

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
June 28, 2012

Present: Drs. Bannon, Gow, Kamat, Krawetz, Lerner, Monsell, Philip, Rossi, Shah, Sheng

Absent: Drs. Delaney-Black, Hudson, Kupsky, Levine and Shisheva

Also Present: Dean Parisi, Vice-Dean Sonnino and Ms. Mary Uryga

1. Call to Order:

Dr. Lerner called the meeting to order at 3:10 p.m.

2. Approval of the Minutes:

The minutes from the meeting of June 14, 2012 were approved.

3. Dean's Report:

- Budget for 2013 – The President had asked for a 3% cut from each School and College, Dr. Parisi presented the proposal to the President's Office which was accepted. The President brought up the issue of 9-month salary for SOM faculty. Dr. Parisi made the case that SOM faculty need to be on campus 12 months per year to teach our students; thus, 12 month salaries for SOM faculty is appropriate.
- Capital outlay bill – The Governor of Michigan has signed the Capital outlay bill which includes \$30 million for renovating the new Translational Sciences building. The ground breaking will be scheduled for October-November. Dr. Parisi will now step up her fund-raising efforts.
- RFP for the PRB – A pre-announcement for renewing the PRB has been published. Re-submission is set for August 14, 2012. Publishing the real RFP is imminent.
- Recruitment for the Chair of Psychiatry is underway. Recruitment for the Chair of Pediatrics will begin shortly.
- Mr Mike Duggan has been replaced as President of the DMC.
- The current contract for Radiology services at DMC is up for renewal. Reynolds group has the contract but will be managed by Imaging Associates, which is part owned by Vanguard. The residency program for Radiology will remain in place with the new contract negotiated with Reynolds group.
- When Vanguard took over DMC, a major objective was to work with WSU to build a for-profit academic hospital system. While this is still a major goal, it is clear that a novel business plan will be necessary. Dr. Parisi is working to develop such a plan that will benefit the SOM and be profitable for Vanguard.
- Vanguard is currently attempting to expand by buying Crittenton and Karmanos hospitals. They are also considering making the DMC a national tertiary center in several fields, including cardiology and neuroscience.
- Faculty feedback forms – The Board of Governors is concerned that every faculty member does not have a selective salary review in their files every year. This has sparked the current Faculty feedback form, which has been directed by the Provost and approved by WSU counsel. Faculty are not required to sign these forms, but the Chairs of each department must complete the reviews for each faculty member.
- DCaTs budget – Dr. Kong has organized to meet with Dr. Sokol to develop the budget.
- Oncore system update – This system has been implemented to ensure that WSU is competitive for future translational research initiatives at the national level. No CTSAs have been awarded to institutions without a centralized infrastructure for translational science. Whether Oncore ends up being the system that WSU uses in the long term is matter of ongoing debate and will depend on the needs of the faculty

4. President's Report:

None

5. **Personnel Appointments:**

None

6. **New Business:**

None

7. **Old Business:** None

8. **Adjournment:** The meeting was adjourned at 5:25 pm.