

School of Medicine Executive Committee
Meeting Minutes
Tuesday, February 21, 2012
Academic Office One, 7th Floor Board Room

ATTACHMENT 1

Present

Members: Bill Betz, John Cambier, John Cambier, Robert D'Ambrosia, Steve Daniels, Frank deGruy, Chip Dodd, Robert Freedman, Renata Gallagher, Ron Gill, Fred Grover, Tom Henthorn, Randall Holmes, Ben Honigman, Herman Jenkins, Mark Johnston, Richard Krugman, Kevin Lillehei, Wendy Macklin, Naresh Mandava, Dennis Matthews, David Norris, Kian Behbakht for Nanette Santoro, David Schwartz, Ann Thor, Andrew Thorburn, Ken Tyler, David Raben for Laurie Gaspar

Participants: Terri Carrothers, Timothy Crombleholme, James Hill, Richard Johnston, Doug Jones, Celia Kaye, Steve Lowenstein, Ed McCabe, Philip Mehler (DHHA), Thomas Meyers (VA), Dan Meyers, Chris Nyquist, David Orlicky (Faculty Promotions), Chip Ridgway, Carol Rumack, Jane Schumaker, Ron Sokol, Fred Suchy, Dan Theodorescu, Richard Traystman, Cheryl Welch, Mark Kochevar, Nan LaFrance, Steve Zweck-Bronner

Guests: Wayne Hutchens (CU Foundation), Brie Brewer (CU Foundation), Cheryl Kisling (CU Foundation), Rick Lawrence (CU Foundation), John Burtness (CU Foundation), Tom Skyler (CU Foundation), Chris Bittman (Perrella Weinberg Partners), Christine Stroup-Benham, PhD (OIRE)

I. Greetings – Dean Krugman welcomed everyone.

II. **Approval of the Minutes** – The January 17th, 2012 SOM Executive Committee Meeting were unanimously approved as written.

III. **Discussion Items**

A. Dean's Comments

1. Updates

Search Update – there are no current searches for the SOM.

a. *Dean for the College of Nursing* – airport interviews will begin within one month.

b. *CSPH Search* –Dr. David Goff will be in town in the next week for discussions with Provost Nairn.

c. *VCHA - Center for Bioethics and Humanities Director* – the airport interviews started this week and will continue through the first week of March.

2. Orientation for Department Chairs, Center Directors, Division and Section Heads – the meetings went very well and would like to receive feedback on what could be done better or included.

3. Clinical and Hospital Updates – Bruce Schroffel will announce this week the timetable for the evolution of his position of CEO of UCH to the Chairman of the Board for the University of Colorado Health System.

a. VA Hospital - Thomas Meyer, MD said the old credit union has been demolished and the move is on schedule.

- b. National Jewish – John Cambier, MD informed the committee that Gove Middle School location has been demolished and the area is being conformed into a parking lot.
 - c. Denver Health – the search for Patricia Gabow’s replacement is in its fourth month and things are moving forward with the search firm and search committee. The search for the new Chief of Oncology is ongoing. Dr. Jerry Jurkovich, the new Chief of Surgery who was recruited from Harborview, will start on March 5th. Denver Health also submitted a \$28 million CMMI grant application.
- B. AEF Updates – Dean Krugman reviewed the history of the Dean’s AEF (Academic Enrichment Fund). Its growth has been responsible in part for the success of the SOM moving to the Anschutz Medical Campus. A continued conservative growth projection of 3% was compiled which did not include the bioinformatics proposal, C-TROC build-out, etc. the AEF current commitments will see all reserves and current revenue projecting a deficit in FY 13. If the growth projection is raised to 8% - which the Dean believes is feasible, the projected numbers will remain on the slightly positive side. The SOM will have to continue rely largely on itself for support of the academic enterprise as it has in the past.
- C. Clinical Affairs Update – Doug Jones, MD, Sr. Associate Dean for Clinical Affairs updated the committee on the elements of a successful clinical enterprise which is its database. Michael Kahn, MD has been the thought-leader behind the Enterprise-wide Clinical and Research Data Warehouse. The way of acquainting the campus with the EDW is to conduct presentations from vendors and currently there are three. The first presentation was February 13th, the second is February 27th and the third will be in the first few weeks of March, an invitation will be sent out. There are two – 2 hour presentations, one in the morning and one in the afternoon and a meeting with a core group. The slides from the first vendor presentation from Recombinant will be sent out to the SOM Executive Committee with information about the EDW.
- D. OIRE Services and Data Offerings – Christine Stoup-Benham, PhD informed the committee of The Office of Institutional Research and Effectiveness, the organization and mission. The OIRE is the official source of UCD data, numbers, counts, and approved programs this office provide summarized/aggregate reports regarding student activity, employee information, program reviews and assessments and periodic and ad hoc requests. Additional information is found at:
<http://www.ucdenver.edu/about/departments/InstitutionalResearch/AboutUs/Pages/ContactUs.aspx>.
- E. CU Foundation Investment Update – Wayne Hutchens, President of CU Foundation informed the committee how the investments are returned on the endowment and introduced the CU Foundation Staff. The dedication of the CU Foundation to serve the SOM is vitally important. This year, the CU Foundation is targeted to raise \$115M across the schools and \$45.8M for the Anschutz Medical Campus. He discussed the three ways money is raised: 1) how the foundation passionately connects with donors on what goes on at this campus – these are the donors who give to the clinical and research

programs. The foundation brought out representatives from private bank and trust departments such as Wells Fargo and are making their rounds to “influencers” of gifts (investment advisors, trust departments, accountants, etc.) to educate them; 2) the confidence in the organization on how the money is handled as it comes in and where it goes; and 3) that the foundation tells the donors how their money makes a difference.

Chris Bittman was introduced by Mr. Hutchens. Mr. Bittman was on the CU Foundation staff a few years ago as the Chief Investment Officer for 5 years and on the Foundation Board and Investment Committee for 10 years prior to that. He is now a partner, CEO and CIO with Perella Weinberg Partners and handles the CU foundation’s account. Mr. Bittman gave an overview of Perella Weinberg Partners, how the portfolio performs and is allocated. 80% allocation is equity-like in Global Public Equity and Global Private Capital Hedge Funds and 20% is fixed income-like in Fixed Inc./Cash and Real Assets. More information can be requested through the CU Foundation office.

- F. Health and Wellness Center Update – Dr. Jim Hill informed the committee that the Fitness Center will be open April 2nd and for everyone to get their membership – the Faculty/Staff membership is \$65/month and Students will have a lower fee. There are tours every Tuesday and Thursday and there is a wonderful rooftop venue for meetings and events.
- G. Colorado Health Foundation – Dean Krugman notified the committee that there are changes on how funding requests will be sent to the CHF. The CHF, which provides about \$8-9M a year to the University as a whole, has decided to cap the donations at this amount. Any requests coming to the foundation need to be vetted and prescreen prior to going to the CHF. There will be a SIRC-like committee on this campus that will include other schools, which will ask for a letters of intent and then depending on this process, will ask for full proposals. This will happen within the next 30 days. Dean Krugman asked that the committee inform their faculty.

Executive Session

IV. Approval Items

- A. **Sr. Clinical Appointments and Promotions** – all Sr. Clinical Appointments and Promotions were unanimously approved.
- B. **Approval of Faculty Promotions** – all faculty promotions were unanimously approved.
- C. **Approval of Professor Emeritus Appointment** – Phillippe Walravens, MD from the Barbara Davis Center for Diabetes was unanimously appointed Professor Emeritus.

The meeting adjourned at 9:46 AM