MINUTES

Meeting of the Board of Trustees
of the Medical University of South Carolina

February 10, 2006

It Is Understood that the Minutes Herein Recorded Have Not as Yet Been Approved and Cannot be Considered as Official Action of the Board Until Such Approval Has Been Given

119 & 121 Education Center/Library Building
Medical University of South Carolina
Charleston, South Carolina
MINUTES
MEDICAL UNIVERSITY OF SOUTH CAROLINA
BOARD OF TRUSTEES MEETING
February 10, 2006

The Board of Trustees of the Medical University convened Friday, February 10, 2006, with the following members present: Dr. Donald R. Johnson II, Chairman; Dr. Cotesworth P. Fishburne, Jr., Vice Chairman; Mr. Charles L. Appleby, Jr.; Dr. Stanley C. Baker, Jr.; Mr. Melvyn Berlinsky; Mr. William H. Bingham, Sr.; Mr. William B. Hewitt; Dr. E. Conyers O'Bryan, Jr.; Dr. Paula E. Orr; Dr. Thomas C. Rowland, Jr.; Mr. Charles W. Schulze; Thomas L. Stephenson, Esquire; Dr. Charles B. Thomas, Jr.; and Dr. James E. Wiseman, Jr.

The following administrative officials were present: Dr. Raymond S. Greenberg, President; Dr. John Raymond, Vice President for Academic Affairs and Provost; Dr. Jerry Reves, Vice President for Medical Affairs, and Dean, College of Medicine; Ms. Lisa Montgomery, Vice President for Finance and Administration; Mr. Stuart Smith, Vice President for Clinical Operations and Executive Director, MUHA; Dr. Frank Clark, Vice President for Information Technology and CIO.

The following deans were present: Dr. John Sanders, College of Dental Medicine; Dr. Perry Halushka, College of Graduate Studies; Dr. Danielle Ripich, College of Health Professions; Dr. Jerry Reves, College of Medicine; Dr. Gail Stuart, College of Nursing; and Dr. Joseph DiPiro, and Dr. Arnold Karig, College of Pharmacy.

Item 1.  Call to Order-Roll Call.

There being a quorum present, Chairman Johnson called the meeting to order at 8:45 a.m. Ms. Celeste Jordan called the roll.

Item 2.  Secretary to Report Date of Next Meeting.

The date of the next regularly scheduled meeting is Friday, April 7, 2006. Committee meetings will be held Thursday, April 6, 2006.

Item 3.  Approval of Minutes of the Regular Meeting of the Medical University of South Carolina Board of Trustees of December 9, 2005.

Board Action: It was moved that the Minutes be approved. The motion was seconded, voted on and unanimously carried.

Mr. Hewitt requested an executive session to discuss contractual matters. It was moved and seconded to hold the session at the end of the meeting.

RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT.

OLD BUSINESS: None.

NEW BUSINESS:

Dr. Greenberg distributed copies the new annual report. He thanked Sarah King and the Public Relations office for the report.

Dr. Greenberg asked to make a special presentation to Dr. Cathy Chessman, the immediate past president of the faculty senate. Dr. Chessman is a member of the College of Pharmacy faculty and has done a wonderful job working with the faculty and administration.

Dr. Johnson presented a resolution to Dr. Chessman in appreciation and recognition of her outstanding efforts on behalf of the Faculty Senate and the University. Dr. Chessman thanked Dr. Greenberg, Dr. Raymond and Mr. Berlinsky for being very collaborative and concerned with the welfare of faculty and the University as a whole.

Dr. Greenberg distributed a list of his activities since the last meeting.

Dr. Greenberg recognized Dr. Rick Schnellmann who co-wrote the proposal that was approved and funded to create the Center of Economic Excellence in Cancer Drug Development and Discovery. He is also co-leading the effort in designing the Drug Discovery Building which is going to be the platform on which this work will take place. Dr. Schnellman introduced Dr. Charles Smith who joins MUSC most recently from Penn State University Medical Center and prior to that he was at Fox Chase Cancer Center. Dr. Smith is the endowed chair in this Center of Economic Excellence.

Dr. Smith outlined some of the things he will be working on at MUSC. He also elaborated on his research interests and proposed function in the Center for Economic Excellence.

Recommendations of Administration: That these reports be received as information.

Board Action: Received as information.

**Item 5. Other Business.** None

**RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE. CHAIRMAN:** Mr. William B. Hewitt chaired the committee at the request of Mr. Charles Appleby. (Detailed committee minutes are attached to these minutes).

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Item 6. General Report of the Associate Provost for Research.**

**Statement:** Dr. Raymond reported that he had given a brief update on the USC/MUSC Joint Research Foundation Pilot Project. He discussed the
importance of the Centers for Economic Excellence program in recruiting highly-funded leaders to campus to help grow research-funded programs.

**Recommendation of Administration:** That this report be received as information.

**Recommendation of Committee:** That this report be received as information.

**Board Action:** Received as information.

**Item 7. General Report of the Vice President for Development.**

**Statement:** Mr. Jim Fisher reported on the highlights of institutional advancement activities. He provided an update on the capital campaign feasibility study. Recommendations of the study will be presented to the Health Sciences Foundation Board. After HSF review, the recommendations will be brought to the MUSC Board for approval.

