

MINUTES

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

April 13, 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
April 13, 2007

The Board of Trustees of the Medical University Hospital Authority convened Friday, April 13, 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.; Dr. Donald R. Johnson II; Dr. E. Conyers O'Bryan, Jr.; Dr. Thomas C. Rowland, Jr.; Mr. Charles W. Schulze; The Honorable Robin Tallon; Dr. James E. Wiseman, Jr. ; Mrs. Claudia W. Peeples, Emerita; Mr. Allan E. Stalvey, Emeritus. Absent: Mr. William B. Hewitt and Dr. Paul E. Orr.

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; Mr. Stuart Smith, Vice President for Clinical Operations and Executive Director, MUHA; 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. Jerry Reves, College of Medicine; and Dr. Joseph DiPiro, South Carolina 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 Thursday, May 17, 2007. Commencement will be held Friday, May 18, 2007.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University of South Carolina Board of Trustees of February 9, 2007.

Board Action: It was moved that the Minutes of the February 9, 2007 Board Meeting be approved as presented. The motion was seconded, voted on and unanimously carried.

RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT.

OLD BUSINESS: None.

NEW BUSINESS:

Item 4. General Informational Report of the President.

Dr. Greenberg distributed a list of his activities since the last meeting. He reported the University had received a visit from the SACS on-site team and was pleased to report that the University was compliant on all of the 80 SACS standards. The SACS review team was excited about the University's Quality Enhancement Plan for the next ten years which focuses on inter-disciplinary education.

Dr. Greenberg credited Drs. Raymond, Higerd and Blue and the many others who worked hard to finalize the plan. The formal vote on the University's re-accreditation does not take place until December and the finalized report will be shared with the Board when it is available.

Dr. Raymond introduced Dr. Craig Croisson a professor in the Department of Ophthalmology who holds an endowed chair and has been a research leader on campus for many years. He successfully competed for a COEE program for us for which we are recruiting several endowed chairs. Dr. Croisson discussed the research program in vision sciences. Specifically, he updated the Board on the progress of the SC Centers for Economic Excellence Endowed Professorship Program.

Dr. Greenberg congratulated Dr. Croisson for his model of fund-raising activities for the program.

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

Board Action: Reports were received as information.

Item 5. Report of the General Counsel.

Statement: Mr. Joe Good deferred his report to a later date.

Board Action: Received as information.

Item 6. Other Business. None

RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE. CHAIRMAN: DR. COTESWORTH P. FISHBURNE, JR. (Detailed committee minutes are attached to these minutes).

OLD BUSINESS: None.

NEW BUSINESS:

Item 7. General Report of the Associate Provost for Research.

Statement: Dr. Fishburne said the committee received a report from Dr. Steve Lanier. As of March 31, 2007, the total dollars of grants and contracts awarded to MUSC are slightly ahead of this same period last year.

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 Vice President for Development.

Statement: In Mr. Fisher's absence, Dr. Fishburne asked Ms. Leigh Manzi to provide a report. She stated the University continues to make great progress toward the fiscal year goals. The University continues to work on the quiet phase of the Capital Campaign and has raised over \$96 million toward the \$300 million goal.

The first inaugural meeting of the Capital Campaign Cabinet is May 10 and she thanked Dr. O'Bryan and Mr. Hewitt for agreeing to serve on the Cabinet. Ms. Manzi also elaborated on various donations.

Ms. Manzi said they will be working with Board members in the coming months on prospecting as it relates to corporations, foundations and individuals. She thanked the Board for their continued support.

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. MUSC/MUSC Foundation Affiliation Agreement.

Statement: Dr. Fishburne presented for approval the annual renewal of the MUSC/MUSC Foundation Affiliation Agreement.

Recommendation of Administration: That the MUSC/MUSC Foundation Affiliation Agreement be approved.

Recommendation of Committee: That the MUSC/MUSC Foundation Affiliation Agreement be approved.

Board Action: It was moved that the MUSC/MUSC Foundation Affiliation Agreement be approved. The motion was seconded, voted on and unanimously carried.

Item 10. Other Committee Business.

Dr. Fishburne stated that Mr. Chip Hood had provided a general report to committee on the MUSC Foundation for Research Development.

He also reported that Dr. Terry Day and Dr. Rita Young made a presentation to committee on the Head & Neck Oncology Program Project.

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

OLD BUSINESS: None.

NEW BUSINESS:

Item 11. General Report of the Vice President for Academic Affairs and Provost.

Statement: Dr. John Raymond stated reports had been presented to committee by Mr. Joseph Black and Ms. Kathryn Willoughby on student activities. There was also a presentation from a master teacher, Dr. Gabe Virella. Dr. Kelly McKee received a board resolution for his contributions to the Medical University and there were Master Teach Board Citations presented to: Dr. K. Jackson Thomas, Dr. Jeffrey G. Wong, Dr. Brad Neville, Dr. Julius Sagel, Dr. Richard Silver, and Dr. Gabe Virella.

Also a number of positive reports were provided to committee from the deans of the colleges, from AHEC and from the student body. An update was also given on the status of the College of Health Professions Dean Search as well as the five-year external review for Dean Gail Stuart.

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.

Item 12. Proposed Program Planning Summary for a Master of Research Administration (MRA).

Statement: At the request of the Dean of the College of Health Professions, administration presented a proposal to establish a new degree program leading to a Master of Research Administration degree. This is a new 36-credit hour curriculum program that will be administered within the Department of Health Administration and Policy and presented in a distance-based format. It is anticipated that the first class will be admitted for Fall 2008 semester.

Recommendation of Administration: That this proposed program planning summary for a Master of Research Administration be approved.

Recommendation of Committee: That this proposed program planning summary for a Master of Research Administration be approved.

Board Action: It was moved that the planning summary for a Master of Research Administration be approved. The motion was seconded, voted on and unanimously carried.

Item 13. Memorandum of Approval for a Dual Degree between the American University of Beirut and the Medical University of South Carolina.

Statement: Mr. Berlinsky presented a Memorandum of Approval for a Dual Degree between the American University of Beirut and the Medical University of South Carolina. In addition, he requested approval of a diploma bearing the MUSC and UAB seals for future graduates.

