

Minutes
Dean's Advisory Committee
March 11, 2014

Dean Bill Roper called the meeting to order.

Approval of Minutes

Minutes of the February 11, 2014 meeting were approved by a unanimous vote.

Five-Year Reviews/Distinguished Professorships

Dr. Tony Meyer presented the five-year review for Marschall Runge, MD, PhD which was unanimously approved.

Dr. Marschall Runge presented the following proposed distinguished professorship nomination which was unanimously approved.

Gerald A. Hladik, MD as the Doc J Thurston Distinguished Term Professor in the Division of Nephrology within the Department of Medicine. The appointment will be effective June 1, 2014 through May 31, 2019.

Information and Discussion Items

- **Sensitive Information Remediation (SIR) project** – Dennis Schmidt, Director of School of Medicine Office of Information Systems, gave an informative overview of this project. Goals of the project are:
 - 1) to seek and identify sensitive, University-owned information with Identity Finder;
 - 2) to remediate sensitive information on all faculty and staff computers including those that are encrypted; and
 - 3) to manage sensitive information appropriately going forward.

For each computer, server or storage space, there are three primary tasks:

- 1) execute the scan,
- 2) review the resulting match list, and
- 3) address the match list by dismissing false positives and remediating true positives file deletion or removing only the sensitive information from the file.

The scan can take 1 to 8 or more hours, depending on the volume with the scan being done by the individual data stewards or data owners. SOM IT will be available to help with the tools, but will not do the actual scan. Campus units begin scans in March 2014 with the goal of having 90% of campus space remediated by spring 2015.

The presentation may be viewed at
<https://share.unc.edu/sites/som/dac/Documents/Sensitive%20Information%20Remediation%20Project.pdf>

An ITEC Briefing Fact Sheet can be viewed at
<https://share.unc.edu/sites/som/dac/Documents/ITEC%20Briefing%20Fact%20Sheet%20March%202014.pdf>

- **School of Medicine Budget**

Dean Roper the group of ongoing issues relating to the SOM budget including a letter from State Budget Director Art Pope. He also mentioned that the University gave the SOM a one-time \$15M appropriation to cover the cut in State funds for this current fiscal year (FY 2014). The \$15M cut is a recurring cut and will remain so if the Legislature does not change it in the upcoming legislative session which begins in May. In addition to the \$15M cut, the Cancer Research Fund was cut by \$8M. Dr. Roper has been spending a lot of time in Raleigh and is carefully optimistic as to the outcome of the next legislative session. Dr. Enarson provided an update on the work of the SOM budget committee and the basic science and associated centers and the clinical science and associated centers advisory committees. Budget reduction allocations will be sent to department chairs and center directors in early April.

- **Schedule of Future Dean's Advisory Committee (DAC) meetings** – In view of the fact that the EPIC “Go Live” date means training and more constraints on everyone's time, all meeting schedules are being reviewed. As stated in the DAC by-laws, DAC meetings can be held quarterly instead of monthly. Dean Roper proposed that this be the new schedule with meetings being held in March, June, September, and December. Details will be sent out in the near future.

Announcements/Open Forum

There being no further business, the meeting was adjourned.