Meeting Notes

Dean’s Advisory Committee Meeting

August 28, 2018
Agenda

Wesley Burks
Welcome & approval of July 2018 Minutes

Committee Reports
Nominating Committee Report – Joanne Jordan
Admissions Committee Report - Lisa Rahangdale

Paul Godley
SOM Faculty Diversity Report

Phil Bridges & Lisa Schiller
SOM Communication Plan

Leslie Nelson
Philanthropy Update

Wesley Burks
Organizational updates
Responsibilities of the DAC; AY19 priorities
Welcome & Approval of July 2018 Minutes

*Wesley Burks*

Meeting Notes: Minutes Approved
Responsibilities of the Dean's Advisory Committee

**Review responsibilities as described in the Constitution & Bylaws (Article III, section 1.b.)**

I. Propose academic policies with and advise the Dean on the handling of administrative matters.

II. Receive reports from other Committees of the Faculty.

III. Refer to the Faculty of the School of Medicine, for discussion and action in open meeting, such questions as it believes require the attention of the entire School’s Faculty. Any member of the Advisory Committee may introduce for discussion at meetings any subject relating to the life of the School of Medicine.

IV. Confer the right to vote on members of the Faculty of the School of Medicine not automatically accorded this right in the Constitution, Article I, Section 3 (cf. Bylaws, Article I, Section 4).

V. Review and advise the Dean on proposed academic appointments and promotions. Voting on these actions shall be limited to the Department Chairs.

VI. Review and advise the Dean on the reappointment of Department Chairs, Center and Program Directors and other senior administrators in the School of Medicine. Voting on these actions shall be limited to the Department Chairs.

VII. Review and advise the Dean regarding approval of the receipt of the MD degree for students meeting the school’s graduation requirements.

Discuss Priorities for the coming AY19

Meeting Notes:

Dr. Burks and the committee reviewed the priorities:
- Diversity
- Communication
- Admissions
- Faculty Affairs
- Philanthropy

More detailed conversations followed each topic area in the agenda.
Meeting notes:

Dr. Jordan presented information on behalf of the Nominating Committee about the work done by the committee to nominate faculty members to fill open committee positions across SOM.

They note an increase of 110% in faculty engaged in voting for faculty representatives in a variety of committees.

Encouraged leadership to reinforce participation with their associated faculty to ensure representation of all programs in the development of policies and procedures.
# Nominating Committee

Responsible for slating candidates to stand for election to the Standing Committees of the SOM.

Membership includes:

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vice Dean for Faculty Affairs and Leadership Development</td>
<td>Joanne Jordan</td>
</tr>
<tr>
<td>Vice Dean for Education</td>
<td>Julie Byerley</td>
</tr>
<tr>
<td>Vice Dean for Diversity and Inclusion</td>
<td>Paul Godley</td>
</tr>
<tr>
<td>Vice Dean for Research</td>
<td>Blossom Damania</td>
</tr>
<tr>
<td>Basic Science Chair Representative</td>
<td>Kathleen Caron</td>
</tr>
<tr>
<td>Clinical Chair Representative</td>
<td>Jane Brice</td>
</tr>
<tr>
<td>Basic Science Faculty Representative</td>
<td>Carol Otey (2015-18)</td>
</tr>
<tr>
<td></td>
<td>Re-elected (2018-21)</td>
</tr>
<tr>
<td>Clinical Faculty Representative</td>
<td>Lee Barkowitz (2015-18)</td>
</tr>
<tr>
<td></td>
<td>Samantha Meltzer-Brody (2018-21)</td>
</tr>
<tr>
<td>Four additional faculty members</td>
<td>William Marston</td>
</tr>
<tr>
<td></td>
<td>Jonathan Berg</td>
</tr>
<tr>
<td></td>
<td>Robert Buckmire</td>
</tr>
<tr>
<td></td>
<td>Raul Necochea</td>
</tr>
<tr>
<td>Committee</td>
<td>Bylaws Membership-related Changes</td>
</tr>
<tr>
<td>----------------------------------</td>
<td>-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Advisory Committee</td>
<td>No changes</td>
</tr>
<tr>
<td>Nominating Committee</td>
<td>Clarify Vice Dean for Faculty Affairs and Leadership Development serves as chair; Add Vice Dean for Diversity and Inclusion as a voting member.</td>
</tr>
<tr>
<td>Admissions Committee</td>
<td>Voting membership changed to include 16 faculty members (12 appointed faculty; 4 elected faculty; and 1 representative from each regional campus). Added ex officio, non-voting members, including: Vice Dean for Diversity and Inclusion, Director of the Office of Special Programs, Associate Dean for Alumni Affairs, and the Chair of the Scholarship Committee. Deleted positions that no longer exist.</td>
</tr>
<tr>
<td>Education Committee</td>
<td>Added Senior Director for Curriculum Quality Assurance as ex officio, non-voting member. Revised responsibilities to include the creation of sub-committees to oversee phases of the medical student curriculum. Deleted positions that no longer exist.</td>
</tr>
<tr>
<td>Student Progress Committee</td>
<td>Clarified that committee chair is a regular, voting member. Added Assistant Dean for Student Affairs and Associate Dean for Diversity and Inclusion as ex officio, non-voting members.</td>
</tr>
<tr>
<td>APT - Associate Professor (Tenure)</td>
<td>No changes</td>
</tr>
<tr>
<td>APT - Full Professor (Tenure)</td>
<td>No changes</td>
</tr>
<tr>
<td>APT - Fixed Term Faculty</td>
<td>No changes</td>
</tr>
<tr>
<td>Post-Tenure Review Committee</td>
<td>Added two elected faculty members (to be eligible: full professors with tenure who have successfully undergone post-tenure review in the last two years).</td>
</tr>
</tbody>
</table>
## 2018 Election