Recommendation of Administration: That the request for a Dual Degree Program between the American University of Beirut and the Medical University of South

Carolina, and the request for approval of a diploma bearing the MUSC and UAB Seals be approved.

Recommendation of Committee: That the request for a Dual Degree Program between the American University of Beirut and the Medical University of South Carolina, and the request for approval of a diploma bearing the MUSC and UAB Seals be approved.

Board Action: A motion was made that the request for a Dual Degree Program between the American University of Beirut and the Medical University of South Carolina, and the request for approval of a diploma bearing the MUSC and UAB Seals be approved. The motion was seconded, voted and unanimously approved.

Item 14. Proposed Name Change of Departments to Form the Department of Pharmaceutical and Biomedical Sciences, SCCP.

Statement: Mr. Berlinsky presented for approval, the name change from the MUSC Department of Pharmaceutical Sciences and the USC Department of Basic Pharmaceutical Sciences, to form the Department of Pharmaceutical and Biomedical Sciences, SCCP, effective February 9, 2007.

Recommendation of Administration: That this proposed name change from the MUSC Department of Pharmaceutical Sciences and the USC Department of Basic Pharmaceutical Sciences to form the Department of Pharmaceutical and Biomedical Sciences, SCCP, be approved.

Recommendation of Committee: That this proposed name change from the MUSC Department of Pharmaceutical Sciences and the USC Department of Basic Pharmaceutical Sciences to form the Department of Pharmaceutical and Biomedical Sciences, SCCP, be approved.

Board Action: A motion was made that the proposed name change from the MUSC Department of Pharmaceutical Sciences and the USC Department of Basic Pharmaceutical Sciences to form the Department of Pharmaceutical and Biomedical Sciences, SCCP, be approved. The motion was seconded, voted and unanimously approved.

Item 15. Request for Partial Waiver of Tuition.

Statement: Mr. Berlinsky presented for approval a partial waiver of tuition (in the range of \$125 to \$150) for students who take the distance education course for the National Victim Assistance Academy for academic credit at MUSC. The Board of Trustees approved the partial tuition waiver in February 2000, and this request reflects the changes in university fees from 2000 to 2007.

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

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

Board Action: A motion was made that the request for partial waiver of tuition for students taking the distance education course for the National Victim Assistance

Academy be approved. The motion was seconded, voted and unanimously approved.

Item 16. Other Committee Business. None

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

Statement: At the request of the Deans of the Colleges of Medicine, South Carolina College of Pharmacy, and the College of Nursing, their respective Appointment and Promotions Committee, and the University Tenure Committee, administration presented for approval the following faculty appointments:

South Carolina College of Pharmacy and College of Medicine

Michael J. Wargovich, Ph.D., as Professor with tenure, in the Department of Cell and Molecular Pharmacology and Experimental Therapeutics, College of Medicine, with a joint appointment as Professor in the Department of Pharmaceutical Sciences, College of Pharmacy, effective April 1, 2007.

College of Medicine

Larry S. Bowman, M.D., as Clinical Professor (Anderson) in the MUSC S.C. AHEC, effective March 1, 2007.

Judy R. Dubno, Ph.D., (dual appointment) as Professor in the Department of Pathology and Laboratory Medicine, effective February 1, 2007.

Dr. Dubno's primary appointment rests in the Department of Otolaryngology – Head and Neck Surgery.

Jonathan C. Edwards, M.D., Ph.D., as Associate Professor, on the Clinician Educator track, in the Department of Neurosciences, Division of Neurology, effective July 1, 2007.

Elizabeth Garrett-Mayer, Ph.D., as Associate Professor, on the Academic Clinician track, in the Department of Biostatistics, Bioinformatics and Epidemiology, effective February 15, 2007.

Andrew S. Kraft, M.D., (dual appointment) as Professor in the Department of Cell and Molecular Pharmacology and Experimental therapeutics, effective March 1, 2007.

Dr. Kraft's primary appointment rests in the Department of Medicine, Division of Hematology/Oncology.

William W. Merrill, M.D., as Professor, on the Clinician Educator track, in the Department of Medicine, Division of Pulmonary and Critical Care Medicine, effective December 1, 2006.

College of Nursing

Martina Mueller, Ph.D., (joint appointment) as Research Assistant Professor in the Department of Nursing, effective February 1, 2007.

Dr. Mueller's primary appointment rests in the Department of Biostatistics, Bioinformatics and Epidemiology, College of Medicine.

South Carolina College of Pharmacy

Anna-Liisa Nieminen, Ph.D., as Associate Professor with tenure in the Department of Pharmaceutical Sciences, effective July 1, 2007.

Edward E. Soltis, Ph.D., as Professor in the Department of Pharmaceutical Sciences, effective July 1, 2007.

This appointment constitutes a change in department and College. Dr. Soltis' primary appointment will rest in the South Carolina College of Pharmacy, and secondary appointment in the College of Medicine, Department of Neurosciences.

Kenneth D. Tew, Ph.D., (joint appointment) as Professor in the Department of Pharmaceutical Sciences, effective February 1, 2007.

Dr. Tew's primary appointment rests in the Department of Cell and Molecular Pharmacology and Experimental Therapeutics.

Recommendation of Administration: That these faculty appointments be approved.

Recommendation of Committee: That these 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. Faculty Promotions.

Statement: At the request of the Deans of the Colleges of Dental Medicine, Medicine, Nursing, Pharmacy, and SC AHEC, and their respective Appointment and Promotions Committee, administration presented for approval the following faculty promotions, effective July 1, 2007:

College of Dental Medicine

From Associate Professor to Professor

Elizabeth S. Pilcher, D.M.D., from Associate Professor to Professor in the Department of Restorative Dentistry, College of Dental Medicine

from Assistant Professor to Associate Professor

Michele Carter Ravenel, D.M.D., in the Department of Stomatology, College of Dental Medicine

College of Medicine

From Associate Professor to Professor: Academic Investigator Track (already tenured)

Daohong Zhou, M.D., Department of Pathology and Laboratory Medicine

From Associate Professor to Professor: Academic Investigator Track (without tenure)

Phillippe Cunningham, Ph.D., Department of Psychiatry and Behavioral Sciences

From Associate Professor to Professor: Academic Clinician Track (already tenured)