**Recommendation of Administration:** That this report be received as information.

**Recommendation of Committee:** That this report be received as information.

**Board Action:** Received as information.

**Item 8. General Report of the Chief Executive Officer of the Health Sciences Foundation.**

**Statement:** Mr. Hewitt said that Mr. Tom Anderson had reported the Health Sciences Foundation’s total assets exceed $230 million. The annual evaluation of investment management indicated a 6.9% return net of fees. The endowment payout will continue at 5%.

**Recommendation of Administration:** That this report be received as information.

**Recommendation of Committee:** That this report be received as information.

**Board Action:** Received as information.

**Item 9. General Report of the Director for Technology Transfer and Executive Director of the Foundation for Research Development.**

**Statement:** Mr. Hewitt reported that Dr. Robert Pozner had informed the committee that the Foundation Board has changed their bylaws to allow at-large directors to serve more than two consecutive three-year terms with approval from at least 75% of the voting board members. He reported a license agreement had been completed with a new start-up company. Also, Dr. Pozner has been confirmed as Executive Director of the Foundation.

**Recommendation of Administration:** That this report be received as information.
Recommendation of Committee: That this report be received as information.

Board Action: Received as information.

**Item 10. Approval of Hollings Cancer Center Advisory Board Members.**

**Statement:** Mr. Bill Hewitt asked for the approval of two new members to the Hollings Cancer Center Advisory Board: Mr. R. David Black and Mr. Ronald G. Smith.

**Recommendation of Administration:** That Mr. Black and Mr. Smith be approved for membership on the Hollings Cancer Center Advisory Board.

**Recommendation of Committee:** That Mr. Black and Mr. Smith be approved for membership on the Hollings Cancer Center Advisory Board.

**Board Action:** Mr. Black and Mr. Smith were approved as members of the Hollings Cancer Center Advisory Board.

**Item 11. Other Committee Business.**

**Statement:** Mr. Bill Hewitt asked Dr. Rick Schnellmann to provide an update on the search for the Associate Provost for Research. Dr. Schnellmann stated that the candidates for the position are very good and the search is coming to an end. The search committee hopes to have a shortlist of candidates to Dr. Raymond by the first of March.

**Board Action:** Report received as information.

**CONSENT AGENDA ITEM FOR INFORMATION:**

**Item 12. MUSC Research Data Ownership and Record Retention Policy**

**EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIRMAN: MR. MELVYN BERLINSKY.** (Detailed committee minutes are attached to these minutes).

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Item 13. General Report of the Vice President for Academic Affairs and Provost.**

**Statement:** Dr. John Raymond reported a series of positive reports were presented to the committee by the colleges, the student government association and SC AHEC. He noted one item on the supplemental agenda is the administrative appointment of Dr. Becky Trickey as interim dean of the College of Health Professions effective
June 1 and requested Board Approval of that appointment.

**Recommendation of Administration:** That the report be received as information.

**Recommendation of Committee:** That the report be received as information.

**Board Action:** Report received as information and the approval of the appointment of Dr. Becky Trickey as Interim Dean of the College of Health Professions effective June 1, 2006.

**Item 14. Approval of Proposed Trustees Leadership Academy.**

**Statement:** Mr. Berlinksy presented the Trustees Leadership Academy for approval.

**Recommendation of Administration:** That the Academy be approved.

**Recommendation of Committee:** That the Academy be approved.

**Board Action:** It was moved that the Trustees Leadership Academy be approved. The motion was seconded, voted on and unanimously carried.

**Item 15. Revisions to the Faculty Senate Constitution and Bylaws.**

**Statement:** Mr. Berlinksy asked for approval of the proposed revisions to the Faculty Senate Constitution and Bylaws

**Recommendation of Administration:** That the revisions be approved.

**Recommendation of Committee:** That the revisions be approved.

**Board Action:** It was moved that the revisions to the Faculty Senate constitution and bylaws be approved. The motion was seconded, voted on and unanimously carried.

**Item 16. Other Committee Business.**

**Statement:** Mr. Berlinksy asked for approval for the following items provided in a supplemental agenda:

A: **Item 17:** Faculty Appointments

**John J. Schaefer, III, M.D.** (joint appointment) as Professor, on the Clinician Educator track, in the Department of Anesthesia and Perioperative Medicine, with joint appointments as Professor in the colleges of Health Professions and Nursing, effective February 1, 2006.

Dr. Schaefer will hold the Endowed Chair in the South Carolina Research Centers of Economic Excellence for Clinical Effectiveness and Patient Safety.
Abdullah Sakarcan, M.D., as Clinical Associate Professor in the Department of Pediatrics, Division of Pediatric Nephrology, effective January 1, 2006

B. Administrative Appointments

Statement: Administration requested approval of the appointment of Becki A. Trickey, Ph.D., Professor of Rehabilitation Sciences and Associate Dean for Academics, College of Health Professions, as Interim Dean of the College of Health Professions, effective June 1, 2006.

