

Members participating

Tracy Stevens, Mark Ediger, Lisa Campbell, Diana Dark, Lisa Fitzpatrick, Alex Norbash, Danielle Sperry, Susan Storm, Tom Toth, Mike Weaver, Ralph Wuebker, John Younger, Fred Schlichting

Board Meeting Call to Order

Tracy called the meeting to order at 1:05pm. Fred thanked members for joining and called roll.

Approval of minutes from the April 21, 2017, meeting

Susan Storm moved that the minutes be approved. Tom Toth seconded. All were in favor. Minutes approved.

President's Report (Tracy Stevens)

Tracy expressed her excitement for the opportunity to serve as president. She is extremely grateful for her education and training, and is eager to give back. She hopes to foster an active, engaging board and is particularly interested in keeping young alumni connected to the school.

Tracy values the relationship between alumni and current students and requests 100% board participation in the Alumni Advisor Program. Contact Fred for more information.

In April, the board discussed fundraising opportunities for the <u>Sojourner Health Clinic</u>. Tracy and Fred presented, "Swinging for Sojourner" at <u>Top Golf in Overland Park, KS</u> with a tentative date in late February. The 3-4 hour fundraising event includes reception, buffet dinner, Top Golf gaming, awards, and auction. Board members agreed on the venue and discussed details of event. Great input was provided about event day, pricing, sponsorship, donations, and auction. Tracy and Fred will continue to work on logistics and will be seeking board assistance executing the event.

Tracy concluded by thanking Mark Ediger for his service as board president over the past two years.

Divisional Reports

<u>Dean's Office</u> (Fred for Dean Kanter) – see page 2. <u>Student Body</u> (Fred for Grace Rector) – see page 3. <u>Advancement</u> (Fred) – see page 4.

Other business

Tracy mentioned a recent study by Louise Arnold, PhD, published in *Academic Medicine*, "Medical School Factors That Prepare Students to Become Leaders in Medicine." The link to the article can be found here.

Announcement of next meeting

The alumni board will meet in-person at UMKC on Friday, April 20, 2018.

Adjournment

The meeting adjourned at 1:50PM CST.



Divisional Report – Office of the Dean Submitted by Dean Kanter

1. UMKC Health Sciences District update:

Missouri Medicine featured: <u>UMKC Health Sciences District</u>: An Innovative Enterprise to Advance <u>Health and Health Care</u> article in the July/August issue. This edition also includes Dr. Sam Page, Dr. Charles Van Way, and an update from the UMKC Ortho Department from Dr. Bernhardt. Entire issue can be found here.

2. Alumni Mentoring Program update:

The Alumni Mentoring Program connects alumni and friends with current medical students, while also providing funding for needed facility and program improvements. Each of these donors, who are recognized through a student office named in his or her honor, help the school improve its competitive edge in the medical education field, as well as guide the careers of future physicians. Pledge Amount: \$10,000. We currently have **7** named rooms.

3. Chancellor search update:

A nationwide search for UMKC's Chancellor is led by the UM System HR Executive Initiatives team. The UMKC Chancellor position profile is available here. All are encouraged to share the job description to interested candidates.



Divisional Report: Student body Submitted by Grace Rector

- Recent curriculum changes
 - New course directors for pathology, clinical practice of medicine I, and medical terminology
 - o Changes to core rotations based on student feedback
 - Duty hour changes
 - o Possibility of mandatory neurology rotation
- First year incoming class
 - o Still using MMI interviews
 - o 106 students: 60 from Missouri, 34 from regional states, 12 from out of state
 - Average 32 ACT, average high school GPA 3.89
- Recent student activities/involvement
 - Missouri ACP research competition
 - Lectureship on intimate partner violence by Carol Stanford in the Marjorie S. Sirridge Outstanding Women Lectureship
 - o Campus wide ice cream social this past Wednesday put on by Gold Humanism
 - Various interest group meetings including a recent talk on renal disease, how to apply for residency, and what to expect in interviews



Divisional Report – Advancement Submitted by Fred Schlichting

- Student Wellness Initiatives Dedicated Student Wellness Center on 5th floor, enhanced wellness areas throughout building, support of student affairs programming.
- Strategic Marketing and Communication website development, e-newsletter, <u>UMKC Medicine</u> and <u>UMKC Perspectives</u> magazines, <u>Online Alumni Directory</u>.
- Alumni Outreach Kansas City, St. Louis, Springfield, Chicago, beyond. Individual and small group gatherings. Potential for regional reception/event development.
- 2018 Reunion Save the Date: April 20-21.