MINUTES

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

May 17, 2007

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

Colcock Hall
Medical University of South Carolina
Charleston, South Carolina
MINUTES
MEDICAL UNIVERSITY OF SOUTH CAROLINA
BOARD OF TRUSTEES MEETING
May 17, 2007

The Board of Trustees of the Medical University Hospital Authority convened Thursday, May 17, 2007, with the following members present: Dr. Charles B. Thomas, Jr., Chairman; Thomas L. Stephenson, Esquire, Vice Chairman; Dr. Stanley C. Baker, Jr.; Mr. Melvyn Berlinsky; Mr. William H. Bingham, Sr.; Dr. Cotesworth P. Fishburne, Jr.; Mr. William B. Hewitt; Dr. Donald R. Johnson II; Dr. E. Conyers O’Bryan, Jr.; Dr. Paula E. Orr; Dr. Thomas C. Rowland, Jr.; Mr. Charles W. Schulze; The Honorable Robin Tallon; Dr. James E. Wiseman, Jr.; The Honorable Robert C. Lake, Jr., Emeritus; Mr. Allan Stalvey, Emeritus.

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

The following deans were present: Dr. Jack Sanders, College of Dental Medicine; Dr. Becki Trickey, Interim Dean, College of Health Professions; Dr. Perry Halushka, College of Graduate Studies; Dr. Gail Stuart, College of Nursing; Dr. Joseph DiPiro, Executive Dean, South Carolina College of Pharmacy and Dr. Arnold Karig, MUSC Campus Dean, College of Pharmacy.

Item 1. Call to Order-Roll Call.

There being a quorum present, Chairman Thomas called the meeting to order.

Item 2. Secretary to Report Date of Next Meeting.

The date of the next regularly scheduled meeting is Friday August 10, 2007.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University of South Carolina Board of Trustees of April 13, 2007.

Board Action: It was moved that the Minutes of the April 13, 2007 MUSC Board Meeting be approved as written. The motion was seconded, voted on and unanimously carried.

RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT.

OLD BUSINESS: None.

NEW BUSINESS:


Dr. Greenberg distributed information on his activities since the last meeting. He mentioned that he was very proud of the University’s Clarion Student team which took second place in the national competition. He reported that Premier Beattie of Queensland was on campus for a signing of a cooperative agreement that is already
underway of brain research cooperation between the institute in Queensland and MUSC’s neurosciences division. The Centers of Economic Excellence Endowed Chair Proposals Review Panel was on campus. MUSC presented two proposals – one on stroke and one on tobacco related cancers. In addition, at Clemson, there was a hospital design proposal Dean Reves and Dr. Greenberg have been very involved with. So MUSC is involved with 3 of the 6 proposals being considered and the results, including funding recommendations, should be known within the next couple of months. A very positive meeting was held with Mayor Riley about the future research park capacity. Dr. Greenberg reported a very successful meeting of the capital campaign cabinet and stated Dr. O’Bryan and Mr. Hewitt are members of the cabinet.

Dr. Greenberg asked Dr. Kalivas to introduce the guest speaker. Dr. Kalivas introduced Dr. Ron See. Dr. See received his undergraduate degree at University of California, Berkeley; his MA and PhD in psychobiology at UCLA. He has the first methamphetamine translational research center in the country.

Dr. See discussed the scope of the addition problem and the scope of methamphetamine research at MUSC. He concluded by stating that MUSC is among the world’s leading centers for addiction research.

Dr. Greenberg emphasized that this is one of the great areas of strength at MUSC. The research work in addiction is recognized internationally and this new important area should be a cornerstone in the clinical and translational science award program.

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

Board Action: The reports were received as information.

**Item 5. Other Business.** None.

RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE. CHAIRMAN: DR. COTESWORTH P. FISHBURRE, JR.

OLD BUSINESS: None.

NEW BUSINESS:

Dr. Fishburne said there would be no reports from the Committee.

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

**Statement:** No report.

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

**Recommendation of Committee:** Committee did not meet.

**Board Action:** No action.

Statement: No Report.

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

Recommendation of Committee: Committee did not meet.

Board Action: No action.

Item 8. Other Committee Business. None

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

OLD BUSINESS: None.

NEW BUSINESS:


Statement: Mr. Berlinsky said Dr. Raymond had reported to committee and it was received as information.

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.


Statement: Mr. Berlinsky stated the Committee had reviewed the changes in academic charges and fees and recommended approval.

Recommendation of Administration: That the proposed changes in Academic Charges and Fees be approved for Fall Semester 2007.

Recommendation of Committee: That the proposed changes in Academic Charges and Fees be approved for Fall Semester 2007.

Board Action: A motion was made seconded and unanimously carried to approve the changes in Academic Charges and Fees for Fall Semester 2007.

Item 11. Revisions to the Faculty Handbook.

Statement: Mr. Berlinsky stated the Committee had reviewed the proposed revisions to the Faculty Handbook, effective May 17, 2007 and recommended approval.
Recommendation of Administration: That these revisions to the Faculty Handbook be approved.

Recommendation of Committee: That these revisions to the Faculty Handbook be approved.

Board Action: A motion was made, seconded and unanimously voted that the revisions to the Faculty Handbook be approved.

Item 12. Appointment of Mark S. Sothmann, Ph.D., as Dean of the College of Health Professions.

Statement: Mr. Berlinsky stated the Committee recommended approval of the appointment of Mark S. Sothmann, Ph.D., as Dean of the College of Health Professions, effective July 1, 2007.

Recommendation of Administration: That the appointment of Mark S. Sothmann, Ph.D., as Dean of the College of Health Professions be approved.

Recommendation of Committee: That the appointment of Mark S. Sothmann, Ph.D., as Dean of the College of Health Professions be approved.

Board Action: A motion was made, seconded and unanimously voted that the appointment of Mark S. Sothmann, Ph.D., as Dean of the College of Health Professions be approved effective July 1, 2007.

Item 13. MUSC Trustees Leadership Academy Fellowship Nominations.

Statement: Mr. Berlinsky stated the Committee recommended the following nominations for the MUSC Trustees Leadership Academy Fellowship, to be effective May 17, 2007:

Mr. Michael Drake, Student, College of Medicine, and President, Student Government Association
Joann Sullivan, Ph.D., Professor of Library Science and Informatics, Assistant Dean for Extramural Program Development, Office of Research Development
Joseph F. Thompson, Jr., M.H.A., Assistant Dean for Finance and Administration, College of Dental Medicine
Cynthia F. Wright, Ph.D., Associate Professor of Pathology and Laboratory Medicine, and Assistant Dean for Admissions, College of Graduate Studies
Richard C. Lindrooth, Ph.D., Associate Professor of Health Administration and Policy, College of Health Professions
Kathy E. Laber-Laird, D.V.M., Professor of Comparative Medicine, and Director of VA Animal Facilities, Ralph H. Johnson VA Medical Center
Terrence E. Steyer, M.D., Associate professor of Family Medicine, and Transitional Residency Program Director
John R. Freedy, M.D., Ph.D., Assistant Professor of Family Medicine
Wanda C. Gonsalves, M.D., Assistant Professor of Family Medicine, and medical Director, East Cooper Community Outreach for ECO
**Donna D. Johnson, M.D.**, Associate Professor of Obstetrics and Gynecology, and Division Director, Maternal Fetal Medicine.

**Laura Goetzel, M.D.**, Assistant Professor of Obstetrics and Gynecology

**Suzanne E. Thomas, Ph.D.**, Associate Professor of Psychiatry

**Susan J. Ackerman, M.D.**, Associate Professor of Radiology

**John S. Ikonomides, M.D.**, Associate Professor of Surgery

**Teresa J. Kelechi, Ph.D.**, Associate Professor of Nursing, College of Nursing

**John M. Welton, Ph.D.**, Associate Professor of Nursing, College of Nursing

**Katherine H. Chessman, Pharm.D.**, Associate Professor of Pharmacy and Clinical Sciences

**Jane C. Ariail, Ph.D.**, Associate Professor of Library Science and Informatics

**Laura K. Cousineau, M.L.S.**, Associate Professor of Library Science and Informatics, and Assistant Director of Libraries for Program Development

**Tom G. Smith, Ph.D.**, associate professor of Library Science and Informatics

**Susie F. Edwards, C.P.A.**, Director, Budget and Analysis, Division of Finance and Administration

**Steven R. Godbold, M.B.A.**, Business Manager, Children’s Hospital

**Recommendation of Administration:** That these nominations be approved. Administration further requested that future Trustees Leadership Academy Fellows from academic administration and from behavioral sciences be designated as Dr. James Russell Nazzaro Fellows of the MUSC Trustees Leadership Academy.