Recommendation of Administration: That the appointment of Becki A. Trickey as Interim Dean of the College of Health Professions be approved.

Recommendation of Committee: That the appointment of Becki A. Trickey as Interim Dean of the College of Health Professions be approved.

Board Action: Approved

C: Request for Partial Waiver of Tuition

Statement: At the request of the National Crime Victims Research and Treatment Center, administration presented for approval a partial waiver of tuition for students who take the distance education course for the National Victim Assistance Academy for academic credit at MUSC and that $150.00 be charged. The Board of Trustees approved the partial tuition waiver in February 2000, and this request reflects the changes in university fees from 2000 to 2006.

Recommendation of Administration: That this request for a partial waiver of tuition for students who take the distance education course for the National Victim Assistance Academy be approved.

Recommendation of Committee: That this request for a partial waiver of tuition for students who take the distance education course for the National Victim Assistance Academy be approved.

Board Action: Approved.

D: Approval of Revision to Faculty Abbreviated Curriculum Vitae

Statement: Administration requested approval for a revision to the Faculty Abbreviated Curriculum Vitae form, which is submitted to the Board for consideration of requests for faculty appointments. The field requiring the number of peer-reviewed publications is the only information not otherwise captured in the electronic Provost Faculty System. Deletion of this field will facilitate the generation of this form electronically.

Recommendation of Administration: That this request for a revision to the abbreviated curriculum vitae form be approved.
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Recommendation of Committee: That this request for a revision to the abbreviated curriculum vitae form be approved.

Board Action: Approved.

Item 17. Faculty Appointments (Consent Item for Approval).

Statement: Mr. Berlinsky requested approval of the faculty appointments.

Recommendation of Administration: That the faculty appointments be approved.

Recommendation of Committee: That the faculty appointments be approved.

Board Action: It was moved that the faculty appointments be approved. The motion was seconded, voted on and unanimously carried.

Item 18. Changes in Faculty Status (Consent Item for Approval).

Statement: Mr. Berlinsky requested approval of the changes in faculty status.

Recommendations of Administration: That the changes in faculty status be approved.

Recommendations of Committee: That the changes in faculty status be approved.

Board Action: Mr. Berlinsky moved that the Board approve the changes in faculty status. The motion was seconded, voted on and unanimously carried.

FINANCE AND ADMINISTRATION COMMITTEE. CHAIRMAN: MR. CHARLES W. SCHULZE. (Detailed committee minutes are attached to these minutes).

OLD BUSINESS: None.

NEW BUSINESS:

Item 19. General Report by the Vice President for Finance and Administration.

Statement: Mr. Schulze stated that Ms. Lisa Montgomery presented a general report to the committee. She made a special report on the Funds Flow project which was established to take a comprehensive look at how revenues and expenditures flow at the institution.

Recommendation of Administration: That this report be received as information.

Recommendation of Committee: That this report be received as information.
Board Action: Received as information

**Item 20.** **Major Purchases in Excess of $250,000.**

**Statement:** Mr. Schulze asked for approval of the major purchase.

**Recommendation of Administration:** That the purchase be approved as presented.

**Recommendation of Committee:** That the purchase be approved as presented.

**Board Action:** The purchase was approved.

**Item 21.** **Financial Status Report of the Medical University of South Carolina.**

**Statement:** Mr. Schulze said Mr. Wamsley has presented a positive report on the finances of the University.

**Recommendation of Administration:** That this report be received as information.

**Recommendation of Committee:** That this report be received as information.

**Board Action:** Received as information.

**Item 22.** **Financial Status Report of University Medical Associates.**

**Statement:** Mr. Schulze said a positive report had been presented to the committee on UMA.

**Recommendation of Administration:** That this report be received as information.

**Recommendation of Committee:** That this report be received as information.

**Board Action:** Received as information.

**Item 23.** **Financial Status Report of the MUSC Foundation for Research Development.**

**Statement:** Mr. Schulze said a positive report was given to the committee on the Foundation for Research Development.

**Recommendation of Administration:** That this report be received as information.

**Recommendation of Committee:** That this report be received as information.

**Board Action:** Received as information.

**Item 24.** **Other Committee Business.** None
UNIVERSITY PHYSICAL FACILITIES COMMITTEE. CHAIRMAN: MR. WILLIAM H.
BINGHAM, SR.  (Detailed committee minutes are attached to these minutes).

OLD BUSINESS: None.

NEW BUSINESS:

Item 25. Facilities Procurements/Contracts.

Statement: Mr. Bingham stated that a supplemental item had been added to the
agenda. He asked for approval of the budget request of $350,000 for the Colcock Hall
Parking Lot as well as the procurements/contracts in the regular agenda.

Recommendation of Administration: That these procurements/contracts be
approved.

Recommendation of Committee: That these procurements/contracts be approved.

Board Action: It was moved that these procurements/contracts be approved with the
addition of the Colcock Hall Parking Lot. The motion was seconded, voted on and
carried.

Item 26. Update on Colcock Hall.

Statement: Mr. Bingham stated an update on Colcock Hall had been provided to the
committee.

Recommendation of Administration: That this report be received as information.

Recommendation of Committee: That this report be received as information.

