

College of Veterinary Medicine
Alumni Council Meeting
Saturday, April 21, 2018 at 8 AM
UF Dean's Circle of Excellence Auditorium (Lecture Hall A)

AGENDA

Meeting starts at 8:00am

- I. Welcome and Call to Order – Dr. Moody McCall, Alumni Council President
- II. Introduction of Members and Guests– Dr. Moody McCall
 - Online: Alexis de Gale, Allison Sateren, Beth and Larry Murphy, Brian DiGangi, Erica Irish, Grace White, Hope Winograd, Johanna Wade, Julio Ibanez, Katie Green, Paige Garret, Dick Carpenter, Susan Anderson
 - Staff: Dean Lloyd; Patricia Wlasuk, Director of Scholarship Giving; Sarah Carey, Director of Communications; Marcela Brandao, Associate Director of Development and Alumni Affairs; Jessalyn Fernandes; Assistant Director of Events
 - In person: Audrey Kelleman, Moody McCall, Rich Kane, Liz Olson, Jen Wallace, Mike Dibler, Liz Fitzpatrick, Holly Blair, Marc Presnell, Alan Weldon, Paul Jaffe, Julie Runnfeldt
- III. Old Business – Moody McCall
 - Review Minutes from September 2017 meeting
 - Rich Kane motion to approve, Mike Dibler: seconded
- IV. New Business – Moody McCall
 - Membership Nominations for Alumni Council
 1. 1-3 MS/ PhD alumni
 - Dr. Brian DiGangi
 2. 1-3 former House Officers
 3. 1-3 former Offshore students
 - Dr. Jennifer Lopez, Dr. Michael Tajmir
 4. 1-3 Honorary members
 5. 1-3 Senior DVM class (rising seniors)
 - Hillary Allgood, Christina Jeffries
 6. 1 current graduate student (MS/ PhD)
 7. 1 current House Officer
 - Dr. Alex Fox- Alvarez
 8. 1 current Offshore student
 - Distinguished Award update
 - Meeting this week to award the recipients
 - Alumni Achievement DVM- Dr. Clifford “Kip” Berry
 - Alumni Achievement MS/PhD- Dr. Stanley Kim
 - Distinguished Service Award- Dr. Reneé Carlton
 - Special Service Award- Dr. Amy Stone
 - Outstanding Young Alumnus- Dr. Santiago Diaz
 - Honorary member of the UF CVM Alumni Association- Dr. Bern Levine

- Executive Board Report
 - First meeting was held on March 16-17
 - Friday - Shadowed students in the clinics
 - Saturday- Meeting
 - Set up SOP for executive committee
 - Set up committee guidelines
 - Discussed purposes for all committees
 - Rich Kane- how do we increase the applicant pool so it's not homogeneous?
 - Vet Camp at Auburn. One-week camp in three sessions, 6-8, 9-10, 11-12 grades. Office of continued and professional education. They live on campus, use campus transportation, go to anatomy, equine, bovine, pathology lab. \$825 for whole week all encompassing. Vendors can cover scholarships. Does this change the applicant pool? If UF looked into something like this to increase applicant pool.
 - Gender- get more males.
 - Large animal
 - 3-1 applicants for every spot.
 - Only 40% of applicants are from Alabama.
 - Students are the teachers- 2nd, 3rd, 4th year students teach and run labs.
 - Also at Michigan state
 - Liz Fitzpatrick would volunteer to do this if we did it. She attended one at the University of Miami
 - Diversity and Inclusion working group is working on one currently
 - Standing Subcommittees Nominations
 - Dean Lloyd speaks to the purpose of committee
 - We need everyone's help to get these off the ground
 - Communications/ Social Events/ Networking
 - Jen Wallace, Sarah Beatty, Mike Dibler, Alana Canupp, Claudia Valderrama
 - Moody brings up idea of trips, possibly with CE
 - Mentoring and Career Development
 - Cheryl Douglas, Ron Cooper, Scott Terrell, Tyrell Kahan, Julio Ibanez, Paige Garrett
 - Recruiting
 - Mike Dibler, Dick Carpenter, Jaron Jones, Alex Avelino, Michael Bowie, Hope Winograd, Brian DiGangi, Julio Ibanez as South Florida representative
 - Distinguished Awards (full)

V. Pass the Gavel

- Recognize outgoing President Moody McCall
- Pass the Gavel to Dr. Kelleman, President
- Recognize Dr. Dan Martin who is new President-Elect

VI. Updates from the Dean

- it's been a process to get to this point
 - Thanks Moody and Audrey for their leadership
- Goals to increase active engagement with the alumni and broadening who is alum of the college
- Outstanding onsite executive board meeting
- Jessalyn Fernandes and Marcela Brandao have taken over alumni affairs duties
- College is 42 years old, Dean Lloyd has been here 5 years
- Dean Lloyd's initial letter of offer included an expectation to increase the class size to 130 from 112. We are still 112. Will increase to 120 students for Fall 2018. Extra 8- 2 out of state, 6 in state.
- Lecture Hall A has 120 seats but will be renovated this summer. Lecture Hall B will also be renovated. Equine might be next.
- College is experiencing incredible growth.
 - Faculty, research, caseloads have increased
 - Bursting at the seams in the hospital
 - Next month- new primary care and dentistry clinic. First floor new clinical space. Second floor- 20 new faculty offices.
- Research
 - College's Annual Research and Phi Zeta Day- energy and participation growing. Well attended. 50 posters on Thursday afternoon.
 - 85% increase in research annual awards since 2013.
 - #6-7 nationally in NIH funding. Need to grow clinical research.
 - Dr. Hernandez and Milner have taken on new appointments in Graduate Studies and Translational Clinical Research
- New leadership changes
 - Dr. Samper- associate dean for academic and student affairs.
 - 3 dept chair searches on right now. 1 is for new Department- Comparative, Diagnostic and Population Medicine in which Dr. Michael Schaer is the interim chair.
 - LACS
 - SACS
- Diagnostic focus - enhancing and expanding. 2 years in legislature veterinary comparative diagnostic institute. We didn't make it into budget. 5 new diagnostic faculty positions from UF.
- Miami Dade collaboration - students in every rotation down there. We have an apartment down there to take 4 students, but could take 6. Each student saw over 100 cases from their experience. 12-14 hour days.
- Pending programs-
 - Collaboration with Florida Fish and Wildlife on a sea turtle necropsy unit. They will staff for 8 years.
 - World equestrian center in Ocala- they want a veterinary clinic on site
- Strategic plan update-
 - Update research, hospital, education.
 - New curriculum review. Need to do it for accreditation
 - New focus on faculty as educators. Effective teachers and reward effective teaching
 - Focus on the student experience.
 - New courtyard with hammocks.
- Scholarship initiative
 - Patricia Wlasuk is our Director of Scholarship Giving.
 - Cash gifts, pledges, estates gifts north of \$20 million.

- Money in pockets are over twice as much- over 300 scholarships every year
 - Student debt issues.
- Veterinary Innovation Summit at Texas A&M: Lot of positive momentum in veterinary medicine

VII. Announcements and upcoming events

- White Coat Ceremony, Commencement, Rdvm day
- Dean's Circle of Excellence- Jungle Island event in Miami
- Inaugural Practice Ownership Summit- September 29, 2018
- Next Meeting November 3, 2018 – prior to CVM Homecoming celebration

VIII. Adjournment – 9:10am