**Recommendation of Committee:** That these nominations be approved. The Committee further approved that future Trustees Leadership Academy Fellows from academic administration and from behavioral sciences would be designated as Dr. James Russell Nazzaro Fellows of the MUSC Trustees Leadership Academy.

**Board Action:** A motion was made, seconded and unanimously voted that the Trustee Leadership Academy Fellowship Nominations be approved. It was further approved that future Trustees Leadership Academy Fellows from academic administration and from behavioral sciences would be designated as Dr. James Russell Nazzaro Fellows of the MUSC Trustees Leadership Academy.

**Item 14. Other Committee Business.**

**Statement:** Mr. Berlinsky said the Committee had also considered the faculty appointment of Dr. Harry A. Drabkin and recommended approval as follows:

**Faculty Appointments**

**Statement:** At the request of the Dean of the College of Medicine, administration presented the following faculty appointment:

**Harry A. Drabkin, M.D.**, as Professor with tenure, on the Academic Clinician track, in the Department of Medicine, Division of Hematology/Oncology, effective May 1, 2007.

Dr. Drabkin will assume the leadership role of Division Director of Hematology/Oncology in the Department of Medicine and will hold the Endowed Chair titled, “the Mary Gilbreth Chair of Clinical Oncology.”
Recommendation of Administration: That this faculty appointment be approved.

Recommendation of Committee: That this faculty appointment be approved.

Board Action: A motion was made, seconded and unanimously voted to approve Harry A. Drabkin, M.D., as Professor with tenure, on the Academic Clinician track, in the Department of Medicine, Division of Hematology/Oncology, effective May 1, 2007.

Item 15: Conferring of Degrees.

Statement: Mr. Berlinsky stated the Committee had considered the request to confer degrees upon those candidates who, pending successful completion of all requirements for their degrees by the conclusion of the spring semester, have the recommendation of their college dean and faculty. He recommended approval as requested (attached.)

Recommendation of Administration: That the conferring of degrees be approved.

Recommendation of Committee: That the conferring of degrees be approved.

Board Action: A motion was made, seconded and unanimously voted that the request to confer degrees be approved.

Item 16: Faculty Appointments.

Statement: Mr. Berlinsky stated the Committee had considered the requests of the Deans of the Colleges of Health Professions and Medicine, their respective AP&T Committees, and the University Tenure Committee, and recommended for approval the following faculty appointments:

College of Health Professions
Mark S. Sothmann, Ph.D., as Professor with tenure in the Department of Rehabilitation Sciences, effective July 1, 2007.

Dr. Sothmann has been appointed as Dean of the College of Health Professions.

College of Medicine
Laura K. Cousineau, M.L.S., (joint appointment) as Associate Professor in the Department of Pediatrics, Division of General Pediatrics, effective April 1, 2007.

Ms. Cousineau’s primary appointment rests in the Department of Library Science and Informatics.

Walter Huda, M.D., as Professor, on the Academic Investigator track, in the Department of Radiology, effective May 29, 2007.

Orin Frederic Guidry, M.D., as Professor, on the Clinician Educator track, in the Department of Anesthesia and Perioperative Medicine, effective July 16, 2007.

Martine LaBerge, Ph.D., as Adjunct Professor in the Department of Orthopaedic Surgery, Effective April 1, 2007.
Frederick S. Nolte, Ph.D., as Professor, on the Clinician Educator track, in the Department of Pathology and Laboratory Medicine, effective July 1, 2007.

Michael J. Taylor, Ph.D., as Adjunct Professor in the Department of Surgery, Division of General Surgery, effective January 1, 2007.

Recommendation of Administration: That these faculty appointments be approved.

Recommendation of Committee: That these faculty appointments be approved.

Board Action: A motion was made, seconded and unanimously voted that the faculty appointments be approved.

Item 17. Changes in Faculty Status.

Statement: Mr. Berlinsky stated the Committee had considered the requests of the Deans of the Colleges of Dental Medicine, Medicine, and Nursing, and their respective AP&T Committees, presented for approval the following changes in faculty status:

College of Dental Medicine and Medicine
W. Curtis Wise, Ph.D., from Professor to Professor Emeritus in the Department of Neurosciences, Division of Neurosciences Research, effective July 1, 2007.

College of Medicine
M. Rita I. Young, Ph.D., from Research Professor to Professor, on the Academic Investigator/Educator track, in the Department of Otolaryngology – Head and Neck Surgery, effective April 1, 2007.

College of Nursing
Patricia H. Arford, Ph.D., from Associate Professor to Professor Emeritus in the Department of Nursing, effective June 20, 2007.

Recommendation of Administration: That these changes in faculty status be approved.

Recommendation of Committee: That these changes in faculty status be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the changes in faculty status.

FINANCE AND ADMINISTRATION COMMITTEE. CHAIRMAN: MR. CHARLES W. SCHULZE.

OLD BUSINESS: None.

NEW BUSINESS:

Item 19. Major Purchases.

Statement: Ms. Lisa Montgomery presented for approval the following major purchase:
- Medicaid Clinical Education Services – with an amount not to exceed $26 million or amount received from Medicaid after state match during the period 7/1/07-6/30/08.

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

**Recommendation of Committee:** Committee did not meet.

**Board Action:** A motion was made, seconded and unanimously voted that the major purchase be approved.

**Item 20. Financial Status Report of the Medical University of South Carolina.**

**Statement:** Mr. Patrick Wamsley reported as of March 31, 2007, University had operating cash of $59.4 million. The operating statement showed an increase in net assets of $22.4 million. The Current Funds statement reflected an increase in fund balance and favorable budget variance of $9.1 million.

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

**Recommendation of Committee:** Committee did not meet.

**Board Action:** Received as information.

**Item 21. Financial Status Report of University Medical Associates.**

**Statement:** Mr. Bruce Quinlan reported briefly on the financial status of UMA and subsidiaries. For the period ending March 31, 2007, the total operating revenues were $159 million with total expenses of $131 million. The Change in Net Assets was $12,874,371.

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

**Recommendation of Committee:** Committee did not meet.

**Board Action:** Received as information.

**Item 22. Financial Status Report of the MUSC Foundation for Research Development.**

**Statement:** In Ms. Scarborough’s absence, Mr. Schulze noted that the financial information on the MUSC Foundation for Research Development was provided in the agenda.

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

**Recommendation of Committee:** Committee did not meet.

**Board Action:** Received as information.

**Item 23. Other Committee Business.** None
UNIVERSITY PHYSICAL FACILITIES COMMITTEE. CHAIRMAN: MR. WILLIAM H. BINGHAM, SR.

OLD BUSINESS: None.

NEW BUSINESS:

Item 24. Update on Projects.

Statement: Ms. Montgomery provided a brief update on the new garage, the CODM and the Drug Discovery Building.

Recommendation of Administration: That this be received as information.

Recommendation of Committee: Committee did not meet.

Board Action: The report was received as information.

Item 25. Other Committee Business.

Statement: Ms. Montgomery presented the following land sale for approval which was not included in the printed agenda:

- Two parcels of land in Upper Lockwood near Harborview Office Tower. Estimated sale prices: $3.3 million and $6.1 million. Proceeds from the sale will be used for new facilities.

Recommendation of Administration: That this land sale be approved.

Recommendation of Committee: Committee did not meet.