Terrence X. O'Brien, M.D., M.S., Department of Medicine, Division of Cardiology;
Dual in Cell Biology and Anatomy

From Associate Professor to Professor: Academic Clinician Track (without tenure)

Kenneth D. Chavin, M.D, Ph.D., Department of Surgery, Division of Transplant
Surgery; Dual in Microbiology and Immunology

From Associate Professor to Professor: Clinician Educator Track (already tenured)

Amy V. Blue, Ph.D., Department of Family Medicine

Lori M. Dickerson, Pharm.D., Department of Family Medicine

Christine N. Papadea, Ph.D., Department of Pathology and Laboratory Medicine

Steven E. Swift, M.D., Department of Obstetrics and Gynecology

Daynna J. Wolff, Ph.D., Department of Pathology and Laboratory Medicine

From Associate Professor to Professor: Clinician Educator Track (without tenure)

Kathie Lynne Hermayer, M.D., M.S.C.R., Department of Medicine, Division of
Endocrinology

From Clinical Associate Professor to Clinical Professor

John H. Magill, M.S.W., Clinical Associate Professor, Department of Psychiatry and
Behavioral Sciences

From Assistant Professor to Associate Professor: Academic Investigator Track

Suzanne E. Thomas, Ph.D., Department of Psychiatry and Behavioral Sciences

From Assistant Professor to Associate Professor: Clinician Educator Track

Julio A. Chalela, M.D., Department of Neurosciences, Division of Neurology

Peter Doelken, M.D., Department of Medicine, Division of Pulmonary and Critical
Care Medicine

Stuart M. Leon, M.D., Department of Surgery, Division of General Surgery

Patrick J. O'Neill, M.D., Department of Surgery, Division of Plastic Surgery

Terrence E. Steyer, M.D., Department of Family Medicine

From Research Assistant Professor to Research Associate Professor

Paul J. Nietert, Ph.D., Department of Biostatistics, Bioinformatics and Epidemiology

College of Nursing

*From Assistant Professor to Associate Professor on the Educator/Researcher Track,
in the Department of Nursing*

John M. Welton, Ph.D., in the Department of Nursing

South Carolina College of Pharmacy

From Associate Professor to Professor

Katherine H. Chessman, Pharm.D., in the Department of Pharmacy and Clinical Sciences

From Assistant Professor to Associate Professor

Douglas H. Sweet, Ph.D., in the Department of Pharmaceutical Sciences
South Carolina AHEC

From Assistant Professor to MUSC AHEC Associate Professor

Carol T. Adams, Ph.D. (Florence)
Samuel Lindsey Clarke, M.D. (Greenwood)
Hilton P. Terrell, M.D. (Florence)
Robert J. Tiller, M.D. (Greenwood)
Natawadee P. Young, M.D. (Anderson)

Recommendation of Administration: That these faculty promotions be approved.

Recommendation of Committee: That these faculty promotions be approved.

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

Item 19. Changes in Faculty Status

Statement: At the request of the Deans of the Colleges of Medicine, and its Appointments and Promotions Committee, administration presented for approval the following changes in faculty status:

College of Medicine

John C. Roitzsch, Ph.D., from Associate Professor to Professor Emeritus, in the Department of Psychiatry and Behavioral Sciences, effective March 1, 2007.

Eric R. James, Ph.D., from Associate Professor to Adjunct Associate Professor in the Department of Ophthalmology, effective February 3, 2007.

W. Curtis Wise, Ph.D., from Professor to Professor Emeritus, in the Department of Neurosciences, Division of Neuroscience Research, effective July 1, 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: Mr. Berlinsky moved that the Board approve the changes in faculty status. The motion was seconded, voted on and unanimously carried.

Item 20. Post-Tenure Reviews.

Statement: At the request of the Dean of the College of Medicine and its Appointments, Promotions and Tenure Committee, administration presented, as information, the following approvals for post-tenure review, effective April 13, 2007:

Ian A. Aaronson, M.B., B.Chir., Professor, Department of Urology
David B. Adams, M.D., Professor, Department of Surgery
David L. Bachman, M.D., Professor, Department of Neurosciences

Clive D. Brock, M.B., Ch.B., Department of Family Medicine
Fred A. Crawford, M.D., Professor, Department of Surgery
William T. Creasman, M.D., Professor, Department of Obstetrics and Gynecology
Judy R. Dubno, Ph.D., Professor, Department of Otolaryngology – Head and Neck Surgery
Bruce M. Elliott, M.D., Professor, Department of Surgery
Daniel J. Fernandes, Ph.D., Professor, Department of Biochemistry and Molecular Biology
Richard H. Gross, M.D., Professor, Department of Orthopedic Surgery
Debra J. Hazen-Martin, Ph.D., Professor, Department of Pathology and Laboratory Medicine
David G. Hoel, Ph.D., Professor, Department of Biostatistics, Bioinformatics and Epidemiology
John M. Kratz, M.D., Professor, Department of Surgery
Alan J. Klein, Ph.D., Associate Professor, Department of Otolaryngology – Head and Neck Surgery
Daniel T. Lackland, Ph.D., Professor, Department of Biostatistics, Bioinformatics and Epidemiology
Janice M. Lage, M.D., Professor, Department of Pathology and Laboratory Medicine
Paul R. Lambert, M.D., Professor, Department of Otolaryngology – Head and Neck Surgery
Pearon G. Lang, M.D., Professor, Department of Dermatology
John Lazarchick, M.D., Professor, Department of Pathology and Laboratory Medicine
John S. Metcalf, M.D., Professor, Department of Pathology and Laboratory Medicine
Roger B. Newman, M.D., Professor, Department of Obstetrics and Gynecology
James S. Norris, Ph.D., Professor, Department of Microbiology and Immunology
John D. Osguthorpe, M.D., Professor, Department of Otolaryngology – Head and Neck Surgery
Henry Biemann Othersen, M.D., Professor, Department of Surgery
Janardan P. Pandey, Ph.D., Professor, Department of Microbiology and Immunology
Carolyn E. Reed, M.D., Professor, Department of Surgery
Jacob G. Robison, M.D., Professor, Department of Surgery
Robert M. Sade, M.D., Professor, Department of Surgery
Michael G. Schmidt, Ph.D., Professor, Department of Microbiology and Immunology
Sally E. Self, M.D., Professor, Department of Pathology and Laboratory Medicine
Bradley A. Schulte, Ph.D., Professor, Department of Pathology and Laboratory Medicine
Michael Timothy Smith, M.D., Professor, Department of Pathology and Laboratory Medicine
David E. Soper, M.D., Professor, Department of Obstetrics and Gynecology
Eleanor K. Spicer, Ph.D., Professor, Department of Biochemistry and Molecular Biology