Board Action: Received as information.


Statement: Mr. Bingham stated that Mr. Kevin King with Ayers Saint Gross had
provided an update to the committee.

Recommendation of Administration: That this be received as information.

Recommendation of Committee: That this report be received as information.

Board Action: The report was received as information.

Item 28. Update on the College of Dental Medicine Building.

Statement: Mr. Bingham reported that an update on the College of Dental Medicine
Building had been provided to the committee.
Recommendation of Administration: That this report be received as information.

Recommendation of Committee: That this report be received as information.

Board Action: Received as information.

**Item 29. Update on Projects.**

**Statement:** Mr. Bingham stated that Mr. John Malmrose had provided an update to the committee.

Recommendation of Administration: That this be received as information.

Recommendation of Committee: That this report be received as information.

Board Action: The report was received as information.

**Item 30. Other Committee Business.** None

**Item 31. Facilities Contracts Awarded (consent item).**

**OTHER BUSINESS FOR THE BOARD OF TRUSTEES:**

**Item 32. Approval of Consent Agenda.**

**Statement:** Approval of the University Consent Agenda was requested.

Recommendation of Administration: That the consent agenda be approved.

Board Action: It was moved, seconded and unanimously voted that the consent agenda be approved.

**Item 33. New Business for the Board of Trustees.**

**Statement:** Dr. Johnson stated that the presentation of the changes to the Bylaws of the MUSC Board of Trustees would be tabled and brought back to the Board probably at the April meeting.

Board Action: Presentation of changes to the Bylaws was tabled.

**Item 34. Report from the Chairman.**

No report.

The board went into executive session to discuss contractual matters. At the end of the session, the Chairman stated that information had been received and no action had been taken.
There being no further business, the meeting of the University Board of Trustees was adjourned.

Respectfully submitted,

Hugh B. Faulkner III
Secretary

/wcj
Attachments
Medical University of South Carolina

RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE

MINUTES

February 9, 2006

Committee Members Present: Mr. William H. Bingham, Sr., Dr. Cotesworth P. Fishburne, Jr., Mr. William B. Hewitt, Dr. Paula Orr, Dr. Thomas C. Rowland, Jr., Dr. James E. Wiseman, Jr.

Other Trustees Present: Mr. Melvyn Berlinsky

Members Not in Attendance: Mr. Charles Appleby, Jr. (Chair), Mr. Thomas L. Stephenson.

Other Participants: Mr. Thomas Anderson, Mr. Jim Fisher, Dr. John Feussner, Dr. Ray Greenberg, Ms. Leigh W. Manzi, Mr. Robert Pozner, Dr. John R. Raymond, Dr. J.G. Reves, Ms. Margaret P. Schachte, Mr. W. Stuart Smith, Ms. Elizabeth Waters, Mr. Bruce W. Flessner

Regular Agenda

Call to Order and Approval of Minutes
Mr. Hewitt called the meeting to order at 1:00 PM in the Rm. 116/118 Education/Library Building. The minutes of the previous meeting were approved as distributed.

Item 6: General Report of the Associate Provost for Research
Dr. Raymond briefly reported on university research activities. As of December 31, 2005, total dollars of grants and contracts awarded in FY2006 are slightly ahead of last year. Dr. Raymond also gave a brief update on the USC/MUSC Joint Research Foundation Pilot Project. He noted that NIH has given both institutions permission in writing to maintain current indirect cost rates under the joint foundation; MUSC has given limited power of attorney for USCRF to sign off on grants submitted from MUSC through the joint foundation, thus eliminating any extra work for PIs; and information on the face page of NIH grant proposals has been modified to allow both institutions to be notified simultaneously in the event of an award. Dr. Raymond said 11 MUSC proposals have been submitted through the pilot project: 7 from the Department of Biostatistics, Bioinformatics and Epidemiology, 1 from the Hollings Cancer Center jointly with USC, and 3 from the South Carolina College of Pharmacy. Furthermore, the first award was recently received—an NIH award involving a subcontract from USC to MUSC Department of Biostatistics, Bioinformatics and Epidemiology with a direct cost of $65,000. Dr. Raymond said the pilot project has generated positive feedback and willing volunteers. Lastly, he noted that it is too early to call the pilot a success, but there have been no major impediments or problems. Dr. Feussner added a very positive endorsement for continuing to move in the direction of increased cooperation, and acknowledged strong support from colleague departments as well as the Office of the Vice President for Academic Affairs & Provost in current efforts to recruit a major research team to South Carolina from another state.

Recommendation of Administration. That this report be received as information.
Recommendation of Committee. That this report be received as information.

Board Action.

