HEALTH SCIENCES FACULTY COUNCIL  
Meeting Minutes  
Tuesday, October 1, 2013

Present:  
Chair:  L. Martin; D. Granet; L. Hill; T. Savides; S. Huang; B. Best; J. Resnik; J. Hirsch; D. Sears; T. Bronner; L. Eyler; D. Brenner; R. Espiritu; H. Kimmons; B. Smith; A. Ries; J. Dixon; G. Yung

Apologies:  
B. Cosman; R. Clark; C. Saenz; R. Mehta; C. Miller; T. Handel; L. Friedman; R. Smith; M. Savoia

Guests & Speakers:  
R. Espiritu, D. Brenner, S. Taylor

Recorder:  
C. McCabe

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<tr>
<th>Call to Order and Approval of Minutes</th>
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<td>• Dr. Martin called the meeting to order at 5.03pm.</td>
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<th>Chair Announcements</th>
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<td>• Dr. Martin advised that Dr. Brenner would have an announcement.</td>
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<th>Health Sciences Financials (R. Espiritu)</th>
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<tr>
<td>• Mr. Espiritu spoke to his powerpoint presentation, Financial Update. A brief update on the Health Sciences (HS) revenue for period 2012/2013.</td>
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<td>• Dr. Brenner introduced the Chair and Chair Elect of the Academic Senate (Kit Pogliano, Division of Biological Sciences and Gerry Boss, Department of Medicine).</td>
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Points of interest include:

- Research Portfolio
  - HS grew significantly in Dr. Brenner’s first 5 years
  - There was an expected dip in 2012/2013 due to the federal budget problems
  - Indirect cost recovery looks flat because of the lag in recovery; expected to see similar drop in successive years to mirror 2012/2013 direct cost drop

- Clinical revenue still increasing

- There were questions regarding philanthropy and it was advised that philanthropy was not part of the presentation. Approximately $45 Million in philanthropy is sitting in a foundation and can be used.

- The drop in the federal research portfolio drops our ranking to #12 in the country in NIH funding.

- It was explained that the Planning and Budgeting Sub-Committee of the HSFC does have a sub work group that is working on education fund flow. This work group will give
**Health Sciences Financials**

(R. Espiritu)

- An update at its next meeting. It was noted that the School of Pharmacy/Pharmaceutical Science group is included on this sub work group and its member is Charles Daniels.

- There were questions on the people who were teaching the curriculum for the first 2 years. It was explained that they were paid over a $2 Million bill and the funds come from the academic FTE budget. The budget is determined by a set of stipends for certain types of leading in the curriculum.

- Updates and some education on these issues will be presented at a future HSFC meeting.

- Mr. Espiritu closed and noted that at the next meeting there would be updates from additional work groups. These include the graduate student support and faculty administration support, the latter chaired by Steve Gonias.

- Mr. Espiritu proposed to the group that if there were any specific questions/financial particulars that needed answers from the group he is happy to provide.

**Vice Chancellor’s Announcements**

(D. Brenner)

- Dr. Brenner spoke on the big data trend and clinical infrastructure updates.

- Dr. Brenner advised that it would be helpful if the group could engage in as many activities as possible as the university will be looking into interdisciplinary areas. HS should look into the areas that make a big difference (i.e., big data). He explained that the university has models that generate big data, but how we handle, interpret and learn from it is a new area of focus. Partnering with other areas on campus (School of Pharmacy, Engineering, Calit2, and etc.) will be key. The Chancellor will be supporting this new trend.

- Dr. Brenner advised he met with the UC Board of Regents twice to discuss the following:
To propose additional bonds to completely build out the JMC. With the additions to JMC there was a need to revise the budget and since interest rates are relatively low it was opportune to build out.

The JMC outpatient facilities were originally greatly underestimated. The outpatient facilities are scattered and there is a lack of synergy. It was proposed that a series of interdisciplinary programs (oncologists, surgeons, imaging, sports medicine, orthopedic surgeons, physical therapists, family medicine, gastrointestinal, and etc.) that are patient friendly and decentric care are recommended.

In response to questions it was further explained that the free standing building is:

- Approximately 100,000 sq. ft.
- 4-5 levels
- Costs are $75 Million paid by a century bond
- Building opening is the same time as the JMC - 2016
- Parking deck will be included for patients/staff (may include valet parking for patients)
- Located next to Shiley Eye Center
- Future also shows trolley in the plans with three changes to Interstate-5:
  1. Bridge access directly across to medical center
  2. Early off ramp to center
  3. Widening of Interstate-5

There were questions regarding the success of the concierge service. Dr. Brenner explained
### HEALTH SCIENCES FACULTY COUNCIL
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<th><strong>Vice Chancellor’s Announcements</strong></th>
<th>(D. Brenner)</th>
<th>that members like it, but the service is losing money. The service is currently enrolling 40 patients per month and this is to be expected at this time.</th>
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<td>• There were questions on space and it was advised that there is plenty of space and capacity available. Our current space is under-utilized.</td>
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<td><strong>Updates – Research Council</strong></td>
<td>(S. Taylor)</td>
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<td>Dr. Taylor spoke to her powerpoint presentation, <em>Presentation to Faculty Council</em>. She also provided three handouts: 1. Research Strategic Plan - 2010 2. Strategic Plan Update - 2013 3. UCSD report - 2006 She provided an update on the workings of the HS Research Council.</td>
<td>There were comments on ways the Chancellor could help seed cross silo interactions by supporting graduates with training grants, money, etc. as this could nucleate further collaborations.</td>
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<td>• There were questions on the Brain Initiative and Center for Brain Activity Mapping and it was advised that these areas will be open to the public in the spring, 2014. They are led by Nicholas Spitzer.</td>
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<td>• There were questions on the Galvanizing Engineering in Medicine (GEM) initiative. The initiative identifies clinical challenges for which engineering solutions can be developed and implemented. The initiative is collaboration between the CTRI and the Institute of Engineering in Medicine.</td>
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<td>• Dr. Sears had a request for the committee regarding junior faculty development. She commented that HS is losing young faculty and there are opportunities for retention by implementing junior faculty development programs.</td>
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<td><strong>Old Business</strong></td>
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<td>No old business was discussed.</td>
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<td>ACTION ITEMS</td>
<td>Minutes from 3 September meeting need approval.</td>
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<td>Adjournment</td>
<td>The meeting was adjourned at 6.06pm.</td>
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<td>NEXT MEETING</td>
<td>Thursday, 7 November 2013, 5.00-7.00pm, Faculty Club, Faculty Dining Room</td>
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