

Dean's Advisory Committee Minutes

May 10, 2011

Approval Distinguished Professor

The following distinguished professorship was approved by affirmative vote of those present.

Larry Marks, MD

Dr. Sidney K. Simon Distinguished Professorship of Oncology Research

State Budget

Kevin FitzGerald was in Raleigh, so Dr. Roper provided an update on the state budget. The impact of the final state budget on the UNC system, UNC Chapel Hill, and the School of Medicine is unknown at this time. It is expected that the University and subsequently the School of Medicine will be facing significant budget reductions. As details emerge, these will be shared with chairs and faculty. Dr. Runge appointed a budget review committee earlier this academic year to develop recommendations for possible targeted reductions to the School of Medicine budget. Committee recommendations will be shared for discussion and comment once they are finalized.

School of Medicine Strategic Planning

Phase II of the strategic planning process will begin in July. Task forces will be appointed to address specific issues in four areas:

1. Research
2. Clinical Care
3. Education
4. Administration.

Task force membership will be broad to facilitate widespread input into important strategic issues facing the school.

Rex Healthcare

An update on Wake Med's interest in purchasing Rex was provided. To date Wake Med has not submitted a formal proposal to purchase Rex but is expected to do so in the near future.