



**OPEN SESSION**

1. Convene Meeting
2. Roll Call
3. Consent Agenda
  - a. [Approval of September 2016 Minutes \(Regular Meeting\)](#) (Tab 1)
  - b. [Ratification of Mail Ballot dated September 26, 2016](#) (Tab 2)
  - c. [Ratification of Mail Ballot dated October 5, 2016](#) (Tab 3)
  - d. [Ratification of Mail Ballot dated October 24, 2016](#) (Tab 4)
  - e. [Ratification of Mail Ballot dated November 1, 2016](#) (Tab 5)
4. Chair's Remarks
5. Student Body President's Remarks
6. Chancellor's Remarks
7. [Lineberger Comprehensive Cancer Center](#) – Ned Sharpless, Director, and Wellcome Distinguished Professorship in Cancer Research
8. Report of the Commercialization & Economic Development Committee
9. Report of the External Relations Committee
10. Report of the Finance, Infrastructure & Audit Committee
11. Report of the University Affairs Committee

**CLOSED SESSION**

12. \*Report of the External Relations Committee
13. \*Report of the University Affairs Committee
14. \*Legal Advice

**OPEN SESSION**

15. Report of the University Affairs Committee
16. Report of the External Relations Committee
17. Adjournment

\*Some of the business to be conducted is authorized by the N.C. Open Meetings Law to be conducted in closed session.

**BOARD OF TRUSTEES MEETING**  
**The University of North Carolina at Chapel Hill**  
**September 22, 2016**

The Board of Trustees met in regular session on Thursday, September 22, 2016 at The George Watts Hill Alumni Center, Alumni Hall. Chair Stone convened the meeting at 8:00 a.m.

**ROLL CALL**

Secretary Duckett called the roll and the following members were present:

Dwight D. Stone, Chair	Julia Sprunt Grumbles
Haywood D. Cochrane, Vice Chair	Kelly Matthews Hopkins
Charles G. Duckett, Secretary	William A. Keyes IV
Jefferson W. Brown	Allie Ray McCullen
W. Lowry Caudill, Past Chair	William E. McMahan
Donald Williams Curtis	Hari H. Nath
	Bradley C. Opere

**STATE GOVERNMENT ETHICS ACT**

Chair Stone read the following statement:

As Chair of the Board of Trustees, it is my responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees' meeting. If any Board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time.

**CONSENT AGENDA**

**Approval of Minutes and Mail Ballots**

On motion of Vice Chair Cochrane and a second by Trustee Keyes, the minutes of the meeting of July 21, 2016 were approved as distributed; as was the ratification of the following mail ballots dated:

- August 4<sup>th</sup> – Approval of appointment of Dr. Gary Bowen as Dean of the School of Social Work
- August 25<sup>th</sup> - Personnel actions, actions conferring tenure, and compensation actions (ATTACHMENTS A-B)

**CHAIR'S REMARKS**

- Chair Stone began his remarks by thanking those in the audience for attending and referencing the three presentations coming up later in the meeting.
- The Chair reiterated the goals for the upcoming year:
  - Support Chancellor Folt and her senior leaders, as they formulate and implement a new strategic plan for the University.
  - Tell our story. Carolina improves the lives of people across North Carolina, our nation, and our world.
  - Accelerate, measure, and communicate the growth and economic impact of our innovation and entrepreneurship initiatives.
  - Help Carolina become more efficient and effective in key operational areas, particularly Finance, Administration, Teaching and Research.
- The Chair shared info about last week's former trustee luncheon. In all, there were more than 50 current and former trustees who attended.
  - The trustees heard remarks from Chancellor Folt, Vice Provost Steve Farmer,

- Former Trustee Sallie Shuping-Russell, and Vice Chancellor Curran.
  - Chair Stone believed the event was a success and it that it will help ensure this valuable group of alumni and advocates remain engaged with Carolina in the future.
- Chair Stone shared info on recently attended events including:
  - The Carolina Black Caucus
  - UNC Real Estate Holdings Board meeting with Vice Chair Cochrane
  - Collaborative meetings with UNC-CH Office of University Development
- The Chair welcomed students, faculty, and staff back to campus for the new school year.
- Chair Stone highlighted a few of Carolina's most recent rankings released by U.S. News and World Report "Best Colleges":
  - #5 among national public universities for the 16<sup>th</sup> year in a row
  - 30<sup>th</sup> overall with both private and publics
  - 1<sup>st</sup> among publics in the "Great Schools, Great Prices" category for the 12<sup>th</sup> consecutive year
- Chair Stone shared that while rankings are not perfect, this is one of the many that prospective students and their parents keep an eye on. He stated that Carolina's top 5 public status is a measure of academic quality and reputation which everyone can be proud of.
- The Chair then shared information on next month's University Day ceremony.
- Chair Stone ended by commending Chancellor Folt on her continued leadership.
  - The Chair remarked on her impressive and strong leadership team
  - Reiterated the board's support of Chancellor Folt.

[A copy of these remarks is located in the Office of the Assistant Secretary and at [bot.unc.edu](http://bot.unc.edu).]

Chair Stone called upon Student Body Vice President Sam Green to provide an update on behalf of Trustee Opere.

#### **STUDENT BODY VICE PRESIDENT'S REMARKS**

- Student Body Vice President Sam Green shared recent news from student government.
  - Mr. Green began by explaining that Trustee Opere is in New York where he is the keynote speaker at a fundraising event for the African Leadership Academy, his high school.
  - Shared information on the Student Government Retreat that occurred two weeks ago. Some of the ideas that resulted are as follows:
    - New data analytics team to assist in increasing institutional knowledge, better outreach to different silos of students, and better time management skills
  - Mr. Green remarked that the Executive Branch has compiled an events calendar that includes student events around campus. Trustee Opere hopes to share some of these with the Board when they are in town.
  - Student Government also created a "pit talk" series that will air every two weeks. They will use this platform to break down larger issues and ways they plan to solve them.
  - Mr. Green addressed the recent sexual assault issue on campus and how Student Government handled the situation.
  - Student Government with the help of Interim Chief Diversity Officer Rumay Alexander, Aaron Bachenheimer from the Office of Fraternity and Sorority Life, and Kate Kryder from the Office of Student Life and Leadership have initiated an equity training program for new members of the greek community.
  - Mr. Green ended by sharing information about get out the vote efforts on campus

[A copy of these remarks is located in the Office of the Assistant Secretary and at [bot.unc.edu](http://bot.unc.edu).]

### **CHANCELLOR'S REMARKS**

- Chancellor Folt began her remarks by thanking Chair Stone and the Board for their continued guidance.
- Chancellor Folt highlighted the first-year class. This is the largest, and most accomplished class in UNC's history.
- The Chancellor shared an overview of what is going on already this semester:
  - Campus message on sexual assault
  - Carolina Conversations on inclusive classrooms facilitated Dr. Kelly Hogan and Dr. Viji Sathy
  - Student Government-led panel on public safety and policing
  - THINKposium with a focus on implicit bias
  - Carolina's Human Heart: Living the Arts and Humanities
    - Chancellor's Lecture in Ethics given by Professor Kwame Anthony Appiah
    - Nina Totenburg of NPR to speak on the Supreme Court and the Presidency
  - Student Stores privatization – 10-year, \$30M contract. \$1M signing bonus
  - Record-breaking fundraising year - \$495M in FY16
- Chancellor Folt highlighted some recent accomplishments:
  - U.S. News and World Report – 5<sup>th</sup> among national publics, 16<sup>th</sup> year in a row
  - Lineberger Comprehensive Cancer Center was ranked #1 in North Carolina
  - The Princeton Review ranked Kenan-Flagler online MBA program #1
  - Two UNC start-ups were showcased to Congress:
    - Renovion – pharmaceutical company development therapy for lung transplant patients
    - EpiCypher – bioscience based company that develops recombinant nucleosomes to test medicines while still in development phase
  - The Carolina Research Venture Fund that was started last year
- The Chancellor recognized David Parker who retired on September 1, 2016.
- Chancellor Folt welcomed Mark Merritt, Vice Chancellor and General Counsel.
- Chancellor Folt shared that University Day will be on October 11. Vice Provost Steve Farmer will be the keynote speaker.
- Chancellor Folt ended her remarks by introducing the three presentations.

[A copy of these remarks is located in the Office of the Assistant Secretary and at [bot.unc.edu](http://bot.unc.edu).]

### **MOREHEAD-CAIN FOUNDATION**

Chancellor Folt introduced Chuck Lovelace, Executive Director of the Morehead-Cain Foundation. Mr. Lovelace shared some background information on the foundation. The Foundation was started in 1945 and is UNC-CH's largest all-time donor (\$347M). Morehead-Cain students serve many leadership positions on campus, have helped to create many prominent student organizations, and many return to serve Carolina as staff or on various boards. In total, there are 227 scholars on campus: 124 from North Carolina, 73 out-of-state, and 30 international. Mr. Lovelace introduced two students to share their experiences from the program: Morgan Howell, '17 and Allie Polk, '17.

Following their presentation, Mr. Lovelace and the students entertained questions from the Board. This presentation can be found on [bot.unc.edu](http://bot.unc.edu) and on file in the Office of the Assistant Secretary.

### **ROBERTSON SCHOLARS LEADERSHIP PROGRAM**

Chancellor Folt introduced Allen Chan, Executive Director of the Robertson Scholars Leadership Program. The Robertson Scholars Program is a four-year scholarship focusing on leadership development. Students are dually enrolled at Duke University and UNC-Chapel Hill. There are currently 134 scholars, 102 domestic and 32 international. Mr. Chan shared information on the recruitment process and the academic programming that students experience. Mr. Chan then introduced three scholars to share their experiences with the program: Shafali Jalota (UNC '17), Sumeet Patwardhan (UNC '17), and Michelle Moffa (Duke '18).

Following their presentation, Mr. Chan and the students entertained questions from the Board. This presentation can be found on [bot.unc.edu](http://bot.unc.edu) and on file in the Office of the Assistant Secretary.

### **KENAN-FLAGLER GLOBE PROGRAM**

Chancellor Folt introduced Angela Bond, Senior Associate Director for Undergraduate Business Global Programs. Ms. Bond shared that the GLOBE program started just over ten years ago, and brings together three of the world's best business schools to provide undergraduate students a premier business education that spans the globe. UNC partners with the Chinese University of Hong Kong (CUHK) and the Copenhagen Business School (CBS). The program spans 18 months including a semester at each institution. Ms. Bond then introduced three students: Mariann Lysholm (CBS), Austin Smith (UNC), and Nicholas Lam (CUHK) to talk about their experiences over the last year with the program.

Following their presentation, Ms. Bond and the students entertained questions from the Board. This presentation can be found on [bot.unc.edu](http://bot.unc.edu) and on file in the Office of the Assistant Secretary.

### **REPORT FROM THE COMMERCIALIZATION & ECONOMIC DEVELOPMENT COMMITTEE**

Trustee Grumbles presented a review of the Commercialization and Economic Development Committee meeting. There were no action items for this committee in open session. Trustee Grumbles then shared the items presented for information:

- An update on the Innovation Roadmap was given by Judith Cone, Vice Chancellor for Innovation, Entrepreneurship, and Economic Development
- Presentations on UNC-CH startups aligned to the pan-university theme: Food For All
  - University support for socially-oriented student/faculty ventures given by Richard Harrill, Director of the Campus Y, and Laura Fieselman, UNC Social Innovation Initiative Coordinator
  - Campus Y Co-presidents Lauren Eaves (UNC '17) and Reagan Buchanan (UNC '17)
  - Seal the Seasons given by Patrick Mateer, CEO and Co-founder (UNC '15)
  - Meantime Café given by Scott Diekema (UNC '18) and Keegan McBride (UNC '17)

A full review of the committee meeting may be found in the committee minutes in the Office of the Assistant Secretary.

### **REPORT OF THE EXTERNAL RELATIONS COMMITTEE**

Trustee Hopkins presented a review of the External Relations Committee meeting. There were no action items for this committee in open session. Trustee Hopkins then shared the items presented for information:

- Campus Introductions of the following new leaders in the arts:

- Emil Kang, Special Assistant to the Chancellor for the Arts
- Vivienne Benesch, Producing Artistic Director, Playmakers Repertory Company
- Katie Ziglar, Director of the Ackland Art Museum
- Development Report given by David Routh, Vice Chancellor for University Development
- Communications Update given by Joel Curran, Vice Chancellor for Communications and Public Affairs

A full review of the committee meeting may be found in the committee minutes in the Office of the Assistant Secretary.

### **REPORT OF THE FINANCE, INFRASTRUCTURE & AUDIT COMMITTEE**

Vice Chair Cochrane presented the report from the Finance, Infrastructure and Audit Committee. The following items were presented to the committee for action:

#### **Site Approval**

1. **Fetzer Soccer/Lacrosse Facility and Indoor Practice Facility**

This project will add a new soccer and lacrosse facility, associated grandstands, press box and team facilities. The indoor football practice facility will provide a turf field and associated support facilities for the Department of Athletics and will be shared by Campus Recreation. The project budget is \$55 million and will be funded by the Educational Foundation. The Chancellor's Buildings and Grounds Committee approved the site on September 1, 2016.

(ATTACHMENT C)

2. **Chase Hall Addition**

This project will add approximately 5,000 SF to the existing Chase Hall dining facility at Rams Head and provide an additional 150-200 seats and food venue. The project budget is \$3.8 million and will be funded by the Student Dining receipts. The Chancellor's Buildings and Grounds Committee approved the site on September 1, 2016.

(ATTACHMENT D)

#### **Demolition Approval**

1. **Fetzer Field, Belk Track, & McCaskill Soccer Center**

The demolition of the existing Fetzer Field, McCaskill Soccer Center and Belk Track is necessary for construction of the new Fetzer Soccer/Lacrosse Facility and the new Indoor Practice Facility. The demolition project budget is \$1.2M and will be funded by The Educational Foundation.

(ATTACHMENT E)

#### **Designer Selections**

• **Medical Education Building**

This project will construct a 124,000 SF facility to provide a new building designed to meet the needs of modern medical education curriculum and enable the UNC Chapel Hill School of Medicine to increase enrollment by 30%, increasing class size from 180 to 230 students. The project budget is estimated at \$90 million and will be funded by the Carolina Connect bond and gifts.

The project was advertised on June 9, 2016. Fifteen (15) proposals were received. Five (5) firms were interviewed on August 25, 2016. Members of the Board of Trustees did

participate in the interviews. The committee recommended the selection of the three firms in the following priority order:

1. Flad Architects/ SLAM Raleigh, NC
2. BBH + HOK Raleigh, NC
3. Lord Aeck Sargent Chapel Hill, NC

The firms were selected for their past performance on similar projects, strength of their consultant team and experience with campus projects.

(ATTACHMENT F)

- **UNC Mountain Area Health Education Center (MAHEC)**

This project will construct approximately 36,000 square feet at the MAHEC campus in Asheville, NC. The building will house a surgical simulation lab, clinical space for the MAHEC Psychiatry Residency and classroom and office space for the School of Medicine, Center for Health Professions Education and School of Public Health Programs. The project budget is \$8,000,000 and will be funded by the State of North Carolina through the UNC School of Medicine.

This project was advertised on August 1, 2016. Five (5) proposals were received. Three (3) firms were interviewed on August 26, 2016. Members of the Board of Trustees did not participate in the interviews. The committee recommended the selection of the three firms in the following priority order:

1. LS3P Charlotte, NC
2. Clark Nexsen Asheville, NC
3. Masters Gentry Architects Asheville, NC

The firms were selected for their past performance on similar projects, strength of their consultant team and experience with campus projects.

(ATTACHMENT G)

## **Final Design Approval**

1. **SECU Family House Expansion**

This project will expand the current SECU Family House by adding 36 guest rooms which will provide the facility with 75 total guest rooms. In addition, the expanded site will provide walking and exercise areas, a meditation garden and a common outdoor area easily accessible to the Family House for the guests. The ground lease for approximately 3.6 acres of additional area was approved by the Board of Trustees at their May 2016 meeting. The construction budget is \$8.0M and will be funded by the SECU Family House. The Chancellor's Buildings and Grounds Committee approved the site on September 1, 2016.

(ATTACHMENT H)

## **2016-17 Audit Plan for Approval**

Phyllis Petree, Director of Internal Audit presented the presented the annual risk assessment process and audit plan to the Committee for approval. This year's audit plan includes – among others - a governance-related audit, a type of audit now required by Internal Audit Standards, and a post-implementation review of access revocation in ConnectCarolina. An internal quality assessment review, also required by Internal Audit Standards is also scheduled.

(ATTACHMENT I)

A motion was made by committee to approve all of the above items; they were seconded by Trustee Grumbles and passed.

Vice Chair Cochrane briefly reviewed the other items presented to committee for information only:

- Internal Audit Report by Phyllis Petree, Director of Internal Audit (ATTACHMENT J)
- Development report given by David Routh, Vice Chancellor for University Development
- Debt and liquidity update given by Brian Smith, Assistant Vice Chancellor for Finance & Accounting

A full review of the committee meeting may be found in the committee minutes in the Office of the Assistant Secretary.

### **REPORT OF THE UNIVERSITY AFFAIRS COMMITTEE**

Secretary Duckett presented the report from the University Affairs Committee. The following item was presented to the committee for action:

#### **Resolution to Delegate Expanded Authority to the Chancellor for Certain Salary Actions for Employees Exempt from the State Human Resources Act**

A motion was made from committee to approve the resolution. It was seconded by Trustee McMahan and passed unanimously.

(ATTACHMENT K)

Secretary Duckett continued and presented the items for information:

- Faculty Recognition of Dr. Renee Alexander Craft by Kevin Guskiewicz, Dean of the College of Arts and Sciences
- Coaches Recognition of Sam Paul (Men's Tennis), Jenny Levy (Women's Lacrosse), and Joe Breschi (Men's Lacrosse) by Bubba Cunningham, Director of Athletics
- Centers and Institutes Update by Jim Dean, Executive Vice Chancellor and Provost (ATTACHMENT L)
- Graduate and Professional Student Federation Update by Dylan Russell, President
- Faculty Update given by Bruce Cairns, Chair and Vin Steponaitis, Secretary of the Faculty
- Campus Update given by Winston Crisp, Vice Chancellor for Student Affairs
- Graduate Education given by Steve Matson, Dean of the Graduate School

A full review of the committee meeting may be found in the committee minutes in the Office of the Assistant Secretary.

### **MOTION TO CONVENE IN CLOSED SESSION**

On motion of Secretary Duckett, and duly seconded, the Board voted to convene in closed session pursuant to North Carolina General Statutes Section 143-318.11 (a) (1) (to prevent the disclosure of privileged information under Section 126-22 and the following); and also pursuant to Section 143-318.11 (a) (2), (3), (5), and (6).

### **RECONVENE MEETING IN OPEN SESSION**

Chair Stone made a motion to reconvene the meeting in open session; it was seconded and passed.

### **OPEN SESSION**

### **REPORT OF THE UNIVERSITY AFFAIRS COMMITTEE**



Secretary Duckett referred the members to the personnel matters submitted for review. A motion to approve the actions was made from committee; it was duly seconded, and passed. Chair Stone stated that the personnel and salary actions voted on in open session had been distributed.

(ATTACHMENTS M-N)

**ADJOURNMENT**

There being no further business to come before the Board, Chair Stone called for a motion to adjourn. The motion was made by Trustee Curtis, seconded by Trustee Keyes and passed. Chair Stone adjourned the meeting at 1:00 p.m.

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Dwayne Pinkney, Assistant Secretary



CAROL L. FOLT  
Chancellor

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carol.folt@unc.edu

## MEMORANDUM

TO: Members of the Board of Trustees

FROM: Carol L. Folt

RE: Mail Ballot

DATE: September 26, 2016

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I write to request your vote by mail ballot on the following matters:

Endowment Fund: North Carolina General Statute § 116-36 and Board of Governors' regulations require that the Board of Trustees elect the membership of the Endowment Board of Trustees. There are two (2) vacancies. Attached is a chart showing the names and terms of the current Endowment Trustees. The nominees for each vacancy are shown in bold on the chart.

The University of North Carolina at Chapel Hill Foundation, Inc. (Foundation): The Bylaws of the Foundation provide that the Board of Trustees shall elect two directors from the membership of the Board of Trustees and three directors from the membership of the Endowment Trustees. There are no current vacancies in the Board of Trustees category of directors, but there is one (1) current vacancy in the Endowment category of directors. A chart showing the current directors, the proposed director to fill the vacancy in the Endowment category (in bold), and the method of selection of each director is attached. (The election of the directors in category II is pending and is not part of this mail ballot.)

I recommend election of the proposed nominees.

Enclosures

cc: Matthew Fajack  
Jonathon King  
David Routh  
Will Tricomi

**THE BOARD OF TRUSTEES OF THE ENDOWMENT FUND OF  
THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL**

**MEMBERSHIP – MINIMUM 6; MAXIMUM 9  
(three year term)\***

**MEMBERS ELECTED BY BOARD OF TRUSTEES**

	<b><u>TERM</u></b>
Chairman Board of Trustees	(Ex-Officio)
Chancellor	(Ex-Officio)
David Carroll	2017
Max Chapman	2017
Sallie Shuping-Russell	2018
Willard J. Overlock, Jr.	2018
<b><u>Steve Lerner</u></b>	<b><u>2019</u></b>
(vacancy created by expiration of initial term of Steve Lerner)	
<b><u>Michael Kennedy</u></b>	<b><u>2019</u></b>
(vacancy created by expiration of term of John Ellison)	

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\* Effective with appointments after July 26, 1996, individuals are eligible for a maximum of two consecutive 3 year terms. Individuals are eligible for reappointment after one year has elapsed from conclusion of most recent term.

September 2016

**THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL FOUNDATION, INC.**  
**BOARD OF DIRECTORS**  
**17 MEMBERS; METHOD OF SELECTION**

**I. NINE EX-OFFICIO MEMBERS**

A. 4 BY VIRTUE OF OFFICE (term concurrent with office tenure)

Chairman of the Board of Trustees (Dwight Stone)  
Chancellor (Carol Folt)  
Vice Chancellor for Finance and Administration (Matt Fajack)  
Vice Chancellor for Development (David Routh)

B. 2 ELECTED BY BOARD OF TRUSTEES FROM BOARD OF TRUSTEES  
MEMBERSHIP (term concurrent with Board tenure)\*

Haywood Cochrane	2017
Julia Sprunt Grumbles	2019

C. 3 ELECTED BY BOARD OF TRUSTEES FROM MEMBERSHIP OF THE BOARD  
OF TRUSTEES OF THE ENDOWMENT FUND (term concurrent with Endowment  
tenure)\*

Max Chapman	2017
Sallie Shuping-Russell	2018
<b>Steve Lerner</b>	<b>2019</b>

*(vacancy created by expiration of previous term of Steve Lerner)*

**II. EIGHT DIRECTORS ARE ELECTED BY THE NINE EX-OFFICIO DIRECTORS  
(four year term)**

David Pardue	2017
Kel Landis	2017
Nelson Schwab	2018
Roger Perry	2018
David Carroll	2019
Ed Fritsch	2019
<b>John Townsend</b>	<b>2020</b>

*(vacancy created by expiration of previous term of John Townsend)*

<b>Williard J. Overlock, Jr.</b>	<b>2020</b>
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*(vacancy created by expiration of previous term of Williard J. Overlock, Jr.)*

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\*Chairman of the Board of Trustees may vote but is not eligible for election

September 2016



THE UNIVERSITY  
of NORTH CAROLINA  
at CHAPEL HILL

CAROL L. FOLT  
Chancellor

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## Mail Ballot

### Board of Trustees

September 26, 2016

Attached for your review and approval is a memo detailing the issues associated with this mail ballot. This mail ballot will be approved as part of the Consent Agenda at the Full Board meeting on Thursday, November 17, 2016.

The undersigned votes as follows with respect to the recommendation proposed in Chancellor Folt's memorandum dated September 26, 2016.

	Approve	Disapprove
Election of Steve Lerner to the Endowment Fund for a three (3) year term ending in 2019.	<input type="checkbox"/>	<input type="checkbox"/>
Election of Michael Kennedy to the Endowment Fund for a three (3) year term ending in 2019.	<input type="checkbox"/>	<input type="checkbox"/>
Election of Steve Lerner to the Foundation's Board of Directors for a term concurrent with his term as an Endowment Trustee	<input type="checkbox"/>	<input type="checkbox"/>

Signature\_\_\_\_\_

Printed Name\_\_\_\_\_

Date\_\_\_\_\_

Please fax to TJ Scott at (919) 962-1647 or email at [tj\\_scott@unc.edu](mailto:tj_scott@unc.edu)

This mail ballot was approved by majority vote on September 26, 2016 by the following: Dwight Stone, Haywood Cochrane, Chuck Duckett, Lowry Caudill, Julia Grumbles, Bill Keyes, Allie Ray McCullen, Ed McMahan, and Hari Nath.



