

**Minutes
Dean's Advisory Committee
August 9, 2011**

Dr. Marschall Runge chaired the meeting.

Approval of Minutes

Minutes of the April and May meetings were approved by a unanimous vote.

Five Year Reviews

The following five year reviews were approved by affirmative votes of those present after a summary of each individual's report was provided.

Daniel Clarke-Pearson, MD
Chair, Department of OB-GYN

Terry Magnuson, PhD
Chair, Department of Genetics

David Rubinow, MD
Chair, Department of Psychiatry

Information Security

Dennis Schmidt, Director of the SOM Office of Information Systems, gave an overview of issues relating to information security including security risks, relevant campus policy, and steps to enhance server, computer, and device security.

Announcements

Carolina Cares, Carolina Shares Campaign – Dr. Cam Enarson provided an overview of the 2011 State Employees Combined Campaign which will be operational from September 1 through November 11. In a memorandum from Chancellor Holden Thorp dated June 30, Vice Chancellor Brenda Malone was identified as the University lead in this campaign. Dr. Enarson is serving as the medical school's division director. The SOM raised \$183,957.05 last year which represented approximately 25% of the University's total. The School of Medicine's total represented a 7.85% decline in donations from 2009. An email will go out this week to all departments and center asking for the name(s) of their team captain(s).

Continuing Medical Education Office – The planned closure of the CME office was discussed. This office is closing due to budget constraints. Dr. Tom Bacon, AHEC Program Director, indicated that AHEC can pick up some, but not all, of the programs currently provided by the

CME Office. Dr. Bacon is working with Dr. Warren Newton on a transition plan. This plan will be communicated to the medical school community once it has been finalized.

Whitehead Lecture – Dr. Runge announced that Dr. Alan Cross will be presenting the 2011 Richard H. Whitehead Lecture on Wednesday, August 17, 2011 at 12:00 P.M. in 2204 Medical Biomolecular Research Building.

Legislative Update – Kevin FitzGerald, Chief of Staff for the School of Medicine and the Health Care System, briefly discussed the state's budget indicating that we have no knowledge now of further budget cuts. He reported the UNC's bond rating remains strong.

Human Resources –The University policy on promotion or termination of post docs after 5 years was discussed. Dr. Magnuson and Enarson will follow-up on this issue and provide an update at a future date.

There being no further business, the meeting was adjourned.