Item 7. General Report of the Vice President for Development
Mr. Fisher presented the general report on institutional advancement activities. Development and fundraising activities continue to make strong progress toward its annual fund-raising goal. He highlighted several of many new gifts and bequests that are listed in the meeting booklet as well as the full Board agenda. These include major gifts to the College of Dental Medicine, College of Nursing, the Children’s Hospital, and the Neurosciences Institute. Mr. Fisher introduced Bruce Flessner from the consulting firm of Bentz Whaler Flessner to discuss planning and preparation for a new Capital Campaign. A campaign feasibility study focused on MUSC’s ability to attract donors and volunteers to conduct a new campaign and readiness of MUSC senior leadership and development staff to support them. The methodology included conducting 64 interviews with MUSC board members, alumni, and other supporters, reviewing MUSC fundraising data and materials, and obtaining benchmark data from other academic medical centers. Potential strategies include strengthening the case statement, increasing ‘grateful patient’ donors by enhancing the patient experience, engaging the Health Science Foundation Board in fundraising, and increasing President Greenberg’s and other MUSC leaders’ involvement with top campaign prospects. A detailed report will be presented to the Health Sciences Foundation Board next week; their recommendations will be brought back to the MUSC Board for review and approval.

Recommendation of Administration. That this report be received as information.

Recommendation of Committee. That this report be received as information.

Board Action.

Item 8. General Report of the Chief Executive Officer of the Health Sciences Foundation
Mr. Anderson provided a summary of the Health Sciences Foundation balance sheet and income statement as of December 31, 2005. He reported an endowed investment portfolio return of 6.9% for the calendar year, net of fees, which exceeded benchmark returns of 5.88% and will result in management’s recommendation to the HSF Board to set an endowment payout rate of 5.0% for the coming year. The HSF Board is expected to ratify this recommendation at its quarterly meeting on February 17. Total assets now exceed $230 million. The annual evaluation of investment management was performed at the close of the calendar year, indicating a 6.9% return net of fees. This information is used to set the endowment pay-out for the coming year. Mr. Anderson said endowment pay-out will continue at 5% for 2006.

Recommendation of Administration. That this report be received as information.

Recommendation of Committee. That this report be received as information.
Board Action.

Item 9. General Report of the Director for Technology Transfer and Executive Director of the MUSC Foundation for Research Development

Dr. Pozner reported three items: (1) He informed the MUSC Board that the MUSC Foundation for Research Development Board will consider a proposed change in the FRD Bylaws to allow at-large Directors to serve more than two consecutive three-year terms— with approval by at least 75% of voting Board members. (2) FRD recently completed a license agreement with a new start-up company, FirstString Research, Inc., based on technology developed by Dr. Rob Gourdie. A press conference announcing the start-up and license agreement is scheduled next week. (3) At the most recent FRD Board meeting, Mr. Pozner was confirmed as Executive Director and thus no longer serves in an interim capacity.

Recommendation of Administration. That this report be received as information.

Recommendation of Committee. That this report be received as information.

Board Action.

Item 10. Approval of Hollings Cancer Center Advisory Board Members

Mr. Fisher noted nomination of two new members of the Hollings Cancer Center Advisory Board: Mr. R. David Black, president and chief executive officer of Liberty Life Insurance Company in Greenville and Mr. Ronald G. Smith, retired Citibank executive. Board approval is required. Their respective resumes are included in the full Board agenda.

Recommendation of Administration. That Mr. Black and Mr. Smith be approved for membership on the Hollings Cancer Center Advisory Board.

Recommendation of Committee. That this report be received as information.

Board Action.

There being no further business, the meeting was adjourned at 1:35 PM.
MEDICAL UNIVERSITY OF SOUTH CAROLINA
BOARD OF TRUSTEES

EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE
CHAIRMAN: MR. MELVYN BERLINSKY

MINUTES
FEBRUARY 9, 2006

Members Present: Dr. Stanley Baker; Mr. Melvyn Berlinsky; Mr. William Bingham; Dr. Cotesworth Fishburne; Dr. William Hewitt; Dr. Donald Johnson; Dr. Conyers O'Bryan; Dr. Paula Orr; Dr. Thomas Rowland; Mr. Charles Schulze; Mr. Thomas Stephenson; Dr. Charles Thomas; Dr. James Wiseman:

Other Participants: Ms. Ellen Bank; Ms. Susan Barnhart; Dr. Frank Clark; Dr. John Cormier; Dr. Joe DiPiro; Dr. Jack Feussner; Dr. David Garr; Mr. Joe Good; Dr. Raymond Greenberg; Dr. Perry Halushka; Ms. Celeste Jordan; Dr. Arnold Karig; Mr. Jonathan Maze; Ms. Casey Martin; Dr. John Raymond; Dr. Jerry Reves; Dr. Danielle Ripich; Dr. Jack Sanders; Dr. Sabra Slaughter; Dr. Gail Stuart; Mr. Paul Taylor; Dr. Becki Trickey; Dr. Valerie West; Mr. Alex Whitley:

REGULAR AGENDA

Item 13: General Report of the Vice President for Academic Affairs

Student Activities
Mr. Alex Whitley, SGA President, reminded the Board of the March 4th MUSC Charity Ball, encouraging their attendance.

The SGA is continuing its work on the academic series of events for next year, including a Southeastern Student Leadership Conference. Collaborative efforts with SGAs at The Citadel and the College of Charleston are in progress.

The SGA is requesting that students' parking needs be kept in mind when new parking plans are finalized.