THE UNIVERSITY  
of NORTH CAROLINA  
at CHAPEL HILL

**CAROL L. FOLT**  
*Chancellor*

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carol.folt@unc.edu

TO: Members of the Board of Trustees

FROM: Carol L. Folt

RE: Personnel Mail Ballot

DATE: October 5, 2016

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You have authorized me to poll you by mail ballot concerning personnel matters which require the immediate attention of the Board.

I am seeking approval to appoint Dr. Scott De Rossi as Dean of the School of Dentistry. The appointment is effective January 15, 2017. Attached is the formal offer letter and a copy of Dr. De Rossi's CV.

Please complete the attached mail ballot and return to TJ Scott at your earliest convenience.



THE UNIVERSITY  
of NORTH CAROLINA  
at CHAPEL HILL

OFFICE OF THE EXECUTIVE  
VICE CHANCELLOR AND PROVOST

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provost.unc.edu

JAMES W. DEAN JR.  
*Executive Vice Chancellor and Provost*  
James\_Dean@unc.edu

October 4, 2016

Scott S. DeRossi, DMD  
455 Armstrong Way  
Evans, GA 30809

Dear Dr. DeRossi:

I am pleased to write this letter to offer you the position of Dean of the School of Dentistry at The University of North Carolina at Chapel Hill effective January 15, 2017 on the terms and conditions outlined herein. This will be subject to approval by the University Board of Trustees.

Your initial twelve month annual salary will be \$310,000. Your salary will be reviewed at least annually, subject to the compensation policies of the Board of Trustees and Board of Governors. Your appointment will report to the Chancellor with administrative assignment to the Executive Vice Chancellor and Provost. This will be an "at will" appointment of indeterminate length with a review every five years and subject to continuation or discontinuation at the discretion of the Chancellor.

This appointment is subject to the "Employment Policies for EPA Non-faculty Tier I Senior Academic and Administrative Officer Employees of the University of North Carolina at Chapel Hill" as originally adopted and as they may be periodically revised from time to time. According to the Policies, you will be entitled to 26 days of annual leave per year. Sick leave is earned at the rate of 1 day per month or 12 days per year. On December 31 of each year, any annual leave accrued in excess of 30 days will automatically be converted to sick leave. There is no limit to the amount of sick leave you may accrue. The full Policies are available for reference online at <http://hr.sites.unc.edu/files/2012/11/Employment-Policies-for-EPA-Non-Faculty-Tier-I-SAAO.pdf>.

You will be required to attend a new employee orientation within 30 days of your hire. Ms. Jaime Kelsky, Interim Assistant Dean of Human Resources for the School of Dentistry, will be able to assist you with the registration upon your arrival. Information regarding our Employee Benefits is available for reference online at <http://hr.unc.edu/benefits/>.

Scott S. DeRossi, DMD  
October 4, 2016  
Page 2

You will be recommended for a tenured faculty appointment at the Professor rank within the School of Dentistry pending approval by the UNC Board of Trustees. At the end of a deanship, tenured faculty are eligible to retreat to their faculty appointment in accordance with the provisions of the "Separation and Retreat Policy for Senior Academic and Administrative Officers (as Amended, 05/02/2010)" available for reference online at <http://hr.unc.edu/policies-procedures-systems/epa-non-faculty-employee-policies/appointment-and-end-of-appointment/separation-and-retreat-policy-for-senior-academic-and-administrative-officers/>.

You will have a reserved parking space subject to the usual costs for parking on campus. You will receive two season tickets to the men's football and men's basketball games. Please note that the tickets are considered taxable income.

Scott, I look forward with great enthusiasm to our working together and offer you my sincere congratulations. As we have discussed, we have the opportunity to make a strong school even better, and I am excited about working with you to do so.

If you agree to these terms, please sign and return this letter and the enclosed AP-2a form at your earliest convenience.

Sincerely,



James W. Dean, Jr.  
Executive Vice Chancellor and Provost

Enclosures: Employment Policies for EPA Non-faculty Tier I SAAO  
Employees  
Form AP-2a (Non-faculty)

Acknowledgement and Acceptance by Appointee:

<u>Scott S. De Rossi</u>	<u>October 4, 2016</u>
Name	Date

cc: Academic Personnel Office  
EHRA Non-faculty Human Resources Office



May, 2016

Augusta University  
Curriculum Vitae

BIOGRAPHICAL DATA

Name: Scott Steven De Rossi, DMD

Rank: Professor (with tenure), Oral Medicine (DCG)  
Professor, Otolaryngology/Head & Neck Surgery (MCG)  
Professor, Medicine (Dermatology) (MCG)

Title: Chairman, Department of Oral Health & Diagnostic Sciences

Office Address: Dental College of Georgia, Augusta University  
(Formerly Georgia Regents University College of Dental Medicine)  
Department of Oral Health & Diagnostic Sciences - GC2256  
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Home Address:

EDUCATION

1991 B.S. (Biology/Pre-Health) Providence College, Providence, RI  
Magna cum Laude

1995 D.M.D. University of Pennsylvania School of Dental Medicine  
Philadelphia, PA  
Highest Honors

1997 Certificate in Oral Medicine,  
Hospital of the University of Pennsylvania  
University of Pennsylvania School of Dental Medicine  
Philadelphia, PA

2014 to Present Augusta University Hull College of Business  
Master's in Business Administration  
(MBA anticipated Fall 2016)

PROFESSIONAL

Academic Appointments

1997 to 1998	Staff Dentist University of Pennsylvania School of Dental Medicine
1997 to 1998	Clinical Associate Department of Oral Medicine University of Pennsylvania School of Dental Medicine
1998 to 2007	Assistant Professor of Oral Medicine University of Pennsylvania School of Dental Medicine
2005 to 2007	Graduate Program in Public Health Studies University of Pennsylvania School of Medicine
1997 to 2007	Medical Staff, Division of Oral Medicine Department of Oral and Maxillofacial Surgery Hospital of the University of Pennsylvania
2007 to 2013	Associate Professor, Section of Oral Medicine Department of Diagnostic Sciences Augusta University College of Dental Medicine
2007 to 2013	Associate Professor Department of Otolaryngology/Head & Neck Surgery Augusta University Medical College of Georgia
2007 to 2013	Associate Professor of Medicine Section of Dermatology Augusta University Medical College of Georgia
2013 to Present	Professor, Section of Oral Medicine Department of Diagnostic Sciences Augusta University The Dental College of Georgia
2013 to Present	Professor Department of Otolaryngology/Head & Neck Surgery Augusta University Medical College of Georgia

2013 to Present	Professor of Medicine Section of Dermatology Augusta University Medical College of Georgia
2010 to Present	Adjunct Professor of Oral Medicine University of Pennsylvania School of Dental Medicine

Leadership Training and Education:

2012 to 2013	Fellow, Leadership Institute American Dental Education Association
June 26-28, 2014	The Science and Practice of Leading Yourself Georgia Regents University and Health System GR Leadership Academy, Augusta, GA
2014 to 2015	GRU Executive Leadership Excellence Program GR Leadership Academy, Augusta, GA
October 7-9, 2015	Interprofessional Education Collaborative Institute Washington DC

Current Hospital/Medical Center Appointments:

Medical Staff, Georgia Regents Medical Center  
Medical Staff, Children's Hospital of Georgia

Specialty Board Certification

1999 to Present                      Diplomate, American Board of Oral Medicine

### Administrative Responsibilities/Appointments

Augusta University	
2007 to Present	Chair, Department of Oral Health & Diagnostic Sciences
2007 to Present	Director, Section of Oral Medicine
2008 to Present	Director, Clinical Center for Oral Medicine
2012 to 2013	Vice Chair-Elect, GHS University Faculty Senate
2014 to Present	Champion, IGRU Fundraising Campaign
2015 to Present	Interprofessional Education Steering Committee

University of Pennsylvania	
1997 to 2002	Assistant Director of Hospital Affairs
1999 to 2000	Director, Emergency Care Clinic
	Co-Director, Oral Diagnosis Clinic
2000 to 2003	Director, Oral Diagnosis and Emergency Care Clinics
2002 to 2003	Assistant Director, Oral Medicine Residency
2003 to 2007	Director, Oral Medicine Residency
2004 to 2007	Director, Division of Graduate Dental Education
2004 to 2007	Assistant Dean for Admissions
2005 to 2007	Chair, Faculty Senate School of Dental Medicine

Editorial Positions:	
2000 to 2004	Content Editor, IntelliHealth Dental Health Website
2000 to Present	Reviewer, Journal of the American Dental Association
2001 to 2012	Reviewer, Oral Surgery, Oral Medicine, Oral Pathology, Oral Radiology, and Endodontics
2001 to 2007	Editorial Board, Journal of the Lebanese Dental Association
2004 to Present	Reviewer, Quintessence International
2007 to Present	Reviewer, General Dentistry
2008 to Present	Reviewer, Journal of the American Academy of Dermatology
2010 to Present	Executive Editorial Board, Journal of Steroids & Hormonal Science
2010 to Present	Reviewer, Annals of Oncology
2011 to Present	Reviewer, Journal of Prosthetic Dentistry
2011 to Present	Reviewer, Journal of Orofacial Pain
2011 to Present	Editorial Board, Case Reports in Dentistry
2012 to Present	Editorial Board, Oral Surgery, Oral Medicine, Oral Pathology, Oral Radiology
2012 to Present	Reviewer, Special Care in Dentistry
2013 to Present	Reviewer, Case Reports in Internal Medicine
2013 to Present	Reviewer, Oral Diseases
2016 to Present	Series Writer, Medscape Dentistry and Oral Health

### Committee Assignments

Augusta University

2010 to 2011	Member, Clinical Integration and System Development Committee, Enterprise-wide Strategic Planning Initiative
2011	Group Co-Leader (World Class Clinical Programs), Transformation 2020 (Long Term Strategic Planning)
2012 to Present	Member, CDM Dean Search Committee
2013 to Present	Curriculum and Academic Policies Committee
2012 to 2013	Co-Chair, John F. Beard Award for Compassionate Care
2013 to 2014	Medical College of Georgia
	Strategic Planning Executive Steering Committee
2014 to 2015	Clinical Growth GR Health System Steering Committee
2014 to 2015	Team Leader, Otolaryngology Clinical Growth Committee, GR Health System
2015 to Present	Interprofessional Education Executive Steering Committee
Dental College of Georgia	
2007 to 2010	Student Admissions and Recruitment Committee
2007 to Present	Dean's Administrative Council
2007 to Present	Clinical Chairs Committee
2007 to 2010	Curriculum Committee
2007 to 2008	Ad Hoc Admissions Policy Committee
2008 to 2011	Ad Hoc Facility Design Committee
2008 to 2011	Ad Hoc Radiology Equipment Committee
2009	Chair, Search Committee for Chair of General Dentistry
2010 to 2011	Strategic Planning Committee: Patient Services
2010 to Present	Continuing Education Committee
2011 to Present	Community Service Committee
2012	Chair, Ad Hoc Committee on CDM TMD Policy
2012 to Present	Curriculum Committee
2014 to Present	Chair, Chairs' Council
2015 to Present	Member, Research Advisory Council
Augusta Health System	
2007 to Present	Head and Neck Cancer Tumor Board
	Georgia Health Sciences University
2009	Member, Search Committee for Epidemiology Chief
2012 to Present	Member (alternate), Cancer Center Institutional Review Board (IRB)
2012 to Present	Executive Wellness Committee
2013 to 2014	Member, Otolaryngology Chair Search Committee
University of Pennsylvania School of Dental Medicine	
1998 to 2007	Clinic Policy and Patient Care Committee
1999 to 2007	Competency Review Board
1999 to 2007	Quality Assurance Committee
1999 to 2007	Committee for Student Advancement

1999 to 2007	SDM Grand Rounds Committee
1999 to 2007	Infection Control and Safety Committee
2001 to 2004	Clinic Policy and Patient Care Committee (Chair)
2002 to 2007	Patient Advocacy Committee
2002 to 2007	Academic Freedom and Responsibility Committee
2004 to 2007	Admissions Committee
2005 to 2007	Curriculum Committee
2005 to 2007	Executive Committee Graduate Program in Public Health Studies
2005 to 2007	Accreditation Steering Committee
2005 to 2007	Admissions Policy Committee (Chair)
2005 to 2007	Admissions Committee (Chair)
2006 to 2007	SDM Dual Degree Admissions Committee
National Organizations	
2006 to Present	Commission on Dental Accreditation Consultant American Dental Association
2006 to 2008	Vice Chair, American Academy of Oral Medicine Residency Program Directors Committee
2008 to 2012	Member, American Academy of Oral Medicine Residency Program Directors Committee
2007 to 2012	American Academy of Oral Medicine Annual Session Education Program Committee
2010 to Present	American Academy of Oral Medicine Board of Trustees
2010 to Present	Chair, American Academy of Oral Medicine Internet and Website Committee
2010 to Present	Member, Oral Cancer Task Force, American Academy of Oral Medicine
2012 to 2015	Ad Hoc Member, NIH ODCS Study Section and ZRG1 MOSS K(80) S Special Emphasis Panel
2013 to 2014	Assistant Secretary, American Academy of Oral Medicine Executive Committee
2014 to Present	Assistant Treasurer, American Academy of Oral Medicine Executive Committee
2015 to Present	Member, Policy and Procedures Committee American Academy of Oral Medicine
2016 to Present	Treasurer, American Academy of Oral Medicine Executive Committee
2016	Nominating Committee, ADEA Section on Oral Diagnosis and Oral Medicine
International Scientific Appointments	
2010	Invited Expert Consultant, the 5 <sup>th</sup> World Workshop in Oral Medicine. London, UK
2014	Member, Consensus Panel to review Clinical Practice Guidelines Draft Recommendations on Oral Management and Treatment in Sjogren's Patients

2014	Invited Expert Consultant, the 6 <sup>th</sup> World Workshop in Oral Medicine. Orlando, FL
2014	Member, Orofacial Pain section of the Oral Care Study Group Systematic Review and Outcomes Measures
2015	Member, Prevention of Implant Infections in Patients Undergoing Orthopedic Implant Infections (PUDP) Appropriate Use Criteria (AUC) Voting Panel of the American Academy of Orthopedic Surgeons
2015 to Present	Member, HR69H Steering Committee Meeting, ADA
2015 to Present	Member, Prevention of Orthopaedic Implant Infection in Patients Undergoing Dental Procedures (PUDP) AUC Voting Panel, AAOS/ADA

#### Research and Training Grants Awarded

Phase II study to evaluate the safety, tolerance, and efficacy of SCH56592 at different dose levels, versus fluconazole for OPC in HIV-positive patients

Schering-Plough Research Institute (\$29,360.00)

Co-Investigator

1998 – 1999

Remote dental consultation system: evaluation of a remote consultation system using digitally acquired and digitally scanned images. (Phase II)

National Library of Medicine (NLM) (\$282,813.00)

Co-Investigator

1999 - 2000

A prospective study evaluating the presence of temporomandibular disorders in a cohort of patients referred to a neurology clinic for evaluation and treatment of headache.

University of Pennsylvania Departmental Funding

Principal Investigator

1998-2000

Analgesic efficacy, safety, and aesthetic evaluation of a muco-adhesive benzocaine-containing patch as compared to placebo patch in patients with spontaneous toothache.

Carter-Wallace, Inc. (\$60,000)

Co-Principal Investigator

2000-2001

Investigation of hyperbaric oxygen for treatment of post-irradiation xerostomia.

National Institutes of Health (\$27,000) SCOR Grant

Co-Investigator

2001-2003

Educational Program for oral cancer awareness and brush biopsy examination in Dental Schools

CDx Laboratories, Inc. (\$15,000)

Principal Investigator

2002-2004

CHPA Oral Discomfort Task Force Benzocaine Gel Toothache Pilot Study  
Wyeth Consumer Healthcare and Del Pharmaceuticals, Inc. (\$26,000)  
Co-Investigator  
2003 to 2004

DVGEC Training in Oral and Mental Health  
Health Resources and Services Administration  
Role: Developing curricula and teaching approaches to incorporating state of the art knowledge, skills, and attitudes in geriatric oral and mental health to pre-doctoral students  
10% salary support (\$10,850)  
September 1, 2003 to August 31, 2004

The efficacy and clinical anesthetic characteristics of 4% Articaine HCl with 1:200,000 epinephrine, 4% Articaine HCl with 1:100,000 epinephrine, and 4% Articaine HCl without epinephrine, when administered for maxillary anesthesia.  
Novocal Pharmaceutical of Canada (\$64,125)  
Co-Investigator 2004

The efficacy and clinical anesthetic characteristics of 4% Articaine HCl with 1:200,000 epinephrine, 4% Articaine HCl with 1:100,000 epinephrine, and 4% Articaine HCl without epinephrine, when administered for inferior alveolar nerve block anesthesia.  
Novocal Pharmaceutical of Canada (\$64,125)  
10% salary support (\$14,212)  
Co-Principal Investigator 2004

DVGEC Training in Oral and Mental Health  
Health Resources and Services Administration  
Role: Developing curricula and in-service presentation to nursing and staff working for the Philadelphia Corporation for Aging  
(\$3,000)  
September 1, 2004 to June 30, 2005

Evaluation of natural human interferon alpha administered oromucosally in the treatment of oral warts in HIV-seropositive subjects receiving combination anti-retroviral therapy: A phase 2 clinical trial  
Amarillo Biosciences, Amarillo TX  
Role: Principal Investigator  
May 2007 to 2009: \$27,310

Pilot Study for the evaluation of a novel formulation for dry mouth  
Sunstar Global Grant-Center for Oral Medicine Clinical Research  
Role: Principal Investigator  
May 2010: \$25,000

Personal care product company: first line of all-natural products



Georgia Research Alliance  
 Role: Co-Investigator  
 January 2011 – June 2011: \$50,000

A Randomized, Multi-Center, prospective, Double-Blind, Placebo-Controlled Study to Evaluate the Efficacy of MuGard Mucoadhesive Oral Wound Rinse for the Amelioration of Oral Mucositis in Subjects receiving Chemoradiation Therapy for treatment of Cancers of the Head and Neck  
 Role: Principal Investigator  
 March 2011 – March 2012: \$35,000 Access Pharmaceuticals

2011 IADR/GSK Innovation in Oral Care Award: A Novel approach for xerostomia and salivary gland hypofunction  
 Role: Principal Investigator  
 July 2011-June 2013: \$75,000

Early Innate Immune Mediated Events in Sjögren's Syndrome Pathogenesis  
 Role: Principal Investigator: Scott De Rossi  
 January 2014 to Present: Unfunded

Oral immune dysfunction and oral infectious disease in HIV infection  
 Role: Co-Investigator (5%)  
 Funding: NIH R56/R01 Grant 1 RO1 DE022815-01A1 (\$2.76 Million)  
 July 2014 to Present

Dynamic Changes in Major Salivary Glands and Saliva Composition during Head and Neck Irradiation: A Functional Path to Adaptive Radiotherapy  
 Role: Co-Investigator  
 Funding: Georgia Cancer Center (\$10,000)  
 March 2016 to Present

*Currently Dr. De Rossi (Co-PI) and colleagues have submitted a letter of intent for an R21 NIH Grant entitled "Restoration of salivary function through gene regulation: a multi-disciplinary approach". A Clinical Trial Planning Grant Program (NIH R34) will be also be submitted.*

#### AWARDS AND HONORS

1988	Alpha Epsilon Delta Honor Society, Providence College
1991	Magna cum Laude, Providence College
1991 to 1995	University of Pennsylvania School of Dental Medicine Scholarship (Academic Award)
1992	Honors Dissection Course in Anatomy, University of Pennsylvania School of Dental Medicine
1993 to 1995	Honors Track in Hospital Dentistry University of Pennsylvania School of Dental Medicine
1995	Anna and Dr. Louis Wolf Scholarship (Academic Award) University of Pennsylvania School of Dental Medicine
1995	Matthew H. Cryer Society Award in Oral Medicine University of Pennsylvania School of Dental Medicine

1995	American Academy of Oral Medicine Award University of Pennsylvania School of Dental Medicine
1995	Matthew H. Cryer Honor Society University of Pennsylvania School of Dental Medicine
1999	Earle Bank Hoyt Teaching Award University of Pennsylvania School of Dental Medicine
2008	Otolaryngology Consultant of the Year Award Medical College of Georgia
2011	IADR/GSK Innovation in Oral Care Award
2011	Top Dentists 2011 in Oral Medicine, Augusta Magazine
2012	Certificate of Merit, American Academy of Oral Medicine
2012	Top Dentists 2012 in Oral Medicine, Augusta Magazine
2013	Certificate of Merit, American Academy of Oral Medicine
2013	Top Dentists 2013 in Oral Medicine, Augusta Magazine
2014	Top Dentists 2014 in Oral Medicine, Augusta Magazine
2014	Judson C. Hickey Excellence in Teaching Award Georgia Regents University
2015	Top Dentists 2015 in Oral Medicine, Augusta Magazine
2016	Top Dentists 2016 in Oral Medicine, Augusta Magazine
2016	The International Honor Society Recognizing Business Excellence - Beta Gamma Sigma
2016	The Honor Society of Phi Kappa Phi
2017	Herschfus Memorial Award, American Academy of Oral Medicine

#### SCIENTIFIC AND PROFESSIONAL SOCIETIES

American Academy of Oral Medicine  
 American Board of Oral Medicine  
 American Dental Association  
 Georgia Dental Association  
 Eastern District Dental Association  
 American Association for Dental Research  
 American Dental Education Association  
 American Headache Society  
 International Association for Dental Research  
 American Academy of Orofacial Pain  
 Sjogren's Syndrome Foundation  
 Multinational Association of Supportive Care in Cancer

#### PRESENTATIONS AT NATIONAL, REGIONAL AND STATE MEETINGS

October 5, 2007	"Newer diagnostic techniques for oral cancer detection" The Union League, Philadelphia, PA
October 26, 2007	"Salivary Gland Dysfunction Associated with Systemic Disease" Medical College of Georgia Division of Rheumatology
December 6, 2007	"Oral Manifestation of Medications Your Patients Take" Last Chance CE – Medical College of Georgia Augusta, GA

January 8, 2008	"Current Concepts in Recurrent Aphthous Stomatitis" Augusta Dental Society, Augusta Country Club, Augusta, GA
January 18, 2008	"Current Concepts in Orofacial Pain" Montgomery-Bucks County Dental Society, Blue Bell, PA
February 20, 2008	"A Practical Approach to Oral Lesions" Pittsburgh VA Medical Center, Pittsburgh, PA
February 21, 2008	"A Practical Approach to Oral Lesions" Jefferson Community College, Stuebenville, OH
March 27, 2008	"Current Concepts in Oral Medicine" Big Apple Dental Meeting, Mahwah, NJ
May 20, 2008	"An approach to medically complex patients" Center for Oral & Maxillofacial Surgery, Evans, GA
July 1-3, 2008	Selected topics in Oral Medicine presented at "Symposium on General Dentistry" King and Prince Resort, St. Simons Island, GA
August 24, 2008	Selected topics in Oral Medicine presented at "Comprehensive Training Program in Implant Dentistry" Atlanta Center for Restorative Dentistry, Buckhead, GA
August 29-31, 2008	Selected topics in Oral Medicine presented at "Specialize your General Practice" Jekyll Club and Hotel, Jekyll Island, GA
September 20, 2008	"Oral Medicine: Integrating oral and systemic health" MCG Family Day
October 5, 2008	"Oral Manifestations of Systemic Disease: Aphthae" Southeastern Consortium for Dermatology Meeting
October 11, 2008	"Oral manifestations of commonly used medications" Georgia Dental Society, Augusta, GA
October 17-19, 2008	Selected topics in Oral Medicine presented at "Dental Update for the General Practitioner" Brasstown Valley Resort, Brasstown, GA
October 22, 2008	"Non-Odontogenic Toothache" Augusta Endodontic Study Club, Augusta, GA
November 7, 2008	Course Director and Lecturer "Current Concepts in Oral Medicine, Pathology and Radiology" Augusta Marriott, Augusta, GA
January 22, 2009	"Current Concepts in Oral Medicine" University of Pittsburgh Office of Continuing Education Ramada Inn, Altoona, PA
January 23, 2009	"Current Concepts in Oral Medicine" University of Pittsburgh Office of Continuing Education University of Pittsburgh Greensburg Campus
March 10, 2009	"The Non-Odontogenic Toothache" Augusta Dental Society, Augusta, GA
March 25, 2009	"Current Concepts in Oral Medicine" Big Apple Dental Meeting, Mahwah, NJ
June 25, 2009	"Oral Medicine in the Comprehensive Restorative Practice"

