### MINUTES
**JABSOM Executive Committee**  
Friday, October 17, 2014  
9:00 A.M. – 10:30 A.M.

Next scheduled meeting: November 21, 2014

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<tr>
<th>Topic</th>
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<tbody>
<tr>
<td>Announcements – Satoru Izutsu</td>
<td>Only one announcement:</td>
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<td>Certificate from US Pharmacopeial Convention confirms JABSOM as a voting member of convention and Dr. Nichols as a voting delegate.</td>
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| IGC Reminder – Lawrence Burgess | Program ends following Monday  
Results to date as of Thursday the 16th are:  
• 351 participants  
• $50,000 anonymous donation  
$100,000 Dept. of Psych. Towards endowed professorship |        |
| Philanthropy Update – Jeffrie Jones | Jeffrie commented on Psych Dept. gift bringing monies towards 74% of their $500,000 goal for professorship.                                                                                                                                                                     |        |
|                               | Philanthropy for JABSOM:  
On 5 year average approximately $4.5 million/ year  
• $12.3 million last year in pledges and gifts  
• $2.9 million as of September 30th  
• $3.3 million as of today  
Current JABSOM Endowment:  
• Market value as of June 30th is $33.4 million  
• Donated value is $28.2 million  
Entire UH Foundation endowment is $260 million and JABSOM represents 10% of that.  
$5 million dollar pledge has been made and is anonymous until January.  
February 5th will be the Gift Celebration |        |
New & Update scholarships including:
- 2 new Geriatric Medicine Endowed Chairs
- Yazawa Fund
- Kokame Fund
- Will J. Henderson endowed scholarship to every first year MS

50th Weekend Updates:
- July 17th – White Coat Ceremony & Alumni Reception
- July 18th – CME & 50th Anniversary
- Jake Shimabukuro Entertainment
- Student Hula
- Departments & Faculty creating tables
- Carlo Nip-Sakamoto & Tom Kosasa as co-chairs

JABSOM Research Funding Update – Mariana Gerschenson
- JABSOM getting new RO1s
- Averaged around $50 million in grant monies
- 2014, $49 million
- #2 compared to other Manoa Units
- Bulk of funding coming from NIH
- State of Hawaii awarded $42.5 million
- NIH awarded around $20 million in NIH dollars for the last three years in a row
- A typical RO1 is approximately $200,000/yr
- Roughly 15 RO1s at JABSOM at any given time
- Multi-PI grants are what supports the school
- $2-3 million a piece
- 40% of school’s funding comes from research