

AGENDA Health Sciences Committee November 11, 2021

- I. Approval of Minutes September 9, 2021
- II. Review of Operational Metrics
- III. Closed Session



Health Sciences Committee

November 11, 2021

Agenda Item:	I. Approval of Minutes – September 9, 2021
Responsible Person:	Tom Furr Committee Chair
Action Requested:	Action
Notes:	

Health Sciences Committee – Open Session ECU Board of Trustees September 9, 2021 Main Campus Student Center

Board Members Present:

Tom Furr (Committee Chair)
Jim Segrave (Committee Vice Chair)
Cassie Burt (Committee Member)
Fielding Miller (Committee Member)
Jeffrey Roberts (Committee Member)
Leigh Fanning (Committee Member)
Van Isley
Dave Fussell
Chandler Ward
Angela Moss
Jason Poole
Scott Shook
Vince Smith

Others Present:

Chancellor Rogers Meagan Kiser Jenny McKellar Gary Vanderpool Kathryn Verbanac Mike Waldrum Paul Zigas

Recorder: Cindy Reaves

Call to Order and Approval of Minutes:

Mr. Furr called the meeting to order at approximately 3:45 pm and read the conflict of interest statement required by the State Government Ethics Act. No conflicts were identified. The minutes of April 22, 2021 were approved.

Closed Session:

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

 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.

The meeting moved back into open session at 5:09 pm

Meeting adjourned at 5:10 pm.



Health Sciences Committee

November 11, 2021

Agenda Item:	II. Review of Operational Metrics
Responsible Person:	Dr. Ron Mitchelson Interim Vice Chancellor, Health Sciences Division
Action Requested:	Information
Notes:	



