Health Sciences Committee
November 1, 2018
Agenda

I. Approval of September 6, 2018 Minutes  Action

II. Health Sciences Division Update - Dr. Mark Stacy  Information

III. Brody School of Medicine Update - Dr. Mark Stacy  Information

IV. Closed Session
Board of Trustees
Health Sciences Committee
November 1, 2018

Agenda Item: I. Approval of September 6, 2018 Minutes

Responsible Person: Deborah Davis, Chair

Action Requested: Approval

Notes: N/A
Call to Order and Approval of Minutes:
Mrs. Davis called the meeting to order at approximately 11:00 am and read the conflict of interest statement required by the State Government Ethics Act. No conflicts were identified. The minutes of July 12, 2018 were approved.
Health Sciences Division Update:
Dr. Stacy announced that Dean Sylvia Brown from the College of Nursing was selected as a Fellow of the Academy of Nursing Education by the National League for Nursing, Sharon M. Gordon D.D.S., M.P.H., Ph.D. from the School of Dental Medicine has been named the next Dean of the University of Connecticut School of Dental Medicine, and Dr. Sonya Hardin from the College of Nursing has been named dean of the University of Louisville School of Nursing.

Dr. Stacy referred the group to the materials in their packets that highlights the great work that each of our schools/colleges and library are doing within the Health Sciences Division.

Brody School of Medicine Update:
Dr. Stacy reviewed the results of the 2018 White Coat Ceremony where they welcomed the most diverse class of medical students in its history. The class consisted of 86 medical students where more than half of this year’s students (51%) are non-Caucasian and 33% are from minority groups. This class is also 55% female.

Closed Session:

Action: A motion was made by Chairman Davis that the Health Sciences Committee go into closed session. Mr. Poole read the motion to go into closed session:

1. to prevent the disclosure of confidential information under N.C. General Statutes §126-22 to §126-30 (personnel information) and the federal Family Educational Rights and Privacy Act; and

2. to consider the qualifications, competence, performance, character, fitness, or appointment of prospective and/or current employees and/or to hear or investigate a complaint or grievance by or against one or more employees.

3. to prevent the disclosure of competitive healthcare information under N.C. General Statute 130A-45.11; G.S. 131E-97.3.

4. to consult with an attorney to preserve the attorney-client privilege between the attorney and the Committee.

Action: Motion passed.

Action Items from closed session to be announced in open session:
Closed Session Minutes from the July 12, 2018 meeting were approved.

Request - The Health Sciences Committee approve the following motion:

I move that:

- The board approve the non-salary compensation payments to the School of Dental Medicine eligible faculty members noted in the board materials. These payments are in recognition of the individuals' clinical productivity in faculty practice as stipulated in their employment contracts. These payments cover the period of January 1 – June 30, 2018.

The motions passed unanimously.

A motion was made to return to Open Session. Motion Approved.

Meeting adjourned at 11:30 a.m.
Board of Trustees
Health Sciences Committee
November 1, 2018

Agenda Item: II. Health Sciences Division Update

Responsible Person: Dr. Mark Stacy, Interim Vice Chancellor for Health Sciences

Action Requested: Information

Notes: N/A
III. Brody School of Medicine Update

Dr. Mark Stacy, Interim Vice Chancellor for Health Sciences

Information

N/A
Board of Trustees
Health Sciences Committee
November 1, 2018

Agenda Item: IV. Closed Session

Responsible Person: Deborah Davis, Chair

Action Requested:

Notes: N/A