Board Action: A motion was made, seconded and unanimously voted to approve the sale of two parcels of land in the Upper Lockwood area near Harborview Office Tower.

Item 26. Facilities Contracts Awarded (consent item).

Statement: The facilities contracts awarded since the last meeting were presented for information.

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

Recommendation of Committee: Committee did not meet.

Board Action: Received as information.
OTHER BUSINESS FOR THE BOARD OF TRUSTEES:

**Item 27. 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 28. New Business for the Board of Trustees.**

A motion was made and seconded for an executive session to discuss personnel and contractual matters. Dr. Thomas declared the Board in Executive Session.

**Board Action:** At the conclusion of the Executive Session, in open session, a motion was made, seconded and unanimously voted to make Ms. Susan Barnhart Acting Director of Internal Audit effective July 1, 2007.

**Item 29. Report from the Chairman.**

No Report.

There being no further business, the meeting of the University Board of Trustees was adjourned.

Respectfully submitted,

[Signature]

Hugh B. Faulkner III
Secretary

/wcj
Attachments
Since the April 13, 2007 meeting of the MUSC Board of Trustees, Dr. Greenberg’s activities have been concentrated in the following areas:

1. **Meetings with public officials:**
   a. Mayor Riley – 4/30, 5/1
   b. Speaker Harrell – 5/3
   c. Chairman Cooper – 5/3
   d. Senator McConnell – 5/3
   e. Senate Finance Committee Staff – 5/3
   f. Congressman Buyer – 5/4
   g. Premier Beattie, Queensland – 5/9

2. **Media Interviews/Invited Public Presentations:**
   a. Charleston Rotary Club – 5/1
   b. *The Post & Courier* – 5/10

3. **Presentations to/Meetings with MUSC constituencies:**
   a. VP Meeting – 5/2, 5/9, 5/15
   b. CTSA update – 4/25, 5/7
   c. President’s Council – 4/25
   d. MUSC Foundation Board – 5/3-4
   e. Leadership Development Institute – 5/4
   f. Capital Campaign Cabinet – 5/10
   g. Honors Student Luncheon – 5/16

4. **Meetings with outside constituencies:**
   b. Free Enterprise Awards luncheon – 4/30
   c. ACPE site visitors for SC CP accreditation – 5/3
   d. Research Centers of Economic Excellence On-site Review Panel – 5/7
   e. Capital Campaign consultants – 5/9
   f. SC Aquarium Environmental Stewardship Awards – 5/12
5. Meetings with members of local and non-local medical community:
   a. Tenet Healthcare, Dallas – 5/8
   b. John Hales, CEO, Williamsburg Regional Hospital, Kingstree – 5/10
   c. Health Sciences South Carolina Board – 5/15

6. Meetings with donors:
   a. Development phone calls – 4/30
   b. Development visits – 5/3, 5/11
   c. Development lunches – 4/30

7. Collaborative discussions:
   a. Presidents Barker and Sorensen – 4/5
   b. City of Charleston – 4/30, 5/1
   c. VCU Health System – 5/2
   d. President Sorensen, VP Pastides, Provost Becker – 5/3
   e. Economic Development Group – 5/14
Members Present: Mr. Melvyn Berlinsky; Dr. Stanley Baker; Mr. William Bingham; Mr. William B. Hewitt; Dr. Don Johnson; Dr. Conyers O'Brien; Dr. Paul E. Orr; The Honorable Robin Tallon; Dr. Thomas Rowland; Mr. Charles Schulze; Mr. Thomas Stephenson; Dr. Charles Thomas Dr. James E. Wiseman, Jr.

Other Participants: Dr. Rick Albenesius; Ms. Susan Barnhart; Dr. Frank Clark; Dr. Joe DiPiro; Mr. Michael Drake; Dr. Jack Feussner; Dr. David Garr; Mr. Joe Good; Dr. Ray Greenberg; Dr. Perry Halushka; Dr. Arnold Karig; Dr. Sarah King; Dr. Walter Limehouse; Dr. Russell Nazzaro; Dr. John Raymond; Dr. Jerry Reves; Dr. Jack Sanders; Dr. Sabra Slaughter; Dr. Gail Stuart; Dr. Becki Trickey; Dr. Valerie West;

**REGULAR AGENDA**

**Item 9. General Report of the Vice President for Academic Affairs and Provost**

**Statement:** Dr. Raymond gave a brief overview of the MUSC Trustees Leadership Academy Program and the success of its inaugural year. The general structure of the Trustees Leadership Academy is comprised of three parts. The first involves a series of didactic weekend seminars with outside speakers. The second component involves performing a project that benefits the institution and provides key experiences for the Leadership Fellow. The third component is a capstone experience such as shadowing activity with leaders of other universities, or a formalized offsite leadership experience such as those provided by the Harvard Business School, the AAMC, ADEA, etc.

The purpose of the academy is to provide formalized leadership training opportunities for faculty and staff at MUSC and its affiliate organizations. The concept was discussed at Deans' and President’s Councils in early 2006 and enthusiastically endorsed by the Board of Trustees. Dr. Russ Nazzaro agreed to develop the concept and implement the inaugural program, into which seventeen fellows were inducted. The first group was comprised of twelve women and five men, fourteen of who had primary faculty appointments. Faculty ranks were from Instructor to Professor, and individuals represented the Colleges of Dental Medicine, Health Professions, Medicine, Nursing and Pharmacy, the Library system, and the Provost's office. By all accounts, the first year of the TLA was successful, as evidence by increasing interest in the Academy this year.

Dr. Raymond presented for approval five of the inaugural participants (Ms. Kristi R. Beeks, Dr. Amy Blue, Ms. Leslie Kendall, Mr. Darren McCants and Ms. Lynn Shull) to be designated as “Nazzaro Fellows of the MUSC Trustees Leadership Academy. The Board approved that future Trustees Leadership Academy Fellows from academic administration and from behavioral sciences would be designated as Dr. James Russell Nazzaro Fellows of the MUSC Trustees Leadership Academy. The Committee endorsed this request.

**Board Citation**

Dr. Russell Nazzaro was presented with a Board Citation for generously
volunteering his time and expertise to the Medical University of South Carolina for the last two years, being a driving force for initiation of the MUSC Trustees Leadership Academy.

*College Highlights*

The Academic Deans summarized recruitment efforts and admissions status for their respective colleges. Dr. Jerry Reves, Dean of the College of Medicine, reported on the 2007 Match.

*Student Report*

Mr. Michael Drake summarized the accomplishments of the Student Government association over the last year.

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

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

**Board Action:**

**Item 10:** Proposed Changes in Academic Charges and Fees.

**Statement:** At the request of the Deans of the Colleges of Dental Medicine, Graduate Studies, Health Professions, Medicine, Nursing and Pharmacy, administration presented for approval proposed changes in academic charges and fees, effective Fall Semester 2007.

**Recommendation of Administration:** That the proposed changes in Academic Charges and Fees be approved for Fall Semester 2007.

**Recommendation of Committee:** That the proposed changes in Academic Charges and Fees be approved for Fall Semester 2007.

**Board Action:**

**Item 11.** Revisions to the Faculty Handbook

**Statement:** At the request of the Faculty Senate, administration presented for approval, proposed revisions to the Faculty Handbook, effective May 17, 2007.

**Recommendation of Administration:** That these revisions to the Faculty Handbook be approved.

**Recommendation of Committee:** That these revisions to the Faculty Handbook be approved.

**Board Action:**

**Item 12.** Appointment of Mark S. Sothmann, Ph.D., as Dean of College of Health Professions
**Statement:** Administration presented for approval the appointment of Mark S. Sothmann, Ph.D., as Dean of the College of Health Professions, effective July 1, 2007.

**Recommendation of Administration:** That the appointment of Mark S. Sothmann, Ph.D., as Dean of the College of Health Professions be approved.

**Recommendation of Committee:** That the appointment of Mark S. Sothmann, Ph.D., as Dean of the College of Health Professions be approved.