June 29 – August 1, 2009	Atlanta Center for Restorative Dentistry, Buckhead, GA "Approaching the Medically Complex Patient" "The Non-Odontogenic Toothache" "Oral Care of the Cancer Patient" At the Symposium on General Dentistry St. Simons Island, GA
July 30, 2009	"Oral Disease in the Older Patient" Annual Session of the Georgia Dental Association Grove Park Inn, Asheville, NC
August 21, 2009	Course Co-Director and Lecturer "Oral Manifestation of Medications" MCG/Delta Dental CE Program Duluth, GA
September 18, 2009	"The Oral-Medical Connection" Pennsylvania Dental Association Wellsboro, PA
October 4, 2009	"Oral Medicine for the Pediatric Patient: Strategies for Diagnosis and Management" MCG's Pedro at The Beach, Hilton Head Island, SC
October 30, 2009	"Dirty Dozen: Common Oral Lesions and New Diagnostic Techniques for Oral Cancer" Georgia Academy of General Dentistry Darton College, Albany, GA
November 6, 2009	Course Director and Lecturer "Current Concepts in Oral Medicine, Pathology and Radiology" MCG/Oral Health & Diagnostic Sciences Duluth, GA
January 20, 2010	"Current Concepts in Oral Medicine: Oral Mucosal Disease" University of Pittsburgh Office of Continuing Education Clarks Summit, PA
February 12, 2010	"Green Tea Polyphenols: A novel treatment for Sjogren's syndrome induced xerostomia" S. Gary Cohen Conference, Department of Oral Medicine University of Pennsylvania School of Dental Medicine
March 26, 2010	"Medically Complex Patients: What the Generalist Needs to Know" Pennsylvania Dental Association Brookville Hospital, Brookville PA
April 15, 2010	"Contact Allergic Stomatitis" Annual Meeting of the American Academy of Oral Medicine Santa Ana Pueblo, NM
April 17, 2010	"Separating Burning Mouth from Contact Allergy" Annual Meeting of the American Academy of Oral Medicine Santa Ana Pueblo, NM
April 21, 2010	"Current Concepts in Oral Medicine" University of Pittsburgh Office of Continuing Education Genetti Hotel, Williamsport, PA
April 22, 2010	"Current Concepts in Oral Medicine"

May 1, 2010	University of Pittsburgh Office of Continuing Education Bradford Campus of the University of Pittsburgh "New Diagnostic Techniques for Oral Cancer Detection" and "Oral Manifestations of Systemic Disease" Christian Medical and Dental Association Annual Meeting Ridgecrest, NC
June 24, 2010	"Oral Medicine in the Comprehensive Restorative Practice" MCG AAID/MAXI Implant Course Atlanta, GA
July 16, 2010	"Current Concepts: Evaluation and Management of Xerostomia" MCG Dental Hygiene Symposium Savannah, GA
July 30-August 1, 2010	Course Director and Lecturer "New Therapies and Current Controversies in Dentistry" Medical College of Georgia Continuing Education Kiawah Resort, Kiawah, SC
September 17, 2010	"Oral Changes in the Older Patient" Fall Meeting of the Piedmont District Dental Society Greenville, SC
September 20, 2010	"Oral Medicine Practice: A Global Perspective" Proceedings from the 5 <sup>th</sup> World Workshop in Oral Medicine. Guy's Hospital. London, UK.
October 1, 2010	"New Diagnostic Techniques for Oral Cancer Detection" "Diagnosis and Management of Common Oral Disease" Georgia Academy of General Dentistry Savannah, GA
October 12, 2010	"Diagnosis and Management of Non-Odontogenic Toothache" Tri-County Dental Society, Clemson, SC
October 15-17, 2010	"Infective Endocarditis: A to Z" "Pediatric Oral Medicine" Dental Update for the General Practitioner Young Harris, GA
October 22, 2010	"Oral Manifestations of Systemic Disease" "Medical Risk Assessment for Dentists" Georgia Academy of General Dentistry Darton College, Albany, GA
November 12-13, 2010	"New Diagnostic techniques for Oral Cancer Detection" "Oral Manifestations of Systemic Disease" "Common Oral Lesions" Holiday Dental Conference, Charlotte, NC
November 16, 2010	"Common Orofacial Pains" Center for Oral & Maxillofacial Surgery Evans, GA
January 26, 2011	"Oral Medical Connections" University of Pittsburgh, Titusville, PA
January 27, 2011	"Current Concepts in Oral Medicine: Lesions, Pain, and Saliva" VA Medical Center, Butler, PA

February 25, 2011	<p>"Common Orofacial Pain in Dental Practice"</p> <p>Middle Georgia Conference of Dental Professionals</p> <p>Warner Robbins Air Force Base, GA</p>
March 7, 2011	<p>"New Diagnostic Techniques for Oral Cancer Detection"</p> <p>Spartanburg Dental Society, Spartanburg, SC</p>
March 8, 2011	<p>"Diagnosis and Management of Dry Mouth"</p> <p>Upper Savannah Dental Society</p> <p>Self-Regional Hospital, Greenwood, SC</p>
March 15, 2011	<p>"The Oral-Medical Connection: An Inter-professional Approach to Teaching Geriatrics"</p> <p>2011 ADEA Annual Session and Exhibit</p> <p>Manchester Grand Hyatt, San Diego, CA</p>
April 12, 2011	<p>"Systemic Causes of Salivary Gland Dysfunction"</p> <p>GHSU Otolaryngology/Head &amp; Neck Surgery Grand Rounds</p> <p>Medical College of Georgia</p>
April 15, 2011	<p>"The Oral –Medical Connection"</p> <p>Brookville Regional Hospital, Brookville, PA</p>
April 21, 2011	<p>"Common Orofacial Pains for the Family Medicine Doc"</p> <p>Primary Care and Family Medicine Symposium</p> <p>Medical College of Georgia at the Augusta Marriott</p>
April 26, 2011	<p>"New Strategies for the Management of Oral Mucositis"</p> <p>GHSU Hematology/Oncology Grand Rounds</p> <p>Medical College of Georgia</p>
April 27, 2011	<p>"Oral Manifestation of Medical Disease"</p> <p>Northlake Holiday Inn, Northlake, GA</p>
May 5-7, 2011	<p>"The Oral-Medical Connection"</p> <p>"Oral Manifestations of Medical Illness"</p> <p>Music City Dental Conference/Tennessee Dental Association</p> <p>Nashville, Tennessee</p>
May 13, 2011	<p>"Common Oral Lesions and New Diagnostic Techniques for Oral Cancer Detection"</p> <p>Georgia Academy of General Dentistry</p> <p>Anderson Conference Center, Macon, GA</p>
June 19-21, 2011	<p>"Common Orofacial Pains for the Internist"</p> <p>"Oral Manifestations of Medical Illness"</p> <p>Recent Advances in Internal Medicine CME</p> <p>Kiawah Resort, Kiawah Island, SC</p>
July 4-6, 2011	<p>"Pediatric Oral Medicine"</p> <p>"Separating Contact Allergy from Burning Mouth Disorder"</p> <p>"Oral Manifestations of Systemic Disease"</p> <p>Symposium on General Dentistry, St. Simons Island, GA</p>
July 23, 2011	<p>"Current Strategies for the Diagnosis and Management of Dry Mouth"</p> <p>Annual meeting of the Georgia Dental Association</p> <p>Hilton Head Island, SC</p>
July 29, 2011	<p>"Antibiotic Prophylaxis"</p> <p>"TMD and Occlusion"</p> <p>New Therapies and Current Controversies in Dentistry"</p>

August 5, 2011	Kiawah Island, SC "Diagnosis and Management of Xerostomia" Upstate Orthodontics CE Program Madren Center, Clemson University
September 23, 2011	"Diagnosis and Management of Xerostomia" Atlanta Dental Study Club GHSU CDM Grand Opening CE Program
October 15 and 16, 2011	"Orofacial Pain" "Oral Manifestations of Medical Illness" Primary Care Issues in Endocrine, Renal, and Metabolic Disease GHSU Medical College of Georgia CE. Young Harris, GA
December 2, 2011	"Current Concepts in Oral Medicine" Heartland Study Club, Topeka, KS
February 11, 2012	"The Oral-Medical Connection: A Different Angle" Georgia Society of Periodontists Winter Meeting Cobb Galleria Conference Center, Cobb, GA
February 23, 2012	"The Oral-Medical Connection" University of Pittsburgh CE Program, Altoona, PA
March 22, 2012	"New Diagnostic Techniques for Oral Cancer Detection" Hinman Dental Meeting, Atlanta, GA
March 23, 2012	"Non-Odontogenic toothache: A Guide to Accurate Diagnosis" "Pediatric Oral Medicine" Hinman Dental Meeting, Atlanta, GA
April 21, 2012	"Practice Models for Oral Medicine" 66 <sup>th</sup> Annual Meeting of the American Academy of Oral Medicine, Charleston, SC
April 21, 2012	"Separating Burning Mouth from Contact Allergy" 66 <sup>th</sup> Annual Meeting of the American Academy of Oral Medicine, Charleston, SC
May 11, 2012	"The Oral-Medical Connection: Separating fact from fiction" Lancaster County Dental Society, Lancaster, PA
August 9, 2012	"Management of Oral Mucositis" Cancer Staff Training, GHSU
November 1, 2012	"Common Oral Conditions in Primary Care" Hamilton Medical Center, Dalton, GA
November 1, 2012	"The Oral-Medical Connection" Dalton Dental Study Club, Dalton, GA
December 7, 2012	"The Non-Odontogenic Toothache" The Norm Weller Lectureship, GHSU Endodontics Department
January 17, 2013	"A New Paradigm: The Oral Physician" Hamot Medical Center, Erie, PA, University of Pittsburgh
February 8, 2013	"Medical Risk Assessment and Treatment of Geriatric Patients" Seattle Study Club, Atlanta, GA
March 7, 2013	"Oral Care of the Cancer Patient" and "Non-Odontogenic Toothache" Valley Forge Dental Conference, King of Prussia, PA
March 13, 2013	"Current Concepts in Oral Medicine" University of Pittsburgh, Williamsport, PA

May 3, 2013	"Oral Manifestations of Medical Illness" and "Diagnosing Oral Lesions"
May 17, 2013	Ontario Dental Association Annual Meeting, Toronto, Canada "Salivary Gland Disease"
July 26-28, 2013	Pennsylvania Dental Association, Wellsboro, PA "Evidence Based Dentistry: A primer" and "Antibiotic Prophylaxis in Dentistry"
August 16, 2013	New Therapies and Current Controversies in Dentistry Kiawah Resort, Kiawah, SC, GRU Office of Continuing Education "TMD and Occlusion: An evidence-based review"
September 18, 2013	Duluth, GA GRU Office of Continuing Education "Salivary Gland Hypofunction in Autoimmune Diseases"
October 18-20, 2013	MCG Department of Rheumatology Grand Rounds Oral Manifestations of Medical Illness Antibiotic Prophylaxis: An Update Update for the General Practitioner, Brasstown Valley Resort GRU Office of Continuing Education
October 23, 2013	A New Paradigm for Dentistry: The Oral Health Professional University of Utah School of Dentistry
November 14, 2013	Common Oral Conditions for the Primary Physician Hamilton Medical Center, Dalton GA
January 23, 2014	Oral Medicine and Orofacial Pain VA Medical Center Butler, PA
February 1, 2014	Obstructive Sleep Apnea for Dentists Pierre Fauchard Academy Meeting Atlanta, GA
March 27, 2014	TMD and Occlusion: An Evidence-Based Approach University of Pittsburgh Altoona, PA
April 4, 2014	Salivary Gland Disease and Dry Mouth Pennsylvania Dental Association
July 25-27, 2014	New Therapies and Current Controversies in Dentistry Kiawah Resort, Kiawah, SC
May 14-16, 2014	Current Concepts in Oral Medicine Pennsylvania Dental Association Regional Meeting
September 13, 2014	Oral Medical Connections Ohio Dental Association
October 17-19, 2014	Topical Therapies in Dentistry Dental Sleep Medicine Update for the General Practitioner, Brasstown Valley Resort
October 24, 2014	Current Concepts in Oral Medicine Reading Hospital and Medical Center, Reading PA
March 25, 2015	Common Oral Lesions: Diagnosis and Management University of Pittsburgh CE, Scranton PA
March 27, 2015	Oral Oncology Reading Hospital and Medical Center, Reading PA
April 6-9, 2015	Dental Renaissance: Art and Science Syracuse University in Florence Italy
April 24, 2015	Medical Coding in Oral Medicine AAOM Annual Meeting, San Diego CA



May 7, 2015	Oral Manifestations of Medications and Medical Illness Ontario Dental Association Annual Meeting, Toronto ON
July 17, 2015	Oral Manifestations of Medications and Medical Illness Dental Hygiene Symposium, Savannah GA
October 10, 2015	Beyond Warfarin: Novel Anticoagulants and Dental Care Update for the General Practitioner, Brasstown Valley Resort
October 17, 2015	Orofacial Pain UPENN and AAOM Joint Meeting, Philadelphia PA
November 5, 2015	Update of Oral Medicine Fort Stewart Winn Army Hospital
December 10, 2015	Controversies in Antibiotic Prophylaxis Last Chance Dental CE, Augusta University

VISITING PROFESSORSHIPS

March 2006	University of California Davis Medical Center Department of Dermatology (Dr. Nasim Fazel, Host)
February 2010	University of Pennsylvania Medical Center Department of Oral Medicine (Dr. Martin Greenberg, Host)
November 2012	University of Pittsburgh Medical Center Department of Oral Medicine (Dr. Eugene Ewing, Host)
December 2012	Jersey Shore University Medical Center Department of Hospital Dentistry (Dr. Paul Condello, Host)
October 2013	University of Utah Medical Center (Dr. Rena D'Souza, Host)
January 2016	Case Western Reserve School of Dental Medicine (Dr. Andres Pinto, Host)

PEER-REVIEWED SCIENTIFIC PRESENTATIONS

April 29, 1997	"Orthotopic heart transplantation: post-transplant dental considerations and case review. 51st Annual Meeting of the American Academy of Oral Medicine. Haines City, FL
March 16, 2000	"TMD and Headache" 53 <sup>rd</sup> Annual Meeting of the American Academy of Oral Medicine. Las Vegas, NV
March 12, 2002	"Efficacy and tolerability of a benzocaine patch for the relief of spontaneous toothache" International/American Association of Dental Research. San Diego, CA.
March 17, 2014	The Flipped Classroom for Medically Complex Patients. American Dental Education Association (ADEA) Annual Session & Exhibition. San Antonio, TX
April 10, 2014	Chronic Parotid Enlargement and Dry Mouth Frontiers in Oral Medicine World Meeting, Orlando, FL
March 15, 2016	Interprofessional Teaching of the Physical Exam. American Dental Education Association (ADEA) Annual Session & Exhibition. Denver, CO

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Hupp WS, Firriolo FJ, **De Rossi SS**. Laboratory Medicine for Dentistry. Part 1. Inside Dent. Oct 2010: 60-70.

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Hsu S, Dickinson D, **De Rossi SS**. Emerging Evidence May lead to Hope for Early Detection and Intervention for Sjogren's. Sjogren's Quarterly. Vol.8 Issue 1 – Winter 2013. Pages 1, 6-7, 12.

#### ABSTRACTS

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## Mail Ballot

### Board of Trustees

October 5, 2016

Attached for your review and approval is a memo concerning the terms of appointment and compensation for Scott De Rossi as Dean of the School of Dentistry. This mail ballot will be approved as part of the consent agenda at the full board meeting on Thursday, November 17, 2016.

The undersigned votes as follows with respect to the recommendation proposed in Chancellor Folt's memorandum dated October 5, 2016

	Approve	Disapprove
Appointment and compensation for Scott De Rossi as Dean of the School of Dentistry	<input type="checkbox"/>	<input type="checkbox"/>

Signature\_\_\_\_\_

Printed Name\_\_\_\_\_

Date\_\_\_\_\_

Please fax to TJ Scott at (919) 962-1647 or email at [tj\\_scott@unc.edu](mailto:tj_scott@unc.edu)

This mail ballot was approved by majority vote on October 5, 2016 by the following: Dwight Stone, Haywood Cochrane, Chuck Duckett, Jeff Brown, Don Curtis, Julia Grumbles, Kelly Hopkins, Bill Keyes, Allie Ray McCullen, Ed McMahan, Hari Nath, and Bradley Opere.



THE UNIVERSITY  
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TO: Members of the Board of Trustees

FROM: Carol L. Folt

RE: Mail Ballot

DATE: October 24, 2016

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I write to request your approval by mail ballot of the following matter related to the Endowment Fund:

In 2014, the Department of Athletics created a quasi-endowment fund in the amount of \$2,000,000 with funds from the institution's share of the court-approved settlement for the University of Maryland's withdrawal from the ACC. The current market value of the fund as of September 2016 is \$1,941,465.33. The Department of Athletics wishes to withdraw \$1,000,000 from principal due to a number of unplanned expenses the department incurred in fiscal year 2016, including facility repairs. I recommend approval of the withdrawal. The Board of Trustees of the Endowment Fund has approved this withdrawal.

Please mark and return the enclosed ballot indicating whether or not you approve of the above action. Thank you.

Enclosure

cc: Matt Fajack, Vice Chancellor for Finance and Administration  
David Routh, Vice Chancellor for University Development  
Brian Smith, Asst. Vice Chancellor for Finance and Accounting  
Will Tricomi, Associate University Counsel



THE UNIVERSITY  
of NORTH CAROLINA  
at CHAPEL HILL

**CAROL L. FOLT**  
*Chancellor*

103 SOUTH BUILDING  
CAMPUS BOX 9100  
CHAPEL HILL, NC 27599

T 919.962.1365  
F 919.962.1647  
carol.folt@unc.edu

## Mail Ballot

### Board of Trustees

October 24, 2016

Attached for your review and approval is a memo concerning an Endowment Fund matter related to the Departments of Athletics. This mail ballot will be approved as part of the Consent Agenda at the Full Board meeting on Thursday, November 17, 2016.

The undersigned votes as follows with respect to the recommendation proposed in Chancellor Folt's memorandum dated October 24, 2016.

	Approve	Disapprove
Withdrawal from Quasi-Endowment for the benefit of the Department of Athletics	<input type="checkbox"/>	<input type="checkbox"/>

Signature\_\_\_\_\_

Printed Name\_\_\_\_\_

Date\_\_\_\_\_

Please fax to TJ Scott at (919) 962-1647 or email at [tj\\_scott@unc.edu](mailto:tj_scott@unc.edu)

This mail ballot was approved by majority vote on October 24, 2016 by the following: Dwight Stone, Haywood Cochrane, Chuck Duckett, Jeff Brown, Lowry Caudill, Don Curtis, Julia Grumbles, Kelly Hopkins, Bill Keyes, Allie Ray McCullen, and Ed McMahan.



THE UNIVERSITY  
of NORTH CAROLINA  
at CHAPEL HILL

**CAROL L. FOLT**  
*Chancellor*

103 SOUTH BUILDING  
CAMPUS BOX 9100  
CHAPEL HILL, NC 27599

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carol.folt@unc.edu

**MEMORANDUM**

**TO:** Members of the Board of Trustees  
**FROM:** Carol L. Folt  
**RE:** Mail Ballot  
**DATE:** November 1, 2016

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You have authorized my office to poll you by mail concerning personnel matters which require attention by the Board. Accordingly, we are transmitting to you herewith personnel actions as follows:

EHRA Faculty Compensation & Tenure Actions

Attachment A

Please mark and return the enclosed mail ballot indicating whether or not you agree with the actions proposed. Thank you.



## EXECUTIVE SUMMARY

Board of Trustees

October 27, 2016

No.	College/Division	Name	Dept./School	Current Rank	New Rank	Tenure Request Reason	Effective Date	Salary
<b>Personnel Actions</b>								
<b>New Appointments without Tenure</b>								
1	Health Affairs	Joanna Maselko	Epidemiology	Nominated Associate Professor	Associate Professor		11/1/2016	\$126,875.00
2	Health Affairs	Yvonne Golightly	Epidemiology	Nominated Assistant Professor	Assistant Professor		11/1/2016	\$105,560.00
3	Health Affairs	Kimberly Shoenbill	Family Medicine	N/A	Assistant Professor		1/3/2017	\$140,000.00
<b>Addition of Joint Appointment without Tenure</b>								
0								
<b>Promotion to Full Professor</b>								
1	Health Affairs	Julie Daniels	Epidemiology/Maternal and Child Health	Associate Professor	Professor		11/1/2016	\$154,213.00
2	Academic Affairs	Aimee Wall	Government	Associate Professor	Professor		11/1/2016	\$131,898.00
<b>Reappointments to the same Rank</b>								
1	Academic Affairs	David Ansong	Social Work	Assistant Professor	Assistant Professor		1/1/2018	\$81,682.00
2	Health Affairs	Dara Chan	Allied Health Science	Assistant Professor	Assistant Professor		1/1/2018	\$81,900.00
3	Health Affairs	Zongchao Han	Ophthalmology	Assistant Professor	Assistant Professor		7/1/2018	\$109,800.00
4	Academic Affairs	Cynthia Fraga Rizo	Social Work	Assistant Professor	Assistant Professor		1/1/2018	\$81,682.00
<b>Designation/Reappointments to Departmental Chair</b>								
1	Health Affairs	Michael Jay	Pharmacy	Distinguished Professor	Chair		10/27/2016	\$202,617.00
<b>Designation/Reappointments to Distinguished Professorship</b>								
1	Health Affairs	Gregory Characklis	Environmental Sciences & Engineering	Professor	Philip C. Singer Distinguished Professor		11/1/2016	\$158,100.00
2	Health Affairs	Paul Watkins	Pharmacy	Professor	Howard O. Ferguson Distinguished Professor		7/1/2016	\$280,841.00
<b>Actions Conferring Tenure</b>								
<b>Promotion Conferring Tenure</b>								
1	Health Affairs	Kristy Ainslie	Pharmacy	Associate Professor	Associate Professor		10/27/2016	\$143,050.00
2	Health Affairs	Louise Henderson	Radiology	Assistant Professor	Associate Professor		11/1/2016	\$119,900.00
3	Health Affairs	Samantha Meltzer-Brody	Psychiatry	Associate Professor	Associate Professor		10/1/2016	\$197,861.00
4	Academic Affairs	Shannon Tufts	Government	Assistant Professor	Associate Professor		12/1/2016	\$121,939.00
<b>New Appointments Conferring Tenure</b>								
1	Academic Affairs	Anita Brown-Graham	Government	Nominated Research Professor	Professor		11/1/2016	\$200,000.00
<b>Addition of Joint Appointment Conferring Tenure</b>								
0								
<b>Corrections</b>								
1	Health Affairs	Henrik Dohman*	Pharmacology/Biochemistry & Biophysics	Professor	Professor		10/1/2016	
2	Health Affairs	Barbara Turpin	Environmental Sciences & Engineering	Professor	Chair		8/15/2016*	

**The University of North Carolina at Chapel Hill**  
**EXECUTIVE SUMMARY**  
**Board of Trustees**  
**July 14, 2014**

**Appendix B**

No.	College/Division	Name	School	Department	Rank	Reason	Requested Amount of Increase **	Percent of Increase **	June 30 Salary	Current Salary	New Salary *	Effective Date
<b>Compensation Actions</b>							*Available funding for each action has been confirmed by the appropriate Department and School/Division management officials to support the proposed salary increase. Upon implementation, specific funding sources are reviewed and approved at the Department level, as well as by the applicable University Central financial offices, including the University Budget Office and the Office of Sponsored Research for grant-funded salaries.					
** Based on cumulative increase(s) to 6/30 salary												
1	Health Affairs	Masuo Goto	Pharmacy	Chemical Biology & Medicinal Chemistry	Research Assistant Professor	Increase due to internal equity	\$11,605	23.03%	\$50,395	\$50,395	\$62,000	8/1/2016
2	Academic Affairs	Kevin Guskiewicz	Arts & Sciences	Exercise & Sport Science	Distinguished Professor	Increase due to being appointed Dean of the College of Arts and Sciences	\$92,000	36.73%	\$250,500	\$250,500	\$342,500	1/1/2016
3	Health Affairs	Wizdom Powell	Public Health	Health Behavior	Associate Professor	Increase due to retention; Dr Powell received offers from the University of Maryland, and the University of Connecticut	\$35,259	30.73%	\$114,741	\$114,741	\$150,000	6/1/2016
4	Health Affairs	Wizdom Powell	Medicine	Social Medicine	Associate Professor	Increase due to new secondary appointment as Associate Director for CHER with \$20k supplement	\$67,485	64.98%	\$114,741	\$152,250	\$172,250	7/1/2016
5	Health Affairs	Catherine Sullivan	Public Health	Maternal & Child Health	Clinical Assistant Professor	Increase due to new secondary appointment as Director of the Carolina Global Breastfeeding Institute (CBGI)	\$14,162	17.79%	\$79,592	\$86,254	\$93,754	10/1/2016
6	Health Affairs	Nancy Thomas	Medicine	Dermatology	Distinguished Term Professor/Vice Chair	Increase based on change in secondary appointment from Vice Chair for Research in the Department of Dermatology to Vice Chair of the Department of Dermatology	\$95,239	28.08%	\$339,174	\$424,413	\$434,413	12/1/2016
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No.	College/Division	Name	Department/School	Rank	Reason	Total Monetary Value of Non-Salary Compensation	Duration of Non-Salary Compensation	Effective Date	End Date
<b>Non-Salary Compensation Actions</b>									
0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NA

