

COHS Planning and Budget Committee

Meeting Minutes

Thursday, April 20, 2023, at 4:00-5:00 p.m.
Remote via Zoom

Names in Bold were in Attendance.

Members

Chair (Interim): Anjan Batra, MD

Vice Chair: Veronica Vieira, DSc

Nadine Abi-Jaoudeh, MD

David Mobley, PhD

Sora Tanjasiri, DrPh

Susanne Phillips, DNP

Brian Smith, MD

Simin Torabzadeh, MD

Guests:

Rebecca James-Brusuelas: Associate Dean,

Administration of Finance, School of

Medicine; Associate Vice Chancellor, Finance,

COHS

Agenda

- I. Chair's Comments – 5 min
 - A) Brief introductions were made. Ghazal introduced herself as the new Administrative Coordinator with the OVCHA.

- II. Discussion
 - A) Chair Election/Committee Charter
 - There was much discussion regarding the charter procedures. All were in agreement that COHS needed to identify itself prior to committees drafting their charter documents.
 - Committee members believe that they need to wait to see what action is needed from them by the Assembly Executive committee (EC) first then figure out the charter details.
 - EC needs to revisit bylaws first and make necessary changes.
 - Committee would like to stay dormant until there are tasks to be completed
 - Discussion revolved around the lack of purpose for the P&B and Space Allocation Committees in the Assembly. They do not have oversight over anything in the college. Deans of each college have their own committees and share governance.

Upcoming Meeting

To be scheduled as needed.