Richard A. Schmeidt, Ph.D., Professor, Department of Otolaryngology – Head and Neck Surgery

Christian Schwabe, D.D.S., Ph.D., Professor, Department of Biochemistry and Molecular Biology

Francis G. Spinale, M.D., Ph.D., Professor, Department of Surgery

Bruce H. Thiers, M.D., Professor, Department of Dermatology

Barbara C. Tilley, Ph.D., Professor, Department of Biostatistics, Bioinformatics and Epidemiology

William R. Tyor, M.D., Professor, Department of Neurosciences

Stephen Tomlinson, Ph.D., Professor, Department of Microbiology and Immunology

J. Peter VanDorsten, M.D., Professor, Department of Obstetrics and Gynecology

Charles T. Wallace, M.D., Professor, Department of Anesthesia and Perioperative Medicine

Gregory W. Warr, Ph.D., Professor, Department of Biochemistry and Molecular Biology

Dennis K. Watson, Ph.D., Professor, Department of Pathology and Laboratory Medicine

Recommendation of Administration: That these post-tenure reviews be received as information.

Recommendation of Committee: That these post-tenure reviews be received as information.

Board Action: Received as information.

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

OLD BUSINESS: None.

NEW BUSINESS:

Item 21. Major Purchases.

Statement: Mr. Schulze asked for approval of the following major purchases:

- Consultant Services to provide liaison services with the US Department of Energy and other federal governmental agencies in assisting MUSC. - \$124,800
- 8 AHEC contracts with various vendors as listed in the agenda. The contract amounts are dependent on the outcome of the legislative cycle and final contract amounts will be reported during the August Board meeting.

Recommendation of Administration: That the purchases be approved as presented.

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

Board Action: It was moved that the Board approve the major purchases. The motion was seconded, voted on and unanimously carried.

Item 22. Financial Status Report of the Medical University of South Carolina.

Statement: Mr. Schulze said Mr. Wamsley presented a positive report to the committee on the finances of the University. Operating numbers for the University remain strong.

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 University Medical Associates.

Statement: Mr. Schulze said Mr. Bruce Quinlan reported UMA numbers continue to grow. Clinical service collections are up 17% over last year and work volumes have increased about 11% during the same period.

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. Financial Status Report of the MUSC Foundation for Research Development.

Statement: Mr. Schulze said a report was given to the committee by Ms. Janet Scarborough on the MUSC 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 25. Other Committee Business.

Statement: Mr. Schulze presented a contract between MUSC and MUHA for approval. The contract authorized the University to transfer funds received from the SC Department of Health and Human Services to the Authority as part of a shared services arrangement totaling approximately \$21 million.

Recommendation of Committee: That the contract be approved.

Board Action: It was moved that the contract between MUSC and MUHA authorizing the University to transfer approximately \$21 million DHHS funds to the Hospital Authority be approved. It was seconded, voted and unanimously approved.

Mr. Schulze also reminded everyone the budget meeting will be held in Columbia on June 29 and there will also be a presentation at that time on Phase II of the new hospital.

Ms. Montgomery also reported to committee that for the 14th consecutive year the University had received the Certificate of Achievement for Excellence in Financial Reporting for the CAFR (comprehensive annual financial report), awarded by the Government Finance Officers Association. Mr. Schulze extended thanks to all those participating in this effort including Patrick Wamsley, Susan Haskill and their staffs.

UNIVERSITY PHYSICAL FACILITIES COMMITTEE. CHAIRMAN: MR. WILLIAM H. BINGHAM, SR. (Detailed committee minutes are attached to these minutes).

OLD BUSINESS: None.

NEW BUSINESS:

Item 26. Facilities Procurements/Contracts.

Statement: Mr. Bingham asked for approval of the procurements/contracts as presented in the agenda:

- Scope Change for 166 Ashley Avenue Renovation. Total Revised Budget: \$450,000.
- Scope Change for the Storm Eye Institute First Floor Renovation. Total Revised Budget: \$415,000.
- Indefinite Delivery Contract for Programming Services. Two firms may be selected.
- Indefinite Delivery Contract for Roofing and Waterproofing consulting Services. Two firms may be selected.
- Indefinite Delivery Carpet and Flooring Installation and Repair Services. Three firms may be selected.

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. The motion was seconded, voted on and unanimously carried.

Item 27. Update on Projects.

Statement: Mr. Bingham said Ms. Montgomery presented an update to committee on various University projects. During that discussion, Mr. Bingham asked Ms. Montgomery to bring back to the board an update on historic properties owned by the University and revisit what could be done with those properties to help save the University money.

The College of Dental Medicine bid has been awarded to M. B. Kahn. The University has asked M.B. Kahn and Southern Management to look for any opportunities to facilitate the completion of the project.

He reported a presentation was made to committee by Mr. Robert Aul with Stevens & Wilkinson and Mr. Geoffrey Wooding with Goody Clancey. They provided an update on the design of the new Drug Discovery Building. The design phase should be completed by the end of the year.

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

Recommendation of Administration: That this be received as information.

Board Action: The report was received as information.

Item 28. Other Committee Business. None

Item 29. Facilities Contracts Awarded (consent item).

OTHER BUSINESS FOR THE BOARD OF TRUSTEES:

Item 30. 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 31. Report of the Office of Internal Audit. Ms. Barnhart previously presented a report in executive session.

Item 32. New Business for the Board of Trustees. None

Item 33. Report from the Chairman.

Dr. Thomas noted that Graduation is next month and he looks forward to that time in Charleston. Dr. Thomas reminded everyone of the June 29 Finance committee meeting in Columbia.