**Board Action:**

**Item 13: MUSC Trustees Leadership Academy Fellowship Nominations**

**Statement:** Administration presented for approval, nominations for the MUSC Trustees Leadership Academy Fellowship, to be effective May 17, 2007.

Mr. Michael Drake, Student, College of Medicine, and President, Student Government Association

Joann Sullivan, Ph.D., Professor of Library Science and Informatics, Assistant Dean for Extramural Program Development, Office of Research Development

Joseph F. Thompson, Jr., M.H.A., Assistant Dean for Finance and Administration, College of Dental Medicine

Cynthia F. Wright, Ph.D., Associate Professor of Pathology and Laboratory Medicine, and Assistant Dean for Admissions, College of Graduate Studies

Richard C. Lindrooth, Ph.D., Associate Professor of Health Administration and Policy, College of Health Professions

Kathy E. Laber-Laird, D.V.M., Professor of Comparative Medicine, and Director of VA Animal Facilities, Ralph H. Johnson VA Medical Center

Terrence E. Steyer, M.D., Associate professor of Family Medicine, and Transitional Residency Program Director

John R. Freedy, M.D., Ph.D., Assistant Professor of Family Medicine

Wanda C. Gonsalves, M.D., Assistant Professor of Family Medicine, and medical Director, East Cooper Community Outreach for ECO

Donna D. Johnson, M.D., Associate Professor of Obstetrics and Gynecology, and Division Director, Maternal Fetal Medicine.

Laura Goetzl, M.D., Assistant Professor of Obstetrics and Gynecology

Suzanne E. Thomas, Ph.D., Associate Professor of Psychiatry

Susan J. Ackerman, M.D., Associate Professor of Radiology

John S. Ikonomides, M.D., Associate Professor of Surgery

Teresa J. Kelechi, Ph.D., Associate Professor of Nursing, College of Nursing

John M. Welton, Ph.D., Associate Professor of Nursing, College of Nursing

Katherine H. Chessman, Pharm.D., Associate Professor of Pharmacy and Clinical Sciences

Jane C. Ariail, Ph.D., Associate Professor of Library Science and Informatics

Laura K. Cousineau, M.L.S., Associate Professor of Library Science and Informatics, and Assistant Director of Libraries for Program Development

Tom G. Smith, Ph.D., associate professor of Library Science and Informatics

Susie F. Edwards, C.P.A., Director, Budget and Analysis, Division of Finance and Administration

Steven R. Godbold, M.B.A., Business Manager, Children's Hospital
Recommendation of Administration: That these nominations be approved. Administration further requested that future Trustees Leadership Academy Fellows from academic administration and from behavioral sciences be designated as Dr. James Russell Nazzaro Fellows of the MUSC Trustees Leadership Academy.

Recommendation of Committee: That these nominations be approved. The Committee further approved that future Trustees Leadership Academy Fellows from academic administration and from behavioral sciences would be designated as Dr. James Russell Nazzaro Fellows of the MUSC Trustees Leadership Academy.

Board Action:

Item 14.  Other Committee Business.

A.  Item 16.  Faculty Appointments

Statement: At the request of the Dean of the College of Medicine, administration presented the following faculty appointment:

Harry A. Drabkin, M.D., as Professor with tenure, on the Academic Clinician track, in the Department of Medicine, Division of Hematology/Oncology, effective May 1, 2007.

Dr. Drabkin will assume the leadership role of Division Director of Hematology/Oncology in the Department of Medicine and will hold the Endowed Chair titled, “the Mary Gilbreth Chair of Clinical Oncology”.

Recommendation of Administration: That this faculty appointment be approved.

Recommendation of Committee: That this faculty appointment be approved.

Board Action:
CONSENT AGENDA

Item 15. Conferring of Degrees

Statement: Approval was requested to confer degrees upon those candidates who, pending successful completion of all requirements for their degrees by the conclusion of the spring semester, have the recommendation of their college dean and faculty.

Recommendation of Administration: That the conferring of degrees be approved.

Recommendation of Committee: That the conferring of degrees be approved.

Board Action:

Item 16. Faculty Appointments

Statement: At the request of the Deans of the Colleges of Health Professions and Medicine, their respective AP&T Committees, and the University Tenure Committee, administration presented for approval the following faculty appointments:

College of Health Professions

Mark S. Sothmann, Ph.D., as Professor with tenure in the Department of Rehabilitation Sciences, effective July 1, 2007.

Dr. Sothmann has been appointed as Dean of the College of Health Professions.

College of Medicine

Laura K. Cousineau, M.L.S., (joint appointment) as Associate Professor in the Department of Pediatrics, Division of General Pediatrics, effective April 1, 2007.

Ms. Cousineau’s primary appointment rests in the Department of Library Science and Informatics.

Walter Huda, M.D., as Professor, on the Academic Investigator track, in the Department of Radiology, effective May 29, 2007.

Orin Frederic Guidry, M.D., as Professor, on the Clinician Educator track, in the Department of Anesthesia and Perioperative Medicine, effective July 16, 2007.

Martine LaBerge, Ph.D., as Adjunct Professor in the Department of Orthopaedic Surgery, Effective April 1, 2007.

Frederick S. Nolte, Ph.D., as Professor, on the Clinician Educator track, in the Department of Pathology and Laboratory Medicine, effective July 1, 2007.

Michael J. Taylor, Ph.D., as Adjunct Professor in the Department of Surgery, Division of General Surgery, effective January 1, 2007.
Recommendation of Administration: That these faculty appointments be approved.

Recommendation of Committee: That these faculty appointments be approved.

Board Action:

Item 17. Changes in Faculty Status

Statement: At the request of the Deans of the Colleges of Dental Medicine, Medicine, and Nursing, and their respective AP&T Committees, administration presented for approval the following changes in faculty status:

**College of Dental Medicine and Medicine**

**W. Curtis Wise, Ph.D.**, from Professor to Professor Emeritus in the Department of Neurosciences, Division of Neurosciences Research, effective July 1, 2007.

**College of Medicine**

**M. Rita I. Young, Ph.D.**, from Research Professor to Professor, on the Academic Investigator/Educator track, in the Department of Otolaryngology – Head and Neck Surgery, effective April 1, 2007.

**College of Nursing**

**Patricia H. Arford, Ph.D.**, from Associate Professor to Professor Emeritus in the Department of Nursing, effective June 20, 2007.

Recommendation of Administration: That these changes in faculty status be approved.

Recommendation of Committee: That these changes in faculty status be approved.

Board Action:

(Informational Items)

Item 18. Post-Tenure Review (Information)

Statement: Administration presented as information, Post-Tenure Review approvals for the following faculty members:

**College of Health Professions**

**W. David Bradford, Ph.D.**, Professor, Department of Health Administration and Policy

**Walter J. Jones, Ph.D.**, Professor, Department of Health Administration and Policy

**Anne O. Kilpatrick, D.P.A.**, Professor, Department of Health Administration and Policy

**Kit N. Simpson, Dr.P.H.**, Professor, Department of Health Administration and Policy

**College of Medicine**
Joseph Robert Cantey, M.D., Professor, Department of Medicine
George Cooper, IV, M.D., Professor, Department of Medicine
Peter B. Cotton, M.B., B.Chir., Professor, Department of Medicine
Robert M. Egan, M.D., Professor, Department of Medicine
Gary S. Gilkeson, M.D., Professor, Department of Medicine
Robert H. Hawes, M.D., Professor, Department of Medicine
Brenda J. Hoffman, M.D., Professor, Department of Medicine
Stanley R. Hoffman, Ph.D., Professor, Department of Medicine
Florence N. Hutchison, M.D., Professor, Department of Medicine
Ayad A. Jaffa, Ph.D., Professor, Department of Medicine
Jerome E. Kurent, M.D., Professor, Department of Medicine
Robert B. Leman, M.D., Professor, Department of Medicine
Maria F. Lopes-Virella, M.D., Ph.D., Professor, Department of Medicine
Donald R. Menick, Ph.D., Professor, Department of Medicine
Lina M. Obeld, M.D., Professor, Department of Medicine
Makio Ogawa, M.D., Ph.D., Professor, Department of Medicine
K. Mark Payne, M.D., Professor, Department of Medicine
David W. Plotth, M.D., Professor, Department of Medicine
John R. Raymond, Jr., M.D., Professor, Department of Medicine
Adrian Reuben, M.B.B.S., Professor, Department of Medicine
Julius Sagel, M.D., Professor, Department of Medicine
Steven A. Sahn, M.D., Professor, Department of Medicine
Clifford W. Schweinfest, Ph.D., Professor, Department of Medicine
Richard M. Silver, M.D., Professor, Department of Medicine
Edwin A. Smith, M.D., Professor, Department of Medicine
Adam J. Smolka, Ph.D., Professor, Department of Medicine
Charlton B. Strange, M.D., Professor, Department of Medicine
Maria I. Trojanowska, Ph.D., Professor, Department of Medicine
Bruce W. Usher, M.D., Professor, Department of Medicine
Frederick A. Wilson, M.D., Professor, Department of Medicine
Michael R. Zile, M.D., Professor, Department of Medicine

