

**Minutes  
Dean's Advisory Committee  
December 10, 2013**

Dean Bill Roper called the meeting to order.

**Approval of Minutes**

Minutes of the November 12 were approved by a unanimous vote.

**Five-Year Reviews/Distinguished Professorships/Distinguished Medical Alumni Awards**

There were no Five-Year Reviews to be presented.

Jack Naftel, MD, presented the following proposed distinguished professorships which were unanimously approved.

George Breese, PhD, – John R. Andrews Distinguished Term Professorship  
Joseph Piven, MD – Thomas E. Castelloe, MD, Distinguished Professorship of  
Psychiatry

Paul Godley, MD, PhD, MPP, presented the following proposed distinguished professorship which was unanimously approved.

Edmund R. Campion – Frank C. Wilson Distinguished Professorship

**Information and Discussion Items**

- **Current Status of New TEC Curriculum** – Julie Byerley, MD, MPH, gave an informative overview of “Translational Education at Carolina” (TEC). This report included the principles, vision, different phases, and challenges of the new curriculum. The full report can be viewed at <https://share.unc.edu/sites/som/dac/Documents/TEC%20update%20December%202013.pdf>
- **Research Funding** –Terry Magnuson, PhD, reviewed University and School of Medicine research funding including NIH Funding. In 2013 UNC Chapel Hill ranked seventh nationally in NIH funding with \$371.2M. The SOM was ranked fourteenth nationally in NIH funding (\$255.5M) in 2013. This ranking was unchanged from 2012. However, the SOM was one of two medical schools in the top 15 in NIH funding that had an increase in NIH funding in 2013 as compared to 2012.

**Update on Development** – Debbie Dibbert, BA, Interim President of The Medical Foundation of NC, Inc., outlined the history of the School of Medicine’s fundraising success including the strategic priorities, transformative initiatives, and challenges faced in meeting the Carolina Next fundraising campaign goal. Cash and pledges YTD for FY 2014 have increased compared with FY 2013.

- **School of Medicine Funding Challenges** – Dean Roper spoke of the financial challenges faced by the School of Medicine due to the compounding impact of appropriations cuts. Historically, the UNC Health Care System has been able to soften the impact of cuts, but UNC Hospital’s state appropriations were cut and then eliminated in FY13. Much of UNC Hospitals’ reserves are encumbered by its capital plan and by its bond reserve requirements. Dr. Roper and others are working diligently to help the legislature understand the importance of state funding for the medical school. The status of School of Medicine finances could change depending on the degree to which state appropriations to the medical school are restored.

### **Announcements/Open Forum**

Dr. Roper made the following announcements:

- Dr. Jim Evans and Dr. Cam Enarson have served as co-chairs of the IT Strategic Planning Task Force which has developed draft recommendations for SOM IT. The task force would like to get faculty input into their recommendations and have scheduled two faculty forums for this purpose. The forums will be held at noon and 5 PM on December 16<sup>th</sup> in G030 Bondurant Hall. Dr. Evans and Enarson will present the draft recommendations of the task force, and there will be opportunity for discussion and feedback.

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