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

Respectfully submitted,

Hugh B. Faulkner III
Secretary

**Report of President's Activities
Medical University of South Carolina
to Board of Trustees
April 13, 2007**

Since the February 9th meeting of the Board of Trustees, Dr. Greenberg's activities have been concentrated in the following areas:

- 1. Meetings with public officials:**
 - a. Centers of Excellence Review Board – 2/26
 - b. Mayor Riley – 3/2, 3/23
 - c. Congressman Buyer – 3/20
 - d. Presentation to Senate Finance Committee – 3/21
 - e. Senator Courson – 3/22
 - f. Speaker Harrell – 3/28
 - g. Congressman Brown – 3/31

- 2. Media Interviews/Invited Public Presentations:**
 - a. SCE TV Your Day Radio – 2/12
 - b. Welcome Ethics Symposium – 3/9
 - c. Hollings Cancer Center Symposium at the Sanctuary – 3/23

- 3. Presentations to/Meetings with MUSC constituencies:**
 - a. VP Retreat – 2/14
 - b. Chapel Committee reception honoring Ann Edwards – 2/15
 - c. MUSC Foundation Board – 2/16
 - d. Faculty Senate Town Hall – 2/20
 - e. Hollings Cancer Center Board – 3/2
 - f. VP Meeting – 3/7, 3/23, 4/11
 - g. Presidential Scholars Dinner – 3/8
 - h. Hospital Grand Opening Committee – 3/19
 - i. Retired Faculty Association – 3/22
 - j. Dietetic Interns – 3/22
 - k. CHP Dean candidate finalists– 3/29-30, 4/8-9, 4/9-10
 - l. Presidential Scholars Recognition Awards Day – 4/10

- 4. Meetings with outside constituencies:**
 - a. Diversity Leadership Academy – 2/13
 - b. CTSA – 2/15
 - c. Reception for Dr. George Benson – 2/24

- d. SCRA Executive Committee – 2/28
- e. Junior Doctors of Health – 3/2
- f. Drug Discovery Building architects – 3/6, 4/3
- g. Citistates Group – 3/6
- h. Ayers Saint Gross re new hospital signage – 3/8
- i. Opening: Palmetto Portrait Project – 3/21
- j. SACS Accreditation On-site Review Team – 3/27-28
- k. SC Governor's School for Science and Mathematics Board – 4/3
- l. City Manager re hospital exterior – 4/4
- m. CON Dean's 5-Year Review Panel – 4/4
- n. Foundation for Research Campus Board – 4/5
- o. Trident Urban League Board Retreat – 4/6
- p. BellSouth/Research University presidents – 4/6

5. Meetings with members of local and non-local medical community:

- a. Health Sciences South Carolina Board – 2/21, 2/28, 4/4
- b. Charleston Breast Center – 2/22

6. Meetings with donors:

- a. Development phone calls – 2/13, 2/15, 2/21, 3/1, 3/7, 3/8, 3/23, 4/1
- b. Development visits – 2/9, 2/13, 2/15, 3/20
- c. Development lunches – 2/12, 2/22, 2/23
- d. Development dinners – 2/9, 2/23, 3/9, 3/28, 3/30
- e. Charleston Ballet Gala, GoRed – 2/15
- f. Mr. Kimpson re Bell Scholarships – 2/22
- g. SCRA check presentation – 2/23
- h. HCC Welcome Pavilion Sculpture unveiling and reception – 3/30
- i. Coastal Community Foundation Board – 4/2

7. Collaborative discussions:

- a. McKesson – 2/23
- b. Johnson Controls – 3/6
- c. Presidents Barker and Sorensen – 3/6, 4/5
- d. Mr. Todd Smith, Gibbes Museum – 3/19
- e. Mr. Kevin Mills, SC Aquarium – 3/21
- f. President Benson, VP Sommer-Kresse – 3/22
- g. Mentice Corporation – 3/29

Medical University of South Carolina
RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE

MINUTES

April 12, 2007

Committee Members Present: Mr. William H. Bingham, Sr., Dr. Cotesworth P. Fishburne, Jr. (Chair), Dr. Donald R. Johnson II, Dr. Thomas C. Rowland, The Honorable Robin Tallon, Dr. James E. Wiseman

Members Not in Attendance: Mr. William B. Hewitt, Dr. Paula E. Orr, Mr. Thomas L. Stephenson

Other Trustees Present: Senator Robert Lake (Trustee Emeritus), Mr. Charles W. Schulze

Other Participants: Mr. Thomas P. Anderson, Ms. Susan H. Barnhart, Dr. Terrence A. Day, Dr. John R. Feussner, Mr. Jim Fisher, Mr. Joseph C. Good, Dr. Raymond S. Greenberg, Mr. William C. Hood, Dr. Stephen M. Lanier, Dr. John R. Raymond, Ms. Margaret P. Schachte, Mr. Stuart Smith, Ms. Elizabeth P. Waters, Mr. Marion E. Woodbury, Dr. M. Rita Young

Regular Agenda

Call to Order and Approval of Minutes

Dr. Fishburne called the meeting to order at 11:45 AM in the Colcock Hall Board Room. The minutes of the previous meeting were approved as distributed.

Item 7.

General Report of the Associate Provost for Research

Dr. Lanier briefly reported on university research activities. As of March 31, 2007, total dollars of grants and contracts awarded to MUSC in FY2007 are slightly ahead of last year at this time. He observed that this should be viewed as a significant achievement in the current climate of federal funding for research. He noted that total proposals submitted to date this year are slightly behind last year, which appears to be a national phenomenon; data from the National Institutes of Health report a drop-off in grant submissions, probably in conjunction with the transition to electronic grant submission through Grants.gov. Dr. Lanier stated that the GCRC renewal application has achieved a fundable score, which will create a strong platform for a competitive CTSA program. He commended Dr. Kathleen Brady's leadership of both the GCRC and the CTSA. Dr. Lanier also mentioned that the Oral Health COBRE renewal received a score that is close but probably not fundable for the initial renewal date of July 1, 2007. An interdisciplinary team is actively addressing this opportunity with a plan to achieve renewal funding later in 2007 or 2008. Dr. Steve London, who has been the Oral Health COBRE Program Director and Associate Dean for Research in the MUSC College of Dental Medicine, has accepted a position at SUNY-Stony Brook and will leave MUSC at the end of May. Planning is underway to transition the COBRE and recruit Dr. London's successor at MUSC.

