



Health Sciences Committee
November 1, 2018
Agenda

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| 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

Health Sciences Committee – Open Session
ECU Board of Trustees
September 6, 2018
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Board Members Present:

Deborah Davis (Committee Chair)
Vern Davenport (Committee Vice Chair)
Edwin Clark (Committee Member)
Mark Copeland (Committee Member)
Kel Normann (Committee Member)
Jason Poole (Committee Member)
Leigh Fanning
Max Joyner
Jordan Koonts
Fielding Miller
Kieran Shanahan
Vince Smith

Others Present:

Chancellor Staton	Kristi Kennedy
Michael Abramowitz	Cheryl Marsh
Bill Bagnell	Mark Notestine
Nicholas Benson	Donna Payne
Michelle Brooks	Peter Schmidt
Tom Eppes	Mark Stacy
Virginia Hardy	Gary Vanderpool
Jim Hopf	Amanda Williams
Anne Jenkins	Paul Zigas
Brian Jowers	

Recorder: Cindy Reaves

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



**Board of Trustees
Health Sciences Committee
November 1, 2018**

Agenda Item:	III. Brody School of Medicine Update
Responsible Person:	Dr. Mark Stacy, Interim Vice Chancellor for Health Sciences
Action Requested:	Information
Notes:	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