



Clinical Affairs Committee
Hope Rugo, MD, Chair

Wednesday, September 28, 2015
4:30 – 6:00 p.m.
Room S-161

AGENDA

1. **Greeting and Introductions**
2. **Approval of Minutes from the May 2015 meeting** (provided at the meeting)
3. **Approval of Annual Report** (Attachment 1)
4. **Chair's Report**
5. **Faculty Academic Renewal Funds Process 2015-2016 (formerly Chancellor's Funds)**
6. **2015-2016 Agenda Items**
 - **Clinical Trials update** (October 2015 meeting)
 - **Hospitals Update (Impact on clinical affairs of capital planning efforts)**
 - **Post-occupancy Mission Hall Survey update**
 - **Update on ACOs**
 - **Update on APeX** (November 2015 meeting)
 - **Update on UC Health**
7. **Old Business**
8. **New Business**
9. **Adjourn**

