HEALTH SCIENCES FACULTY COUNCIL
Minutes
December 2, 2014

Unable to attend: R Espiritu, V Hook, L Martin, C Miller, T Moore, G Yung
Absent: R Smith
Guests & Speakers: None
Recorder: C Caisip

| Call to Order and Approval of Minutes | • Chair Cosman called the meeting to order at 5:05 p.m.  
• Minutes for the November 4, 2014 meeting were submitted for approval. | • The minutes were approved. |
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| David A Brenner, Vice Chancellor Health Sciences-Announcements | • Dr. Brenner reported that he attended the November Regents meeting and the budget and external financing were approved for the Outpatient Pavilion.  
• The Outpatient Pavilion was approved for up to $100 million from the Century Bond.  
• The pavilion is approximately 140,000 square feet and will be multi-disciplinary including sports medicine, breast health, imaging, and neo-natal. There will also be a stem cell therapy wing that will be paid for by the Sanford gift.  
• In discussion is a proposal for UCSD and Scripps to purchase Imaging Health Care (IHC) and will be run by two group practices in Radiology. The venture will not be advertised as a Scripps/UCSD joint venture.  
• Dr. Brenner also announced that UCSD and Sharp have agreed to a joint UCSD/Sharp Liver Transplant Program.  
• Dr. Brenner discussed the stem cell clinical program. UCSD has received three gifts related to the program. The first gift is from | • Q: Will internal medicine be moving back?  
• A: No internal medicine.  
• Q: Will UCSD have access to the images?  
• A: Yes, images will be on the UCSD system.  
• Q: What is the relation between our Outpatients building and Scripps?  
• A: Scripps is not building any new inpatient facilities, just replacing their current facilities. |
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| Sanford of $100M over 10 years to build the program including the stem cell processing facility. The second gift to support stem cells in ophthalmology, and the third gift is to support cellular therapy in cancer. The total gift amount is approximately $113M.  
- The two most successful programs in California are the City of Hope and UC Davis.  
- Dr. Brenner also mentioned that he will be bringing discussion items to the HSFC before it goes to the Chancellor’s office i.e. naming approvals.  
|**Action Item:** Endorsement to Establish Koman Family Presidential Endowed Chair in Cancer Research  
- Chair Cosman presented the following item to the HSFC for review and endorsement: Koman Family Endowed Chair in Cancer Research.  
- Dr. Brenner provided a background re: chairs and stated that President Napolitano designated 10 chairs from each campus that will become presidential chairs. Presidential chairs will require $1M and will receive $500K in matching funds from UCOP. However, Health Sciences has decided that their endowed chairs will be $2M.  
- Bill and Amy Koman made a donation for this chair and the chair must work in the field of cancer research. A search committee will be established to appoint the chair.  
- *The item to endorse and establish the Koman Family Presidential Chair in Cancer Research was voted on and approved.*  
| **Old Business** | NO OLD BUSINESS WAS DISCUSSED  
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| **New Business** | NO NEW BUSINESS WAS DISCUSSED  
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- Q: Can this be for anything in Health Sciences?  
- A: It can be any school, in any area of cancer as the donors want this to be for cancer.  
- Q: How many more chairs are available for UCSD?  
- A: There will be nine more.  

| **Adjournment** | • The meeting was adjourned at 5:48 p.m. |
| **Next Meeting** | • *Tuesday, January 6, 2014, 5:00 to 6:30 pm*
  *Dean’s Large Conference Room BSB 1320* |
| **Action Items** | • Ask Chancellor Khosla to attend a future HSFC meeting. | • C Caisip to schedule |