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

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

Board Action. N/A

Item 8. 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 the annual fund-raising goal. Mr. Fisher highlighted a number of new gifts and bequests that are listed in the meeting booklet as well as the full Board agenda. These include major gifts to the Hollings Cancer Center from the AT&T Foundation, Dr. and Mrs. Vincent Peng, the Duke Endowment, and Mr. Richard H. Jenrette; to the College of Medicine for the Peter Cotton Endowed Chair for Endoscopic Innovation and the John Mahaffey Chair in Anesthesiology; to the Heart & Vascular Center for the Center of Economic Excellence for Molecular Proteomics in Cardiovascular Disease Prevention; the Storm Eye Institute; the Children's Hospital; the Department of Neurosciences; and the Institute of Psychiatry. The quiet phase of the Capital Campaign continues to progress with almost \$100 million raised toward the \$300 million goal. Twelve individuals, including Dr. Conyers O'Bryan and Mr. Bill Hewitt representing the MUSC Board of Trustees, have been recruited for the Capital Campaign Cabinet with the inaugural meeting slated for May 10th. The focus to date has been on communications and marketing plans. The campaign budget will be finalized in the near future. Mr. Fisher provided the agenda for the Board of Visitors tomorrow, which includes a hard-hat tour of the new hospital and presentations by Drs. Amy Blue, Steve Lanier, and Bruce Elliott, and a panel of six students. The Office of Alumni Affairs has been very active with alumni homecoming events and alumni receptions occurring for the College of Dental Medicine in February and the Colleges of Medicine and Nursing in March, and the College of Pharmacy in April. The College of Health Professions will host alumni activities in May. The 2007 College of Medicine Charity Ball was highly successful.

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

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

Board Action. N/A

Item 9. General Report of the Chief Executive Officer of the MUSC Foundation

Mr. Tom Anderson presented the proposed MUSC/Medical University Hospital Authority Affiliation Agreement. The motion to recommend for approval was made, seconded, and passed without dissent or abstention.

Recommendation of Administration. That the MUSC/MUSC Foundation Affiliation Agreement be approved.

Recommendation of Committee. That the MUSC/MUSC Foundation Affiliation Agreement be approved.

Board Action.

Item 10. Other Committee Business

General Report on Foundation for Research Development

Mr. Hood presented the general report on activities of the MUSC Foundation for Research Development. A license agreement has been signed with a biotechnology company that is a "repeat customer." Several other negotiations are underway, including

a deal with a major pharmaceutical company involving approximately \$1 million in licensing fees and research support. To date this year, FRD has received as many invention disclosures as during all of last year. Statewide collaborations include recent meetings with the research foundations of the University of South Carolina and Clemson University, the South Carolina Research Authority, SC Launch, and SC BIO. In addition, recent meetings with the Medical College of Georgia research and technology office laid the groundwork to deal collaboratively with the fruits of the CTSA activities. A one- or two-page agreement is being drafted to formalize the collaborative CTSA arrangements with MCG and USC.

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

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

Board Action. N/A

Faculty Presentations

Dr. Lanier introduced Terry Day, MD, Associate Professor and Vice Chair of the Department of Otolaryngology–Head & Neck Surgery, and Rita Young, PhD, Professor of Medicine at MUSC and Associate Chief of Staff for Research at the Ralph H. Johnson VA Medical Center.

Dr. Young gave an excellent overview of the development of the Head & Neck Oncology Program Project. The overall goal of the program is to define the cellular and molecular pathways that contribute to the progression of high-risk premalignant oral lesions toward cancer. Members of the research team group include collaborative faculty from Otolaryngology–Head & Neck Cancer, Dental Medicine, the basic sciences, and the VA Medical Center. The program hypothesizes that identifying how premalignant oral lesions progress to become oral cancer will reveal molecular targets for interrupting the progression to cancer. Dr. Young summarized the four individual projects that comprise the Program Project: 1) Acid ceramidase as a target for treatment of premalignant lesions; 2) Insulin growth factor (IGF-1) receptor signaling in the transition of premalignant cells to cancer; 3) Role of hyaluronan in oral cancer stem cell development; and 4) Role of endothelial cells in protecting premalignant lesions from immune defenses. Dr. Young stated that the targets of the program include submitting a program project application to the National Cancer Institute this fall, and conducting collaborative studies to tackle questions that cannot be addressed individually, aimed at stopping the development of oral cancer.

Dr. Day summarized the global picture of the Head & Neck Oncology Program. Survey data show that the American public, especially users of tobacco products, are generally ill informed about risks and early warning signs of head and neck cancer. Dr. Day listed the six sites where head and neck cancer occur, and showed a graph of statewide oral/pharynx cancer occurrence in South Carolina by race and stage at time of diagnosis. Dr. Day discussed the growth of the program from 1999, when there was no head and neck clinical team, research funding or dental/medicine oral cancer collaborative research, compared to the present with more than 200 clinical and research team members representing every MUSC college. Other notable accomplishments for the program include over \$2 million in annual research funding, regional and national referrals, international fellowship applicants, and the highest

accrual rate to the HCC tissue procurement bank. Dr. Day discussed the statewide connections that have been made and the bridging of colleges. He applauded the program for being one of the best nationally in terms of collaboration between the Colleges of Medicine and Dental Medicine. He presented some novel interventions that have come out of the program, including progress in customized prostheses and cosmetic improvements in prostheses. The intermediate goals of the program include submitting the project program grant, expanding NIH funding, expanding international patient referrals, and achieving MUSC Center status. Long-term goals are to be the top-ranked head and neck clinical research program in the United States, have multiple endowed chairs, and develop a statewide Head and Neck Oncology group. In response to a question from Dr. Fishburne, Dr. Day said that pilot funds provided through the Oral Health COBRE were highly significant in program development. He mentioned an upcoming opportunity for MUSC to participate in the second-ever "Phase 0" study of cancer to look at molecular outcomes. Dr. Johnson recommended that the presentations by Drs. Young and Day be offered to the Board of Visitors at a future meeting. Dr. Reves commended the Head and Neck Oncology Team for substantive bridging activities and demonstrating how a robust research program can bring novel advances to patient care. Dr. Raymond additionally commended Dr. Young for bridging activities between VAMC and MUSC researchers, especially in translational research.