CEO Tracking Sheet Fiscal Year - 2022 Division of Health Sciences

Division of Health Sciences					-												
КРІ	Measurement	Prior Year	Target	Variance	July	August	September	October	November	December	January	February	March	April	May	June	Total
				Monthly Plan	0	74	159	1,944	686	323	237	134	76	23	7	0	3,663
Number of				Monthly Actual		0		1,716									(0.00)
	freshmen applications submitted with DHS	3,627	3,663	Monthly +/- YTD Plan		(74) 74	(16) 233	(228) 2,177	2,863	3,186	3,423	3,557	3,633	3,656	3,663	3,663	(318) 3,663
	intended major.			YTD Plan YTD Actual		0	143	1,859	2,863	3,186	3,423	3,557	3,033	3,050	3,003	3,063	3,663
				YTD +/-		(74)		(318)									(482)
				,		(2-4)	(50)	(520)				ļ	ļ.				(402)
				Monthly Plan	0	11	11	56	29	25	73	47	72	51	79	62	516
	Number of new transfer			Monthly Actual		0		62									
New Transfer Applications	applications submitted	511	516	Monthly +/-		(11)	3	6									(2)
New Transfer Applications	with Dris intended			YTD Plan		11		78	107	132	205	252	324	375	454	516	516
	major.			YTD Actual		0		76									0
				YTD +/-		(11)	(8)	(2)									(21)
		I	1	Monthly Plan	447	199	120	200	78	150	445	116	106	60	27	27	1,975
	Number of new			Monthly Actual	447	175	84	147	/6	150	445	110	100	60	21	21	1,975
	graduate applications		1,975	Monthly +/-	(21)		(36)	(53)									(134)
New Graduate Applications	to DHS graduate	1,966		YTD Plan	447	646	766	966	1,044	1,194	1,639	1,755	1,861	1,921	1,948	1,975	1,975
	programs (excluding MD and DMD).			YTD Actual	426	601	685	832		, -	,,,,,	,	,	,-		, ,	0
	IVID and DIVID).			YTD +/-	(21)		(81)	(134)									(281)
				·	-												-
	Number of new		560	Monthly Plan	5		0	15	15	16	54	52	205	97	56	32	560
	graduate admits to DHS			Monthly Actual	19		11	16									
New Graduate Admits	graduate programs	558		Monthly +/-	14		11	1									21
	(excluding MD and			YTD Plan	5 19		18 38	33 54	48	64	118	170	375	472	528	560	560 0
	DMD).			YTD Actual YTD +/-	19			21									64
				1107/-	14	9	20	21									04
				Monthly Plan	92	92	92	92	92	92	92	92	92	92	92	92	1,100
			Ī	Monthly Actual													
Nov. BCOM Applications	Number of new verified	4 222	1,100	Monthly +/-													0
New BSOM Applications	applications.	1,209	1,100	YTD Plan	92	183	275	367	458	550	642	733	825	917	1,008	1,100	1,100
				YTD Actual				1,137									
				YTD +/-				770									770
		ı			30	30	30	30	30	30	30	30	30	30	30	30	
		361	364	Monthly Plan	30	30	30	30	30	30	30	30	30	30	30	30	364
	Number of new verified			Monthly Actual Monthly +/-													0
New SODM Applications	applications.			YTD Plan	30	61	91	121	152	182	212	243	273	303	334	364	364
				YTD Actual	50	01	51	283	152	102		2-10	2,0	505	35-1	50-1	0
				YTD +/-				162									162
	·			*							<u>'</u>	'					
		\$39,249,750	\$39,249,750	Monthly Plan	3,270,813	3,270,813	3,270,813	3,270,813	3,270,813	3,270,813	3,270,813	3,270,813	3,270,813	3,270,813	3,270,813	3,270,813 \$	39,249,750
	DHS sponsored awards, excluding ECUP and SoDM contracts.			Monthly Actual	3,730,147	3,992,225	1,904,848	3,372,903									
Sponsored Awards				Monthly +/-	459,335	721,413	(1,365,965)	102,091	46.00.00	40 00 00	22 522 525	20 / 22 - 22 -	20	22	25 650 501	\$	(83,127)
				YTD Plan YTD Actual	3,270,813 3,730,147	6,541,625 7,722,372	9,812,438 9,627,220	13,083,250 13,000,123	16,354,063	19,624,875	22,895,688	26,166,500	29,437,313	32,708,125	35,978,938	39,249,750 \$	39,249,750
				YTD Actual YTD +/-	3,/30,14/ 459,335	1,180,747	(185,218)	13,000,123 (83,127)								c	1,371,737
<u> </u>	+	l	-	1107/-	433,333	1,100,747	(103,218)	(03,127)								Ş	1,3/1,/3/
	Gate count and number of resource information downloards	906,188	940,000	Monthly Plan	78,333	78,333	78,333	78,333	78,333	78,333	78,333	78,333	78,333	78,333	78,333	78,333	940,000
				Monthly Actual	51,792	44,378	103,097										
Laupus Library Resource Utilization				Monthly +/-	(26,541)	(33,955)	24,764										(35,733)
Laupus Library Resource Offization				YTD Plan	78,333	156,666	235,000	313,333	391,666	470,000	548,333	626,666	705,000	783,333	861,666	940,000	940,000
				YTD Actual	51,792	96,170	199,267										
	+			YTD +/-	(26,541)	(60,496)	(35,733)										(122,770)
				Manthh. Dir	27.700	37,780	27.700	27 700	37,780	27.700	37,780	37,780	27 700	27 700	27.700	37,780	452 250
		448,870	453,358	Monthly Plan Monthly Actual	37,780 35,962	37,780	37,780 38,842	37,780 37,331	37,780	37,780	37,780	37,780	37,780	37,780	37,780	37,780	453,358
Patient Visits	Number of Visits to			Monthly +/-	(1,818)	38,240 460	1,062	(449)									(744)
	DHS outpatient clinics			YTD Plan	37,780	75,560	113,340	151,119	188,899	226,679	264,459	302,239	340,019	377,798	415,578	453,358	(744)
				YTD Actual	35,962	74,202	113,044	150,375	,555	,,,,,	20.,.55	,	2.0,323	2,.30		,	
				YTD +/-	(1,818)	(1,358)	(296)	(744)									(4,215)
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Health Sciences Committee

November 11, 2021

Agenda Item:	III. Closed Session
Responsible Person:	Tom Furr Committee Chair
Action Requested:	
Notes:	