**Recommendation of Administration:** That these Post-Tenure Review approvals be received as information.

**Recommendation of Committee:** That these Post-Tenure Review approvals be received as information.

**Board Action:**
<table>
<thead>
<tr>
<th>COLLEGE OF DENTAL MEDICINE</th>
<th>CURRENT (FY07)</th>
<th>PROPOSED (FY08)</th>
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<tbody>
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<tr>
<td>Senior Class</td>
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<tr>
<td>Dental Informatics Fee</td>
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<tr>
<td>Preclinical &amp; Lab Support Fee</td>
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<tr>
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<td>Physician Assistant Program Fee (part time)</td>
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<tr>
<td>Transitional Physician Assistant Program Fee</td>
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<td>Cytotechnology Lab Fee (part time)</td>
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<tr>
<td>Communication Sciences &amp; Disorders, MSRS Program Fee</td>
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<td>361</td>
</tr>
<tr>
<td>Physical Therapy, MSRS Program Fee</td>
<td>344</td>
<td>361</td>
</tr>
<tr>
<td>Occupational Therapy, MSRS Program Fee</td>
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<td>Cardiovascular Perfusion (formerly ECT) Program Fee</td>
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<td>Certificate in Health Mgt (CHM) Facilities Fee</td>
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<td>Doctorate in Health Administration Program Fee</td>
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<tr>
<td>Physical Therapy, MSRS Program Fee</td>
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<td>Doctorate in Physical Therapy</td>
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<tr>
<td>Transitional Doctorate in Physical Therapy</td>
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<td>Nurse Anesthesia (AFN)</td>
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<td>Program Fees - Undergraduate - PT</td>
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<td>Program Fees - Graduate/PHD - FT</td>
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<tr>
<td>Program Fees - Graduate/PHD - PT</td>
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<tr>
<td>Program Fees - All NP Students - FT</td>
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<td>Program Fees - All NP Students - PT</td>
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<td>Testing/NCLEX Prep Fee (All 1st semester ungraduates, except RN to BSN)</td>
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<td>Matriculation Fee</td>
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Medical University of South Carolina  
Current (FY07) and Proposed (FY08) Schedule of Academic Charges  
College of Dental Medicine

<table>
<thead>
<tr>
<th>Full-Time (Each Term)</th>
<th>CURRENT ACADEMIC CHARGE</th>
<th>PROPOSED ACADEMIC CHARGE</th>
<th>% Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>In-State</td>
<td>Out-of-State</td>
<td>In-State</td>
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<tr>
<td>Semester</td>
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<td>$ 22,748</td>
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<tr>
<td>Summer</td>
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<td>17,258</td>
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### Medical University of South Carolina
#### Current (FY07) and Proposed (FY08) Schedule of Academic Charges
#### College of Medicine

<table>
<thead>
<tr>
<th></th>
<th>CURRENT ACADEMIC CHARGE</th>
<th>PROPOSED ACADEMIC CHARGE</th>
<th>% Increase</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>In-State</td>
<td>Out-of-State</td>
<td>In-State</td>
</tr>
<tr>
<td>Full-Time (Each Term)</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Semester</td>
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<td>$30,672</td>
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<tr>
<td>Summer</td>
<td>5,626</td>
<td>15,540</td>
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<td>Third Year</td>
<td>13,522</td>
<td>38,308</td>
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### Full-Time (Each Term)
#### Master in Biomedical Sciences

<table>
<thead>
<tr>
<th></th>
<th>CURRENT ACADEMIC CHARGE</th>
<th>PROPOSED ACADEMIC CHARGE</th>
<th>% Increase</th>
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<tr>
<td></td>
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#### Ph.D. Program

<table>
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<tr>
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<th>CURRENT ACADEMIC CHARGE</th>
<th>PROPOSED ACADEMIC CHARGE</th>
<th>% Increase</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>In-State</td>
<td>Out-of-State</td>
<td>In-State</td>
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<tr>
<td>Semester</td>
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<td>Summer</td>
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### Part-Time (Each Term)
#### Master in Biomedical Sciences

<table>
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<tr>
<th></th>
<th>CURRENT ACADEMIC CHARGE</th>
<th>PROPOSED ACADEMIC CHARGE</th>
<th>% Increase</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>In-State</td>
<td>Out-of-State</td>
<td>In-State</td>
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<tr>
<td>Semester</td>
<td>$418</td>
<td>$548</td>
<td>$418</td>
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<tr>
<td>Summer</td>
<td>418</td>
<td>548</td>
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#### Ph.D. Program

<table>
<thead>
<tr>
<th></th>
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<th>PROPOSED ACADEMIC CHARGE</th>
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<tbody>
<tr>
<td></td>
<td>In-State</td>
<td>Out-of-State</td>
<td>In-State</td>
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<tr>
<td>Semester</td>
<td>$417</td>
<td>$544</td>
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<td>Summer</td>
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<td>544</td>
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# Medical University of South Carolina
## Current (FY07) and Proposed (FY08) Schedule of Academic Charges
### College of Health Professions

<table>
<thead>
<tr>
<th></th>
<th>CURRENT ACADEMIC CHARGE</th>
<th>PROPOSED ACADEMIC CHARGE</th>
<th>% Increase</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>In-State</td>
<td>Out-of-State</td>
<td>In-State</td>
</tr>
<tr>
<td><strong>Full-Time (Each Term)</strong></td>
<td></td>
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<tr>
<td><strong>Undergraduate</strong></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Semester</td>
<td>$ 5,249</td>
<td>$ 14,139</td>
<td>$ 5,511</td>
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<tr>
<td>Summer</td>
<td>5,249</td>
<td>14,139</td>
<td>5,511</td>
</tr>
<tr>
<td><strong>Web Based Undergraduate</strong></td>
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<tr>
<td>Semester</td>
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<td>$ 5,774</td>
<td>$ 5,511</td>
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<tr>
<td>Summer</td>
<td>5,249</td>
<td>5,774</td>
<td>5,511</td>
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<tr>
<td><strong>Note:</strong> The only program that may have web-based students is BHS-E.</td>
<td></td>
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<tr>
<td><strong>Graduate</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Semester</td>
<td>$ 5,415</td>
<td>$ 10,797</td>
<td>$ 5,686</td>
</tr>
<tr>
<td>Summer</td>
<td>5,415</td>
<td>10,797</td>
<td>5,686</td>
</tr>
<tr>
<td><strong>Web Based Graduate</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Semester</td>
<td>$ 5,415</td>
<td>$ 5,957</td>
<td>$ 5,686</td>
</tr>
<tr>
<td>Summer</td>
<td>5,415</td>
<td>5,957</td>
<td>5,686</td>
</tr>
<tr>
<td><strong>Note:</strong> The only programs that may have web-based students are: Transitional PA, Transitional CYTO, and MHA-E</td>
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<tr>
<td><strong>Doctorate in Physical Therapy</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Semester</td>
<td>$ 5,415</td>
<td>$ 10,797</td>
<td>$ 5,686</td>
</tr>
<tr>
<td>Summer</td>
<td>5,415</td>
<td>10,797</td>
<td>5,686</td>
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<tr>
<td><strong>Doctorate in Health Administration</strong></td>
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<td><strong>Part-Time (Each Term)</strong></td>
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<tr>
<td><strong>Undergraduate</strong></td>
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<td>Summer</td>
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<td><strong>Web Based Undergraduate</strong></td>
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<td>Semester</td>
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<tr>
<td>Summer</td>
<td>438</td>
<td>482</td>
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<tr>
<td><strong>Note:</strong> The only program that may have web-based students is BHS-E.</td>
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<tr>
<td><strong>Graduate</strong></td>
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<td></td>
</tr>
<tr>
<td>Semester</td>
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<td>$ 1,184</td>
<td>$ 586</td>
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<tr>
<td>Summer</td>
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<td>1,184</td>
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<tr>
<td><strong>Web Based Graduate</strong></td>
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<tr>
<td>Semester</td>
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<td>$ 614</td>
<td>$ 586</td>
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<tr>
<td>Summer</td>
<td>558</td>
<td>614</td>
<td>586</td>
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<tr>
<td><strong>Note:</strong> The only programs that may have web-based students are: Transitional PA, Transitional CYTO, and MHA-E</td>
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<tr>
<td><strong>Transitional Doctorate in Physical Therapy (web based only)</strong></td>
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<tr>
<td>Semester</td>
<td>$ 558</td>
<td>$ 614</td>
<td>$ 586</td>
</tr>
<tr>
<td>Summer</td>
<td>558</td>
<td>614</td>
<td>586</td>
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</tbody>
</table>
## Medical University of South Carolina
### Current (FY07) and Proposed (FY08) Schedule of Academic Charges
#### College of Nursing