College Reports
South Carolina College of Pharmacy - Dr. Joseph DiPiro, gave a brief update on progress to date on the South Carolina College of Pharmacy, which included the newly formed SCCP faculty, joint curriculum for Fall 2006, distance education classroom improvements, and collaborations with the Greenville Hospital System. 700 applications were received, with an expected acceptance of 190 students for Fall 2006. The College is actively engaged with oversight bodies and has contacted SACS who was satisfied with the information we provided. The American College of Pharmacy education (ACPE) has been notified and we are awaiting a response.

MUSC and USC are fully accredited institutions whose oversight will cover the SCCP until it has reached independent accreditation. For further details, Dr. DiPiro's presentation is attached.

College of Health Professions - Dr. Danielle Ripich reported that renovations of the old Charleston High School building into the new College of Health Professions won the Engineering Excellence Award in the engineering category, and placed in the top three overall.

The College's applicant pool is the highest ever, and three programs, Cytology, PA and Occupational Therapy had 100% licensure pass rates.
**College of Graduate Studies** – Dr. Perry Halushka reported that the applicant pool for the College is up 10% from last year and the quality of applicants is superb. The MSTP applicant pool is down from last year but the quality is up.

The E.E. Just Symposium is being held February 24, 2006. The symposium was formed six years ago to celebrate the contributions of Dr. Just and to assist in the recruitment of underrepresented minority students to MUSC.

**College of Nursing** - Dr. Gail Stuart reported that the State Board scores showed a 95.65 pass rate, the highest in the past decade. The College’s applicant pool for fall is excellent. The College is gearing up for opening the Joint MSN/MBA School of Business.

**College of Medicine** – Dr. Jerry Reves gave a presentation on the “State of the College”, which delineated the college’s goals and accomplishments for 2005 and 2006, faculty achievements, the HCC Clinical Trials Network, MUSC/VA facilities, GME governance at MUSC, research growth, financial concerns, F&A distribution, CTSA grant for MUSC, and collaborative efforts throughout the state. A more detailed report is attached.

**College of Dental Medicine** – Dr. Jack Sanders reported that the College ranked 13th in the National Board Exam, Part I. Part II results are not yet reported, but historically, scores have been high.

The Dental Simulation Lab has just been opened, and students and faculty alike are very enthusiastic.

The College is planning a groundbreaking ceremony in August with hopes to begin construction on the new Dental Medicine Building this spring, with a planned completion date in 2008.

**SC AHEC** – Dr. David Garr gave a brief report on the success of the Student Interprofessional Day, a university-wide education collaborative, that was held on January 20, 2006. All first year students participated. Students were engaged in the activities and faculty facilitators were enthusiastic about the outcome and positive reception. Pre- and post-surveys have been conducted to measure the success, as well as determine future direction. Dr. Garr thanked Dr. West for her hard work in pulling together this successful event.

State funds have been provided to AHEC for launching a Dental Program to get more dental professionals to work in underserved communities of the state.

A newly formed committee for the AHEC faculty appointments and promotions process has been implemented that is more in line with AHEC services and will better serve the AHEC faculty.

**Associate Provost for Education and Student Life** – Dr. Valerie West thanked Ms. Casey Martin and Mr. Bo Faulkner for hosting the Presidential Scholars’ visit with members of the House and Senate.

**General Report of the Vice President for Academic Affairs and Provost** – Dr. Raymond updated the Board on three major searches currently in progress. The search for a Director of Student Diversity generated an excellent pool of candidates and a short list will be created in the near future. It is anticipated that the position will be filled by this summer. The search for the Associate Provost for Research has also generated an excellent pool of candidates, with five completed visits and two scheduled for the near future. Hopefully, the position will be filled by this summer. In light of Dr. Ripich’s acceptance of the University of New England Presidency, Dr. Raymond has met with faculty, students and staff of the College of Health Professions for their input in forming a search committee for a new Dean for the College Health Professions.
Dr. Raymond informed the Board that MUSC is up for its ten-year SACS accreditation, a significant university event that will involve site visits and interviews with the Board. Administration is in the process of identifying a Quality Enhancement Plan, and hopes to give a more detailed report at the April Board meeting.

Administration is requesting endorsement from the Board of Trustees for the proposed Trustees Leadership Academy, which is designed to provide formal leadership training to our faculty, encourage inclusive leadership, facilitate succession planning, and ultimately groom university-minded employees. Nominations (by deans or vice presidents) will be based on potential for future leadership within MUSC. Leadership Fellows will gain self-enrichment, skill building and a better understanding of our institution. Benefits to the institution will be a trained cadre of future administrators and leaders, increased knowledge base amongst our faculty and staff, employees assisted in understanding complex university issues, facilitation of team building and collective problem solving, and improved succession planning. Cost of this program for the pilot year is estimated at $200,000, which could possibly be absorbed by administration. More detailed elements of the proposal are attached.

**Item 14: Approval for Proposed Trustees Leadership Academy**

**Statement:** Administration presented for approval the proposed Trustees Leadership Academy, effective February 10, 2006.

**Recommendation of Administration:** That the proposed Trustees Leadership Academy be approved.

**Recommendation of Committee:** That the proposed Trustees Leadership Academy be approved.

**Board Action:**

**Item 15: Revisions to the Faculty Senate Constitution and Bylaws**

**Statement:** At the request of the Faculty Senate, administration presented revisions to the Faculty Senate Constitution and Bylaws, effective February 10, 2006.