<table>
<thead>
<tr>
<th>Committee</th>
<th>2018 Needs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advisory Committee</td>
<td>One representative from basic science departments</td>
</tr>
<tr>
<td></td>
<td>One representative from clinical departments</td>
</tr>
<tr>
<td>Nominating Committee</td>
<td>See above</td>
</tr>
<tr>
<td>Admissions Committee</td>
<td>Up to six faculty representatives</td>
</tr>
<tr>
<td>Education Committee</td>
<td>One representative from the Basic Science chairs</td>
</tr>
<tr>
<td>Student Progress Committee</td>
<td>Two faculty representatives</td>
</tr>
<tr>
<td>APT - Associate Professor (Tenure)</td>
<td>Three faculty representatives (two basic science, one clinical)</td>
</tr>
<tr>
<td>APT - Full Professor (Tenure)</td>
<td>Three faculty representatives</td>
</tr>
<tr>
<td>APT - Fixed Term Faculty</td>
<td>Six faculty representatives (two basic science, four clinical)</td>
</tr>
<tr>
<td>Post-Tenure Review Committee</td>
<td>Will be electing two faculty representatives</td>
</tr>
</tbody>
</table>

Eligibility requirements vary by committee; the Nominating Committee seeks to ensure representation and diversity within each committee by slating a diverse ballot.
### 2018 Election

Election held in May, and results announced in June

<table>
<thead>
<tr>
<th>Department</th>
<th># of Faculty Standing for Election</th>
<th># of Faculty Elected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allied Health Sciences</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>Cell Biology &amp; Physiology</td>
<td>3</td>
<td>2</td>
</tr>
<tr>
<td>Family Medicine</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>Genetics</td>
<td>3</td>
<td>1</td>
</tr>
<tr>
<td>Medicine</td>
<td>8</td>
<td>6</td>
</tr>
<tr>
<td>Microbiology &amp; Immunology</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Obstetrics &amp; Gynecology</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Pathology &amp; Laboratory Medicine</td>
<td>4</td>
<td>0</td>
</tr>
<tr>
<td>Pediatrics</td>
<td>3</td>
<td>2</td>
</tr>
<tr>
<td>Pharmacology</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Psychiatry</td>
<td>3</td>
<td>2</td>
</tr>
<tr>
<td>Otolaryngology</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Surgery</td>
<td>2</td>
<td>1</td>
</tr>
</tbody>
</table>

- **36** candidates
- **23** newly elected members
- **110%** increase in faculty participation in voting
Meeting Notes:
Dr. Rahangdale presented information on behalf of the Admissions Committee.

Demographic information about the incoming class was shared.

Reviewed changes being made to interview day to create a visit that becomes both evaluative and a recruitment tool.

Committee discussed the use of MMIs. Admissions committee will be collecting data to evaluate results at the end of the admissions cycle.