## EXECUTIVE SUMMARY

Board of Trustees

July 14, 2014

No.	Name	Rank	Description
<b>For Information - Leave of Absence for 7/1/2015-7/1/2016</b>			
1	ALAMO,JUAN MANUEL	Assistant Professor	Faculty Research/StdY Assgmnmt
2	ALDER,SIMON	Assistant Professor	Faculty Research/StdY Assgmnmt
3	ALEXANDER CRAFT,RENEE J	Associate Professor	Faculty Ext Competitive Leave
4	ALLEN,ROBERT C	Distinguished Professor	Faculty Int Competitive Leave
5	AMBROS,BARBARA R	Professor	Faculty Int Competitive Leave
6	AMBROS,BARBARA R	Professor	Faculty Research/StdY Assgmnmt
7	ANDERSON,GLAIRE D	Associate Professor	Faculty Research/StdY Assgmnmt
8	ARAGON,LORRAINE V	Adjunct Associate Professor	Faculty Professional Leave
9	ARGON,SUKRIYE N	Associate Professor	Faculty Research/StdY Assgmnmt
10	ARIEL,YAAKOV S	Professor	Faculty Research/StdY Assgmnmt
11	ARNOSTI,CAROL	Professor	Faculty Professional Leave
12	AUERBACH,KAREN MICHELLE	Assistant Professor	Faculty Research/StdY Assgmnmt
13	BABB,FLORENCE	Distinguished Professor	Faculty Research/StdY Assgmnmt
14	BAKER,CLAIRE ELIZABETH	Assistant Professor	Faculty Research/StdY Assgmnmt
15	BANE JR,JOHN M	Professor	Faculty Research/StdY Assgmnmt
16	BARDAWIL,FADI A	Assistant Professor	Faculty Ext Competitive Leave
17	BARDAWIL,FADI A	Assistant Professor	Faculty Ext Competitive Leave
18	BARDONE-CONE,ANNA MARIE	Associate Professor	Faculty Research/StdY Assgmnmt
19	BARDSLEY,JANICE B	Professor	Faculty Research/StdY Assgmnmt
20	BATTAGLINI,CLAUDIO L	Associate Professor	Faculty Research/StdY Assgmnmt
21	BAUCOM,DONALD H	Distinguished Professor	Faculty Research/StdY Assgmnmt
22	BAYNE,BRANDON LYNN	Assistant Professor	Faculty Research/StdY Assgmnmt
23	BENDOR,TODD K	Associate Professor	Faculty Research/StdY Assgmnmt
24	BENNINGER,LARRY K	Professor	Faculty Research/StdY Assgmnmt
25	BERG,ALEXANDER C	Assistant Professor	Faculty Research/StdY Assgmnmt
26	BERGETON,UFFE	Assistant Professor	Faculty Research/StdY Assgmnmt
27	BERGETON,UFFE	Assistant Professor	Faculty Research/StdY Assgmnmt
28	BETTIS,RICHARD A	Distinguished Professor	Faculty Professional Leave

EXECUTIVE SUMMARY

Board of Trustees

July 14, 2014

29	BILLMAN,BRIAN R	Associate Professor	Faculty Research/StdY Assgnmnt
30	BIRCKHEAD,TAMAR R	Professor	Faculty Professional Leave
31	BIRCKHEAD,TAMAR R	Professor	Faculty Professional Leave
32	BLACKBURN,JONATHAN T	Associate Professor	Faculty Research/StdY Assgnmnt
33	BOGER,JOHN C	Distinguished Professor	Faculty Professional Leave
34	BOHLMAN,ANDREA FLORENCE	Assistant Professor	Faculty Ext Competitive Leave
35	BOLICK,CHERYL M	Associate Professor	Faculty Research/StdY Assgnmnt
36	BONDS,MARK E	Distinguished Professor	Faculty Ext Competitive Leave
37	BONDS,MARK E	Distinguished Professor	Faculty Ext Competitive Leave
38	BOON,JESSICA ALEXIS	Assistant Professor	Faculty Ext Competitive Leave
39	BOOTH,KAREN M	Associate Professor	Faculty Research/StdY Assgnmnt
40	BRANCA,ROSA TAMARA	Assistant Professor	Faculty Research/StdY Assgnmnt
41	BRODEY,INGER S	Distinguished Term Assoc Prof	Faculty Research/StdY Assgnmnt
42	BROWN,KATHLEEN M	Professor	Faculty Research/StdY Assgnmnt
43	BRUNO,JOHN F	Professor	Faculty Research/StdY Assgnmnt
44	BULL,MARCUS G	Distinguished Professor	Faculty Int Competitive Leave
45	BULLARD,MELISSA M	Professor	Faculty Research/StdY Assgnmnt
46	BURNS,KATHRYN J	Professor	Faculty Research/StdY Assgnmnt
47	CALVOCORESSI,GABRIELLE J	Assistant Professor	Faculty Research/StdY Assgnmnt
48	CANTE,RICHARD C	Associate Professor	Faculty Research/StdY Assgnmnt
49	CARELLI,REGINA M	Distinguished Professor	Faculty Int Competitive Leave
50	CARELLI,REGINA M	Distinguished Professor	Faculty Research/StdY Assgnmnt
51	CAREN,NEAL P	Associate Professor	Faculty Research/StdY Assgnmnt
52	CARTER,TIMOTHY	Distinguished Professor	Faculty Ext Competitive Leave
53	CARTER,TIMOTHY	Distinguished Professor	Faculty Research/StdY Assgnmnt
54	CASTANHEIRA CORREIA COSTA,TIAGO MIGUEL	Assistant Professor	Faculty Research/StdY Assgnmnt
55	COHEN-VOGEL,LORA A	Professor	Faculty Research/StdY Assgnmnt
56	COLEMAN,DREW S	Professor	Faculty Research/StdY Assgnmnt
57	COLLINS,MARSHA S	Professor	Faculty Int Competitive Leave
58	CONLEY,JOHN M	Distinguished Professor	Faculty Research/StdY Assgnmnt
59	COOPER,PAMELA A	Associate Professor	Faculty Research/StdY Assgnmnt

## EXECUTIVE SUMMARY

## Board of Trustees

July 14, 2014

60	CRESCENZI, MARK J	Distinguished Term Professor	Faculty Int Competitive Leave
61	DANIELEWICZ, JANE M	Associate Professor	Faculty Off Campus Assignment
62	DANIELEWICZ, JANE M	Associate Professor	Faculty Research/StdY Assgnmnt
63	DESIMONE, JOSEPH M	Distinguished Professor	Faculty Professional Leave
64	DESIMONE, JOSEPH M	Distinguished Professor	Faculty Professional Leave
65	DOWNIE, JANET	Assistant Professor	Faculty Research/StdY Assgnmnt
66	DUNCAN, ALEXANDER COLIN	Assistant Professor	Faculty Research/StdY Assgnmnt
67	DURBAN, ROSA P	Distinguished Professor	Faculty Research/StdY Assgnmnt
68	EICHNER, MAXINE N	Distinguished Professor	Faculty Research/StdY Assgnmnt
69	EICHNER, MAXINE N	Distinguished Professor	Faculty Research/StdY Assgnmnt
70	ENGELHARDT, ELIZABETH SANDERS DELWICHE	Distinguished Professor	Faculty Int Competitive Leave
71	ENTWISLE, BARBARA	Distinguished Professor	Faculty Research/StdY Assgnmnt
72	ESCOLAR, MARISA ABBY	Assistant Professor	Faculty Research/StdY Assgnmnt
73	ESTRADA, OSWALDO	Associate Professor	Faculty Int Competitive Leave
74	FAUSER, ANNEGRET	Distinguished Professor	Faculty Ext Competitive Leave
75	FAUSER, ANNEGRET	Distinguished Professor	Faculty Research/StdY Assgnmnt
76	FAUSER, ANNEGRET	Distinguished Professor	Faculty Research/StdY Assgnmnt
77	FELDMAN, MARYANN	Distinguished Professor	Faculty Ext Competitive Leave
78	FELDMAN, MARYANN	Distinguished Professor	Faculty Professional Leave
79	FLAHERTY, MARY GRACE	Assistant Professor	Faculty Research/StdY Assgnmnt
80	FLATT, EMMA	Assistant Professor	Faculty Research/StdY Assgnmnt
81	FLAXMAN, GREGORY M	Associate Professor	Faculty Ext Competitive Leave
82	FREDRICKSON, BARBARA L	Distinguished Professor	Faculty Research/StdY Assgnmnt
83	FRUEHWIRTH, JANE COOLEY	Assistant Professor	Faculty Research/StdY Assgnmnt
84	GARCIA, DIEGO	Associate Professor	Faculty Professional Leave
85	GARCIA, DIEGO	Associate Professor	Faculty Professional Leave
86	GATES, KATHLEEN MARIE	Assistant Professor	Faculty Research/StdY Assgnmnt
87	GATES-FOSTER, JENNIFER ERIN	Assistant Professor	Faculty Int Competitive Leave
88	GATES-FOSTER, JENNIFER ERIN	Assistant Professor	Faculty Int Competitive Leave
89	GHOSH, PIKA	Associate Professor	Faculty Int Competitive Leave
90	GHOSH, PIKA	Associate Professor	Faculty Professional Leave

## EXECUTIVE SUMMARY

## Board of Trustees

July 14, 2014

91	GHOSH,PIKA	Associate Professor	Faculty Professional Leave
92	GIBSON,JULIA	Assistant Professor	Faculty Research/StdY Assgnmnt
93	GIL,KAREN M	Distinguished Professor	Faculty Professional Leave
94	GIL,KAREN M	Distinguished Professor	Faculty Professional Leave
95	GLAZIER,JOCELYN A	Associate Professor	Faculty Research/StdY Assgnmnt
96	GLAZNER,ALLEN F	Distinguished Professor	Faculty Int Competitive Leave
97	GORDON,PETER C	Professor	Faculty Ext Competitive Leave
98	GORDON,PETER C	Professor	Faculty Research/StdY Assgnmnt
99	GRABOWSKI,STELLA E	Distinguished Term Professor	Faculty Int Competitive Leave
100	GRABOWSKI,STELLA E	Distinguished Term Professor	Faculty Research/StdY Assgnmnt
101	GRABOWSKI,STELLA E	Distinguished Term Professor	Faculty Research/StdY Assgnmnt
102	GRABOWSKI,STELLA E	Distinguished Term Professor	Faculty Research/StdY Assgnmnt
103	GRAY,CLARK L	Assistant Professor	Faculty Research/StdY Assgnmnt
104	GRAY,KURT JAMES	Assistant Professor	Faculty Research/StdY Assgnmnt
105	GRIEST,STEPHANIE ANN	Assistant Professor	Faculty Int Competitive Leave
106	GRIFFITH,BOYCE EUGENE	Assistant Professor	Faculty Research/StdY Assgnmnt
107	GRUFFAT,SABINE	Assistant Professor	Faculty Int Competitive Leave
108	GURA,PHILIP F	Distinguished Professor	Faculty Research/StdY Assgnmnt
109	GURA,PHILIP F	Distinguished Professor	Faculty Research/StdY Assgnmnt
110	HACKNEY,ANTHONY C	Professor	Faculty Int Competitive Leave
111	HAGEMANN,KAREN	Distinguished Professor	Faculty Ext Competitive Leave
112	HAGEMANN,KAREN	Distinguished Professor	Faculty Research/StdY Assgnmnt
113	HAGGIS,DONALD C	Distinguished Term Professor	Faculty Ext Competitive Leave
114	HAMM,JILL V	Professor	Faculty Research/StdY Assgnmnt
115	HAMMER,JULIANE	Associate Professor	Faculty Int Competitive Leave
116	HAMMER,JULIANE	Associate Professor	Faculty Int Competitive Leave
117	HAND,CARLA CERAMI	Research Associate Professor	Faculty Professional Leave
118	HASLETT,JULIA WINSLOW	Assistant Professor	Faculty Research/StdY Assgnmnt
119	HECKMAN,JONATHAN	Assistant Professor	Faculty Research/StdY Assgnmnt
120	HEITSCH,DOROTHEA	Senior Lecturer	Faculty Int Competitive Leave
121	HEITSCH,DOROTHEA	Senior Lecturer	Faculty Int Competitive Leave

EXECUTIVE SUMMARY

Board of Trustees

July 14, 2014

122	HEMELT,STEVEN W.	Assistant Professor	Faculty Research/StdY Assgmnmt
123	HILL JR,THOMAS E	Distinguished Professor	Faculty Research/StdY Assgmnmt
124	HIRSCHFIELD,JAMES N	Distinguished Professor	Faculty Research/StdY Assgmnmt
125	HOGAN,VIJAYA K	Clinical Professor	Faculty Professional Leave
126	HOPFINGER,JOSEPH B	Professor	Faculty Research/StdY Assgmnmt
127	HOPFINGER,JOSEPH B	Professor	Faculty Research/StdY Assgmnmt
128	HOYMAN,MICHELE M	Associate Professor	Faculty Research/StdY Assgmnmt
129	HSU,CARMEN Y	Associate Professor	Faculty Research/StdY Assgmnmt
130	JACKSON,JERMA A	Associate Professor	Faculty Research/StdY Assgmnmt
131	JARAUSCH,KONRAD H	Distinguished Professor	Faculty Int Competitive Leave
132	JARAUSCH,KONRAD H	Distinguished Professor	Faculty Int Competitive Leave
133	KANNAPPAN,SHEILA	Associate Professor	Faculty Research/StdY Assgmnmt
134	KATZ,MARK	Distinguished Term Professor	Faculty Research/StdY Assgmnmt
135	KELLEY III,THOMAS A	Distinguished Professor	Faculty Research/StdY Assgmnmt
136	KENNEDY,JOSEPH E	Professor	Faculty Research/StdY Assgmnmt
137	KIM,JU HYUN	Assistant Professor	Faculty Research/StdY Assgmnmt
138	KING,MICHELLE T	Associate Professor	Faculty Ext Competitive Leave
139	KING,MICHELLE T	Associate Professor	Faculty Ext Competitive Leave
140	KING,MICHELLE T	Associate Professor	Faculty Int Competitive Leave
141	KINGSOLVER,JOEL G	Distinguished Professor	Faculty Int Competitive Leave
142	KRAUSE,JOAN H	Distinguished Professor	Faculty Research/StdY Assgmnmt
143	KUMAR,SHRAWAN	Distinguished Professor	Faculty Research/StdY Assgmnmt
144	KURZMAN,CHARLES	Distinguished Professor	Faculty Int Competitive Leave
145	LA SERNA,MIGUEL ABRAM	Associate Professor	Faculty Ext Competitive Leave
146	LAPUSHIN,RADISLAV	Associate Professor	Faculty Research/StdY Assgmnmt
147	LARRES,KLAUS	Distinguished Professor	Faculty Ext Competitive Leave
148	LARRES,KLAUS	Distinguished Professor	Faculty Ext Competitive Leave
149	LARRES,KLAUS	Distinguished Professor	Faculty Research/StdY Assgmnmt
150	LEE,JOSEPH K	Professor	Faculty Professional Leave
151	LEE,MARGARET CAROL	Associate Professor	Faculty Professional Leave
152	LEE,WAYNE E	Distinguished Term Professor	Faculty Professional Leave

## EXECUTIVE SUMMARY

## Board of Trustees

July 14, 2014

153	LENTZ,CHRISTIAN	Assistant Professor	Faculty Int Competitive Leave
154	LEUNISSEN,MARISKA E	Associate Professor	Faculty Int Competitive Leave
155	LI,WENDAN	Associate Professor	Faculty Int Competitive Leave
156	LI,WENDAN	Associate Professor	Faculty Research/StdY Assgnmnt
157	LIENESCH,MICHAEL	Professor	Faculty Research/StdY Assgnmnt
158	LINDQUIST,KRISTEN ANN	Assistant Professor	Faculty Research/StdY Assgnmnt
159	LOEB,JEANNIE H	Senior Lecturer	Faculty Int Competitive Leave
160	LOHMANN,KENNETH J	Distinguished Professor	Faculty Research/StdY Assgnmnt
161	LOHMANN,KENNETH J	Distinguished Professor	Faculty Research/StdY Assgnmnt
162	LOPEZ,RENE	Associate Professor	Faculty Research/StdY Assgnmnt
163	LOPEZ-SANDERS,LAURA	Assistant Professor	Faculty Ext Competitive Leave
164	LOPEZ-SANDERS,LAURA	Assistant Professor	Faculty Ext Competitive Leave
165	LOPEZ-SANDERS,LAURA	Assistant Professor	Faculty Research/StdY Assgnmnt
166	LU,JIANPING	Professor	Faculty Research/StdY Assgnmnt
167	LUNDBERG,CHRISTIAN O	Associate Professor	Faculty Research/StdY Assgnmnt
168	LUNDBERG,CHRISTIAN O	Associate Professor	Faculty Research/StdY Assgnmnt
169	LYCAN,WILLIAM G	Distinguished Professor	Faculty Professional Leave
170	MACKUEN,MICHAEL B	Distinguished Professor	Faculty Research/StdY Assgnmnt
171	MACNEIL,ANNE E	Associate Professor	Faculty Ext Competitive Leave
172	MADDOX,AMY SHAUB	Assistant Professor	Faculty Research/StdY Assgnmnt
173	MAGNESS,JODI	Distinguished Professor	Faculty Int Competitive Leave
174	MANOCHA,DINESH	Distinguished Professor	Faculty Research/StdY Assgnmnt
175	MARR,TIMOTHY W	Distinguished Term Assoc Prof	Faculty Int Competitive Leave
176	MARTINEZ-GALLARDO,CECILIA	Associate Professor	Faculty Research/StdY Assgnmnt
177	MARZUOLA,JEREMY LOUIS	Assistant Professor	Faculty Ext Competitive Leave
178	MAXWELL,RAHSAAN DANIEL	Associate Professor	Faculty Research/StdY Assgnmnt
179	MAYNOR-LOWERY,MALINDA	Associate Professor	Faculty Ext Competitive Leave
180	MAYNOR-LOWERY,MALINDA	Associate Professor	Faculty Research/StdY Assgnmnt
181	MCDIARMID,GROVER WILLIAMSON	Distinguished Professor	Faculty Research/StdY Assgnmnt
182	MCDONALD,NOREEN C	Associate Professor	Faculty Ext Competitive Leave
183	MCDONALD,NOREEN C	Associate Professor	Faculty Research/StdY Assgnmnt



EXECUTIVE SUMMARY

Board of Trustees

July 14, 2014

184	MCGOWAN,JOHN P	Professor	Faculty Off Campus Assignment
185	MCGOWAN,JOHN P	Professor	Faculty Research/StdY Assgnmnt
186	MCINTOSH,TERENCE V	Associate Professor	Faculty Research/StdY Assgnmnt
187	MCNEIL,LAURIE E	Distinguished Professor	Faculty Int Competitive Leave
188	METCALFE,JASON L	Associate Professor	Faculty Int Competitive Leave
189	MOODY,AARON	Associate Professor	Faculty Research/StdY Assgnmnt
190	MORA-MARIN,DAVID F	Associate Professor	Faculty Research/StdY Assgnmnt
191	MORETON,ALFRED E	Associate Professor	Faculty Int Competitive Leave
192	MORRISON,MOSI ADESINA	Assistant Professor	Faculty Research/StdY Assgnmnt
193	MUCHA,PETER J	Distinguished Term Professor	Faculty Int Competitive Leave
194	MUCHA,PETER J	Distinguished Term Professor	Faculty Int Competitive Leave
195	MUMBY,DENNIS K	Distinguished Professor	Faculty Int Competitive Leave
196	NAIDEN,FRED S	Professor	Faculty Research/StdY Assgnmnt
197	NAVALINSKY,DAVID B	Assistant Professor	Faculty Research/StdY Assgnmnt
198	NETA,RAM	Professor	Faculty Research/StdY Assgnmnt
199	NGUYEN,MAI THI	Associate Professor	Faculty Research/StdY Assgnmnt
200	NICHOL JR,GENE R	Distinguished Professor	Faculty Research/StdY Assgnmnt
201	NONINI,DONALD M	Professor	Faculty Int Competitive Leave
202	NORMAN,PETER	Associate Professor	Faculty Research/StdY Assgnmnt
203	OATLEY,THOMAS H	Professor	Faculty Research/StdY Assgnmnt
204	OATLEY,THOMAS H	Professor	Faculty Research/StdY Assgnmnt
205	OEHLER,DONALD L	Professor	Faculty Off Campus Assignment
206	O'HARA,JAMES J	Distinguished Professor	Faculty Ext Competitive Leave
207	O'HARA,JAMES J	Distinguished Professor	Faculty Research/StdY Assgnmnt
208	OLDENBURG,AMY LYNN	Associate Professor	Faculty Research/StdY Assgnmnt
209	OLSON,ELIZABETH ANN	Associate Professor	Faculty Research/StdY Assgnmnt
210	ORTH,JOHN V	Distinguished Professor	Faculty Research/StdY Assgnmnt
211	OWEN,ROBERTA A	Distinguished Professor	Faculty Research/StdY Assgnmnt
212	PAGE,SUSAN H	Assistant Professor	Faculty Int Competitive Leave
213	PAUL,LAURIE ANN	Professor	Faculty Professional Leave
214	PAUL,LAURIE ANN	Professor	Faculty Professional Leave

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215	PAUL,LAURIE ANN	Distinguished Professor	Faculty Professional Leave
216	PENN,DAVID L	Distinguished Professor	Faculty Research/StdY Assgnmnt
217	PERKINS,KATHY ANNE	Professor	Faculty Research/StdY Assgnmnt
218	PERRIN,ANDREW J	Professor	Faculty Int Competitive Leave
219	PITELKA,MORGAN J	Professor	Faculty Research/StdY Assgnmnt
220	PITELKA,MORGAN J	Professor	Faculty Research/StdY Assgnmnt
221	POSTEMA,GERALD J	Distinguished Professor	Faculty Professional Leave
222	POSTEMA,GERALD J	Distinguished Professor	Faculty Professional Leave
223	PROCTOR,ROBERT A	Professor	Faculty Research/StdY Assgnmnt
224	QIN,LU-CHANG	Professor	Faculty Research/StdY Assgnmnt
225	RANKUS,EDWARD V	Associate Professor	Faculty Research/StdY Assgnmnt
226	REDFIELD,PETER W	Professor	Faculty Ext Competitive Leave
227	REDFIELD,PETER W	Professor	Faculty Ext Competitive Leave
228	REINERT,THOMAS J	Associate Professor	Faculty Research/StdY Assgnmnt
229	REISSNER,KATHRYN J.	Assistant Professor	Faculty Research/StdY Assgnmnt
230	REMUS,DANA	Professor	Faculty Professional Leave
231	REMUS,DANA	Professor	Faculty Professional Leave
232	REYNOLDS,ANDREW S	Associate Professor	Faculty Professional Leave
233	RICHARDS,ELIZA C	Associate Professor	Faculty Int Competitive Leave
234	RICHOTTE JR,KEITH S	Assistant Professor	Faculty Research/StdY Assgnmnt
235	RIVEROS-IREGUI,DIEGO	Assistant Professor	Faculty Research/StdY Assgnmnt
236	ROBERTS,JOHN T	Professor	Faculty Int Competitive Leave
237	ROBERTSON,GRAEME B	Professor	Faculty Research/StdY Assgnmnt
238	ROBERTSON,GRAEME B	Professor	Faculty Research/StdY Assgnmnt
239	ROSEFIELDE,STEVEN S	Professor	Faculty Int Competitive Leave
240	RYAN,ABBIE E	Assistant Professor	Faculty Research/StdY Assgnmnt
241	RYOO,KIHYUN	Assistant Professor	Faculty Research/StdY Assgnmnt
242	SABBETH,KATHRYN A	Associate Professor	Faculty Research/StdY Assgnmnt
243	SAYRE-MCCORD,GEOFFREY D	Distinguished Professor	Faculty Professional Leave
244	SEARING,DONALD D	Distinguished Professor	Faculty Professional Leave
245	SEARING,DONALD D	Distinguished Professor	Faculty Professional Leave

