

**Minutes  
Dean's Advisory Committee  
May 14, 2013**

Dean Bill Roper called the meeting to order.

**Approval of Minutes**

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

**Five Year Reviews/Distinguished Professorships**

There were no five-year reviews to be presented.

Harold (Rick) Pillsbury, MD, FACS, presented the following proposed distinguished professorship nomination which was unanimously approved.

Robert A. Buckmire, MD – March Floyd Riddle Distinguished Research Professorship

Anthony Meyer, MD, PhD, presented the following proposed distinguished professorship nomination which was unanimously approved.

David Olilla, MD - James and Jesse Mills Distinguished Professorship for Melanoma Research

**Information and Discussion Items**

- **Electronic Balloting for Proposed Department of Urology** – A motion to utilize electronic voting on the proposed Department of Urology was presented and unanimously approved. Dr. Cam Enarson advised those assembled that the voting will be open for two weeks (has been posted for 30 days) and that affirmation by 2/3 of those voting is required.
- **Preparing for Implementation of ConnectCarolina for HR/Payroll and Finance** – A detailed update of the PeopleSoft Implementation including a timeline was presented by Matt Brody (Associate Vice Chancellor for Human Resources), Don Hepp (Senior Director, HR and Finance Applications), and Chris Kielt (Associate Vice Chancellor for Admin. Systems and Business Transactions). Harvey Lineberry and Patsy Oliver were available to answer questions pertaining to the School of Medicine. ConnectCarolina will go “live” on January 2, 2014 with extensive training beginning in October 2013. Most existing financial systems are being decommissioned (FRS, FinanceCentral, Finan\$eer, InDEPth). Additionally, most existing HR systems are being decommissioned

(SPA HRIS Inpower, EPAWeb, HRCentral, Mainframe Payroll, BenefitsWeb. Account . Current FRS account numbers as well as the University's overall chart of accounts will also change. It was noted that this system is being purchased from an outside source (not internally), so the amount of modifications UNC can make is limited. The full presentation can be found at the link below.

<https://share.unc.edu/sites/som/dac/Documents/ConnectCarolina%20PeopleSoft%20Implementation.pdf>

- **Diversity and Inclusion at Carolina** – Drs. Cam Enarson and Paul Godley gave an overview of the diversity goals for both the University and the School of Medicine. The report can be found at <https://share.unc.edu/sites/som/dac/Documents/DAC%20Diversity%20May%202013.pdf>
- **2011 Financial Aid Summary Report (FASR)** – Dr. Enarson provided an update on the AAMC report which included the following statistics for School of Medicine graduates.
  - Percentage of Graduates with Medical School Debt
    - UNC – 80%
    - Public Schools - 86.2%
    - All Schools – 84.4%
  - Resident Tuition and Fees for First-Year Students – well below Public Schools and All Schools
  - Nonresident Tuition and Fees for First-Year Students – well below Public Schools and All Schools
- **2012 GBA Metrics Survey Report** – Dr. Cam Enarson presented a brief overview of the AAMC report from April 2013. Eighty-nine schools responded to the survey. UNC School of Medicine is listed as the 19<sup>th</sup> school. Additional slides not included in the presentation will be emailed to the DAC members.  
<https://share.unc.edu/sites/som/dac/Documents/2012%20GBA%20Metrics%20Survey%20Report.pdf>
- **Carol Jenkins – Recognition of Service** – Dr. Enarson presented a proposed resolution of appreciation to be given to Carol Jenkins for her twenty-six years of service as director of the Health Sciences Library. The motion to approved was unanimously accepted.

### **Announcements/Open Forum**

Dr. Roper made the following announcements.

- He extended his thanks to everyone who was involved in Saturday's very successful graduation ceremony. Dr. Roper asked Dr. Georgette Dent to secure either a video or a printed copy of the speaker's address.

- Dr. Roper recognized Dr. Nancy Allbritton who was recently recruited by two major universities. He expressed his pleasure that retention efforts were successful and that Nancy will remain at UNC.
- Progress on the several chair searches underway was reported.
- Those present were encouraged to welcome the new chancellor, Carol Folt, upon her arrival and be enthusiastic about the future of the University and the School of Medicine.
- The Senate is going first with the budget this year. It is being printed now and will go to the House next. Andy Willis, Senior Advisor to Dean Roper, was introduced. He was formerly with the Governor's office as the State Budget Officer.
- Thanks were expressed to Katie Turek and Amit Gupta, past White Medical Society Co-Presidents.
- Amber Kernodle and Ameer Patel were welcomed as the new White Medical Society Co-Presidents.

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