

MINUTES
 JABSOM Executive Committee
 Friday, January 17, 2014
 9:00AM-10:30AM

Attendees: See attached sign in sheet

Topic	Discussion	Action
<p>Grant Writing Training Workshop – Cecelia Shikuma</p>	<p>Sponsored by NIMHD, RMATRIX, BRIDGES grant funds and some funds from the Dean's office.</p> <p>Training is meant for Jr. Investigators a fundamental understanding of how to approach grant writing.</p> <p>Not topic specific but will allow investigators to get information on how NIH works and other grants that our out there.</p> <p>Scheduled for March 10-13, 2014.</p> <p>Wendy Saunders has been hired to conduct the training.</p> <p>Actors needed to for mock study section review. Specifically looking for people who have been involved in study section reviews.</p>	<p>Informational.</p>
<p>Manoa Budget – Jerris Hedges</p>	<p>UHM has had a non-process budgeting for the last couple of years. A hui of deans and directors are working with the Chancellor's office to encourage a thoughtful budgeting process that looks at strategic objectives for the campus and define what are the contributions to the community so those who provide base support find value will continue to do so . As well as beginning to look at how new resources that may come from supplemental tuition money may be allocated in areas that need to be strengthened.</p>	<p>Informational</p>

	<p>JABSOM trying to educate internal constituents and community stakeholders as well as campus stakeholders.</p> <p>Financial facts and talking points slide set shared with group (see attached).</p> <p>Nancy announced that the Dean decided not to touch any general or tuition funds from any of the departmental budgets.</p> <p>Dean reminded the group that if they have grant dollars that can be appropriately expended for completing research, please put appropriate salaries on the grant so we can get back the appropriate RTRF funds.</p>	
UH Cancer Center – Pat Blanchette	Due to time constraints agenda item was moved to a future meeting.	
ACGME Update – Naleen Andrade	Deferred	
UCERA Update – Jerris Hedges	Deferred	