<table>
<thead>
<tr>
<th></th>
<th>CURRENT ACADEMIC CHARGE</th>
<th>PROPOSED ACADEMIC CHARGE</th>
<th>% Increase</th>
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<tbody>
<tr>
<td></td>
<td>In-State</td>
<td>Out-of-State</td>
<td>In-State</td>
</tr>
<tr>
<td><strong>Full-Time (Each Term)</strong></td>
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</tr>
<tr>
<td>Undergraduate</td>
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<tr>
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<tr>
<td>Semester</td>
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<td>5,686</td>
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<tr>
<td><em>Web Based Graduate (including PhD)</em></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Semester</td>
<td>$ 5,415</td>
<td>$ 5,957</td>
<td>$ 5,686</td>
</tr>
<tr>
<td>Summer</td>
<td>5,415</td>
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<td>5,686</td>
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<tr>
<td><strong>Part-Time (Each Term)</strong></td>
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<tr>
<td>Summer</td>
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</tr>
<tr>
<td>Semester</td>
<td>$ 455</td>
<td>$ 501</td>
<td>$ 478</td>
</tr>
<tr>
<td>Summer</td>
<td>455</td>
<td>501</td>
<td>478</td>
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<tr>
<td><strong>Graduate (including PhD)</strong></td>
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<td></td>
</tr>
<tr>
<td>Semester</td>
<td>$ 558</td>
<td>$ 867</td>
<td>$ 586</td>
</tr>
<tr>
<td>Summer</td>
<td>558</td>
<td>867</td>
<td>586</td>
</tr>
<tr>
<td><em>Web Based Graduate (including PhD)</em></td>
<td></td>
<td></td>
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<td>Semester</td>
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<td>$ 614</td>
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<tr>
<td>Summer</td>
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<td>586</td>
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</table>
Medical University of South Carolina  
Current (FY07) and Proposed (FY08) Schedule of Academic Charges  
College of Pharmacy

<table>
<thead>
<tr>
<th></th>
<th>CURRENT ACADEMIC CHARGE</th>
<th>PROPOSED ACADEMIC CHARGE</th>
<th>% Increase</th>
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<td></td>
<td>In-State</td>
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<tr>
<td><strong>Full-Time (Each Term)</strong></td>
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<tr>
<td>Pharm. D.</td>
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<tr>
<td>Semester</td>
<td>$5,415</td>
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<td>Summer</td>
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<td>8,583</td>
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<td><strong>Part-Time (Each Term)</strong></td>
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<tr>
<td>Semester</td>
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<tr>
<td>Summer</td>
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South Carolina College of Pharmacy
Proposed (FY08) Schedule of Academic Charges
MUSC Campus College of Pharmacy

Note: The SCCP will bill in STATE student tuition at a per year cost of $16,340.00 which will include $6,360.00 for tuition $750.00 program fee per semester, and $2,120.00 for part time summer.

Note: The SCCP will bill OUT of STATE student tuition at a per year cost of $32,770.00 which will include $13,515.00 for tuition $750.00 program fee per semester, and $4,240.00 for part time summer.

Note: The SCCP will bill OUT of STATE student tuition (with Scholarship) at a per year cost of $19,785.00 which will include $7,870.00 for tuition $750.00 program fee per semester, and $2,545.00 for part time summer.

Note: Adjustments may be made upon different recommendations from SCCP USC Campus.
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<th>DESCRIPTION OF FEE</th>
<th>Current (FY07)</th>
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<td>INFORMATICS FEE (PART-TIME)</td>
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<td>RECORDS FEE (FULL-TIME)</td>
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<td>Summer</td>
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<td>3</td>
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<td>PLANT IMPROVEMENT FEE (FULL TIME) - IN STATE</td>
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<td>Various(10%)</td>
<td>Various(10%)</td>
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CANDIDATES FOR GRADUATION

MAY 2007

Bachelor of Health Sciences

Thomas Wayne Ballenger II  Franklin Morrison
Donna Marie Bell  Patrick S. Orr
Judith Ann Bucknam  Aimee Parry
Daniel Lee Clayman Jr.  James Joseph Riley
Denise Ann Gunter  Sheila Dawn Rodriguez
Jarmeka Vanell Hall  Michele Rorie
Canessa Anne Harrington  Kathleen M. Rudnicki
Marilyn S. Hill  Angel Alanda Simmons
Rhonda Webb Hodge  Virginia Elaine Spence
Delcia Rose Knight  Tina Marie Stafford
Hazel Lorraine Lowman  Crystal Tart Steinbar
Jean Marie Mills  Mary Stuart Turner
Roslyn Rochelle Worthy

Bachelor of Science in Extracorporeal Circulation Technology

Caroline Lee Goodman  Mikell Rhett Kinard II
Stuart James Grant  Mica Jean Massey
Jeremy Scott Hawkins  Joshua Winslow Pate
Erica R. Hawthorne  Kay Ellen Self
Nathalia Albina Roger Toutevel

Bachelor of Science in Nursing

Elizabeth Heath Anderson  Anna Christine Keith
Stacey Diane Belton  Emily Ann Langstaff
Ashley Marie Braddock  Nicole Renee Luczynski
Keri Adele Brame  Theresa Rose Manefesta
Jennifer Marie Bussey  Joanna McClain
Holly Elizabeth Carlson  Erin Miller Bevivino
Caroline C. Carpenter  Madeline Mills
Sara J. Cavazos  Kaitlyn Marie Mitchell
Mi Hyong Chang  Valerie Nicole Mumm
Heather Leigh Cheek  Donna Beasley Pauley
Adam Andrew Choate  Garland Yelverton Pearson
Casey Candy Cline  Leigh Wasserman Reid
Kathryn Lynn Collins  Alice Hayes Robinson
Bresney Alyssa-Dawn Crowell  Megan Elizabeth Robinson
Erica Dyan Darnico  Kristen Alaina Rogers
Alison Rae Davis  Meggan Maureen Rogers
Lynn Renee DiVecchio  Stephen D. Schaer
Stephanie Anne Doyle  Nancy Amelia Shannon
Catherine Keely Dunn  Katie Benfield Shoptaw
Nicholas Alexander Eleftheriou  Olando Antonio Singletary
Stephanie Haun Emerson  Amy Michelle Speck
Heidi Elizabeth Holliman  Teresa Bennett Whetsell
Jamie Lynne Gourley  Leigh Anne White
Katherine E. Hall  Beth Marie Workman
Doctor of Dental Medicine

