

MINUTES
 JABSOM Executive Committee
 Friday, June 21, 2013
 9:00A.M. – 10:30A.M.

Next scheduled meeting: July 19, 2013

Topic	Discussion	Action
Internal Giving Campaign – Larry Burgess	<p>Theme: Starting From the Inside Out Co-chairs: Larry Burgess and Henry Lew</p> <p>2012: 271 donors and 40% increase from 2011</p> <p>Overall participation is the ultimate goal. Campaign goals:</p> <ul style="list-style-type: none"> • 100% executive committee participation • 300 donors • \$180,000 <p>Priority Funds: Medical School Development Fund Medical School Scholarship Fund</p> <p>\$25,000 matching from executive team & chairs by August 30.</p>	
Healing Garden Ahu – Pua Coen	<p>Department of Native Hawaii Health has applied for seed grant to build an Ahu – to build on the theme of the campus’ “sense of place” and to create sense of balance related to Makawalu Vortex; also provides place for leis to be left. Ahu will be dedicated to Kekuni Blaisdell and built next year after the Makahiki season.</p>	
JABSOM Biostatistics Core Development Update – John Chen	<p>John discussed lack of funding, infrastructure and continuity for statisticians across the medical system. Despite these challenges, the Core has grown from 0.75 FTE and around 10 projects in a given quarter to 9.0 FTE and around 70 projects in a given quarter; has procured infrastructure grant and built web presence.</p> <p>Provides support to a variety of researchers & departments including the Dept. of Native Hawaiian Health and School of Nursing. Core has signed agreement with HHIC and will act as analytical tool for JABSOM thus reducing fees.</p> <p>Can provide service tracking and review priorities to better facilitate planned research and grant development. Can build teams with one specialized liaison leading unit.</p>	

<p>Lot C Parking Update – Nancy Foster</p>	<ol style="list-style-type: none"> 1. Lot reverts back to HCDA on September 1 2. HCDA will not renew the lease 3. If you are parking Lot C now, you can continue through August 4. There will still be parking at Lot C, but unsure of costs 5. It is believed there will still be security in the lot 6. For those who have already reserved parking, Nancy is working on maintaining those spots with HCDA 7. Nancy working to maintain the pre-tax cost of the reserved stalls 8. If you had a Lot C pass, you will not be able to park at the Manoa structure for free 9. Lot A & B are still under Manoa jurisdiction but are currently full 10. There is still parking in surrounding areas such as the Piano Lot behind the Children’s Discovery Center 	
<p>UH Fiscal Actions – Jerris Hedges</p>	<p>Legislature has directed a redistribution of funds. \$7 million that was anticipated at Manoa has been allocated to other systems. Without additional funding, Manoa will spend approximately \$62 million of reserves within 3 years.</p> <p>Looking at revenue streams but lack of legislative funding, JABSOM will run a deficit. Option of either spending reserves to increase programs or cut back on costs to save reserves.</p> <p>New tenure model unlikely with current financial instability.</p> <p>JABSOM to retain the Office of Public Health a little longer, until financial environment better.</p> <p>Chancellor has made some measures supportive of student wants:</p> <ul style="list-style-type: none"> • Expansion of library systems • Increases of stipends for graduate students <p>Dean briefly discussed UH Athletics debt forgiveness and various forms of payback ranging from 3-5 years or a longer 20 year period.</p> <p>Discussion amongst executive committee regarding current financial status, implications of potential decisions and reasons behind those decisions.</p>	