**Recommendation of Administration:** That the revisions be approved.

**Recommendation of Committee:** That the revisions be approved.

**Board Action:**

**Item 16: Other Committee Business**

**A:** **Item 17: Faculty Appointments**

John J. Schaefer, III, M.D., (joint appointment) as Professor, on the Clinician Educator track, in the Department of Anesthesia and Perioperative Medicine, with joint appointments as Professor in the colleges of Health Professions and Nursing, effective February 1, 2006.

Dr. Schaefer will hold the Endowed Chair in the South Carolina Research Centers of Economic Excellence for Clinical Effectiveness and Patient Safety.

Abdullah Sakarcan, M.D., as Clinical Associate Professor in the Department of Pediatrics, Division of Pediatric Nephrology, effective January 1, 2006

**B. Administrative Appointments**
Statement: Administration requested approval of the appointment of Becki A. Trickey, Ph.D., Professor of Rehabilitation Sciences and Associate Dean for Academics, College of Health Professions, as Interim Dean of the College of Health Professions, effective June 1, 2006.

Recommendation of Administration: That the appointment of Becki A. Trickey as Interim Dean of the College of Health Professions be approved.

Recommendation of Committee: That the appointment of Becki A. Trickey as Interim Dean of the College of Health Professions be approved.

Board Action:

C: Request for Partial Waiver of Tuition

Statement: At the request of the National Crime Victims Research and Treatment Center, administration presented for approval a partial waiver of tuition for students who take the distance education course for the National Victim Assistance Academy for academic credit at MUSC and that $150.00 be charged. The Board of Trustees approved the partial tuition waiver in February 2000, and this request reflects the changes in university fees from 2000 to 2006.

Recommendation of Administration: That this request for a partial waiver of tuition for students who take the distance education course for the National Victim Assistance Academy be approved.

Recommendation of Committee: That this request for a partial waiver of tuition for students who take the distance education course for the National Victim Assistance Academy be approved.

Board Action:

D: Approval of Revision to Faculty Abbreviated Curriculum Vitae

Statement: Administration requested approval for a revision to the Faculty Abbreviated Curriculum Vitae form, which is submitted to the Board for consideration of requests for faculty appointments. The field requiring the number of peer-reviewed publications is the only information not otherwise captured in the electronic Provost Faculty System. Deletion of this field will facilitate the generation of this form electronically.

Recommendation of Administration: That this request for a revision to the abbreviated curriculum vitae form be approved.

Recommendation of Committee: That this request for a revision to the abbreviated curriculum vitae form be approved.

Board Action:

CONSENT AGENDA

Item 17: Faculty Appointments

Statement: At the request of the Deans of the Colleges of Medicine, Health Professions and Nursing, administration presented the following faculty appointments:

Robert J. Allen, M.D., as Clinical Professor, in the Department of Surgery, Division of Plastic Surgery, effective January 1, 2006.
Miguel A. Pappolla, M.D., Ph.D., as Professor, on the tenure track series, in the Department of Neurosciences, effective January 3, 2006.

Dr. Pappolla has been appointed the J. T. Morse Endowed Chair in Neuropathology, through the approved South Carolina Research Centers of Economic Excellence Program titled, “Center for Neuroscience Research”.

Frederick E. Reed, M.D., (dual appointment) as Clinical Professor in the Department of Pediatrics, Division of General pediatrics, effective January 1, 2006.

Dr. Reed’s primary appointment rests in the Department of Orthopaedic Surgery.

Recommendation of Administration: that these faculty appointments be approved.

Recommendation of Committee: That these faculty appointments be approved.

Board Action:

Item 18: Changes in Faculty Status

Statement: At the request of the Dean of the College of Medicine, administration presents the following changes in faculty status:

Albert H. Keller, D.Min., from Associate Professor to Professor Emeritus, in the Department of Family Medicine, effective January 1, 2006.

Recommendation of Administration: that this change in faculty status be approved.

Recommendation of Committee: That this change in faculty status be approved.

Board Action:
COMMITTEE ON FINANCE AND ADMINISTRATION
February 9, 2006
Minutes

Attendees:
Mr. Charles Schulze, Chair  Dr. Jack Feussner
Dr. Stanley C. Baker, Jr.    Ms. Susan Haskill
Mr. William H. Bingham, Sr.  Mr. Mike Keels
Mr. William B. Hewitt        Mr. Jonathan Maze
Dr. Donald R. Johnson, II    Mr. Stewart Mixon
Dr. Paula E. Orr             Ms. Lisa Montgomery
Dr. Thomas C. Rowland, Jr.   Mr. Bruce Quinlan
Dr. James E. Wiseman, Jr.    Dr. John Raymond
Dr. Raymond S. Greenberg     Ms. Janet Scarborough
Ms. Susan H. Barnhart        Mr. J. Paul Taylor
                             Mr. Patrick Wamsley

Mr. Schulze called the meeting to order.