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

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

Board Action. N/A

There being no further business, the meeting was adjourned at 12:55 PM.

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

MINUTES

April 12, 2007

Members Present: Mr. Melvyn Berlinsky; Dr. Stanley Baker; Mr. William Bingham; Dr. Coty Fishburne; Dr. Don Johnson; The Honorable Robin Tallon; Dr. Thomas Rowland; Mr. Charles Schulze; Mr. Thomas Stephenson; Dr. Charles Thomas.

Other Participants: Ms. Susan Barnhart; Mr. Josh Black; 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. Kelly McKee; Dr. Brad Neville; Dr. John Raymond; Dr. Jerry Reves; Dr. Julius Sagel; Dr. Jack Sanders; Dr. Richard Silver; Dr. Sabra Slaughter; Dr. Gail Stuart; Dr. Jack Thomas; Dr. Becki Trickey; Dr. Gabe Virella; Dr. Valerie West; Ms. Kathryn Willoughby; Dr. Jim Zoller

REGULAR AGENDA

Item 11. General Report of the Vice President for Academic Affairs and Provost

Statement: A general report was given by Dr. John Raymond, as follows:

Dr. Raymond briefly updated the Committee on the status of the College of Health Professions Dean Search, with all finalists completing their second round of interviews at MUSC.

Dr. Raymond reported that administration recently performed a five-year external review for Dean Gail Stuart, who is now in her fifth year of leadership. The Panel of Reviewers were favorably impressed and will be forwarding their report in the near future.

Student Activities

Mr. Josh Black and Ms. Kathryn Willoughby, College of Medicine Students reported on student outreach activities to include the Charity Ball, specialty events, community projects, specialty interest groups, and service such as the Junior Doctors of Health Program.

Mr. Mike Drake, SGA President, reported that the online parking process has shown some improvement over the past year. SGA officer elections were held last week with a 33% voter turnout. Mr. Drake also reported that Mr. Aaron Embry, past-SGA Vice President, was recently nominated and received the Earl B. Higgins Award.

Master Teacher Citations

Dr. Raymond presented the Master Teacher Board Citations to the following designated MUSC Master Teachers in recognition and appreciation of their many contributions to MUSC during their distinguished careers, their outstanding teaching and scholarship, commitment to excellence and service to our students: Dr. K. Jackson Thomas, Dr. Jeffrey G. Wong, Dr. Brad Neville, Dr. Julius Sagel, Dr. Richard Silver, and Dr. Gabe Virella.

Board Citation

Mr. Berlinsky presented a Board citation to Dr. Kelly T. McKee, gratefully acknowledging his contributions to society and to the Medical University of South Carolina.

Master Teacher Presentation

Dr. Gabe Virella, Professor of Microbiology and Immunology, gave a presentation to the Board on his administrative and educational hallmarks during his distinguished career.

College Updates

The Academic Deans summarized recruitment efforts and admissions status for their respective colleges.

College of Medicine Report

Dr. Jerry Reves gave a brief report on the College of Medicine's commitment to the MUSC Excellence Program, which foundation is based on: service to include improving employee and faculty satisfaction, improving customer satisfaction (patients, providers and students); quality to include decreasing patient mortality, improving USMLE pass rates, rising to upper quartile of NIH peer group, and improving the diversity of faculty students and staff; MUSC growth to include increasing graduates, adopting growth goals with inpatients and outpatients, increasing market share and improving ranking of NIH funding relative to others; and finance to include improving hospital operating margin via service line and other strategies, attaining an annual energy reduction in College occupied space and increasing research return on investment.

South Carolina AHEC

Dr. David Garr summarized recent collaborative successes in AHEC.

SACS Reaffirmation and Accreditation

Mr. Berlinsky reported that the SACS review team shared positive comments about MUSC after the exit interview.

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

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

Board Action:

Item 12. Proposed Program Planning Summary for a Master of Research Administration (MRA)

Statement: At the request of the Dean of the College of Health Professions, administration presented a proposal to establish a new degree program leading to a Master of Research Administration degree. This is a new 36-credit hour curriculum program that will be administered within the Department of Health Administration and Policy and presented in a distance-based format. It is anticipated that the first class will be admitted for Fall

2008 semester.

Recommendation of Administration: That this proposed program planning summary for a Master of Research Administration be approved.

Recommendation of Committee: That this proposed program planning summary for a Master of Research Administration be approved.

Board Action:

Item 13. Memorandum of Approval for a Dual Degree between the American University of Beirut and the Medical University of South Carolina and Approval for a Diploma Bearing the MUSC and UAB Seals

Statement: Administration presented a Memorandum of Approval for a Dual Degree between the American University of Beirut and the Medical University of South Carolina. Administration also requested approval of a diploma bearing the MUSC and UAB Seals for future graduates.

Recommendation of Administration: That the request for a Dual Degree Program between the American University of Beirut and the Medical University of South Carolina, and the request for approval of a diploma bearing the MUSC and UAB Seals be approved.

Recommendation of Committee: That the request for a Dual Degree Program between the American University of Beirut and the Medical University of South Carolina, and the request for approval of a diploma bearing the MUSC and UAB Seals be approved.

Board Action:

Item 14. Proposed Name Change of Departments to Form the Department of Pharmaceutical and Biomedical Sciences, SCCP

Statement: At the request of the Executive Dean of the South Carolina College of Pharmacy, administration presented for approval, the name change from the MUSC Department of Pharmaceutical Sciences and the USC Department of Basic Pharmaceutical Sciences, to the Department of Pharmaceutical and Biomedical Sciences, effective February 9, 2007.

Recommendation of Administration: That this proposed name change from the MUSC Department of Pharmaceutical Sciences and the USC Department of Basic Pharmaceutical Sciences to the Department of Pharmaceutical and Biomedical Sciences be approved.

Recommendation of Committee: That this proposed name change from the MUSC Department of Pharmaceutical Sciences and the USC Department of Basic Pharmaceutical Sciences to the Department of Pharmaceutical and Biomedical Sciences be approved.

