



Item: HE: A-M

**FAU Health Ad hoc COMMITTEE**  
Monday, June 19, 2023

**SUBJECT: ROLL CALL AND APPROVAL OF THE APRIL 25, 2023 MINUTES**

---

**PROPOSED COMMITTEE ACTION**

Initiate roll call to document member participation, ensure quorum and approve the April 25, 2023 minutes.

**COMMITTEE MEMBERS**

Mrs. Elycia Morris, Chair	_____
Ms. Barbara Feingold, Vice Chair	_____
Mr. Piero Bussani	_____
Ms. Dalia Calvillo	_____
Mr. Daniel Cane	_____
Mr. Robert Flippo	_____
Mr. Brad Levine, <i>ex-officio</i>	_____
Mrs. Linda Stoch	_____

**PARTICIPATING BOT MEMBERS**

Mr. Brent Burns	_____
Mr. Shaun Davis	_____
Dr. Kimberly Dunn	_____
Mr. Earnie Ellison	_____
Mrs. Sherry Murphy	_____



## **FAU Health Ad hoc Committee**

### **Draft Minutes**

**April 25, 2023**

#### **HE: A-M. Roll Call and Approval of Minutes for the November 15, 2022 FAU Health Ad Hoc Committee Meeting**

Mrs. Elycia Morris, Chair of the Board of Trustees FAU Health Ad hoc Committee, convened the meeting. Roll call commenced with the following committee members, in addition to Mrs. Morris, participating: Mrs. Barbara Feingold, Vice Chair, Mr. Piero Bussani, Mr. Robert Flippo, Mr. Brad Levine, ex-officio, and Mrs. Linda Stoch.

Other Trustees attending the meeting included Mr. Shaun Davis, Dr. Kimberly Dunn, Mr. Earnie Ellison, and Mr. Pierce Kennamer.

**Chair Morris asked for approval of the November 15, 2022 committee meeting minutes. A motion was made and seconded. With no further discussion, the motion passed unanimously.**

#### **HE: I-1. FAU Health Update and HE: I-2 MINDS Project – Curing Parkinson’s**

Charles E. Schmidt College of Medicine Dean Julie Pilitsis presented the Health Update. Her presentation included the strategic vision, goals, market metrics, growing the Schmidt College of Medicine, Economic Impact in Florida, and the Economic Impact of Medical Schools and Teaching Hospitals.

Trustee Bussani spoke about Parkinson’s Disease. He spoke of his father and his battle with the disease.

Dean Pilitsis presented on Curing Parkinson’s, which included the cost of Parkinson’s Disease and the Impact to Florida, a person that had tremors that went down after surgery, current modalities and limitations and side effects, how MINDS can solve this, multidisciplinary projects, transdisciplinary collaboration, community strategic partners, research strategic partners, expert clinicians, principal investigators, AI Engineers, talent pipeline, personalized care for patients, and media reach.

Trustee Feingold, Chair Levine, Trustee Dunn and Trustee Bussani had a robust conversation about Parkinson’s Research and FAU’s involvement.

**HE: I-3 College of Dentistry Update**

Mr. Ryan Britton, Executive Director of Government Relations, presented the item. Mr. Britton went over FAU's legislative priorities, including the College of Dentistry. He also spoke about performance funding, and recruitment and retention dollars for universities.

Trustee Feingold thanked Ryan for his efforts in Tallahassee.

**The FAU Health Ad-Hoc Committee meeting was adjourned.**