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246	SEARING,DONALD D	Distinguished Professor	Faculty Professional Leave
247	SHANK,ELIZABETH A	Assistant Professor	Faculty Research/StdY Assgnmnt
248	SHERMAN,DANIEL JAMES	Distinguished Professor	Faculty Ext Competitive Leave
249	SHIELDS,SARAH D	Professor	Faculty Off Campus Assignment
250	SHIELDS,SARAH D	Professor	Faculty Off Campus Assignment
251	SHIELDS,TANYA L	Associate Professor	Faculty Research/StdY Assgnmnt
252	SHVABRIN,STANISLAV	Assistant Professor	Faculty Int Competitive Leave
253	SHVABRIN,STANISLAV	Assistant Professor	Faculty Research/StdY Assgnmnt
254	SLAVICK,ELIN O	Professor	Faculty Research/StdY Assgnmnt
255	SLOCUM,KARLA	Associate Professor	Faculty Research/StdY Assgnmnt
256	STEPONAITIS,VINCAS P	Professor	Faculty Research/StdY Assgnmnt
257	STRILEY,CATHERINE M	Assistant Professor	Faculty Research/StdY Assgnmnt
258	SULLIVAN,PATRICIA	Associate Professor	Faculty Professional Leave
259	SULLIVAN,TERRY O	Associate Professor	Faculty Research/StdY Assgnmnt
260	SUN,WEI	Associate Professor	Faculty Professional Leave
261	TALBERT,RICHARD J	Distinguished Professor	Faculty Research/StdY Assgnmnt
262	TANNER,JESSICA LEIGH	Assistant Professor	Faculty Int Competitive Leave
263	TANNER,JESSICA LEIGH	Assistant Professor	Faculty Research/StdY Assgnmnt
264	TAYLOR,BEVERLY W	Professor	Faculty Research/StdY Assgnmnt
265	TAYLOR,BEVERLY W	Professor	Faculty Research/StdY Assgnmnt
266	TAYLOR,MATTHEW A	Associate Professor	Faculty Research/StdY Assgnmnt
267	TAYLOR,MICHAEL E	Distinguished Professor	Faculty Research/StdY Assgnmnt
268	TESKE,ANDREAS P	Professor	Faculty Research/StdY Assgnmnt
269	THOMPSON DORSEY,DANA N	Assistant Professor	Faculty Research/StdY Assgnmnt
270	TRIER,JAMES D	Associate Professor	Faculty Research/StdY Assgnmnt
271	TRUONG,LIEN	Assistant Professor	Faculty Research/StdY Assgnmnt
272	TUFEKCIOGLU,ZEYNEP S	Assistant Professor	Faculty Ext Competitive Leave
273	TYSON,KAROLYN D	Professor	Faculty Research/StdY Assgnmnt
274	VALDIVIA,GABRIELA L	Associate Professor	Faculty Int Competitive Leave
275	VALENTINE,JINA	Assistant Professor	Faculty Int Competitive Leave
276	VALENTINE,JINA	Assistant Professor	Faculty Int Competitive Leave

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277	VALENTINE,JINA	Assistant Professor	Faculty Research/StdY Assgnmnt
278	VARCHENKO,ALEXANDER	Distinguished Professor	Faculty Ext Competitive Leave
279	VARCHENKO,ALEXANDER	Distinguished Professor	Faculty Research/StdY Assgnmnt
280	VERDIER,VALENTIN	Assistant Professor	Faculty Research/StdY Assgnmnt
281	VERKERK,DOROTHY H	Associate Professor	Faculty Int Competitive Leave
282	VISSER,ROBIN L	Associate Professor	Faculty Int Competitive Leave
283	WALLACE,DANIEL H	Distinguished Professor	Faculty Research/StdY Assgnmnt
284	WARNER JR,CHARLES RICHARD	Assistant Professor	Faculty Int Competitive Leave
285	WATSON,HARRY L	Distinguished Professor	Faculty Research/StdY Assgnmnt
286	WEGNER,JUDITH W	Distinguished Professor	Faculty Research/StdY Assgnmnt
287	WEINBERGER,MORRIS	Distinguished Professor	Faculty Off Campus Assignment
288	WHALEN,BRETT E	Associate Professor	Faculty Research/StdY Assgnmnt
289	WHITTINGTON,DALE	Professor	Faculty Research/StdY Assgnmnt
290	WILKERSON,JOHN F	Distinguished Professor	Faculty Int Competitive Leave
291	WILLIAMS II,RONALD	Assistant Professor	Faculty Research/StdY Assgnmnt
292	WILLIAMS,JONATHAN WALLACE	Assistant Professor	Faculty Research/StdY Assgnmnt
293	WILLIAMS,LYNEISE E	Associate Professor	Faculty Ext Competitive Leave
294	WILLIAMS,LYNEISE E	Associate Professor	Faculty Ext Competitive Leave
295	WILLIAMS,LYNEISE E	Associate Professor	Faculty Research/StdY Assgnmnt
296	WILLIAMS,MARK	Professor	Faculty Research/StdY Assgnmnt
297	WILSON,ERIKA K.	Assistant Professor	Faculty Research/StdY Assgnmnt
298	WORTHEN,MOLLY	Assistant Professor	Faculty Research/StdY Assgnmnt
299	YAQUB,NADIA	Associate Professor	Faculty Int Competitive Leave
300	YAQUB,NADIA	Associate Professor	Faculty Int Competitive Leave
301	ZHANG,KAI	Assistant Professor	Faculty Research/StdY Assgnmnt
302	ZHU,HONGTU	Professor	Faculty Professional Leave
303	ZOU,FEI	Professor	Faculty Professional Leave

No.	Name	Rank	Description
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## EXECUTIVE SUMMARY

## Board of Trustees

July 14, 2014

## For Information - End of Employment for 7/1/2015-7/1/2016

1	ADAMS,AMANDA LEIGH	Lecturer	Term Appt Non Renewal EPA
2	ADAMS,SASHA D	Assistant Professor	Resignation
3	AHUJA,NEEL KUMAR	Associate Professor	Resignation
4	ALGER,AMY R	Clinical Assistant Professor	Resignation
5	ALLISON,KRISTIN LAUER	Clinical Instructor	Term Appt Non Renewal EPA
6	ALLYNE,KRISTIN J	Research Instructor	Resignation
7	AMARAL,PATRICIA MATOS	Assistant Professor	Resignation
8	AN,HONGYU	Assistant Professor	Resignation
9	ANDERSON,CURTIS AUSTIN	Clinical Professor	Resignation
10	ANDERSON,JAY A	Clinical Associate Professor	Retirement
11	ANDREWS,RICHARD N	Professor	Retirement
12	ANDREWS,RICHARD N	Professor	Retirement
13	ANGLE JR,ORVILLE RAY	Clinical Instructor	Term Appt Non Renewal EPA
14	ARMSTRONG,DON MICHAEL	Clinical Associate Professor	Resignation
15	ARMSTRONG,DON MICHAEL	Clinical Associate Professor	Resignation
16	ARRINGTON,ERICA MICHELLE	Clinical Associate Professor	Resignation
17	ASHBY,VALERIE S	Professor	Resignation
18	AUCUTT-WALTER,NATALIE M	Clinical Assistant Professor	Resignation
19	AYLSWORTH,ARTHUR S	Professor	Retirement
20	BACHENHEIMER,STEVEN L	Professor	Retirement
21	BAGNELL,CHARLES R	Research Professor	Retirement
22	BAHLMAN,BRITTNEY	Clinical Instructor	Term Appt Non Renewal EPA
23	BAIL,CHRISTOPHER ANDREW	Assistant Professor	Resignation
24	BAILEY,KELTY-BROOKE	Clinical Instructor	Resignation
25	BAKER JR,EDWARD L	Research Professor	Retirement
26	BALLEN,DWAYNE	Lecturer	Term Appt Non Renewal EPA
27	BARKSDALE,DEBRA J	Professor	Resignation
28	BARRERO,CARLOS H	Clinical Associate Professor	Resignation
29	BARRICK,JAMES W	Clinical Instructor	Transfer to Other State Agency

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30	BARRIO,KRISTEN B	Clinical Instructor	Resignation
31	BECKER,ANDREA	Clinical Instructor	Term Appt Non Renewal EPA
32	BECKERS,CORNELIS J	Associate Professor	Resignation
33	BELL,LYNDA L	Clinical Instructor	Retirement
34	BELLINGER,DWIGHT A	Distinguished Term Professor	Retirement
35	BENNETT,TRUDE A	Associate Professor	Retirement
36	BERNARD,DANIEL L	Lecturer	Term Appt Non Renewal EPA
37	BESTE,JANALYNN F	Clinical Associate Professor	Resignation
38	BETTIN,JADE R	Adjunct Assistant Professor	Term Appt Non Renewal EPA
39	BIRDSALL,STEPHEN S	Professor	Retirement
40	BLAU,WILLIAM S	Clinical Professor	Retirement
41	BOWEN,NATASHA K	Professor	Resignation
42	BOWLING,J MICHAEL	Research Associate Professor	Retirement
43	BOXILL,BERNARD R	Distinguished Professor	Retirement
44	BOXILL,JEANETTE M	Teaching Professor	Resignation
45	BOYD,RODERICK S	Lecturer	Term Appt Non Renewal EPA
46	BRADSHAW,PATRICK T	Research Assistant Professor	Resignation
47	BRODEUR,JOHN D	Clinical Instructor	Resignation
48	BROOKS JR,FREDERICK PHILLIPS	Distinguished Professor	Term Appt Non Renewal EPA
49	BROWN,CAROLINE N	Professor	Retirement
50	BROWN,WALLACE D	Clinical Professor	Retirement
51	BRUNGER,JENNIFER M	Clinical Instructor	Resignation
52	BUCHMAN,CRAIG A	Professor	Resignation
53	BUCHMAN,CRAIG A	Clinical Professor	Resignation
54	BUDWIT,DEBRA A	Clinical Professor	Resignation
55	BUNZENDAHL,HARTWIG	Professor	Retirement
56	BURGOS-LOVECE,RUY	Lecturer	Resignation
57	BURK,BERNARD ALAN	Assistant Professor	Term Appt Non Renewal EPA
58	BURKE,JASON DAVID	Clinical Instructor	Resignation
59	BUTTERTON,PATRICIA A.	Clinical Instructor	Retirement
60	CADET,CLAUDIA T	Clinical Assistant Professor	Resignation

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61	CAIRNS,CHARLES BENNETT	Professor	Resignation
62	CALANDRUCCIO,LAUREN	Assistant Professor	Resignation
63	CAO,WENHONG	Research Associate Professor	Resignation
64	CARNEY,BRUCE W	Distinguished Professor	Retirement
65	CARSON III,CULLEY C	Distinguished Professor	Retirement
66	CARSON,JOHNNY L	Professor	Retirement
67	CARSON,LARRY V	Clinical Professor	Resignation
68	CARTER III,WILLIAM HODDING	Professor of the Practice	Term Appt Non Renewal EPA
69	CARTER,JOSEPH G	Professor	Retirement
70	CASAZZA,BRIAN	Clinical Associate Professor	Resignation
71	CASTRO-SCHILO,LAURA	Assistant Professor	Resignation
72	CENTENO,SAULO RUBEN	Clinical Instructor	Transfer to Other State Agency
73	CERVANTES-SOON,CLAUDIA G	Assistant Professor	Resignation
74	CERVIGNI,DINO S	Adjunct Professor	Term Appt Non Renewal EPA
75	CERVIGNI,DINO S	Professor	Retirement
76	CHAHIN,NIZAR	Clinical Assistant Professor	Resignation
77	CHAHIN,NIZAR	Clinical Assistant Professor	Resignation
78	CHANDRASEKHAR,TARA	Clinical Assistant Professor	Resignation
79	CHAVALA,SAI HEMANTH	Assistant Professor	Resignation
80	CHEN,XI	Assistant Professor	Term Appt Non Renewal EPA
81	CHENG,JRGANG	Research Associate Professor	Term Appt Non Renewal EPA
82	CHENG,ZHAOKANG	Research Assistant Professor	Resignation
83	CIMA,JOSEPH	Professor	Retirement
84	CLARK,JOHN E	Lecturer	Resignation
85	CLEGG,THOMAS B	Professor	Retirement
86	COFFIN,ABIGAIL STARBUCK	Clinical Instructor	Resignation
87	COKAS,WILLIAM PETER	Lecturer	Term Appt Non Renewal EPA
88	COLLIER,ALBERT M	Clinical Professor	Retirement
89	COLLINS BRITTON,LAURA E.	Clinical Assistant Professor	Resignation
90	COLLINS JR,PAUL M	Clinical Associate Professor	Retirement
91	COMER,DANIEL PATRICK	Clinical Instructor	Resignation

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92	COOPER,COYTE GENE	Assistant Professor	Term Appt Non Renewal EPA
93	COOPER,LYNDON F	Distinguished Professor	Retirement
94	CORBIN,KAREN DAVIDOWITZ	Research Assistant Professor	Resignation
95	CORDEIRO-STONE,MARILA	Research Professor	Retirement
96	CORRADO,GAIL A	Lecturer	Retirement
97	CORRADO,MICHAEL L	Distinguished Professor	Retirement
98	CRAWFORD,ANN R	Clinical Assistant Professor	Resignation
99	CRAYTON,KAREEM U	Associate Professor	Term Appt Non Renewal EPA
100	CROWELL,JOHN MICHAEL	Professor	Retirement
101	CROWELL,NANCY A	Clinical Assistant Professor	Resignation
102	CUI,CAI-BIN	Research Assistant Professor	Resignation
103	CUPP,DAVID G	Senior Lecturer	Retirement
104	CUTHRIELL,MEREDITH GEORGE	Clinical Instructor	Transfer to Other State Agency
105	DAHNER,LAURENCE E	Professor	Retirement
106	DAMON,JAMES N	Professor	Retirement
107	DANIELS,ROBERT E	Associate Professor	Retirement
108	DANSHINA,POLINA V	Research Assistant Professor	Term Appt Non Renewal EPA
109	DAVENPORT,MARSHA LYNN	Professor	Retirement
110	DEEKENS,JENNIFER G	Research Instructor	Resignation
111	DEKANEY,CHRISTOPHER M	Research Assistant Professor	Transfer to Other State Agency
112	DELAMETTER,GRETCHEN L	Clinical Instructor	Resignation
113	DENNISON,JEAN MARIE	Assistant Professor	Resignation
114	DESPARD,MATHIEU RONALD	Clinical Associate Professor	Resignation
115	DOLGNER,ANNA	Clinical Assistant Professor	Resignation
116	DOLGNER,STEPHEN JAMES	Clinical Assistant Professor	Resignation
117	DORSCH,JENNIFER J	Clinical Assistant Professor	Resignation
118	DOUGHERTY,JOHN M	Clinical Professor	Retirement
119	DROBNA,ZUZANA	Research Assistant Professor	Transfer to Other State Agency
120	DUGGAN,DEREK	Clinical Assistant Professor	Resignation
121	DYKSTRA HYLANDER,LINDA A	Professor	Retirement
122	EBERHARD,DAVID ALLAN	Research Associate Professor	Resignation



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123	ECKERMAN, DAVID A	Lecturer	Term Appt Non Renewal EPA
124	ECKSTEIN, BARBARA	Clinical Assistant Professor	Resignation
125	EGUEZ, SUSANA G.	Clinical Instructor	Resignation
126	EISCHEN, ELLEN ELIZABETH	Assistant Professor	Resignation
127	ELBOGEN, ERIC B	Associate Professor	Resignation
128	ENGMANN, CYRIL M	Clinical Associate Professor	Resignation
129	EVERETT, RUTH S	Research Assistant Professor	Term Appt Non Renewal EPA
130	FAITH, MYLES S	Associate Professor	Resignation
131	FANNING, ALAN S	Research Associate Professor	Resignation
132	FAREL, ANITA M	Clinical Professor	Retirement
133	FERRARI, JOSHUA	Clinical Instructor	Term Appt Non Renewal EPA
134	FERRELL, JOSEPH S	Professor	Retirement
135	FIELDING, JULIA ROSE	Professor	Resignation
136	FIELDS, JANET SPRAGUE	Clinical Instructor	Resignation
137	FINE, CATHERINE A	Clinical Associate Professor	Resignation
138	FISHER, DOMINIQUE D	Professor	Retirement
139	FISHER, LYNN M	Associate Professor	Resignation
140	FORBES, MALCOLM D E	Professor	Resignation
141	FORD, PETER F	Clinical Assistant Professor	Resignation
142	FORRISTER, DANIEL KEITH	Clinical Assistant Professor	Resignation
143	FOSHEE, VANGIE A	Professor	Retirement
144	FOSTER, JOHN LEWIS	Research Assistant Professor	Retirement
145	FOURCHES, DENIS	Research Assistant Professor	Resignation
146	FOWLER, TAMRYN LASHEA	Clinical Instructor	At-Will Notice EPA
147	FRANK, DAVID	Lecturer	Resignation
148	FREUND, VICTOR T	Clinical Assistant Professor	Resignation
149	FRIED, HOWARD M	Associate Professor	Retirement
150	FROYEN, RICHARD T	Professor	Retirement
151	FULTON, JOSEPH J	Clinical Assistant Professor	Resignation
152	GABRIEL, DON A	Professor	Resignation
153	GAO, WEI	Assistant Professor	Resignation

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154	GARDNER,MOLLY ELIZABETH	Lecturer	Term Appt Non Renewal EPA
155	GASIM,ADIL	Research Assistant Professor	Resignation
156	GEORGES,LINDA S	Clinical Professor	Retirement
157	GEORGES,LINDA S	Clinical Professor	Retirement
158	GIBSON,SARAH E	Distinguished Professor	Retirement
159	GLOVER,DIANNE L	Clinical Instructor	Retirement
160	GOGAN,HARLENE C	Research Instructor	Resignation
161	GOLDEN,BRENT A	Clinical Assistant Professor	Resignation
162	GOLDSTEIN,LISA DIANE	Clinical Instructor	Resignation
163	GOODMAN,SUE E	Professor	Retirement
164	GOSLIN,OWEN EVANS	Assistant Professor	Term Appt Non Renewal EPA
165	GOY,MICHAEL F	Professor	Retirement
166	GRIEGER,JOSHUA C	Research Assistant Professor	At-Will Notice EPA
167	GRIFFIN JR,RICHARD WILLIAM	Adjunct Assistant Professor	Did Not Report (New Emp)
168	GRIFFIN,TWONYA	Clinical Instructor	Resignation
169	GROFF,DIANE G	Associate Professor	Retirement
170	GROSS,JUSTIN H	Assistant Professor	Resignation
171	GUCKES,ALBERT D	Associate Professor	Retirement
172	GUNBY JR,NORRIS WHITE	Clinical Assistant Professor	Resignation
173	HAAS,KEVAN PAUL	Clinical Instructor	Transfer to Other State Agency
174	HALL III,JOSEPH W	Professor	Retirement
175	HAMMETT-STABLER,CATHERINE A	Professor	Retirement
176	HAMRICK,HARVEY	Clinical Professor	Term Appt Non Renewal EPA
177	HAN,TAE IL	Clinical Assistant Professor	Resignation
178	HANSON,CHERISSA C	Clinical Associate Professor	Resignation
179	HANSON,CHERISSA C	Clinical Associate Professor	Resignation
180	HARRIS,RUSSELL P	Professor	Retirement
181	HARRIS,RUSSELL P	Adjunct Professor	Retirement
182	HART,MEGHAN JEAN	Clinical Instructor	Resignation
183	HARTMAN,HEIDI	Clinical Assistant Professor	Resignation
184	HAYAT,SUMERA	Clinical Assistant Professor	Resignation

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185	HAYDEN,JENNIFER G	Clinical Instructor	At-Will Notice EPA
186	HAZUCHA,MILAN J	Research Professor	Retirement
187	HAZZARD,LINDSEY	Research Instructor	Resignation
188	HE,SHUMAN	Assistant Professor	Resignation
189	HENNIKE,JOHN MICHAEL	Clinical Instructor	Retirement
190	HERMAN-GIDDENS,ANNA C	Clinical Assistant Professor	Retirement
191	HERSHEY JR,H G	Professor	Retirement
192	HERSHFIELD,JOANNE L	Professor	Retirement
193	HEYNEMAN,LAURA ELIZABETH	Clinical Associate Professor	Resignation
194	HIEMENZ,JENNIFER R	Clinical Assistant Professor	Resignation
195	HILDEBRAND,REGINALD F	Associate Professor	Retirement
196	HILL,RENEE YODER	Clinical Assistant Professor	Retirement
197	HILLIS,KENNETH J	Professor	Retirement
198	HITCHCOCK,AMANDA S	Clinical Assistant Professor	Resignation
199	HOCKING,LESLIE B	Clinical Professor	Resignation
200	HOFMEIER,SARA MICHELLE	Clinical Assistant Professor	Resignation
201	HOLMES,CHARLES B.	Research Associate Professor	Term Appt Non Renewal EPA
202	HOWELL,CHRISTINE B	Clinical Assistant Professor	Resignation
203	HUDGINS,DANIEL C	Clinical Assistant Professor	Retirement
204	HULL III,JAMES H	Clinical Professor	Retirement
205	HUNT,LYNNE C	Clinical Assistant Professor	Resignation
206	INGLEDUE,VICKIE FOWLER	Clinical Assistant Professor	Resignation
207	ISOM,DANIEL G	Research Assistant Professor	Resignation
208	JACKOWSKI,MELISSA B	Clinical Assistant Professor	Resignation
209	JACKSON,BROOKE A.	Clinical Associate Professor	Resignation
210	JAIN,LOUIE ANTHONY GARCIA	Clinical Assistant Professor	Resignation
211	JANZEN,WILLIAM P	Professor of the Practice	Resignation
212	JATLAOUI,TARA C.	Research Assistant Professor	Resignation
213	JENSEN,ERIC W	Associate Professor	Retirement
214	JEWELL,JEFFREY A	Clinical Instructor	Transfer to Other State Agency
215	JOASHI,UMESH CHANDRA	Clinical Associate Professor	Term Appt Non Renewal EPA

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216	JOHNSON,JACQUELINE L	Research Assistant Professor	Resignation
217	JOHNSON,NORRIS B	Lecturer	Term Appt Non Renewal EPA
218	JOINES,JERRY D.	Associate Professor	Retirement
219	JONES,STEPHANIE ANN	Clinical Instructor	Resignation
220	JORDAN,ELIZABETH A	Senior Lecturer	Resignation
221	JOTIKASTHIRA,CHOTIBHAK	Adjunct Assistant Professor	Term Appt Non Renewal EPA
222	JOUBERT,CLEMENT	Assistant Professor	Resignation
223	KAGEL,JOHN R	Research Assistant Professor	Term Appt Non Renewal EPA
224	KARAM,CHAFIC Y.	Clinical Assistant Professor	Resignation
225	KARKEE,THAKUR B	Research Assistant Professor	Resignation
226	KASSON,JOHN F	Professor	Retirement
227	KASSON,JOY S	Professor	Retirement
228	KEARNEY,LINWOOD W	Clinical Assistant Professor	Term Appt Non Renewal EPA
229	KEARNS,KEVIN W	Lecturer	Term Appt Non Renewal EPA
230	KEELEAN-FULLER,DEBRA J	Clinical Associate Professor	Resignation
231	KELLY,DOUGLAS G	Professor	Retirement
232	KEMP,MICHAEL G	Research Assistant Professor	Resignation
233	KENT,TAYLER MARIE	Lecturer	Resignation
234	KERTESZ,JOSEPH W	Clinical Professor	Resignation
235	KIM,KENNETH HYUNCHUNG	Assistant Professor	Resignation
236	KING,JAMES K	Lecturer	Term Appt Non Renewal EPA
237	KING,LARRY D	Professor	Retirement
238	KIRWAN,NOREEN	Clinical Instructor	Transfer to Other State Agency
239	KISER,ANDY CHRISTOPHER	Distinguished Professor	Resignation
240	KISER,ANDY CHRISTOPHER	Clinical Professor	Resignation
241	KLAZYNSKI,BRIAN CHRISTOPHER	Clinical Assistant Professor	Term Appt Non Renewal EPA
242	KLEMMER,PHILIP J	Clinical Professor	Resignation
243	KNORR,HEATHER M	Lecturer	Resignation
244	KOCIS,KEITH C	Clinical Professor	Resignation
245	KOENIG,MATTHIAS WERNER	Clinical Associate Professor	Resignation
246	KOHN,HAROLD L	Professor	Retirement