Committee discussed the availability of merit and need base scholarships, as well as tactics use to attract a diverse group of applicants.

Dr. Rahangdale invited Chairs and community to volunteer to participate in interview days.
### Applicants for 2018 class

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL APPLICATIONS</td>
<td>6924</td>
<td>6442</td>
</tr>
<tr>
<td>TOTAL COMPLETED APPS</td>
<td>5409</td>
<td>4892</td>
</tr>
<tr>
<td>COMPLETED NC RESIDENTS</td>
<td>1029</td>
<td>968</td>
</tr>
<tr>
<td>COMPLETED NON-NC</td>
<td>4380</td>
<td>3924</td>
</tr>
<tr>
<td>APPLICANTS INTERVIEWED</td>
<td>642</td>
<td>651</td>
</tr>
<tr>
<td>NUMBER IN CLASS</td>
<td>190</td>
<td>180</td>
</tr>
</tbody>
</table>
• Gender: Female=100 (53%), Male=90 (46%)
• Median age: 24 yrs
• Graduate degree: 18%
• Science GPA 3.79
• Overall GPA: 3.73
• MCAT average: 513 (89th %tile)
• Represent 34 NC Counties

• Race/Ethnicity

<table>
<thead>
<tr>
<th>Race/Ethnicity</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Black</td>
<td>19</td>
</tr>
<tr>
<td>Black or multi-race identification</td>
<td>27</td>
</tr>
<tr>
<td>American Indian or Alaska Native</td>
<td>3</td>
</tr>
<tr>
<td>Asian</td>
<td>35</td>
</tr>
<tr>
<td>Hispanic</td>
<td>6</td>
</tr>
<tr>
<td>Native Hawaiian, or another Pacific Islander</td>
<td>0</td>
</tr>
<tr>
<td>Underrepresented minorities (URM)</td>
<td>35</td>
</tr>
<tr>
<td>No response</td>
<td>1</td>
</tr>
<tr>
<td>White</td>
<td>132</td>
</tr>
</tbody>
</table>
Current Process for Admissions

AMCAS Application:
MCAT/GPA, activities, personal statement, LOR

Traditional interview
New Process for Admissions in 2018

Traditional interview

AMCAS Application:
- MCAT/GPA,
- activities,
- personal statement,
- LOR
New Process for Admissions in 2018

- **Traditional interview**
- **AMCAS Application:** MCAT/GPA, activities, personal statement, LOR
- **Experience UNC:** Short interviews, simulated patient, group discussion, team exercise
New Process for Admissions in 2018

Traditional interview

AMCAS Application:
MCAT/GPA, activities, personal statement, LOR

Experience UNC:
Short interviews, simulated patient, group discussion, team exercise

Situational Judgement Test
Questions?

Please Join Us!
Meeting notes:
Dr. Godley presented highlights of the Faculty Diversity Report prepared by the Office of Inclusive Excellence.
Dr. Godley reviewed the source data for the report (AAMC). Although data could benchmark UNC against all US schools of medicine, the scope of analysis at department level was limited.
Noted that across SOM the count of male and female faculty are about equal, but gender equity lags in the basic science departments.
Reviewed "survival analysis" – no difference in retention based on gender, but there are differences based on race, with retention among African-American faculty exceeding that of other groups. Successes may be tied to targeted hires program and the Simmons Scholars Program.
Noted that there is an issue with FT women faculty and promotion, which should be reviewed further.
Conclusion:
• We are making progress, but we are not yet at the national average.
• Basic Science departments do not usually recruit their trainees – should pipeline programs be considered?
• Programs such as First Look could help to increase faculty diversity in the long run. It was noted that 10-14 of current African-American faculty members came through our MED program.
• Promotion of female faculty needs a deeper look
Committee discussed the data and its limitations in greater detail.
Committee noted that although faculty count across gender is about equal, that continued work is needed.
SOM Faculty Data Source

Information in this report is from the Association of the American Medical College's Faculty Administrative Management Online User System (AAMC's FAMOUS). The AAMC gathers data each year for FAMOUS from all 149 U.S. medical schools, with faculty data collection dating back to 1966. All data are reported by schools based on individuals' employment information, typically by human resource office staff.

