

MINUTES
 JABSOM Executive Committee
 Friday, June 19, 2015
 9:00A.M. – 10:30A.M.

Next scheduled meeting: July 17, 2015

Topic	Discussion	Action
50 th Anniversary Gala Update – Elaine Evans	<p>126 Tables have been sold to date, surpassing the initial goal of 100 tables.</p> <p>Gala has grossed over \$1 million dollars and will net the fundraising goal of \$750,000. Additionally, approximately \$100,000 has been made in in-kind donation.</p> <p>Dignitaries in attendance will include Current Governor David Ige and First Lady Dawn Amano-Ige, Vice Governor of Okinawa, former Governor Ben Cayetano and former first lady.</p> <p>Elaine stressed traffic in Waikiki and limited amount of parking. Advised committee to please carpool or taxi. Gala volunteers would be bussed/ shuttled in.</p> <p>Elaine mentioned community support for the Gala and a historical book that will be given out to guests at closure.</p>	
International Programs – Satoru Izutsu	<p>Satoru reviewed a Memorandum of Understanding regarding international support/ partnerships as of 5/5/2015.</p> <p>See attached Memo.</p> <p>Liaison Committee on Medical Education (LCME) will be visiting JABSOM in January 2017.</p>	
JABSOM/UHCC Reorganization & Budget Update – Nancy Foster	<p>Nancy provided slideshow outlining budget of FY2015 for JABSOM & UHCC, combined funding, grant & research award monies, Tobacco Settlement funds, and legislative funds.</p>	

	<p>Projected mission of reducing Cancer Center deficit, and JABSOM/UHCC sharing some energy, building, maintenance and constructions costs.</p> <p>Reserve monies are declining across all UH Systems.</p> <p>Nancy briefly outlined FY2016 challenges.</p> <p>Nancy provided slideshow on approved "Hale" model business plan for the reorganization of JABSOM & the UHCC into the Combined Kakaako Campus.</p> <p>Nancy explained new organizational charts, reorg process and anticipated timeline with reorg completed between Jan-June 2016.</p>	
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