

<i>East Carolina University</i>	<i>00000.00</i>	<i>04.07.2009</i>	<i>00.00.0000</i>
PROJECT	PROJECT NO.	MEETING DATE	ISSUE DATE
<i>Mendenhall</i>		<i>Health Care Committee Meeting</i>	
MEETING LOCATION		MEETING PURPOSE	
<i>Johnathan Bailey, KSA</i>			
ISSUED BY		SIGNATURE	
PARTICIPANT		COMPANY/TITLE	
<i>Mark Potter</i>		<i>SmithGroup/JJR</i>	
<i>Johnathan Bailey</i>		<i>Consultant, KSA</i>	
<i>Lydia Hammer</i>		<i>Consultant, KSA</i>	
<i>Nick Benson</i>		<i>Vice Dean, BSOM</i>	
<i>Paul Cunningham</i>		<i>Dean, BSOM</i>	
<i>Sylvia Brown</i>		<i>Interim Dean, College of Nursing</i>	
<i>Bill Bagnell</i>		<i>Assoc. Vice Chancellor for Campus Ops.</i>	
<i>Steve Thomas</i>		<i>Dean, College of Allied Health</i>	
<i>Gary Vanderpool</i>		<i>Exec. Assoc. Vice Chancellor for Health</i>	
<i>Martha Dartt (on behalf of Brian Jowers)</i>		<i>Director of Nursing Services</i>	
<i>Jolene Jernigan</i>		<i>Director of Student Health Services</i>	
<i>Kathy Barger</i>		<i>PCMH – VP of Planning/Mktg.</i>	
<i>Maria Clay</i>		<i>Director, Office of CSA&Education, Fam.</i>	
<i>Lloyd Novick</i>		<i>Director, MPH Program</i>	
<i>Eva Klein</i>		<i>Consultant, EKA</i>	

Purpose

Introductions to Project, Teams, and Health Sciences Campus Visioning

General

- *Nick Benson, ECU asked that the Committee name be changed from Health Care Committee to Health Sciences Committee*
- *Lydia Hammer, KSA led conversation around key overarching visioning discussion on future of Health Sciences Campus*

Discussion on Campus Visioning

➤ *Health Sciences Campus is “different and distinct” from Main Campus and as such:*

- *Will need own infrastructure and support systems around: student & faculty activities (dining, break areas, student union, bookstores), wellness resources, daycare, full-time public safety office (i.e., not a satellite office)*
 - *Should residence halls/facilities be a part of Health Sciences Center campus' future, then Student Health Services will be required (i.e., today it is separate function provided at Main Campus only)*
 - *Will need integration with Main Campus for collegial collaboration and connectivity to portions of undergraduate programs*
 - *Common classrooms for all schools on Health Sciences Campus may be ideal; however, would need to coordinate utilization and sharing so one school does not take precedence or priority over another*
 - *Utilization of current academic facilities on Health Sciences Campus is an issue – this master plan should address inadequate/inefficient use of space*
- *Future Campus Vision needs to consider future relations of BSOM and University Health System facilities and locations (i.e., not all future medical school students and residents can practice/train at Pitt County – the future should leverage other UHS sites for collaborative teaching opportunities*
 - *Health Sciences Campus (and ECU as a whole) should take the lead in being role-models to city, future urban and campus planning around use of green-scapes, vehicle-less malls and pedestrian-only zones, and use of transportation between sites and locations.*

Next Steps

- *Meeting adjourned with understanding that group would convene after sub committees (e.g., BSOM Subcommittee) have had internal meetings regarding interviews, workshops, etc.*

If this report does not agree with your records or understanding of this meeting, or if there are any questions, please advise the writer immediately in writing; otherwise, we will assume the comments to be correct.

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