John Howard Atcheson
James Rhett Baker
William Frederick Bohlen
S. Michael Bozard
Katie Hunt Bridges
Tiara Victoria Bryant
Robert Lee Buchanan III
Matthew Thomas Carpenter
Tristan Milton Cordray
Ashley Gottlieb Covington
Jason Jordan Davis
Kimberly Laine Dickerson
Julian Spencer Dixon, IV
Jennifer Hirsch Doobrow
Paul Martin Doughty
Charles Edward Earnhardt
Danielle Suzette Ezell
Rainey Lynn Fair
Richard Dolan Frye Jr.
Elizabeth Tait Gaston
Ryan Nelson Gilreath
Mallory S. Groves
Bennett Terrell Hammett
Aaron Benjamin Harding
Charles Tabb Hazelrigg III
James Daniel Hill
John Joseph Hillers
Samuel Gary Holtzclaw Jr.
James Wood Howell

Emily Olson Hubis
Matthew Lawrence Hubis
Me’Chell L. James
Carrie Blackman Jordan
John A. Kennedy Jr.
Rizwan A. Khan
Kelly Christine Lewis
Agatha Jerry Lynn
Nathan J. McArthur
Mayes Allen McEntire
Craig Lee Milburn
Melissa Faye Minger
Poya Moshtaghi Moghadam
Michael Ryan Munn
Albert Drane Oliphant IV
Raquel Pacheco
Thomas Nelson Pare III
Jason Ervin Prescott
Curtis Fitzgerald Pressley
Christina Elizabeth Rogers
Chermaine L. Ruth
Keenan Webster Smith
Jason Eric Solomon
Suzanne Elizabeth Sprouse
Mary Nicole Stroud
Joshua Lussan Summers
Anna Rebecca Tyson
Thaddeus Houck Vincent Jr.
Matthew Jeremy Word

Doctor of Health Administration

Nancy J. Bracken
Mark Thane Forthman
Steven Joseph Szydlowski

Doctor of Medicine

Becky Anne Abell
Oday Al Sarraf
Robert Johnson Allen, Jr.
James Ryan Altman
Marcus Walter Anderson
Neal David Andrews
Eric William Angermeier
Ezra Mozelle Ash
Alexander Bagasra
Stephen Alan Bagg
Courtney Stewart Bailey
Deirdre Anneva Bell
Robyn Betrice Brewer
Berdine Muirna Burger
James Kenneth Byrd
Gregory David Cain

Courtney Lynn Bealer Cave
Olga Suzanne Chajewski
Thomas Chow
Christine Louise Cimo Hemphill
Jessica P. Clarke-Pounder
Gregory Paul Colbath
James Rutledge Coleman III
William Chase Corn
Kristine Marie Crimmins
Jeremy Ray Crisp
McKay Bensen Crowley
James Howard Daniel, Jr.
Emily Ann Darr
Charles Frederick Degenhardt III
Kathleen Marie Diller
Hema Mukund Doshi
| James William Duckett III                     | Hannah Imwold Messer                  |
| Jon Kenneth Dumitru                           | Barbara Ann Miller                   |
| Daniel Hamilton Dunbar                        | Jennifer Hershberger Mills           |
| Brennan Patrick Ellis                         | Morgan Eileen Mullaney               |
| James Brandon Emery                           | Valerie A. Musgrave                  |
| Allison Evans Johnson                         | Sara Elizabeth Myers                 |
| Luis Alejandro Fernandez                      | Kathleen Elizabeth Page              |
| English Chapman Flack                         | Jeremy Parker                        |
| James Bernard Fox                             | Christina Elizabeth Payne            |
| John Wesley French                            | Angela Gail Pierce                   |
| Natalee Shoppe French                         | Carmen Christina Polito              |
| Apryle Yvette Funderburk                       | Priya Subhash Pujara                 |
| Frederick Walter Funke, Jr.                   | Anil Purohit                         |
| Bryant Louise Gaddy                           | Wesley Tanner Pye                    |
| Allison Bowman Giddings                       | Chelsea Lurie Rainwater              |
| Douglas Harold Gleaton II                     | Alexa Andrea Reames                  |
| Christopher Gill Goodier                      | Davis LeRoy Reames IV                |
| Lessie Anna Graves                            | Brian Allen Reinhardt                |
| Elizabeth Ann Gray                            | Sarah Ann Chariker Rogers            |
| Travis James Greer                            | Monique Kaur Sandhu                  |
| Michael Scott Halbreiner                      | Daniel Lawrence Schwerin             |
| Mary Frances Henderson                        | Justin Richard Scruggs               |
| Katrina Renee Herring                         | Craig Lee Selander                   |
| Mary Camille Hiott                            | Matthew Blair Sellers                 |
| Keri Theresa Holmes-Maybank                   | James Ross Simrili                   |
| Amanda Lynn Jackson                           | Christy Ross Sine                    |
| Walter Ennis James IV                         | Rachel Jones Sine                    |
| Shannon Niaj Johnson                           | Erick R. Singh                       |
| Lori Elizabeth Jones                           | Andrew Robert Smith                  |
| Jennifer Sara Kaplan                          | Banafsheh Soltani                   |
| Ursula Marta Kelly                            | Laura Sue Taylor                     |
| Russell W. Lake                               | Aubrey Ruth Tell                     |
| Lara Christine Lambert                        | Joseph Jenkins Thompson              |
| Eboni Ife Lance                               | John Branham Tomarchio               |
| Lambert Mark Laperouse, Jr.                   | Danielle Denise Towns                |
| Cynthia Tallent Lawton                        | Edward Magee Tracy III               |
| Karen Ann Lee                                 | Lindsey C. Tucker                    |
| William McIver Leppard                        | Marjorie Pringle Turner              |
| David Stephen Letbetter                       | Eliza Agrest Varadi                  |
| Thomas Lawman Lucas, III                      | Travis Prentiss Vesel                |
| Matthew Brooks Madden                         | Claudia Kristine Vissage             |
| Angel Ford Mahan                              | Thuy Le Vu                           |
| Neal Kevin Maru                               | Richard Clark Webb                   |
| Ashley Roberta Mason                           | Karen Leanne Wickliffe-Keisler       |
| Julie Elizabeth Massey                         | Antwana Sharee Wright                |
| Andrea Michelle Matthews                      | Corey Julian Wright                  |
| James Leighton Mayo                           | Donald Harrison Youmans              |
| Daniel Patrick McManus                        |                                     |

**Doctor of Medicine and Doctor of Philosophy**

| Zachary Scott Bowman                        |                               |
| Lena Jachuan Heung                           |                               |
| Shantae James Jenkins                        |                               |
| Eric Anthony Sribnick                        |                               |
| Tarek Assaad Taha                            |                               |
### Doctor of Pharmacy

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### Doctor of Philosophy

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<td>Nathan Lance Alderson</td>
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### Master in Health Administration

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Kelly Meadors Daniel
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Richard Jason Delinsky
Lura A. Dye
Alan Holbert Edwards Jr.
Noah Wesley Fowler
Joseph Scottie Gainey
Sonal Girotra
Monica Johniene Grey
Mary Elizabeth Grindel
Tammy C. Grubbs
Page Stuart Gupton
Rebekah Jane Hardin
Erin Rebecca Hardy
Gerald Everett Horvath
Alice Ruth Joseph
Eavan Ita Kilbride
Douglas David Kugley, Jr.

