

May 31, 2002

MEMORANDUM

TO: The Health Affairs Committee:

E. Darracott Vaughan, Jr., M.D., Chair
H. Christopher Alexander, III, M.D.
Thomas J. Bliley, Jr.
William G. Crutchfield, Jr.
William H. Goodwin, Jr.
Terence P. Ross
Thomas A. Saunders, III
Elizabeth A. Twohy
Harry J.G. van Beek
John P. Ackerly, III, Ex Officio

and

The Remaining Members of the Board:

Thomas F. Farrell, II Mark J. Kington
Charles L. Glazer Don R. Pippin
T. Keister Greer Gordon F. Rainey, Jr.
Elsie Goodwyn Holland Warren M. Thompson
H. Timothy Lovelace, Jr.

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Health Affairs
Committee

The Health Affairs Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 9:05 a.m., Friday, May 31, 2002, in the East Oval Room of the Rotunda; E. Darracott Vaughan, Jr., M.D., Chair, presided. William G. Crutchfield, Jr., William H. Goodwin, Jr., Terence P. Ross, Thomas A. Saunders, III, Ms. Elizabeth A. Twohy, Harry J.G. van Beek, and John P. Ackerly, III, Rector, were present.

Also present were Charles L. Glazer, T. Keister Greer, Mrs. Elsie Goodwyn Holland, Mark J. Kington, Don R. Pippin, Gordon F. Rainey, Jr., Warren M. Thompson, and H. Timothy Lovelace, Jr.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, R. Ariel Gomez, M.D., Arthur Garson, Jr., M.D., R. Edward Howell, Ms. Colette Sheehy, Ms. Patricia M. Lampkin, Robert E. Reynolds, M.D., William W. Harmon, and Ms. Jeanne Flipppo Bailes.

BECAUSE OF MALFUNCTIONS IN THE RECORDING EQUIPMENT, LARGE PORTIONS OF THESE MINUTES ARE A RECONSTRUCTION

The Chair asked Dr. Gomez, Interim Vice President for Research and Public Service, to present the Agenda in the absence of Mr. Block, the Provost.

Dr. Gomez introduced Dr. Arthur Garson, Jr., Vice President and Dean-elect of the School of Medicine. Dr. Garson discussed with the Committee his impressions of the Medical School and his ideas for its future. He divided his discussion into four general areas: Patient Care, Education, Research and Community. Over the next few years, he hopes to establish an Institute for Translational Research, a Master of Public Health degree and major clinical programs, among other undertakings. In general, he said, he wants to see programs at the Medical School become models for similar programs in the country.

Dr. Gomez then introduced Ms. Linda Watson, Director of the Claude Moore Health Sciences Library, who gave a presentation on the Library.

On motion, the meeting was adjourned at 9:50 a.m.

AGG:jb

These minutes have been posted to the University of Virginia's Board of Visitors website.

<http://www.virginia.edu/bov/healthminutes.html>