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<th>Topic</th>
<th>Discussion</th>
<th>Action</th>
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| Future of Office of Public Health Studies Update – Jay Maddock | • Opening undergraduate program – BA in public health  
• Approval from Chancellor to reorg out of JABSOM  
• School of Law, CTAHR, & College of Natural Sciences all investing faculty lines  
• Will open MPH programs in Environmental Health and Biostatistics as part of accreditation  
• Budgets & accounts will transfer at year end after fiscal year |        |
| Graduate Survey on Professionalism – Jerris Hedges         | Discussion of survey on MD student exiting medical school – tend to be a high proportion of MD students who report some degree of adverse behavior on part of faculty. This is a national phenomenon and may reflect survey instrument.  

Dean noted a challenge with students who answer survey questions post training but do not necessarily address problems during training.  

Was noted that when a school's Dean took special interest in exiting students, better responses, more information, and specific names were given. When a sizable number of students note negative behaviors of a particular faculty/professor, then discussion can begin. Surveys will be destroyed after review and feedback.  

Dr. Smerz reviewed procedures for complaints from current MS. Committee discussed procedures for residents versus students. |        |
| Comprehensive Diabesity Update – Jerris Hedges           | Potential for new growth on Lot C with integrated programs in diabetes, obesity etc. and a larger health sciences campus; collaboration with Nursing, Social Work, the community etc.  

Currently experiencing some setbacks with HCDA, land & leasing but still hopeful regarding securing future support for Lot C development.  

• Potential for future lab space if current labs fill to capacity  
• Focus on wellness as well as illness  
• Emphasis on broad mission and not being compartmentalized |        |
| Legislative Update – Tina Shelton | Legislative session at a close with the following provisions:  
• $7 million and 100 positions to potentially be cut at Manoa  
• UH must provide report on all revenue sources  
• BOR must approve salaries equal/ greater than that of Governor’s $117,312 for managerial-type positions  
• President shall report on appointments to executive/managerial positions in fiscal year, and those who at least applied  
• President shall prepare plan to reallocate general funds across campuses based on funding need  
• Decrease in the proportion appropriated for Manoa and increases proportion for other campus with expected growth rates comparatively in enrollment, operating expenditure, difference between expenditure & tuition  
• BOR shall perform review of Universities’ PR & Communications positions & whether a reduction of at least 25% of those positions is warranted  
• BOR shall recommend revisions to current policies of appointment, retention, compensation, and prerequisites for executive and managerial personnel |
|---|---|
| Fiscal Update – Nancy Foster | HCDA will take up Lot C starting September 1.  
Alii Security Systems won bid to provide new security for JABSOM.  
Nancy’s slideshow reviewed the reduction of extramural awards from 2011 to 2012 with $11 million in unrecorded salary and fringe being a large part of that. Reviewed current 2013 extramural awards to-date.  
All UH support staff will have salaries restored plus 4% increase. Faculty will receive a 3% salary increase. Graduate assistants below step 8 will receive an increase. |