Rebecca Erin Lee
Kimberly Margaret Lorence
Jennifer Elaine O'Donnell
Courtney Virginia O'Neill
Jonathan Mark Palmer
Kristin Nicole Patek
Myra Yarborough Pellissier
Joe Glenn Proctor, Jr.
Shay Forester Tallman
Margaret Loretta Thompson
Greg Alan Ulrich
Anna Marie Vukin
Matthew Marion Watson
Carmen Kirvan Wilson
Amber Leigh Winkler
Catherine Elaine Wood

Master in Health Sciences
Vinamra Bhasin

Master of Science in Biomedical Sciences
Scarlett Michelle Caldwell
Heather Anne Greer Crellin

Master of Science in Clinical Research
Ivar Leslie Frithsen
Monika Gupta
John W. Hayslip
Deepika Laxmi
Marty Shannon Player

Michele Carter Ravenel
Ann M. Rodden, DO
Steven Howard Saef
Abhay Varma

Master of Science in Cytology and Biosciences
Luke R. Benko
Shirleena Carmen Crawford
Jennifer M. Dalton
Andrew Michael Dodd
Katherine Diane Hayes

Kathleen Grace Kirven
Daniel Lee Smith
Tara Alicia Tapp
Lakeisha Nichelle Wright

Master of Science in Nursing
Tabatha Lynn Adams
Tyler Joseph Alicks
Jennifer L. Bennett
Julie Ann Brasington
Carissa Michelle Carie
Suzanne Elizabeth Clark
Dorwoah Tomah Counts
Jacob Wells Coward
Linda Dunovant
Denice L. Gardner

Kim Sharpe Gardner
Jennifer Lee Goldsmith
Joanne Marie Hunter
Ami Rynae Jackson
Kirsten Elizabeth Kasko
Victoria Michelle Kennedy
Muriel L. Labonte/
Emily Sue Livingston
Deborah Roseboro Lorris
Gyetri Singh Mitchell
Kerri Jo Pringle               Melanie Gwen Smith
Robin Lora Rabon              James John Weidel
Joynelle LaShea Rivers         Russell Lee Welch
Ella Renee Rock               Jaymas Renee Williams
Elizabeth Katherine Sayre     Tracy Lynn Williams
Julia Murdoch Self            Susan Lee Zayac
Shana Monique Smalls          

**Master of Science in Physician Assistant Studies**

Tamenia Bluford Keels
Virginia Fagan Wilson

**Master of Science in Rehabilitation Science – Physical Therapy**

Aaron Pierce Aiken             Melissa Anne Hutson
Brian Carroll Arrington        Kimble Marie Hutto
Sylvia Nicole Ashford          Laura Lane Kelly
Maggie Juanita Askins          Kelly Nicole Kopp
Ashley Caroline Baggett        Mark Austin Lucas
Sarah Kathleen Baxley          Danielle Mains
Ashleigh Fowler Beason         Jodie Michelle Martin
Heather Lee Blum               Kim F. McDermott
Erin Eileen Burdette           George Weston McFaddin
James Alan Butcher             Julie Ann Moore
Meghann Elizabeth Carey        Danni Kay Moss
Jessica Erin Carlton           Marguerite Skinner Oliver
Julie Kristin Carraway Shipe   Tonya Karen Olson
Brian Ciaccia                   Jillian Poston Pacelli
Jennifer Leary Clark           Anne-Marie Page's
Kathleen Donahue                David R. Poole
Amy Lynn Donald                Maggie Elizabeth Moore-Price
Amanda Burnett Doossche         Amanda Rose Quinn
Kristen Nicole Driese          Stephanie Marie Ramsey
Aaron Eugene Embry             Alana M. Sanders
Adam Christopher Endress       Sharon Renee Shotwell
Robin Tara Vickery Ferguson    Shanon Whitney Simonds
Janine Marie Flanagan          Latosha Elizabeth Sinkler
Marie Ford Rogan               Adriana Labanca Periquito Tavares
Jennifer Leann Frick           Benjamin Paul Thomas
Angel Dametrea Geddis          Kristin Carlene Timm
Brandon Christopher Giet       Jessica Tye McLeod
Mary Susan Hilliard            Amanda Elizabeth West
Kelli Lauren Holsonback        April Charnett Wheeler
Allison Delane Howell          Allison Leigh Wood

**Master of Science in Rehabilitation Science – Speech Language Pathology**

Hannah Ruth Benge               Kimberly Laurin Hampton
Shannon Rachel Bridges          Rachel Elizabeth Lowder
Julia Lynn Cagle               Kristina L. Madden
Carrie Renee Cohen             Adrienne Marie Mathes
Kathryn Eugenia Darley          Merin V. Mitchum
Kanika Naomi DeSandies         Melissa Montiel
Abbey Lea Fauerbach            Kelly Ryan Moose
Alison Elizabeth Gallagher     Kimberly J. Parr
Caroline Holley Pittard
Briana Potts
Melissa Anne Redfearn
Victoria Nixon Ridgeway
Shannon M. Scales
Amy Michelle Slotin
Erin Lynn Somerall
Ara Irene Storlie
Rachel Sweigart Walters
Priscilla Terzo
Theresa Jane Wallaart
Description of Purchase: Medicaid Clinical Education Services.

Estimated Cost of Purchase: Amount not to exceed $26 million or amount received from Medicaid after state match during the period 7/1/07-6/30/08.

Requisition Number: RQ274553

Department Name(s) and UDAK numbers(s): College of Medicine General Fund MUCU 2200000 38299 1910

Department Contact Person: Maurice Snook

Name of Procurement Specialist: Robin McNeal / Rosalind Giddens

Method of Purchase: Sole Source- This type of purchase is necessary when needs demand an item(s) be supplied through a sole offeror and written justification is submitted from the requestor to that effect.

Vendor Name (If Sole Source): University Medical Associates (UMA)
UMA will provide appropriate clinical settings for Community based education and research to all medical residents and medical students in conjunction with MUSC member physicians. No other healthcare group collectively can oversee the education of students and provide the care by these established academic/clinical physicians to the patient population, utilizing the Medicaid program.

New Purchase ___ Yes  X No

New Contract for Existing Services? ___X___ Yes ______ No

Extension of Existing Contract? _____Yes  ___X__No

Replacement of Existing Item(s) ___Yes  ___X__No

Name of Item(s) Being Replaced: Name and Value of Equipment the Requested Purchase Will Be Used In Conjunction With: Not applicable to this purchase.

How Will This Purchase Benefit MUSC: Purchase of these services from UMA will allow for teaching utilizing Medicaid patients and permit increased access for Medicaid eligible patients and make MUSC eligible to apply for and receive the Medicaid funds.

Why and How This Purchase Will Benefit MUSC By Having a Vendor Provide This Service Vs. MUSC Staff Providing the Service: Not applicable to this purchase.
Item to be approved for purchase: Medicaid Clinical Education Services.

1. Source of Revenue/Savings: No revenue/savings associated with this purchase.

2. Amount of Revenue/Savings to be generated: No revenue/savings associated with this purchase.

3. Initial cost:
   a. Item: $26 million
   b. Physical Plant Requirements (renovations): No Physical Plant renovations required for this purchase.

4. Annual cost (Maintenance, supplies, etc.): No maintenance or supplies cost associated with this purchase.

5. Personnel Cost (to include base salary, fringes, training, etc.): No additional personnel required for this purchase.

6. Financial Analysis: Not applicable to this purchase.
LAND SALES: Two Land Parcels in Upper Lockwood near Harborview Office Tower

ESTIMATED SALE PRICES: $3.3 million and $6.1 million

JUSTIFICATION: The Medical University, City of Charleston, and the South Carolina Research Authority have been collaborating the past few years to create a research-focused, mixed-use development in the Upper Lockwood Area. This will be a multi-phased economic development project, and Phase I will be a patient-oriented research tower and parking structure on land currently owned by the MUSC Foundation and the Medical University.

A key step in moving forward with this initiative is for the Medical University to sell to the MUSC Foundation two parcels of land totaling approximately 6.2 acres, situated immediately to the west of Harborview Office Tower. A portion of this land is currently used primarily for employee parking. Less than one acre consists of wetlands.

Recent MAI appraisals establish a fee simple fee of $3.3 million for 2.25 acres, and $6.1 million for 3.95 acres. We are requesting approval to sell this land at the appraised values. Proceeds from the sale will be used for new facilities.