- **Pros**
  - Historical Data
  - National averages
  - Facilitate complex analyses

- **Cons**
  - Limited scope of analyses (no department level)
  - Lag in obtaining data (now on 2016)
  - Can't select comparator schools
UNC SOM Faculty by Race/Ethnicity (N). December 2017

Number of faculty

Underrepresented Minorities

White: 1366
Asian: 174
Black: 75
Hispant: 71
American Indian & Alaska Native: 1
Native Hawaiian & Other Pacific Islander: 3
Underrepresented Minority: 150
Percent URM Medical School Faculty, 1991-2016

<table>
<thead>
<tr>
<th>Year</th>
<th>National Average</th>
<th>UNC SOM</th>
</tr>
</thead>
<tbody>
<tr>
<td>1991</td>
<td>6.1%</td>
<td>3.3%</td>
</tr>
<tr>
<td>1996</td>
<td>6.9%</td>
<td>3.8%</td>
</tr>
<tr>
<td>2001</td>
<td>7.7%</td>
<td>5%</td>
</tr>
<tr>
<td>2006</td>
<td>8.6%</td>
<td>5.7%</td>
</tr>
<tr>
<td>2011</td>
<td>9.3%</td>
<td>7.3%</td>
</tr>
<tr>
<td>2016</td>
<td>9.6%</td>
<td>9.3%</td>
</tr>
</tbody>
</table>
Percent UNC-SOM Faculty Hires 2006-2009 Who Remained on Faculty Over the Years Following Their Hire, by Racial/Ethnic Group

Percent remaining

Years after hire

Black (n=37)  Hispanic (n=33)  Asian (n=90)  White (n=717)
Conclusions

- The overall narrative from these data is one of consistent progress in recruiting and retaining female and URM faculty. UNC SOM, however, still underperforms national averages in the proportion of URM faculty.

- Our basic science departments have unique barriers to building a diverse faculty and have substantially lagged behind clinical departments in hiring both female faculty and URM faculty.

- SOM pipeline programs almost certainly have not had enough time in place to see an effect on faculty diversity, so further progress should be expected.

- A deep dive is needed into reasons and potential interventions for the gender tenure/professorship gap.

- Resident diversity report is in development.
Meeting notes:
Phil Bridges presented the planned internal communication plan for review and input.

Committee suggested that individual communications by departments be grouped centrally so that others can access.

Chairs welcome thefunneling of talking points from the communications team to ensure that topics are communicated to their faculty consistently.

Committee asked if Vital Signs is currently sent to HCS employees, and if not, that we should consider doing so.
Who We Are: UNC Health Care Communications

Phi Bridges
Director of Communications
(Internal/External)

Mark Derewicz
Manager
Scientific Communications & SOM
(+SCM Social Media)

Carleigh Gabryel
Scientific Communications

Jamie Williams
Internal/External

Lori Askin-Stein
Manager
Internal Communications

To Be Hired
SOM Internal Communications

Nicole Edmonds
Internal Communications

Mirai Glade
Creative Services

Will Avey
Manager
Internal Communications

Matt Englund
Internal Communications

Alan Wolf
Manager
Media Relations

Tom Hughes
Media Relations
& Social Media
(Medical Ctr)
Goals of this Plan

Faculty and staff have indicated that they seek more information / communications from the Dean's Suite. This plan was developed to achieve the goals to:

- **Advance SOM’s aim to become the Top Public School of Medicine in the US**
- **Communicate critical information quickly & regularly** to SOM Faculty & Staff
- **Establish a cadence of communications** to ensure SOM personnel feel connected
- **Ensure that SOM Communication is a two-way street** (promoting feedback & staff input)
Intra-Departmental Comms

- We’ve identified more than 40 communication vehicles (publications, meetings, newsletters, etc.) within the SOM, indicating that intra-departmental communication is taking place on a regular basis.

- Those efforts are specific to each SOM unit, so we recommend keeping these “as is,” while also providing guidance and suggested formatting for these communication vehicles.
“Dean’s Office Connect”

- “Dean’s Office Connect” (DOC) was developed as a means of communicating essential information to faculty as a direct response to the Internal Comms Audit (2017)

- **Proposal:** Retain DOC essentially in its current format, but work to ensure it is used on a much more regular basis. Make DOC streamlined and brief.
  - Issue 12 times/year with "ad hoc" issues on an as-needed basis.
  - Each issue will be posted on a searchable page of the intranet (technical details to be worked out) for easy access & reference
“Vital Signs”

- “Vital Signs” – serves as a means of communicating both critical and non-critical SOM news, events, recognition, etc. It has a broader reach, but its format allows recipients to easily click through to items of interest or to skim past content unrelated to their roles / needs.

