Rady Faculty of Health Sciences Executive Council
Minutes
Wednesday, November 8, 2017
4:30 – 5:00 pm
Theatre A with Fort Garry Video Link

In attendance:
Brian Postl
Tony Iacopino
Catherine Cook
Raj Bhullar
Laura MacDonald
Bob Schroth
Peter Nickerson
Kristjana Oliver
Stephen Moses
Jacquie Ripat

Peter Cattini
Marie Edwards
Ada Ducas
Stephanie Kozar
Diana McMillan
Lavern Vercaigne
Frank Burczynski
Barb Shay
Pam Wener
Raman Dhaliwahl

Nicole Saive
Lalitha Raman-Wilms
James Gilchrist
Anu Okunnu
Nathan Dueck
Silvia Alessi-Severini
Sophia Anastasiadis
Ernest Raymundo
Stephanie Hilmerich
Marcia Langhan

Quorum was achieved and the meeting commenced.

1. Minutes from June 20, 2017 meeting - for approval

The minutes of June 20, 2017 were moved, seconded and approved as presented.

CARRIED

2. Approval of the Agenda

The agenda was moved, seconded and approved as presented.

CARRIED

3. Search Process

3.1. Dean, College of Nursing

The Dean advised that the Dean, College of Nursing had been announced with a target start date of February 1, 2018.
3.2. Dean, College of Dentistry

The Dean advised that the search process had commenced and a Search Committee has been struck.

4. KPMG Report

The Dean provided the KPMG Report for information. At this stage, there have not been any discussions to the Dean’s knowledge respecting what parts of the report might be implemented or whether any administration cuts will be forthcoming. The Report is a public document and can be shared outside of this meeting.

5. Financial Report

N. Dueck provided information on the financial reporting to date.

The Dean provided a budget update indicating that the new budget model will be live as of April 1, 2018. However, given a lack of data, it is expected that it will be a neutral budget for this coming year, at roughly the same budget amount as last year.

The Dean advised that although carry over will, at this stage, be allowed to be retained, there may be scrutiny if the carry over funds are showing a significant surplus. Therefore, the RFHS is looking at ways to use the carry over funds for capital or in programming through a prioritization process recently started, which will be taken to RFHS Dean’s Council for approval and prioritization. The intent is to ensure that the RFHS finds effective and useful ways to improve services to students, staff and Faculty. Within the next two months, there should be a better understanding of what the surplus might look like for this year.

The Dean advised it will be necessary to build a set of financial structures in order to closely monitor what the surplus or deficit might be at year-end.

6. Approvals

There were no items for approval.

7. Next full Faculty Council meeting is set for November 28, 2017 at noon.

Motion for adjournment at 4:55 pm.