REGULAR Items

Item 19  General Report by the Vice President for Finance and Administration

Ms. Lisa Montgomery stated that the Funds Flow project was established eighteen months ago to take a comprehensive look at how revenues and expenditures flow at the institution. No funding changes have been made in twenty years and as state funds have decreased, the deficits in utilities and deferred maintenance from fixed cost areas have increased. The first step the University has decided to take to address these deficits will be to redirect, primarily, some IDC revenues along with some tuition and state revenues.

Recommendation of Committee: That this report be received as information.

Item 20  Major Purchases Proposed

Ms. Montgomery presented the major purchase for approval.

Recommendation of Committee: That the purchase be approved as presented.

Item 21  Financial Status Report of the Medical University of South Carolina

Mr. Patrick Wamsley presented the financial status of the University. Operating cash remains strong at $54.8 million. The Statement of Revenues, Expenses, and Changes in Net Assets reflects the following: federal grants and contracts leveled off last year; there was an overall 11% increase in tuition and fees; UMA transfers were significantly higher than the previous year and a bottom line of $15 million.

Recommendation of Committee: That this report be received as information.

Item 22  Financial Status Report of University Medical Associates
Mr. Bruce Quinlan reported that UMA’s revenues are up substantially over last year as a result of more patient visits. As expected, with an increase in patient volume and collections, departmental expenses also increased. UMA transferred $8 million to the University which is almost as high as the corporate operating expense. For Carolina Family Care it was business as usual. Revenues were up slightly as well as departmental expenses.

Recommendation of Committee: That this report be received as information.

Item 23  Financial Status Report of Foundation for Research Development

Ms. Janet Scarborough reported total assets of the Foundation for Research Development were $1,856,000 which reflects a 5% decrease since June 30, 2005. This is due to the expenditure of fiscal year 2005 deferred revenues and reimbursements to MUSC of the Healthy SC Initiative Funds. Correspondingly, total liabilities have decreased by 8% during the same period. Net assets have increased by $7,548.

Recommendation of Committee: That this report be received as information

Item 24  Other Committee Business

CONSENT AGENDA

None

There being no further business, the meeting was adjourned.
Mr. Bingham called the meeting to order.

REGULAR Items

Item 25  Facilities Procurements/Contracts Proposed

Mr. John Malmrose presented the facilities procurements/contracts for approval. In addition to the regular agenda, Mr. Malmrose requested approval of $350,000 in funding for the Colcock Hall Parking Lot.

Recommendation of Committee: That the Procurements/Contracts as well as the Colcock Hall Parking Lot project be approved as presented.

Item 26  Update on Colcock Hall

Mr. Malmrose provided an update on Colcock Hall. The renovation is scheduled for completion in April. The May Board meeting should be held in the newly renovated facility.

Recommendation of Committee: That the report be received as information.

Item 27  Status Report on the Update of the Campus Master Plan

Mr. Kevin King, with Ayers Saint Gross provided the update on the Campus Master Plan. Concern was expressed about the proposed location of the Wellness facility. Mr. Bingham asked Mr. King to look at alternative locations for the facility before the next meeting. The final report should be provided at the April Board meeting.

Recommendation of Committee: That the report be received as information.
Item 28  Update on the New College of Dental Medicine Building

Mr. Greg Soyka and Ms. Jeannette Alexander, architects with LS3P, provided an update on the new College of Dental Medicine Building. The current goal for occupancy is Fall 2008. A Groundbreaking ceremony is planned for the August 2006 Board meeting.

Recommendation of Committee: That the report be received as information.

Item 29  Update on Projects

Mr. John Malmrose presented an update on University projects.

Recommendation of Committee: That the report be received as information.

Item 30  Other Committee Business

CONSENT Items for Information:

Item 31  Facilities Contracts Awarded

With no further business, the meeting was adjourned.
FACILITIES

ACADEMIC

PROJECT

FOR APPROVAL

FEBRUARY 10, 2006

PROJECT TITLE: Colcock Hall Parking Lot

PROJECT NUMBER: To Be Determined

BUDGET REQUEST: $350,000

SOURCE OF FUNDS: Phase I Relocation Project (if available) or Parking Revenue

JUSTIFICATION: The project will include a 20 space surface lot with brick sidewalks, lighting, and landscaping for Board of Trustees use, VIP parking, Colcock Hall visitor parking, and College of Dental Medicine Building patient drop off. The parking lot paving material will be stamped concrete because it is more durable than pavers and more attractive than asphalt. The estimated cost breakdown follows:

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<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Forsberg Engineering Estimate:</td>
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<tr>
<td>Site Demolition (incl. historic wall &amp; curb cuts)</td>
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<td>Earthwork</td>
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<td>Pavement</td>
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<td>Basic Landscaping</td>
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<td>Sub Total</td>
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<td>Engineering &amp; Facilities Estimate of Additional Expenses:</td>
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<tr>
<td>Lighting</td>
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<tr>
<td>Parking Gates</td>
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<td>GC O&amp;P (21%)</td>
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<tr>
<td>Design Services (10% of Construction Cost)</td>
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<td>Contingency (10% of Overall Cost)</td>
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<tr>
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