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247	KOPP,VINCENT J	Clinical Professor	Retirement
248	KOPP,VINCENT J	Clinical Professor	Retirement
249	KOTCH,JONATHAN B	Professor	Retirement
250	KRUMPER,JENNIFER	Lecturer	Resignation
251	LABBOK,MIRIAM	Professor of the Practice	Retirement
252	LACLUYZE,AARON	Lecturer	Term Appt Non Renewal EPA
253	LAMANNA,BETH F	Clinical Assistant Professor	Retirement
254	LAMICHHANE,ARCHANA P	Research Assistant Professor	Resignation
255	LAMM,AMY W	Clinical Instructor	Transfer to Other State Agency
256	LAN,TU	Lecturer	Term Appt Non Renewal EPA
257	LANDIS,SUZANNE E	Professor	Retirement
258	LARGAY,JOSEPH F	Clinical Instructor	Resignation
259	LAWRENCE,SCOTT DAVID	Assistant Professor	Resignation
260	LEE,CLARA N	Associate Professor	Resignation
261	LEE,RUTH-ANN MARIKO	Clinical Assistant Professor	Resignation
262	LEFEBVRE,ERIC MITCHELL	Clinical Instructor	Resignation
263	LEIBOLD,LORI J	Associate Professor	Resignation
264	LEITNER,OFRI Z	Clinical Associate Professor	Resignation
265	LEMMON,NICHOLAS	Clinical Instructor	Resignation
266	LENSING JR,GEORGE S	Distinguished Professor	Retirement
267	LEONARD,DIANE R	Associate Professor	Retirement
268	LEVAVY,SARA BETH	Lecturer	Term Appt Non Renewal EPA
269	LIN,WEI-CHENG	Associate Professor	Resignation
270	LISANZA,ESTHER MUKWA	Lecturer	Resignation
271	LLOYD,MARY	Clinical Assistant Professor	Retirement
272	LOCKE,AMANDA	Lecturer	Term Appt Non Renewal EPA
273	LOCKHART,JOHN L	Clinical Instructor	Resignation
274	LONG,PATRICIA K	Clinical Instructor	Transfer to Other State Agency
275	LOWMAN,JOSEPH C	Professor	Retirement
276	LUCAS,WARNER J	Clinical Professor	Retirement
277	LUCITTI,JENNIFER	Research Assistant Professor	Term Appt Non Renewal EPA

EXECUTIVE SUMMARY

Board of Trustees

July 14, 2014

278	LUDLOW,JOHN B	Professor	Retirement
279	LURY,KENNETH M	Clinical Assistant Professor	Retirement
280	LYCAN,WILLIAM G	Distinguished Professor	Retirement
281	MACNEVIN,CHRISTOPHER J	Research Assistant Professor	Resignation
282	MADAMANCHI,NAGESWARA R	Research Professor	Resignation
283	MAIXNER,WILLIAM	Distinguished Professor	Retirement
284	MAIXNER,WILLIAM	Professor	Retirement
285	MAJUMDER,RINKU	Research Associate Professor	Resignation
286	MALANGA,CARL J	Associate Professor	Resignation
287	MANASYAN,ALBERT	Research Assistant Professor	Resignation
288	MANGUM,SHENITA PAULETTE	Clinical Instructor	Term Appt Non Renewal EPA
289	MANNETTE,KELLIE D	Adjunct Assistant Professor	Term Appt Non Renewal EPA
290	MARTIN,IAN BEBVON KUWAIT	Associate Professor	Resignation
291	MATHIAS,NANCY G.	Clinical Instructor	Retirement
292	MATTHEWS,CATHERINE A.	Clinical Associate Professor	Resignation
293	MAY JR,KENNETH NOLAN	Professor	Retirement
294	MCCARTNEY,WILLIAM H	Clinical Professor	Retirement
295	MCCLELLAND,CAROL ANNE	Clinical Instructor	Term Appt Non Renewal EPA
296	MCCONNELL,LYNN PROCTOR	Clinical Instructor	Resignation
297	MCGREGOR,JULIE ANNE G	Clinical Assistant Professor	Resignation
298	MCIVER,MANDISA A	Clinical Assistant Professor	Resignation
299	MCLEAN,BETH A	Clinical Instructor	Transfer to Other State Agency
300	MCLEAN,JEFFERY T	Clinical Instructor	Resignation
301	MCMILLAN,TIMOTHY JOHN	Senior Lecturer	Resignation
302	MEDLIN JR,RICHARD PHILLIP	Clinical Assistant Professor	Resignation
303	MEHTA,NISHA	Clinical Assistant Professor	Term Appt Non Renewal EPA
304	MEHTA,NISHA P	Clinical Assistant Professor	Term Appt Non Renewal EPA
305	MELAMUT,STEVEN J	Clinical Assistant Professor	Retirement
306	MELENOVSKY,CHRISTOPHER MICHAEL	Lecturer	Term Appt Non Renewal EPA
307	MELWANI,SHIMUL	Assistant Professor	Term Appt Non Renewal EPA
308	MENEZES,PREMA	Clinical Associate Professor	Resignation

EXECUTIVE SUMMARY

Board of Trustees

July 14, 2014

309	METZGER,LAUREN M	Clinical Instructor	Resignation
310	MEYER,ALBERT A	Clinical Professor	Resignation
311	MILES,JADIAN KYLE	Clinical Instructor	Resignation
312	MILLER,ANGELA LYN	Clinical Instructor	Resignation
313	MILLS-KOONCE,WILLIAM R	Lecturer	Term Appt Non Renewal EPA
314	MILLS,STEPHEN ALAN	Clinical Associate Professor	Resignation
315	MIRUS,BENJAMIN BERNHARD MANSON	Assistant Professor	Resignation
316	MIRUS,BENJAMIN BERNHARD MANSON	Adjunct Assistant Professor	Resignation
317	MOATS-STAATS,BILLIE M	Associate Professor	Retirement
318	MOESER,JAMES C	Professor	Retirement
319	MOJICA,GEMMA FOUST	Assistant Professor	Resignation
320	MONAHAN,PAUL E	Professor	Resignation
321	MOORE,CAROLYN	Clinical Assistant Professor	Resignation
322	MORILLO,CESIA RACQUEL	Clinical Instructor	Resignation
323	MORRIS,JAMES JOHN	Clinical Associate Professor	Resignation
324	MORRISSEY,JOSEPH P	Professor	Retirement
325	MOSS,NICHOLAS G	Research Professor	Retirement
326	MUEHLBAUER,MARCUS	Research Instructor	Resignation
327	MULLEN,LEIGH GRANT	Clinical Instructor	At-Will Notice EPA
328	MYERS,JOSEPH B	Professor	Resignation
329	NEELY,ANDREA GAIL	Associate Professor	Resignation
330	NEFF,SEVERINE	Distinguished Professor	Retirement
331	NICULESCU,MIHAI D	Assistant Professor	Resignation
332	NITTA,REIKO	Lecturer	Term Appt Non Renewal EPA
333	NOBLES,KATHERINE GOLD	Clinical Instructor	Term Appt Non Renewal EPA
334	NORTHAM,MEREDITH C	Clinical Assistant Professor	Resignation
335	O'BRIEN,DEBORAH A	Professor	Retirement
336	O'DONNELL,AMANDA TERESA	Clinical Assistant Professor	Resignation
337	OLLENDICK,KATHLEEN MARIE	Clinical Assistant Professor	Resignation
338	OLLEY,JOHN G	Clinical Professor	Retirement
339	ORLANDO,ROY C	Distinguished Professor	Retirement

EXECUTIVE SUMMARY

Board of Trustees

July 14, 2014

340	OVERMAN,VICKIE P	Clinical Associate Professor	Retirement
341	PALFY,CORA	Lecturer	Term Appt Non Renewal EPA
342	PARK,JONGBAE	Research Assistant Professor	Resignation
343	PARK,JONGBAE	Clinical Assistant Professor	Resignation
344	PARKER JR,LEONARD ALDEN	Associate Professor	Resignation
345	PARKER,JAMES E	Clinical Associate Professor	Resignation
346	PATILLO,ERICKA J.	Lecturer	Resignation
347	PEACH,SARA M	Lecturer	Resignation
348	PEACOCK III,JAMES L	Distinguished Professor	Retirement
349	PEACOCK,ANNE M	Clinical Instructor	Resignation
350	PEARSON,JOSEPH CARLISLE	Research Assistant Professor	Term Appt Non Renewal EPA
351	PENDYAL,SUREKHA	Clinical Associate Professor	Resignation
352	PEREA,ELENA	Clinical Assistant Professor	Resignation
353	PEREIRA,CAROLINA	Instructor - Special Provision	Did Not Report (New Emp)
354	PERELMAN,ELISHEVA	Lecturer	Resignation
355	PERSHA,LAUREN M	Assistant Professor	Resignation
356	PETERSEN,JOHN ANDREW	Assistant Professor	Resignation
357	PETERSEN,KARL E	Professor	Retirement
358	PETERSON,LOIDA PEREIRA	Lecturer	Resignation
359	PETRUSZ,PETER	Professor	Retirement
360	PIGNONE,MICHAEL P	Professor	Resignation
361	PIGNONE,MICHAEL P	Adjunct Professor	Resignation
362	POLLARD,MEGAN MANN	Clinical Instructor	Resignation
363	POLSKY,GREGG DOUGLAS	Distinguished Professor	Resignation
364	POMERANTZ,JAY IRA	Clinical Associate Professor	Retirement
365	POURNAJAFI NAZARLOO,HOSSEIN	Research Associate Professor	Resignation
366	PRESTON,RYAN CONREE	Assistant Professor	Resignation
367	PRICE,MARVA LAVERNE MIZELL	Clinical Associate Professor	Resignation
368	PRICE,MICHAEL JOHN	Clinical Assistant Professor	Resignation
369	PRIMACK,WILLIAM ARTHUR	Clinical Professor	Retirement
370	PRIMACK,WILLIAM ARTHUR	Clinical Professor	Retirement



EXECUTIVE SUMMARY

Board of Trustees

July 14, 2014

371	PRYAL,KATIE ROSE G	Clinical Associate Professor	Resignation
372	PUTNEY,CHRISTOPHER R	Associate Professor	Retirement
373	QUINLIVAN,EVELYN B	Clinical Associate Professor	Term Appt Non Renewal EPA
374	RAAB-TRAUB,NANCY	Distinguished Professor	Retirement
375	RACE,WILLIAM H	Distinguished Professor	Retirement
376	RANEY,THOMAS J	Clinical Associate Professor	Resignation
377	RATHMELL,WENDY K	Scholar	Resignation
378	RATLIFF,ALICE A	Clinical Professor	Retirement
379	RAU,SHANE W	Clinical Assistant Professor	Resignation
380	RAUCH,RYAN JAMES	Clinical Instructor	Resignation
381	RAVULAPATI,JANAKIRAM	Clinical Assistant Professor	Resignation
382	READER,JOHN S	Assistant Professor	Resignation
383	RECTOR,MONICA P	Professor	Retirement
384	REID,PAMELA EVE	Clinical Assistant Professor	Resignation
385	REID,STEWART ERNEST	Research Associate Professor	Resignation
386	RICHARDS,KRISTY L	Clinical Assistant Professor	Resignation
387	RICHARDSON,AMANDA	Research Assistant Professor	Resignation
388	RICHARDSON,ANTHONY ROBERT	Associate Professor	Resignation
389	RICKETTS,THOMAS C	Professor	Retirement
390	RIGGS,TIMOTHY A	Adjunct Professor	Retirement
391	RINGEL,YEHUDA	Professor	Resignation
392	ROBES,CECILE T	Clinical Assistant Professor	Resignation
393	ROBINSON,ELIZABETH F	Clinical Instructor	Resignation
394	ROCHE,CATHY STEELE	Lecturer	Term Appt Non Renewal EPA
395	ROCKETT,MARK GEORGE	Lecturer	Resignation
396	RODRIGUEZ,DANIEL A	Distinguished Professor	Resignation
397	ROGERS,STEVEN ANDREW	Research Assistant Professor	Resignation
398	ROJAS,MAURICIO	Research Assistant Professor	Term Appt Non Renewal EPA
399	ROMAN ISLER,MALIKA D	Research Assistant Professor	Resignation
400	ROMANELLA,PETER ANTHONY	Lecturer	Retirement
401	ROQUE,JODI M.	Clinical Assistant Professor	Resignation

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July 14, 2014

402	ROSENFELD,LAWRENCE B	Professor	Retirement
403	ROSS,THOMAS WARREN	Professor	Retirement
404	ROSSOUW,PAUL EMILE	Professor	Resignation
405	ROTH,ADAM	Clinical Instructor	Resignation
406	ROUBEY,ROBERT A	Associate Professor	Retirement
407	ROUNDS,KATHLEEN A	Professor	Retirement
408	ROWE,BETH L	Adjunct Instructor	Resignation
409	ROWSEY,PAMELA J	Associate Professor	Resignation
410	ROY,KATHERINE CB	Clinical Assistant Professor	Resignation
411	ROYALL,GINA K	Clinical Instructor	Term Appt Non Renewal EPA
412	RUDEK,ELIMAR IVAN	Research Assistant Professor	Resignation
413	RUNFOLA,CRISTIN D	Clinical Assistant Professor	Resignation
414	RUNGE,MARSCHALL S	Distinguished Professor	Resignation
415	RUNGE,SUSAN R	Clinical Associate Professor	Resignation
416	SAINI,YOGESH	Research Instructor	Resignation
417	SAMIEE,JANET	Clinical Instructor	Resignation
418	SAMULSKI,EDWARD T	Professor	Retirement
419	SANCAR,ESTA G	Professor	Retirement
420	SARACENO,VIVIANA P	Clinical Instructor	Resignation
421	SCHEER,ABIGAIL AUMAN	Research Instructor	Resignation
422	SCHOULTZ,LARS G	Distinguished Professor	Retirement
423	SCHUTZ,KRISTEN A	Clinical Instructor	Term Appt Non Renewal EPA
424	SCHWARTZ,JENNIFER DIANE	Clinical Assistant Professor	Term Appt Non Renewal EPA
425	SCOLARO,KELLY LAURENE	Clinical Assistant Professor	Resignation
426	SEARS,HEATHER JOHNSON	Clinical Instructor	Term Appt Non Renewal EPA
427	SECK,MAMARAME	Assistant Professor	Resignation
428	SHANAHAN,LILLY	Assistant Professor	Resignation
429	SHANAHAN,MICHAEL J	Professor	Resignation
430	SHARMA,SARAH RANI	Associate Professor	Resignation
431	SHEN,HAIPENG	Professor	Resignation
432	SHERIDAN,BRETT C	Associate Professor	Resignation

EXECUTIVE SUMMARY

Board of Trustees

July 14, 2014

433	SHERIDAN,PATRICIA A	Research Assistant Professor	Term Appt Non Renewal EPA
434	SHERIDAN,STACEY L	Clinical Associate Professor	Term Appt Non Renewal EPA
435	SHI,FENG	Research Assistant Professor	Resignation
436	SHIRLEN,ANDREW M	Clinical Instructor	Transfer to Other State Agency
437	SIEDHOFF,MATTHEW THOMAS	Assistant Professor	Resignation
438	SIKICH,LINMARIE	Professor	Retirement
439	SILER,SEAN MICHAEL	Clinical Assistant Professor	Resignation
440	SIMPSON,DENNIS A	Research Assistant Professor	Term Appt Non Renewal EPA
441	SIMPSON,MARGARET ELIZABETH	Clinical Instructor	Resignation
442	SISKA,ROBIN L	Clinical Instructor	Resignation
443	SKINNER,ASHELEY C.	Research Associate Professor	Resignation
444	SKRZYANIA,CECILE	Clinical Associate Professor	Retirement
445	SKRZYANIA,CECILE	Clinical Associate Professor	Retirement
446	SMEDLEY,KELLY L	Research Instructor	Resignation
447	SMITH,JACQUELINE NICOLE	Clinical Assistant Professor	Resignation
448	SMITH,ROBERT J.	Assistant Professor	Resignation
449	SMITH,SHAD B	Research Assistant Professor	Resignation
450	SNYDER,SUSAN MARIE	Assistant Professor	Term Appt Non Renewal EPA
451	SONG,MI-KYUNG	Term Scholar	Resignation
452	SONG,MI-KYUNG	Associate Professor	Resignation
453	SOUNDARA MANICKAM,DEVIKA	Research Assistant Professor	Resignation
454	SPAGNOLI,ANNA	Professor	Resignation
455	SPIELMAN,FREDERICK JOHN	Clinical Professor	Retirement
456	SPREMULLI,LINDA L	Professor	Retirement
457	STAMM,JOHN W	Professor	Retirement
458	STAVAS,JOSEPH MICHAEL	Clinical Professor	Resignation
459	STEEGE,JOHN F	Clinical Professor	Term Appt Non Renewal EPA
460	STEELE,PAMELA H	Research Assistant Professor	Term Appt Non Renewal EPA
461	STEIN,LEONARD D	Professor	Retirement
462	STEWART,AMY N	Clinical Assistant Professor	Resignation
463	STONER,LISA O	Clinical Assistant Professor	Resignation

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Board of Trustees

July 14, 2014

464	STRAYHORN,MARTHA DELL HUDSON	Clinical Instructor	Transfer to Other State Agency
465	STUDER,MELANIE L	Clinical Assistant Professor	Resignation
466	STUPP JR,GARY P	Clinical Instructor	Transfer to Other State Agency
467	STURGEON,MARY C	Adjunct Professor	Retirement
468	STURGEON,MARY C	Professor	Retirement
469	SUETA,CARLA ANN	Professor	Retirement
470	SULIK,KATHLEEN K	Professor	Retirement
471	SUMMERS,SANDRA L	Lecturer	Term Appt Non Renewal EPA
472	SUN,QI-AN	Research Assistant Professor	Resignation
473	SWASEY,JUDITH E	Clinical Instructor	Retirement
474	SWIFT-SCANLAN,THERESA	Assistant Professor	Resignation
475	TAICO,CHRYSECOLLA	Clinical Instructor	Resignation
476	TALENTI,FRANCESCA P	Professor	Retirement
477	TANG,RUHANG	Research Assistant Professor	Term Appt Non Renewal EPA
478	TATE,DAVID A	Associate Professor	Retirement
479	TAYLOR,RUSSELL M	Research Professor	Retirement
480	THANANOPAVARN,SUSAN BRAMLEY	Lecturer	Resignation
481	THRASHER,ANGELA D	Assistant Professor	Resignation
482	TITUS,ANTHONY F.	Adjunct Assistant Professor	Term Appt Non Renewal EPA
483	TOBIN,MARY ELIZABETH	Clinical Instructor	Retirement
484	TOPAL,MICHAEL D	Professor	Retirement
485	TSYGANKOV,DENIS	Research Assistant Professor	Resignation
486	TURCOTT,CHRISTIE M	Clinical Instructor	Resignation
487	TURNER,BLAIR MARIE	Research Instructor	Resignation
488	TYLER,EILEEN P	Clinical Professor	Retirement
489	TZIMA,ELENI	Associate Professor	Resignation
490	VAN DER HORST,CHARLES M	Professor	Retirement
491	VANDERMAST,DAVID BURKE	Lecturer	Term Appt Non Renewal EPA
492	VARGAS,LUCILA	Research Professor	Retirement
493	VEITCH,JAMES E	Clinical Associate Professor	Retirement
494	VELLANKI,SREENATH	Clinical Instructor	Resignation

EXECUTIVE SUMMARY

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July 14, 2014

495	VENDROV,ALEKSANDR E	Research Assistant Professor	Resignation
496	VICCI,LEANDRA	Lecturer	Resignation
497	VICKERY,BRIAN PATRICK	Assistant Professor	Resignation
498	VLADUTIU,CATHERINE JOY	Research Assistant Professor	Resignation
499	WALKER,HEATHER W	Clinical Associate Professor	Resignation
500	WANG,BO	Research Associate Professor	Retirement
501	WANG,SOL SEAN	Assistant Professor	Term Appt Non Renewal EPA
502	WANG,YANG	Research Assistant Professor	Resignation
503	WASIK,BARBARA H	Professor	Retirement
504	WAZENEGGER,WANDA EILEEN	Clinical Assistant Professor	Retirement
505	WEN,HAITAO	Assistant Professor	Resignation
506	WHETSTONE,JEFFEREY O	Professor	Resignation
507	WHITTON,MARY C	Research Associate Professor	Retirement
508	WIDMAN,LAURA M.	Lecturer	Term Appt Non Renewal EPA
509	WILCOX,CLAIRE B	Clinical Associate Professor	Term Appt Non Renewal EPA
510	WILKERSON,MATTHEW D	Research Assistant Professor	Resignation
511	WILKINSON,JEFFREY P.	Clinical Associate Professor	Resignation
512	WILLIAMS,EVELYN S	Clinical Associate Professor	Retirement
513	WILLIS IV,PARK W	Distinguished Professor	Retirement
514	WITTIG,JOSEPH S	Professor	Retirement
515	WOODARD,MARTIN D	Clinical Instructor	Resignation
516	WOOTEN,JENNIFER ANN	Lecturer	Resignation
517	WOOTEN,JENNIFER ANN	Clinical Assistant Professor	Resignation
518	WRUCK,LISA M	Clinical Associate Professor	Resignation
519	WU,JING	Assistant Professor	Resignation
520	YAEGER IV,THEODORE EDWARD	Clinical Professor	Resignation
521	YANG,KUO-HSIUNG	Research Assistant Professor	Resignation
522	YANKASKAS,JAMES	Distinguished Professor	Retirement
523	YI,XIANG	Research Assistant Professor	Resignation
524	YOUNG,STEPHEN LEWIS	Clinical Professor	Resignation
525	ZABOROWSKI,DENNIS J	Professor	Retirement

**EXECUTIVE SUMMARY**

**Board of Trustees**

**July 14, 2014**

526	ZEDEK,DANIEL CLAYTON	Clinical Assistant Professor	Resignation
527	ZEIDERS,PATRICIA A	Clinical Instructor	Transfer to Other State Agency
528	ZHU,XIAOFENG	Clinical Assistant Professor	Term Appt Non Renewal EPA

No.	College/Division	Name	Department/School	Rank	Reason	Requested Increase Amount	Percent of Increase	Current Salary	New Salary	Effective Date
<b>Compensation Actions</b>						* Available funding for each action has been confirmed by the appropriate Department and School/Division management officials to support the proposed salary increase. Upon implementation, specific funding sources are reviewed and approved at the Department level, as well as by the applicable University Central financial offices, including the University Budget Office and the Office of Sponsored Research for grant-funded salaries.				

No.	College/Division	Name	Department/School	Rank	Reason	Total Monetary Value of Non- Salary Compensation	Duration of Non- Salary Compensation	Effective Date	End Date
Non-Salary Compensation Actions									
1	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A



THE UNIVERSITY  
of NORTH CAROLINA  
at CHAPEL HILL

**CAROL L. FOLT**  
*Chancellor*

103 SOUTH BUILDING  
CAMPUS BOX 9100  
CHAPEL HILL, NC 27599

T 919.962.1365  
F 919.962.1647  
carol.folt@unc.edu

## Mail Ballot

### Board of Trustees

**November 1, 2016**

Chancellor Carol Folt submits for your review and approval the EHRA Faculty salary and tenure actions as recommended for October 2016. This mail ballot will be approved as part of the consent agenda at the Full Board meeting on Thursday, November 17, 2016.

The undersigned votes as follows with recommendation to these proposed actions as presented by the Chancellor.

	Approve	Disapprove
EHRA Faculty Salary Increases and Tenure Promotions (Attachment A)	<input type="checkbox"/>	<input type="checkbox"/>

Signature\_\_\_\_\_

Printed Name\_\_\_\_\_

Date\_\_\_\_\_

Please fax to TJ Scott at (919) 962-1647 or email at [tj\\_scott@unc.edu](mailto:tj_scott@unc.edu)

This mail ballot was approved by majority vote on November 1, 2016 by the following: Dwight Stone, Haywood Cochrane, Chuck Duckett, Lowry Caudill, Jeff Brown, Julia Grumbles, Kelly Hopkins, Bill Keyes, Allie Ray McCullen, Ed McMahan, Hari Nath, and Bradley Opere.





