Chair’s Report/Announcements
Chair Janson discussed the focus of the Committee, which is to assess the academic impact of the decisions that the Medical Center makes. She noted the need for a mechanism by which the Committee is made aware of these decisions in advance so that the Committee can advise prospectively on the potential academic impacts of any decisions. Chair Janson would like the Committee to be proactive rather than reactive so that the Committee adds value, focusing on dialogue and information exchange. The Committee can do this in several ways, one of which is to invite speakers to Committee meetings to give insight on whatever topic is being considered.

Chair Janson asked that the Committee consider where their students/trainees are located on campus and what services do they depend on. The Committee can then take that information and cross-check it against those decisions that the Moffitt-Long Strategic Planning Steering Committee is making as well as the working reports of the Long Range Development Amendment Committee. She also asked that all Committee members review the Committee’s annual report from 2000-2001, a copy of which is in each Committee member’s Committee binder.

Chair Janson also confirmed that the Committee will have a liaison with the Committee on Academic Planning and Budget regarding the Medical Center budget and its review.

The meeting was adjourned at 9:30 a.m.