

MINUTES
 JABSOM Executive Committee Meeting
 May 16, 2014
 9:00 a.m. – 10:30 a.m
 MEB 202

In attendance: See attached sign-in sheets.

Agenda Item	Discussion	Action
Internal Giving Campaign	<p>Larry Burgess and Ken Nakamura will serve as co-chairs.</p> <p>Campaign dates: September 19 through October 20, 2014.</p> <p>Will begin to schedule meetings with departments and chairs (individually) starting in August through September.</p> <p>Ice cream sundae kick off will be held on September 19, 2014.</p> <p>PPT attached.</p>	
Dean's Announcements	<p>Convocation Keynote Speaker – Dr. Sidney McNairy arriving this morning. Available for consultation today to meet with diverse young investigators.</p> <p>OPHS: Chancellor relocated OPHS to report to VCAA in July 2, 2013. Dean raised concerns with Chancellor that there was not the infrastructure in the unit to support that effort and was a risk for regression of its ability to perform in that setting. Dean had many discussions with Chancellor and OPHS Director Jay Maddock. Dean received commitment of no additional taxation to JABSOM. Legislature did not fund OPHS specifically. Funding a School of Public Health is not in line with the most recent decision for fiscal constraint. Jay Maddock has now notified his faculty that he is resigning due to lack of support by the institution. Bob Cooney is also stepping down as the Associate Director/ Chair. Process has</p>	See Tracy, Wendy or Giselle for meeting timeslots available.

	<p>started to find an interim Director/Chair. JABSOM's official message is that we have not asked that OPHS be returned to JABSOM. JABSOM would like UH Manoa to keep the OPHS as a functioning entity and gradually grow it into a school as resources becomes available.</p> <p>Manoa Financial Challenges: Reserves were estimated at \$60 million and are down approx. \$20 million this year. Interim President and Chancellor agreed that there will be no new Deanships assigned. Chancellor wants to consolidate units.</p> <p>President Search Ongoing Your comments can be forwarded to the BOR as to your preference for UH president.</p>	
Cancer Center – Pat Blanchette	Deferred	
Next Meeting	June 20, 2014	