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# IBM Watson and UNCseq: Big Blue meets Carolina Blue

BOARD OF TRUSTEES MEETING  
THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL  
NOV. 17, 2016

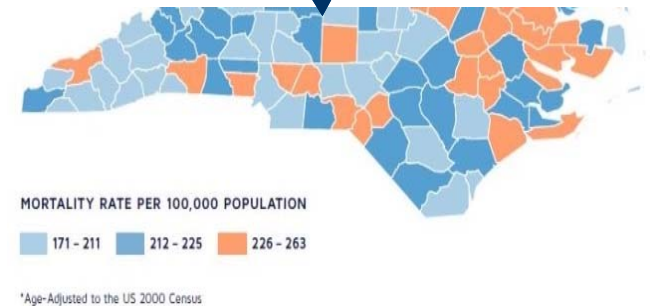
# UNC Lineberger:

NC's only public comprehensive cancer center

Matrix cancer center embedded in The University of North Carolina at Chapel Hill

Areas of focus:

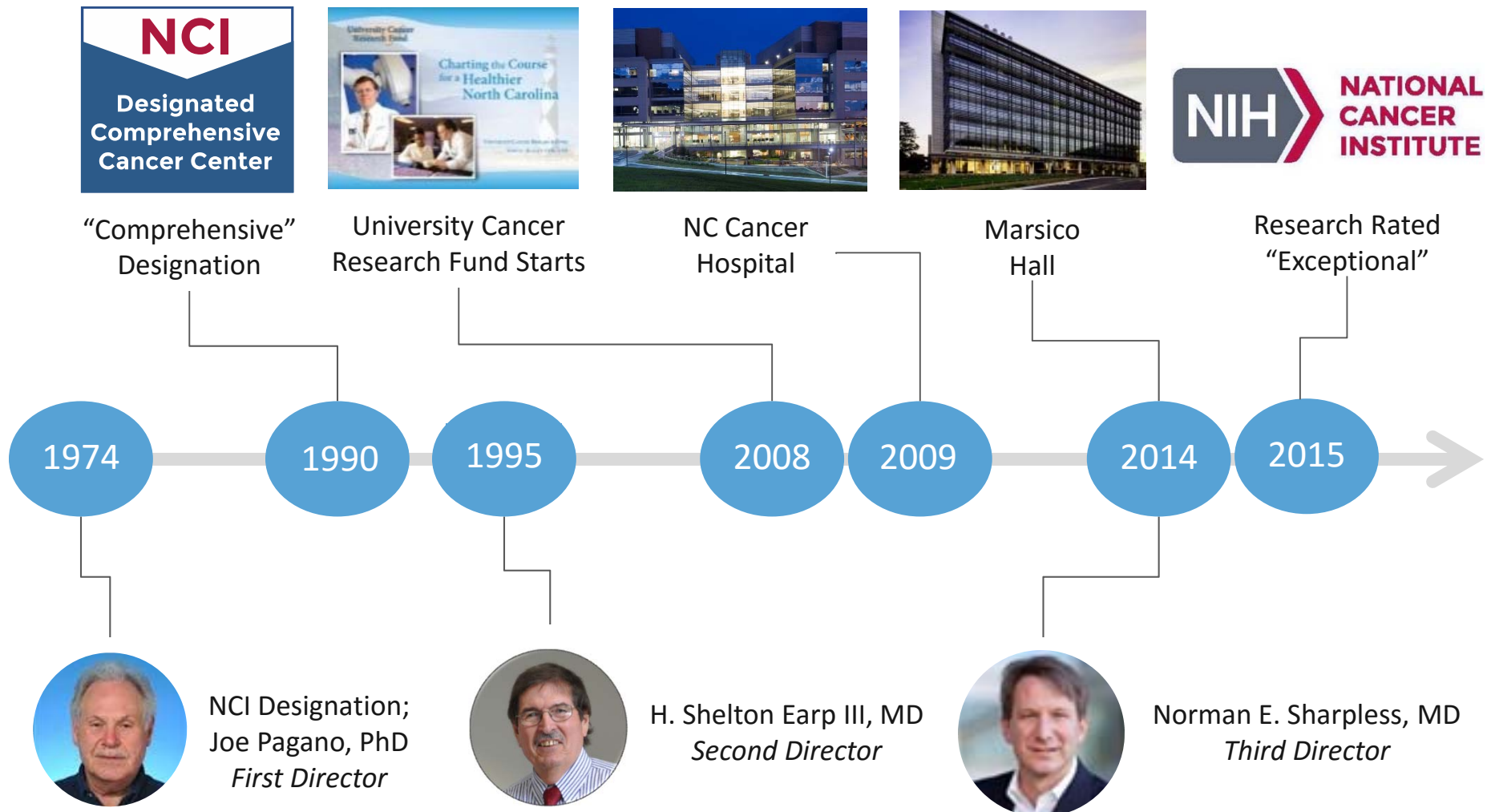
- Basic Research
- Population Sciences Research
- Clinical and Translational Research
- Dissemination and Outreach in NC
- Economic Development
- Clinical Excellence



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# UNC Lineberger History

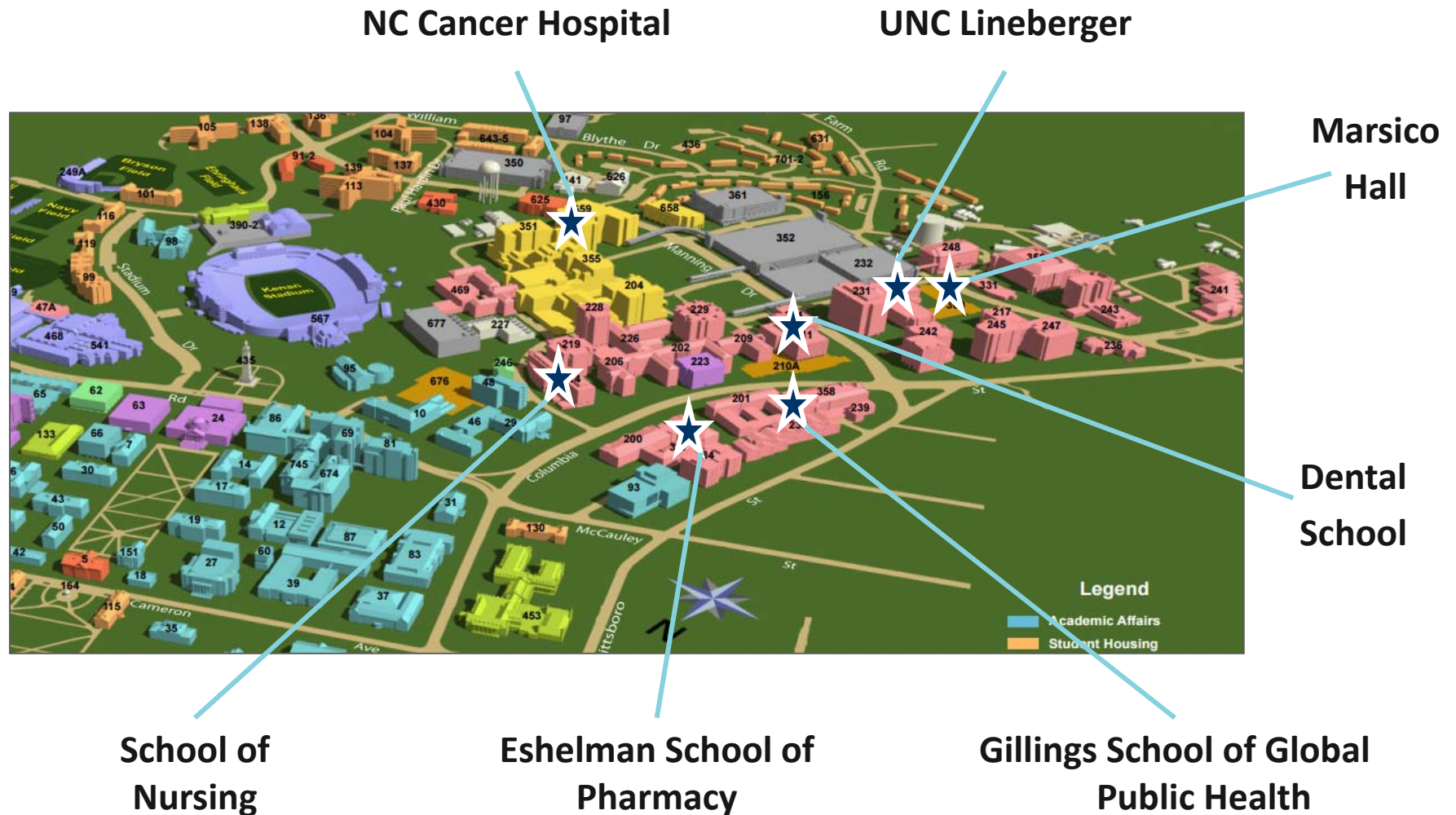


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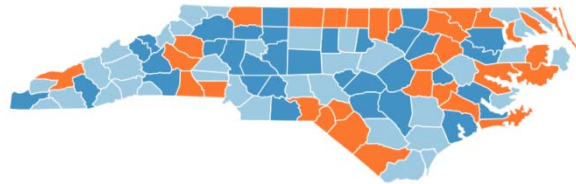
# Great Faculty Across a Great University



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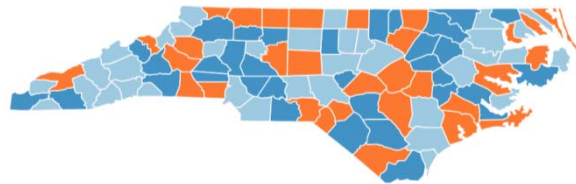


# Our Mission: Curing Cancer in NC



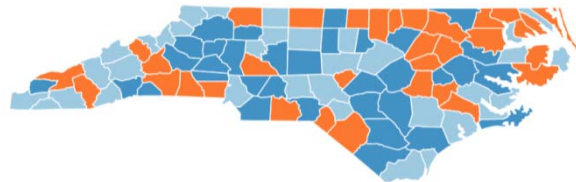
**ALL CANCER DEATHS**

MORTALITY RATE PER 100,000 POPULATION 137-175 176-187 188-227



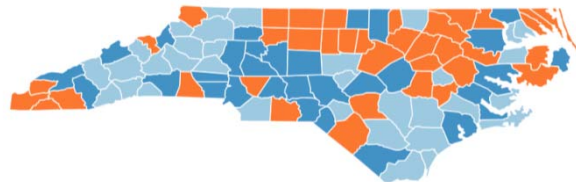
**LUNG CANCER DEATHS**

MORTALITY RATE PER 100,000 POPULATION 25-51 52-58 59-75



**COLON CANCER DEATHS**

MORTALITY RATE PER 100,000 POPULATION 9-13 14-16 17-24



**FEMALE BREAST CANCER DEATHS**

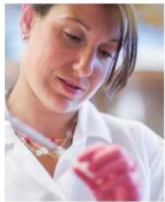
MORTALITY RATE PER 100,000 POPULATION 9-20 21-22 23-35



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# Extraordinary Support from North Carolina



## UNIVERSITY CANCER RESEARCH FUND 2016 LEGISLATIVE REPORT

Annual Financial Report to the Joint Legislative Education Oversight  
Committee and the Office of the State Budget and Management  
Submitted November 1, 2015 in accordance with G.S. 116-29.1



- State support for Centers and Departments
- New buildings (e.g. Genome Sciences and Marsico Hall)
- State-of-the-Art Cancer Hospital (including clinics, infusion center, radiation oncology, bone marrow transplant)
- University Cancer Research Fund: ~\$400M for cancer research 2008-2016



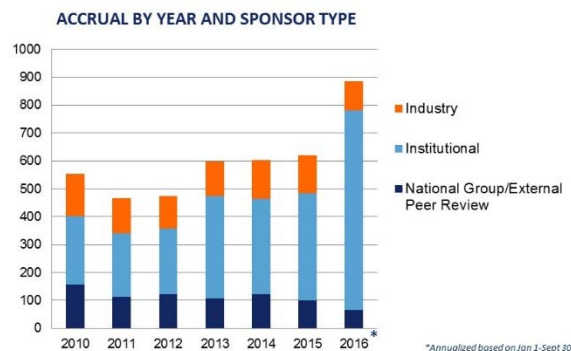
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# State Support = International Success

## Accrual to Treatment Interventional Trials



**The New York Times**

**SEPTEMBER 23, 2012**

***More Breast Cancer  
Treatments Hinted In Study***



**UNCOMMON  
EXCELLENCE.  
UNCOMPROMISING  
CARE.**

Each year, U.S. News & World Report recognizes the very best hospitals in America.

This year, three UNC Health Care hospitals ranked among the top 20 hospitals in North Carolina. Eight clinical specialties at

UNC Hospitals were nationally ranked, with four specialties ranked best in the state, including the #1 adult cancer program in North Carolina. For us, the rankings confirm the incredible work

and dedication of our faculty, community providers and staff. Our vision is for UNC Health Care to be the nation's leading public academic health care system. We aim to care for every patient who walks through our doors with empathy and expertise while striving for the best possible outcomes.

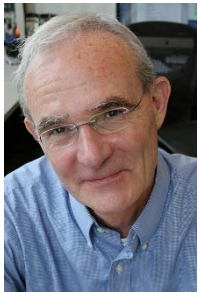


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# Long-term Institutional Investment in Genomics

- UNC's leadership in the field reflects a long-term institutional strategy.
- Key recruits:



Terry Magnuson  
(2000)



Chuck Perou  
(2001)



Joel Parker



Billy Kim



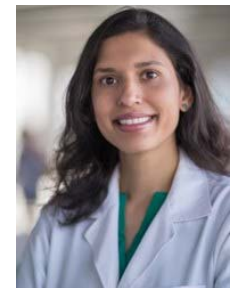
Katie Hoadley



Melissa Troester



Neil Hayes



Nirali Patel



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# Genomics Help NC Cancer Patients

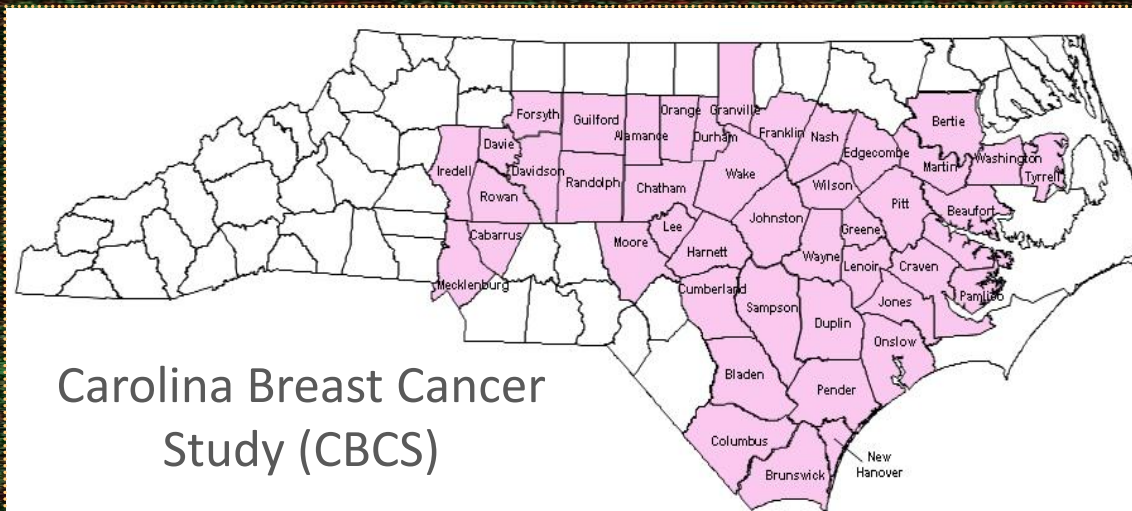
*Luminal B*

*Luminal A*

*Claudin-low*

*Basal-like*

*HER2-enriched*



# Racial Disparity in Breast Cancer Biology

Breast cancer subtype	Black younger	Black older	White younger	White older
ER+ HER2-	41%	56%	57%	67%
Triple negative	27%	16%	14%	9%
HER2+	15%	17%	18%	17%



UNC (Carey, Earp, Troester, Perou) discovered this first, but has now been demonstrated broadly across the world



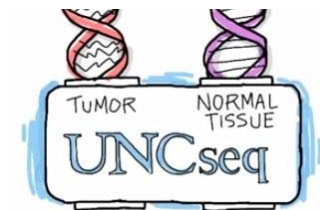
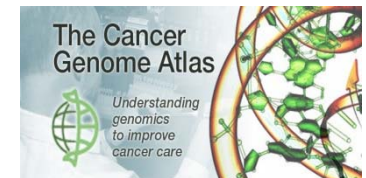
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# Ongoing Cancer Genomics Studies at UNC

	DNA	RNA
Retrospective	<p>CBCS3 (3,000 patients)</p> <p>Integrated Translational Science Center</p> <p>TCGA and many other investigator-initiated studies</p>	<p>TCGA (10,000 tumors)</p> <p>Integrated Translational Science Center</p> <p>CBCS3 (3,000 patients)</p> <p>Cooperative Group Studies (ALLIANCE, GEICAM)</p> <p>Many investigator-initiated studies</p>
Prospective	<p><b>UNCseq</b></p> <p>STRAITA, PMEC</p> <p>Integrated Translational Science Center</p> <p>NCGenes</p>	<p>UNCseq 2.0</p> <p>Integrated Translational Science Center</p> <p>Window trials in melanoma, breast cancer, lymphoma</p>



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# UNCseq and Cancer Genomic Insights

**Nirali M. Patel, MD**

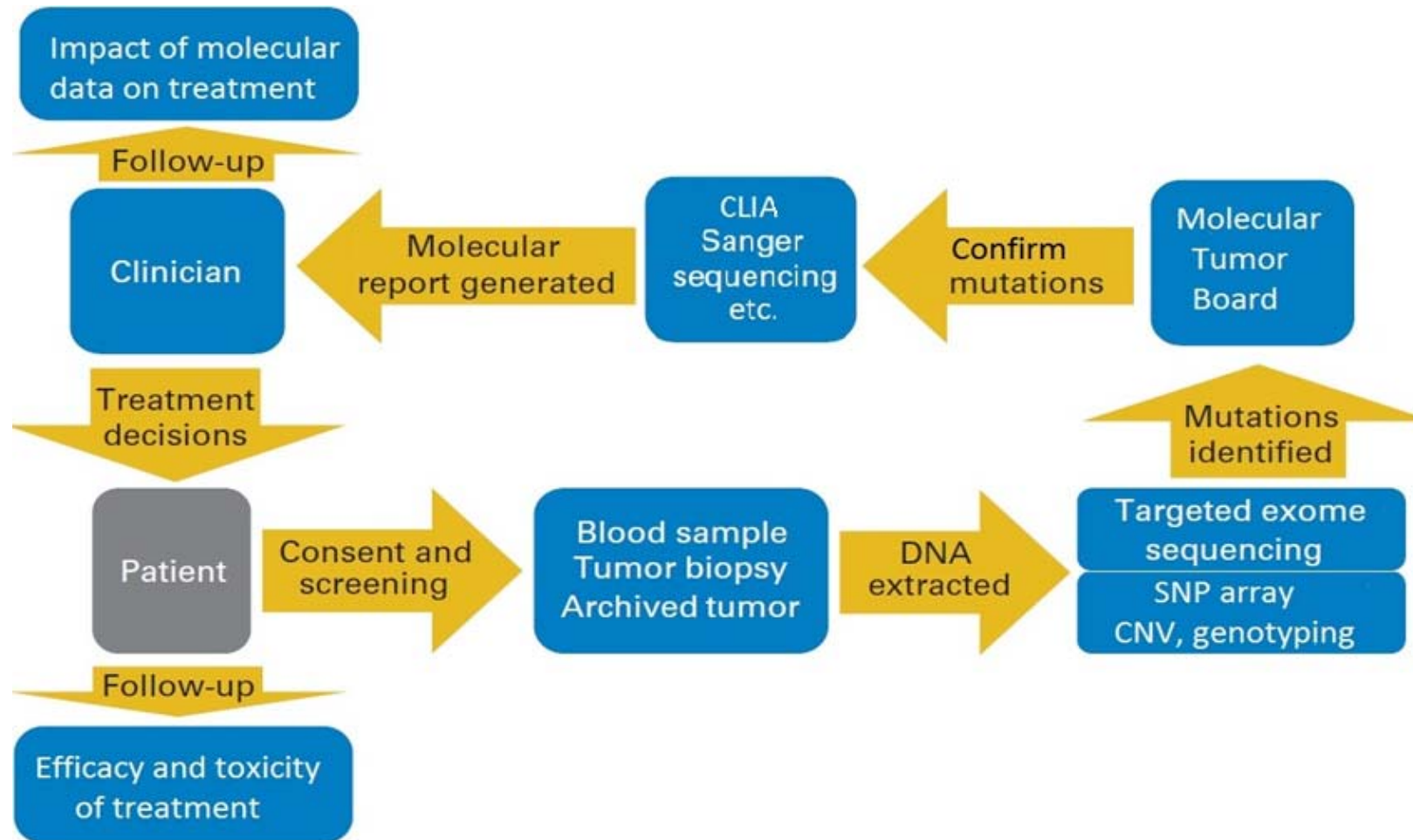
Assistant Professor, Pathology and Laboratory Medicine  
Lineberger Comprehensive Cancer Center  
The University of North Carolina at Chapel Hill



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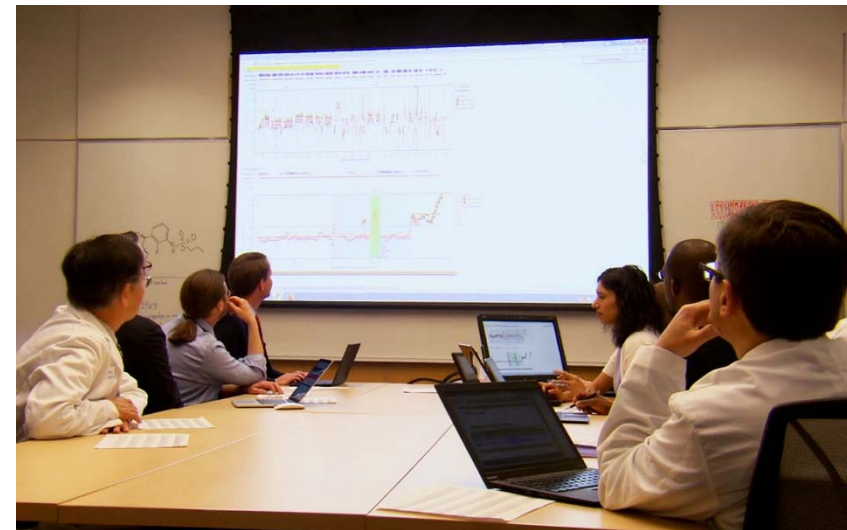
# UNCseq Process



# UNCseq's Actionable Genes

Genes are organized by clinical action

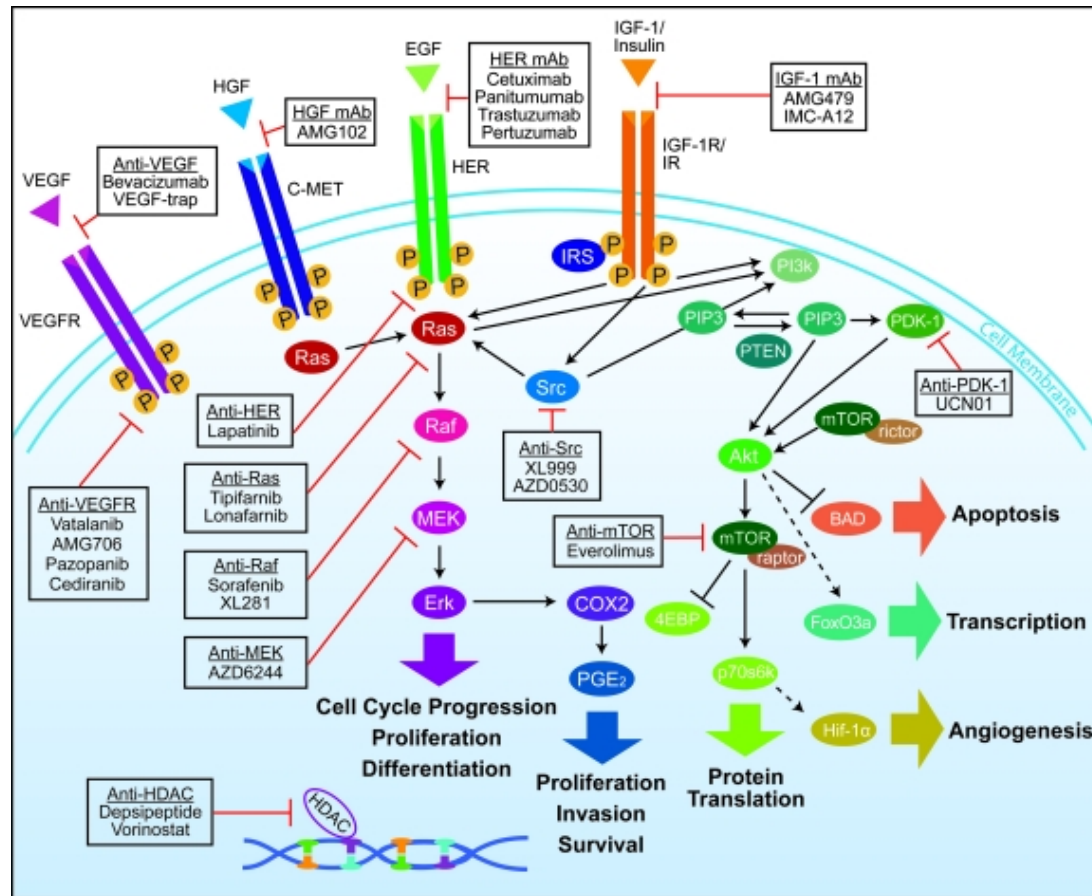
1-2A	2B		2C	2D
ABL1	AKT1	KRAS	APC	ATM
ABL2	AURKA	MAP2K1	CDKN1B	BRCA1
ALK	BCL2	MAP2K2	CRKL	BRCA2
AR	CCND1	MAP2K4	FGFR4	CDH1
BRAF	CDK4	MAP3K1	GNA11	CEBPA
EGFR	CDK6	MAP3K8	GNAQ	ERCC1
ERBB2	CDK8	NOTCH1	IDH1	MSH2
FGFR1	CDKN1A	NOTCH2	IDH2	MSH6
FGFR3	CDKN2A	NOTCH3	MYC	NPM1
FLT3	CHEK1	NOTCH4	SMAD2	PTEN
KDR	CHEK2	NRAS	SMAD3	RRM1
KIT	ERBB3	PIK3CA	SMAD4	
MET	ERBB4	PIK3R1	STK11	
MTOR	FGFR2	PIM1	TGFBR2	
PDGFRA	FLT1	PLK1	TSC2	
PDGFRB	FOLR1	SRC		
RET	HRAS	TERT		
SMO	HSP90AA1	TP53		
TOP1	IGF1R			
TOP2A	JAK2			