- **Proposal:** We recommend keeping our weekly e-newsletter, “Vital Signs.”

**Featured Story**

Family Medicine Summer Academy introduces students to possibilities of primary care

Over the course of two weekends, the UNC Family Medicine Summer Academy hosted a total of 14 recent high school graduates from rural North
Monthly Video Series - NEW

- **Proposal**: senior leaders will share a few thoughts with SOM faculty and staff through a very brief (90 seconds), unscripted video each month.

- 3-5 pre-approved questions will be asked of the presenter. Videos will be distributed via email incorporating a brief description. Clicking on a “play” icon each month will take the recipient to an unlisted / restricted YouTube account.

- For staff who prefer written messages, a transcript of each monthly video will be available.
Quarterly State of the SOM - NEW

- **Proposal:** Each quarter (Jan / Apr / July / Oct), we will produce a joint, three-minute “State of the SOM” video to review the prior quarter and:
  - Celebrate successes
  - Discuss challenges
  - Look ahead to future events and endeavors
  - Update on the Strategic Plan

- Each video and its transcript will be archived on an SOM intranet or extranet for future access.
Proposal: The SOM’s research is the engine which drives much of the national (and often local) media coverage.

To ensure that all faculty and staff are aware of the great work their colleagues are doing, we’ll add a bulleted, easy-to-skim “Newsworthy” section to Vital Signs, Dean’s Office Connect and other communications (3-5 items max) review of current SOM media coverage with this simple format:

Newsworthy: SOM Making News

- Circadian Clocks Might Optimize Chemotherapy – Dr. Aziz Sancar (WRAL Techwire)
- Struggling with Tick-borne Meat Allergy – Dr. Scott Commins (CBS Morning News) *VIDEO*
- Mentoring in the #MeToo Era – Dr. Julie Byerley (JAMA)
Internet & Intranet - NEW

- **Proposal:** Modernize and update the main SOM website; create intranet that will house materials, policies, etc. specific to the SOM.

- This process is already underway
  - The SOM intranet should be up by the end of 2018;
  - The SOM home pages should be revised around the same time.
Face-to-Face – Continue

Department/Center Faculty Meetings – continue as is, plus:
- Communications Team will provide messaging to be shared at these meetings
- SOM Leaders will join on a rotating basis. They will not have prepared remarks, but will be available to get feedback from departments and answer questions in person

Annual Faculty Meeting – All Faculty

Quarterly Dean’s Advisory Committee (DAC) meetings – Chairs/Center Directors

Burks’ SOM overview – visiting each Department annually

Breakfast meetings with the Executive Dean – junior/mid-career faculty from ea. dept
Ensuring the Plan’s Success

- **Message Development Sessions**: Prior to kicking off the outlined tactics, we will hold a planning session with SOM leadership to establish a baseline of topics to be addressed in the upcoming quarter. These messages will be pushed out to leaders.

- **Presentation/Media Training**: Sometimes, the key to communicating well isn’t the message itself, but the manner in which the message is presented. To assist in this area, Communications will organize presentation training sessions, similar to media training sessions, facilitated by outside trainers. This training will take place through small groups of SOM Leadership.

- **Faculty Talking Points**: It is important for key messages to be shared with faculty directly by their Chairs. On a monthly basis, the Dean’s suite will provide the Chairs with brief “Faculty Talking Points” of important messaging to be shared with their staff. This will be prepared as 2-3 bullet-pointed PowerPoint slides to be inserted into existing / upcoming internal presentations.
**Review & Adjust**

**Six-Month Review**
- Once this plan has been in effect for six months, we will conduct a survey to determine which aspects are succeeding and which may need to be adjusted or abandoned.

- If a key portion of the plan is deemed not to be working, it will be necessary to either “fix it” or “replace it” with a different approach and tactic.

**12-Month Review**
- A second survey will take 12 months after the plan’s launch, and will be repeated annually in the future to ensure the efficacy and “freshness” of the plan.
When Media Call …

**Contact the Comms Team**

If you are contacted by any media representative (reporter, writer, editor, intern), please direct them to contact the UNC Health Care Communications team.

