

## Faculty Council Meeting Minutes May 4, 2000

Present:

Jon Williams, Satya Kalra, Sarah Chesrown, Richard Condit, Tom O'Brien, Joan Flocks, Jim Hill, Michael Clare-Salzler, Kathleen Shiverick, Paul Oh, Robert Zlotecki

### 1) Compass Bank

A brief presentation was made by Andy Marten, a representative from Compass Bank, outlining financial services offered by the Compass Bank Medical Division, which are tailored to students and faculty within the College of Medicine.

*Discussion:* Objections were raised to commercial presentations within the forum of the faculty council. In response it was noted that this was an experiment previously discussed by the council, and that there were no plans for continuing the practice.

### 2) Proton Beam Facility

Dr. Nancy Mendenhall made a presentation describing the rationale and status of efforts to install a proton beam facility on the Jacksonville campus. The technical advantages of the proton beam for treating cancers were described. The Jacksonville placement was rationalized in terms of patient accessibility, development potential, and competition with existing facilities. The total cost is estimated at approximately \$75-80M, with \$11M from the state, \$15M from a City of Jacksonville grant, and \$50M invested from the private sector. The ultimate fiscal impact is anticipated to be none or positive, with no hospital funds to be committed, little or no college funds to be committed, and professional fees, research and clinical spin-offs anticipated. The recommendations of a steering committee on feasibility should be available soon. Once approved the project could take 3-5 years to complete.

### 3) Faculty council representatives from Jacksonville

The Jacksonville campus has no faculty council, and no representatives on the Gainesville faculty council. Inclusion of Jacksonville on the faculty council would add 10-14 representatives, and could be accommodated by video conferencing. The decision was made to contact Jacksonville and invite them to send representatives to the faculty council.

### 4) Bylaws

It was noted that the faculty council bylaws have not been revised since 1992, and that they are in need of revision. Sarah Chesrown was appointed to recruit a subcommittee to review and recommend revisions to the existing bylaws.