decrease to 1,465. Overall awards have declined 3.1% for the UH System. The decline for JABSOM has been about the same with overall decline in dollars by about 36%.</p> <p>Last year for JABSOM: 62 Non-Research Awards 123 Research Awards</p> <p>Salary & Fringe Agreements of about \$1.2 million dollars were posted in July FY 2013 instead of June FY 2012. For FY2014, awards will be posted in June FY 2013.</p> <p>Research dollars spent this year were approximately \$63 million. Brief discussion followed on research funding, infrastructure grants, RO1s etc.</p> <p>Nancy finished with a request for committee to fill out the central business services (HR, fiscal etc.) survey and please provide feedback. Reminder for building power test on Monday. New IT director will be starting October 1 and there is currently a search for a new HR director.</p>	

<p>JABSOM Graduate Program and Advance – Mariana Gerschenson</p>	<p>Approximately 180 graduate students at JABSOM; 90 PHD, 90 Masters. Programs vary between being research-based versus practicum-based.</p> <p>WASC accreditation will now include graduate programs as well as undergraduate. Annual evaluations of graduate programs will start happening bi-annually in both the fall and spring.</p> <p>Manoa decided that to be competitive with mainland schools, it needs to guarantee graduate funding for 5 years. Mainland stipends average \$35,000/yr whereas Manoa stipends average \$20-\$25,000/yr. Mariana predicts an increase in the stipend value.</p> <p>“Who” will pay the graduate funding is yet to be determined i.e. Manoa, JABSOM or the individual graduate program. Brief discussion arose on funding and where is the historical data on 5 year stipends.</p> <p>Graduate program chairs have met twice on a couple of topics:</p> <ul style="list-style-type: none"> • Revisions need to be made regarding graduate education committee • Neuroscience program being proposed • MD/MS graduate program being discussed • ARCs will be done in January to give more time for nominations • WASC –evaluations of programs, differentiation of programs, admission requirements, transfer credits, transparency of attrition & graduation rates, curriculum & student handbook, resources/ infrastructure, mentoring program, student achievements, performance measures, etc. 	
<p>Internal Giving Campaign – Marla Berry</p>	<p>IGC this year will run from September 10th – October 5th</p> <p>Last year:</p> <ul style="list-style-type: none"> • 97% executive committee participation • \$154,204 dollars at an 11% increase from previous year • 187 total donors <p>This year's goals:</p> <ul style="list-style-type: none"> • 100% executive committee participation • \$100,000 in pledges and gifts • Executive Team & Co-Chair Kick-off Matching Fund Challenge • UH leadership & Dean's Matching Gift Challenge <p>Kick-off event on Friday, September 14th from 12:00-1:30pm at the Grill Event for free dinner & volleyball on Thursday, September 27th</p>	

<p>Medical Student Research Opportunity Web Tool – Damon Sakai</p>	<p>Web tool is currently password protected and awaiting approval to go live. On the page, departments can offer student research opportunities. There is a directory for students to search by field, interest etc. Sarah will send a weekly or bi/weekly review of research submissions.</p> <p>Submission forms are web-based and include all the basic information, project descriptions, pay rates, dates etc.</p> <p>The LCME requires school's to provide opportunities for student research and a clear mechanism for that. The new web tool addresses the requirement.</p> <p>Live date will be announced once committee feedback is addressed.</p>	
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