

**Minutes
Dean's Advisory Committee
August 13, 2013**

Dean Roper called the meeting to order.

Approval of Minutes

Minutes of the June meeting were approved by a unanimous vote.

Five Year Reviews/Distinguished Professorships

There were no five-year reviews to be presented.

Dr. Marschall Runge presented the following proposed distinguished professorship nomination which was unanimously approved.

Richard Boucher, Jr., MD – James C. Moser Eminent Distinguished Professorship

Dr. Nancy Thomas presented the following proposed reappointment to a distinguished professorship which was unanimously approved.

David Rubenstein, MD, PhD – Louis C. Skinner Jr., MD Distinguished Professorship in Dermatology

Information and Discussion Items

- **Legislative Impact on UNC Health Care and UNC School of Medicine** – Andy Willis, Senior Advisor to Bill Roper, gave an overview of the estimated effect of the FY14 State Budget and related legislation on the School of Medicine and Health Care System. Funding cuts will include the \$15M appropriation to the School of Medicine and a reduction in UCRF funding.
- **FY 2013 Research Funding Update** – Dr. Terry Magnuson advised those present of the FY 2013 research funding for both UNC and for the School of Medicine. Statistics reviewed included, but were not limited to
 - Federal research funding
 - NIH funding
 - SOM and Basic Sciences funding sources
 - Faculty and Basic Sciences faculty salaries by Fund Sources
 - Percentage of research expenditures from Federal and industrial relations

- Academic-Industry partnerships by thematic area – 2012
 - Industry Partnership Website
 - Proposed research portfolio for presentation to industry contacts
- **2011-2012 Medical School Profile Report (MSPR)** –Dr. Cam Enarson reviewed the AAMC Medical School Profile Report 2011-2012 with the group. This report provides data comparing the School of Medicine performance across a number of metrics with other U.S. medical schools.
 - Number of medical students (65th percentile)\
 - Number of house staff (65th percentile)
 - Number of graduate students (> 90th percentile)
 - Total full time faculty (70th percentile)
 - Full-time basic science faculty (> 90th percentile)
 - Full-time clinical faculty (65th percentile)
 - Total grants and contacts (85th percentile)
 - Total Federal Research Grants and Contracts (85th percentile)
 - Other Grants and Contracts (75th percentile)
 - Tuition and Fees Revenue (35th percentile)
 - Gift and Endowment Revenue (65th percentile)
 - Practice Plan Revenue (75th percentile)
 - **Travel Policy Update** – Dr. Enarson presented a summary of the SOM Policies and Required Reporting for Travel. Four different policies are applicable depending on the type of travel and source of funding. The policies are the UNC Travel Policy for University-sponsored and University-reimbursed travel, the EPAP notice of intent for travel relating to External Professional Activities for Pay, disclosure of travel related to the SOM /HCS Policy on Vendor Relationships Related to Biomedical or Patient Care, and the University Conflict of Interest Policy if a faculty member is PHS funded. Due to the complexity and overlapping nature of these policies Dr. Enarson and Leanne Walker will develop a draft SOM travel policy encompassing the current policies and bring it back to DAC for discussion.

<https://share.unc.edu/sites/som/dac/Documents/SOM%20Travel%20Reporting%20Policies.pdf>

- **VOIP Transition** – Dennis Schmidt, Director of SOM Information Services, presented a brief overview of the Voice Over IP (VOIP) transition plan. This is a new phone system that runs over data network instead of traditional voice networks. This three year project is in its second year. Technicians are in currently conducting surveys in AHEC, Bondurant, and Taylor buildings with the next switch over date being mid-November 2013. All on-campus SOM buildings will be included except Brinkhous-Bullitt, POB, and Old Infirmary. Additional information can be found at <http://help.med.unc.edu/voip>

Announcements/Open Forum

Dr. Roper asked Dr. Terry Magnuson to share his idea for future DAC meetings. Dr. Magnuson thought that it would be informative if a different department did a 10-minute presentation at each of the monthly DAC meetings. Dr. Roper agreed that it would be good to have approximately ten of these presentations per year. Chairs will be contacted to arrange a schedule for these presentations.

There being no further business, the meeting was adjourned by Dr. Roper.