This includes local, national & trade media.
Simply let them know that all media relations are managed by the Comms team.

It is the policy of UNC Health Care and the UNC School of Medicine that all initial media contact should flow through the Communications team. This team works with media of all types, both pitching story ideas to them, disseminating UNC Health Care news and responding to media inquiries seeking subject matter experts.

You can leave a message for the Comms team through the media line at 984-974-1140 or call one of them individually as listed on our website: [http://news.unchcare.org/news-team](http://news.unchcare.org/news-team)

*** We’ll send you this communication to share with your team. ***
Philanthropy Update

Leslie Nelson

Meeting notes:

Leslie Nelson-Bernier presented information about the status of campaign goals – FY18 was a record year.

Although key giving priorities noted, many donations are received across SOM programs and priorities.

Highlighted the support given by faculty and leadership in the process, critical to our success.

Highlighted just a few of the many grateful patient stories that engage new donors.
Success & Priorities

FY18 - $149M RECORD YEAR
Success & Priorities

Progress year over year

<table>
<thead>
<tr>
<th>Year</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grandfathered</td>
<td>$19,073,000</td>
</tr>
<tr>
<td>FY 15</td>
<td>$118,100,000</td>
</tr>
<tr>
<td>FY 16</td>
<td>$133,000,000</td>
</tr>
<tr>
<td>FY 17</td>
<td>$116,000,000</td>
</tr>
<tr>
<td>FY 18</td>
<td>$149,640,911</td>
</tr>
</tbody>
</table>
Success & Priorities

12,970
ALUMNI DONORS

$535.64
MILLION

GOAL
$1
BILLION

54% Progress To Goal
45% Time Elapsed in Campaign
## Unit priorities & commitments

<table>
<thead>
<tr>
<th>Priority</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advocacy and Outreach</td>
<td>$2,305,787</td>
</tr>
<tr>
<td>Education</td>
<td>$26,752,471</td>
</tr>
<tr>
<td>Faculty and Staff Support</td>
<td>$31,811,726</td>
</tr>
<tr>
<td>Greatest Need</td>
<td>$107,193,047</td>
</tr>
<tr>
<td>Patient Care</td>
<td>$5,757,846</td>
</tr>
<tr>
<td>Research</td>
<td>$361,823,555</td>
</tr>
</tbody>
</table>
Focus Areas

- Cancer
- Children’s
- Medical Education
- Neurosciences/Brain Health
- Global Health
- Precision Medicine
Impact

Alumni – University Citizens

Weatherspoon Family
$4.5M towards Brain Tumor Program
supporting both patient care and research

Vaughn & Nancy Bryson
$3M to support faculty/professorships in Neurology and Pediatric Genetics

Pope Foundation
$5M for UNC Lineberger to train the next generation of physicians and scientists
Grateful Patients

Wayne & Catherine Bardsley
$3M for research and education in Pediatric Genetics and Metabolism, specifically MPSII

Frank Sands
$2M Professorship

Anonymous Gift
$5.4M gift to advance Lineberger CAR-T program - specifically to fund planned immunotherapy for multiple myeloma
Super Philanthropists

Bill Goodwin
Great start to FY19

Champ & ET Mitchell
$10M to support research into hematologic malignancies at UNC Lineberger

Anonymous Donor
$13M and accelerated $10M bequest in support of our Kidney Center
THANK YOU
Administrative & Organizational Updates

Wesley Burks
Meeting Notes:

A welcome to Dr. Davis, who joined us in July as Chair of the Pediatrics department.
Meeting notes:

Dr. Jordan provided an update on ongoing searches. Several are near conclusion.

Dr. Page provided an update on the Dean/CEO search. Committee has met. Search firm selection is in progress. Committee plans to survey Chairs to get input on desired qualifications.
Meeting notes:

Dr. Burks noted that preparations for the LCME self-study underway. Kick-off meeting occurred August 24, 100+ faculty, staff, residents in attendance. Encouraged Chairs to support their faculty’s involvement in the process.

Provided an update on the SOM strategic plan.

Discussion about system growth to date, as well as ongoing working sessions to create a health care system strategy that will address a changing marketplace. Nationally, affiliations are accelerating, and new players are entering (such as Amazon).

Facilities master planning is underway with SOM and HCS planning in parallel.