Genes are organized by clinical action

- 1:** Standard of care
- 2A:** Targeted drug commercially available
- 2B:** Targeted drug in clinical trials
- 2C:** Drug in early development
- 2D:** Diagnostic or prognostic significance
- 3:** 162 additional human genes and 10 viruses captured for research

# Representative Targetable Cancer Pathway



J Natl Cancer Inst. 2009 Oct 7; 101(19):1308-1324



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# UNCseq Results

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- More than 2,700 patients enrolled
- Increased knowledge of genetic mechanisms of cancer
- Identification of novel therapeutic options for patients not responsive to traditional therapies
- More than 30 papers and presentations, leading to new grant funding
- It has direct impact on patient care

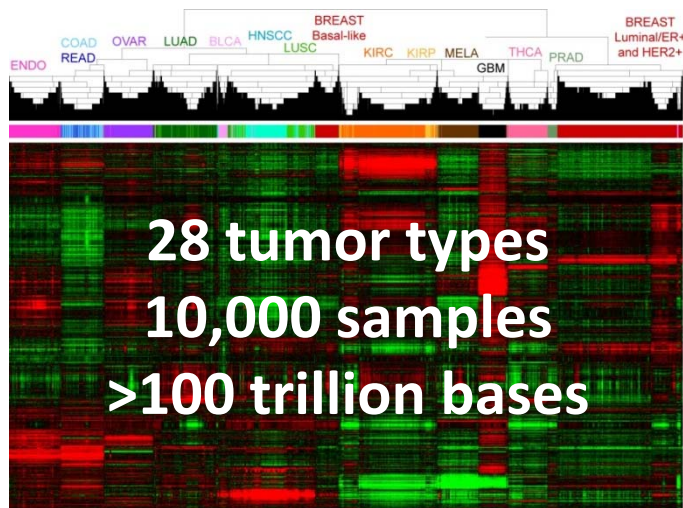
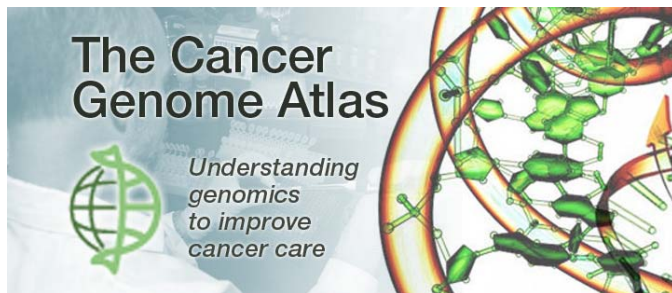


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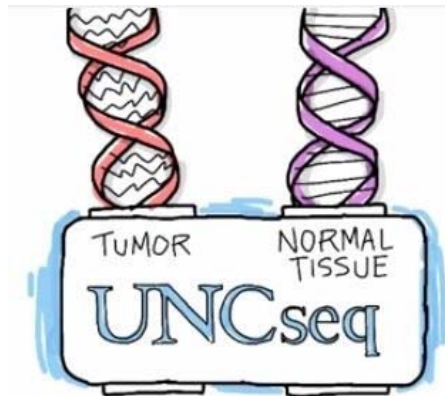


# Cancer Genomics: National Leadership



--Hoadley, *Cell*, 2014

**LCCC 1108 – UNCseq**  
Over 2,700 patients consented



<https://www.youtube.com/watch?v=Y9HumO20GKc>

**The New York Times**

**SEPTEMBER 23, 2012**

***More Breast Cancer  
Treatments Hinted In Study***



CHUCK PEROU

KATIE HOADLEY



NEIL HAYES



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# IBM Watson Goes to Medical School

**William Y. Kim, MD**

Associate Professor of Medicine

Associate Professor of Genetics

Lineberger Comprehensive Cancer Center

The University of North Carolina at Chapel Hill

# Partnering with IBM Watson

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Tumor sequencing is extremely complex and the data it generates is vast

Not humanly possible to stay current on medical and scientific literature

- Tens of millions of published medical and scientific papers
- Research databases constantly updated – 100 new trials a month



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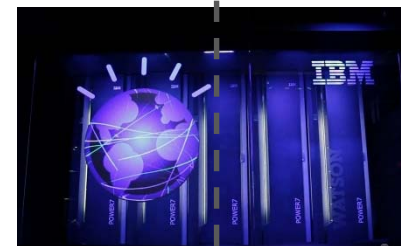
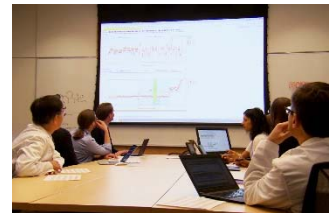
# Partnering with IBM Watson

IBM

```
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TGGGCTCCGCTCTCCACGGACGCGCT
GGTGGCGCTTGGCTCAAGCGTAGTAG
TTGGAGCGCACGGCGTCGCCCGCCGA
TATTTCTCAAGGTTGACCTCGGATCA
AAGGTAAGAAAGTTTTCTTCGCTG
CTGGGTGCTGGGTGCTGGGTGCTGGGT
TTGCCTTATCGCTTCGGTGAGGGGCA
TTGGCCCGCGCTAAGCTCGTTTCGGG
CGCATCTGGTTTTTTTGCAGCGCGCT
```

Mutation calling

UNCseq



Offering up to date  
care and cutting edge  
Treatment options

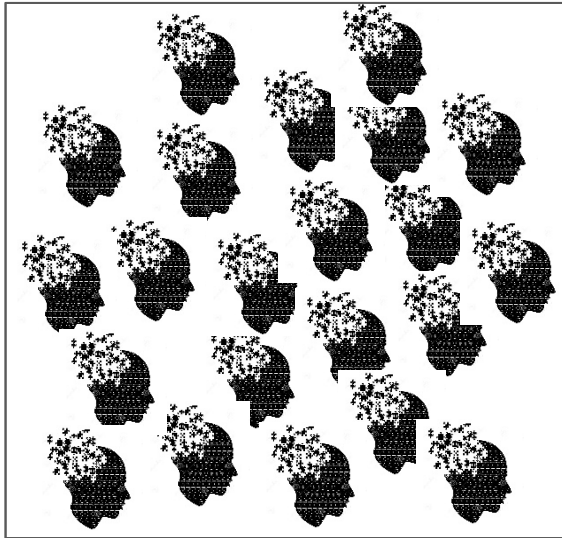


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# Partnering with IBM Watson

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-VS-



2015: 174,509 published scientific articles on cancer alone

**ClinicalTrials.gov**  
A service of the U.S. National Institutes of Health

Example: "Heart attack" AND "Los Angeles"

Search for studies:

[Advanced Search](#) | [Help](#) | [Studies by Topic](#) | [Glossary](#)

[Find Studies](#) ▾ | [About Clinical Studies](#) ▾ | [Submit Studies](#) ▾ | [Resources](#) ▾ | [About This Site](#) ▾

[Home](#) > [Find Studies](#) > Search Results Text Size ▾

**13454 studies found for:** cancer | [Open Studies](#) | [Interventional Studies](#)

[Modify this search](#) | [How to Use Search Results](#)



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# No Clear Consensus on “Actionable” Genes

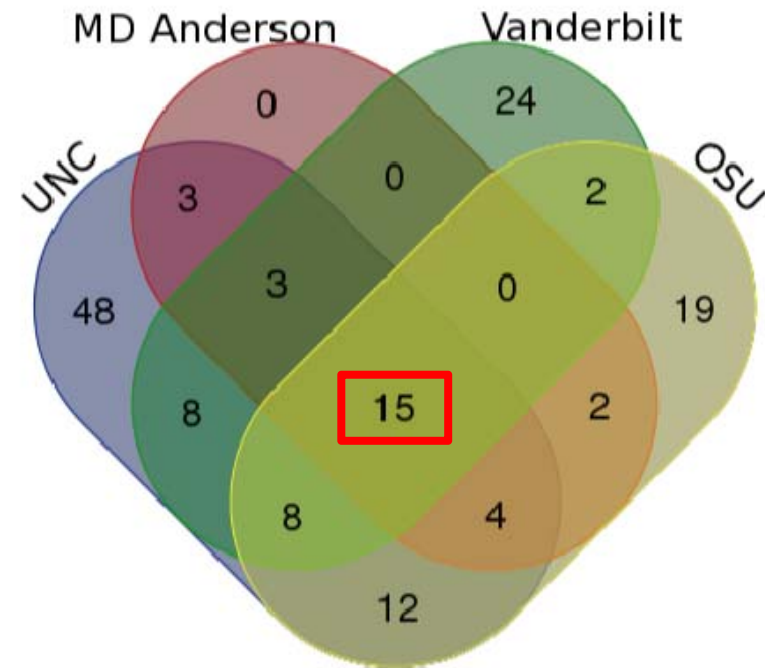
## *“Actionable” Genes*

UNC  
(89)

MDACC  
(23)

OSU  
(62)

Vanderbilt  
(57)



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# IBM Watson Interface: Live

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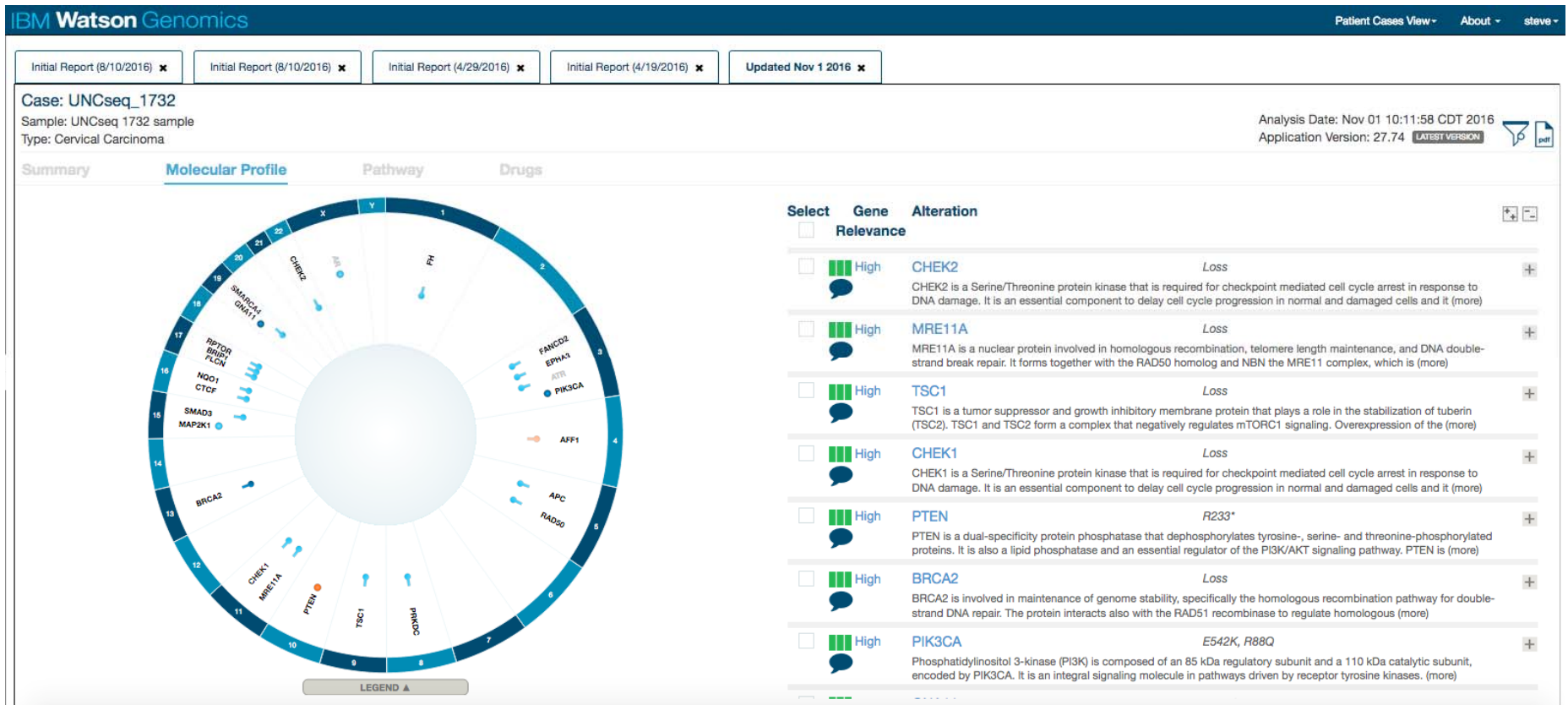
## Watson for Genomics



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# IBM Watson Interface: Molecular Profile

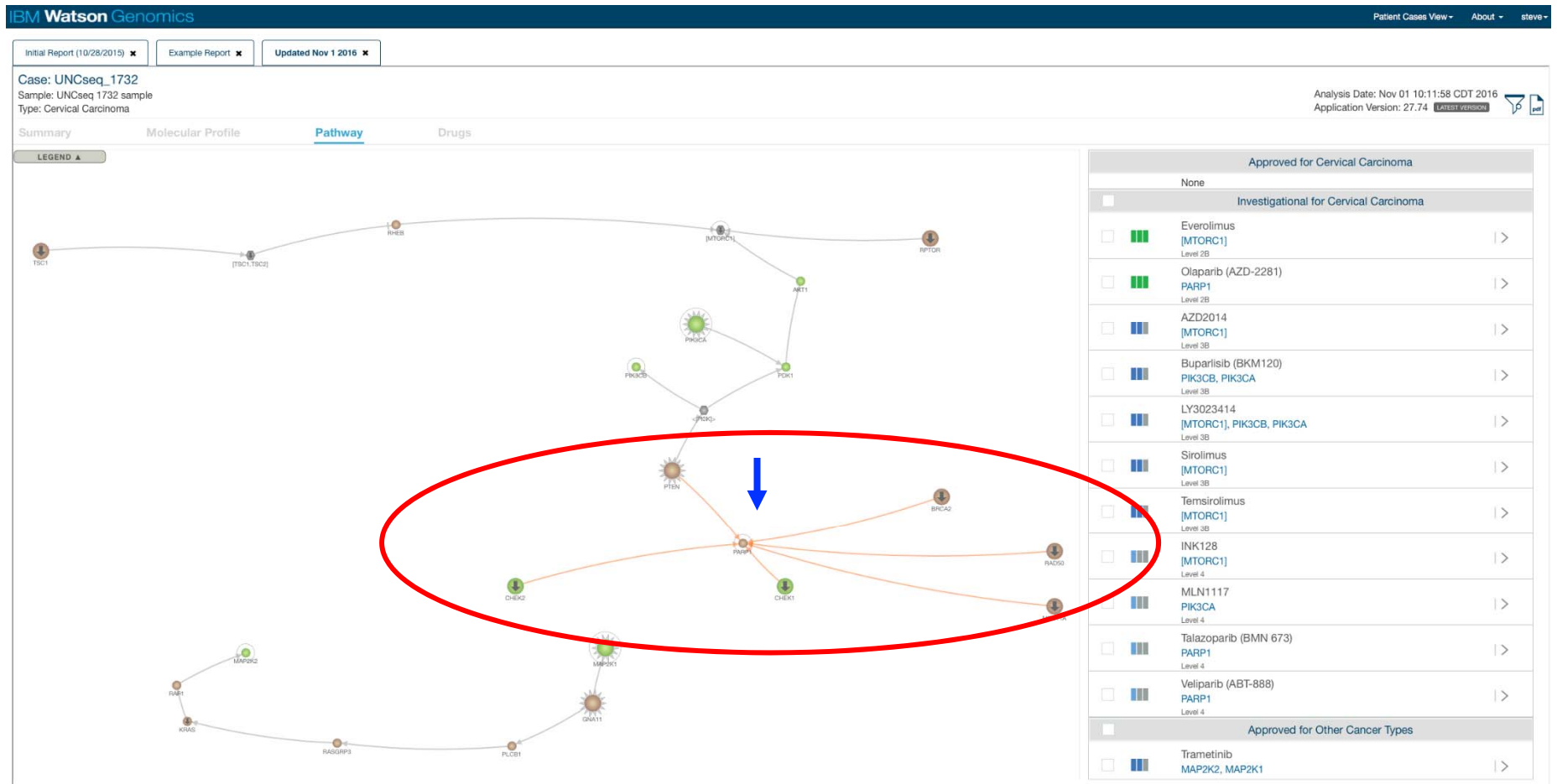


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# IBM Watson Interface: Pathway



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# IBM Watson Interface: Drugs

IBM Watson Genomics

Patient Cases View - About - steve -

Initial Report (10/28/2015) x Example Report x Updated Nov 1 2016 x

Case: UNCseq\_1732  
Sample: UNCseq 1732 sample  
Type: Cervical Carcinoma

Analysis Date: Nov 01 10:11:58 CDT 2016  
Application Version: 27.74 [LATEST VERSION](#)

Summary Molecular Profile Pathway **Drugs**

Approved for Cervical Carcinoma

None

Investigational for Cervical Carcinoma

☐ Everolimus  
[MTORC1]  
Level 3B

☐ **Olaparib (AZD-2281)**  
**PARP1**  
Level 2B

☐ Buparlisib (BKM120)  
PIK3CB, PIK3CA  
Level 3B

☐ LY3023414  
[MTORC1], PIK3CB, PIK3CA  
Level 3B

☐ Sirolimus  
[MTORC1]  
Level 3B

☐ Temsirolimus  
[MTORC1]  
Level 3B

☐ INK128  
[MTORC1]  
Level 4

☐ MLN1117  
PIK3CA  
Level 4


☐ Talazoparib (BMN 673)  
PARP1  
Level 4

☐ Veliparib (ABT-888)  
PARP1  
Level 4

Approved for Other Cancer Types

☐ Trametinib  
MAP2K2, MAP2K1

Overview Literature Clinical Trials

Olaparib (AZD-2281) 

Target  
PARP1

Relationship to Driver Gene  
PARP1 is synthetic lethal with RAD50, CHEK2, CHEK1, PTEN, MRE11A, BRCA2.

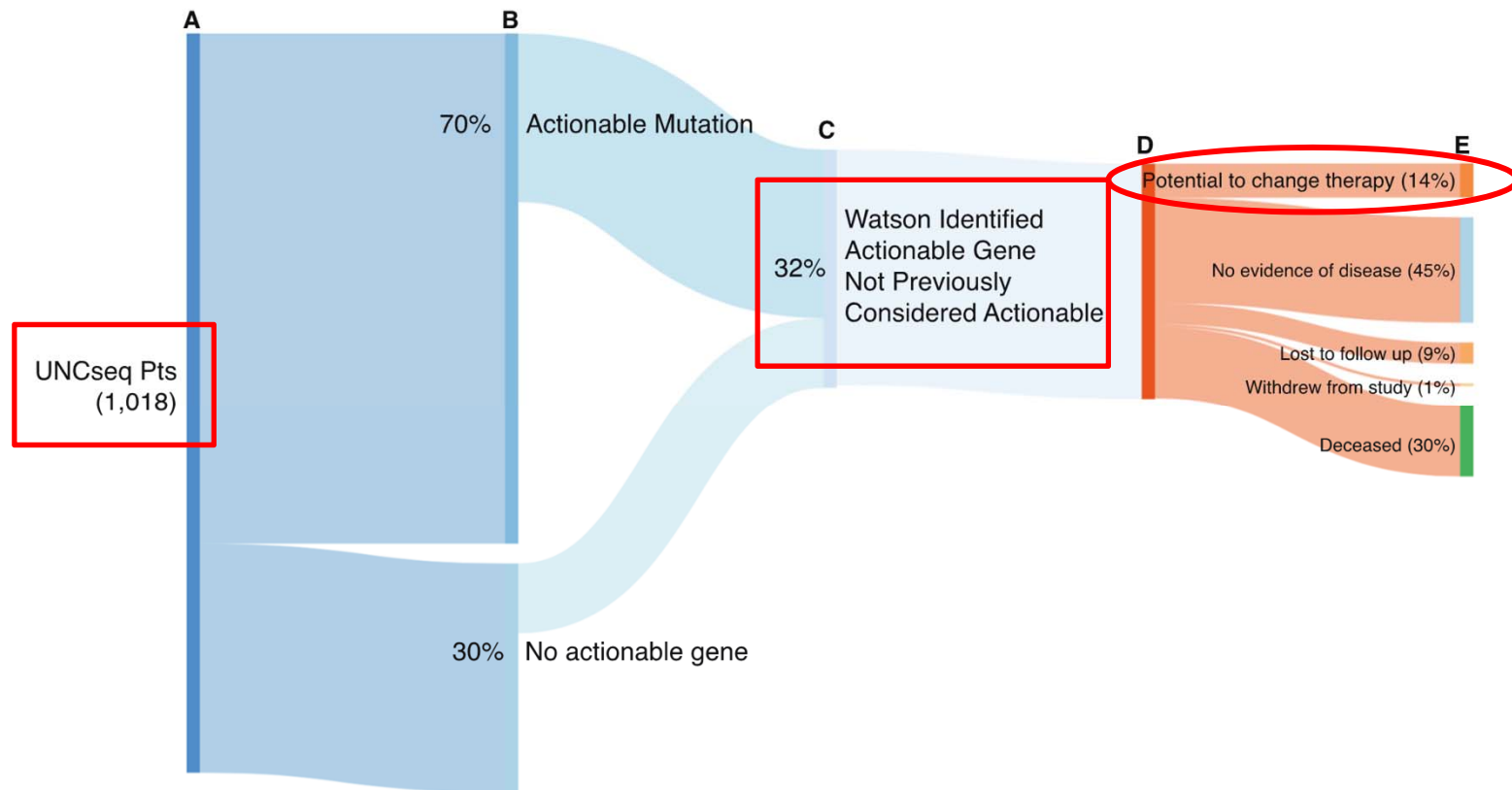
Mechanism of Action  
A small molecule inhibitor of the nuclear enzyme poly(ADP-ribose) polymerase (PARP) with potential chemosensitizing, radiosensitizing, and antineoplastic activities. Olaparib selectively binds to and inhibits PARP, inhibiting PARP-mediated repair of single strand DNA breaks; PARP inhibition may enhance the cytotoxicity of DNA-damaging agents and may reverse tumor cell chemoresistance and radioresistance. PARP catalyzes post-translational ADP-ribosylation of nuclear proteins and can be activated by single-stranded DNA breaks.



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# Watson Enables Molecular Tumor Board



# What Watson Taught Us

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- In 1,000 patients, Watson identified ~300 with additional therapies compared to human-curated Molecular Tumor Board
- AI helps, but no one intends for Watson to replace physicians
- Despite prodigious amount of hype, this is the first demonstration of IBM's AI adding value to cancer care
- Given this success, IBM has talked up the UNC collaboration extensively



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# 60 Minutes Comes to Chapel Hill



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# What This Means

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## **This result is important**

It represents a first demonstration of how AI can be used to enhance cancer care.

## **This result is practice-changing**

Within a week of *60 Minutes*, Quest Diagnostics announced somatic sequencing test with Watson, and Foundation Medicine announced that they use AI for genomic analysis. AI assistance will be the standard-of-care (if it is not already)

## **This result is meaningful**

Patients having their cancers sequenced need AI analysis. Human-only curation is not adequate



# What Does the Future Hold?

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We continue to plan new cutting-edge clinical trials using advanced genomics:

- Patient-facing
- Rapid translation to routine clinical use
- Integrated analyses of complex “Big Data”
- Focusing on specific clinical questions relevant to the people of NC



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# What Does the Future Hold?

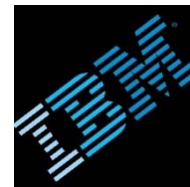
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Enhanced technologies and strategic partnerships, paired with our clinical and scientific insights, will continue to position Lineberger at the forefront of cancer genomics

- UNCseq 2.0
- The Cancer Genome Atlas II
- Industry collaborations



FLATIRON



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# It is All About Our Patients



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