Board Action:

Item 15. Request for Partial Waiver of Tuition

At the request of the National Crime Victims Research and Treatment Center, administration presented for approval a partial waiver of tuition (in the range of \$125 to \$150) for students who take the distance education course for the National Victim Assistance Academy for academic credit at MUSC. The Board of Trustees approved the partial tuition waiver in February 2000, and this request reflects the changes in university fees from 2000 to 2007.

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

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

Board Action:

Item 16. Other Committee Business

CONSENT AGENDA

Item 17. Faculty Appointments

Statement: At the request of the Deans of the Colleges of Medicine, South Carolina College of Pharmacy, and the College of Nursing, their respective Appointment and Promotions Committee, and the University Tenure Committee, administration presented for approval the following faculty appointments:

South Carolina College of Pharmacy and College of Medicine

Michael J. Wargovich, Ph.D., as Professor with tenure, in the Department of Cell and Molecular Pharmacology and Experimental Therapeutics, College of Medicine, with a joint appointment as Professor in the Department of Pharmaceutical Sciences, College of Pharmacy, effective April 1, 2007.

College of Medicine

Larry S. Bowman, M.D., as Clinical Professor (Anderson) in the MUSC S.C. AHEC, effective March 1, 2007.

Judy R. Dubno, Ph.D., (dual appointment) as Professor in the Department of Pathology and Laboratory Medicine, effective February 1, 2007.

Dr. Dubno's primary appointment rests in the Department of Otolaryngology – Head and Neck Surgery.

Jonathan C. Edwards, M.D., Ph.D., as Associate Professor, on the Clinician Educator track, in the Department of Neurosciences, Division of Neurology, effective July 1, 2007.

Elizabeth Garrett-Mayer, Ph.D., as Associate Professor, on the Academic Clinician track, in the Department of Biostatistics, Bioinformatics and Epidemiology, effective February 15, 2007.

Andrew S. Kraft, M.D., (dual appointment) as Professor in the Department of Cell and Molecular Pharmacology and Experimental therapeutics, effective March 1, 2007.

Dr. Kraft's primary appointment rests in the Department of Medicine, Division of Hematology/Oncology.

William W. Merrill, M.D., as Professor, on the Clinician Educator track, in the Department of Medicine, Division of Pulmonary and Critical Care Medicine, effective December 1, 2006.

College of Nursing

Martina Mueller, Ph.D., (joint appointment) as Research Assistant Professor in the Department of Nursing, effective February 1, 2007.

Dr. Mueller's primary appointment rests in the Department of Biostatistics, Bioinformatics and Epidemiology, College of Medicine.

South Carolina College of Pharmacy

Anna-Liisa Nieminen, Ph.D., as Associate Professor with tenure in the Department of Pharmaceutical Sciences, effective July 1, 2007.

Edward E. Soltis, Ph.D., as Professor in the Department of Pharmaceutical Sciences, effective July 1, 2007.

This appointment constitutes a change in department and College. Dr. Soltis' primary appointment will rest in the South Carolina College of Pharmacy, and secondary appointment in the College of Medicine, Department of Neurosciences.

Kenneth D. Tew, Ph.D., (joint appointment) as Professor in the Department of Pharmaceutical Sciences, effective February 1, 2007.

Dr. Tew's primary appointment rests in the Department of Cell and Molecular Pharmacology and Experimental Therapeutics.

Recommendation of Administration: That these faculty appointments be approved.

Recommendation of Committee: That these faculty appointments be approved.

Board Action:

Item 18. Faculty Promotions

Statement: At the request of the Deans of the Colleges of Dental Medicine, Medicine, Nursing, Pharmacy, and SC AHEC, and their respective Appointment and Promotions Committee, administration presented for approval the following faculty promotions, effective July 1, 2007:

College of Dental Medicine

From Associate Professor to Professor

Elizabeth S. Pilcher, D.M.D., from Associate Professor to Professor in the Department of Restorative Dentistry, College of Dental Medicine

from Assistant Professor to Associate Professor

Michele Carter Ravenel, D.M.D., in the Department of Stomatology, College of Dental Medicine

College of Medicine

From Associate Professor to Professor: Academic Investigator Track
(already tenured)

Daohong Zhou, M.D., Department of Pathology and Laboratory Medicine

From Associate Professor to Professor: Academic Investigator Track (without tenure)

Phillippe Cunningham, Ph.D., Department of Psychiatry and Behavioral Sciences

From Associate Professor to Professor: Academic Clinician Track (already tenured)

Terrence X. O'Brien, M.D., M.S., Department of Medicine, Division of Cardiology; Dual in Cell Biology and Anatomy

From Associate Professor to Professor: Academic Clinician Track (without tenure)

Kenneth D. Chavin, M.D, Ph.D., Department of Surgery, Division of Transplant Surgery; Dual in Microbiology and Immunology

From Associate Professor to Professor: Clinician Educator Track (already tenured)

Amy V. Blue, Ph.D., Department of Family Medicine

Lori M. Dickerson, Pharm.D., Department of Family Medicine

Christine N. Papadea, Ph.D., Department of Pathology and Laboratory Medicine

Steven E. Swift, M.D., Department of Obstetrics and Gynecology

Daynna J. Wolff, Ph.D., Department of Pathology and Laboratory Medicine

From Associate Professor to Professor: Clinician Educator Track (without tenure)

Kathie Lynne Hermayer, M.D., M.S.C.R., Department of Medicine, Division of Endocrinology

From Clinical Associate Professor to Clinical Professor

John H. Magill, M.S.W., Clinical Associate Professor, Department of Psychiatry and Behavioral Sciences

From Assistant Professor to Associate Professor: Academic Investigator Track

Suzanne E. Thomas, Ph.D., Department of Psychiatry and Behavioral Sciences

From Assistant Professor to Associate Professor: Clinician Educator Track

Julio A. Chalela, M.D., Department of Neurosciences, Division of Neurology

Peter Doelken, M.D., Department of Medicine, Division of Pulmonary and Critical Care Medicine

Stuart M. Leon, M.D., Department of Surgery, Division of General Surgery

Patrick J. O'Neill, M.D., Department of Surgery, Division of Plastic Surgery

Terrence E. Steyer, M.D., Department of Family Medicine

From Research Assistant Professor to Research Associate Professor

Paul J. Nietert, Ph.D., Department of Biostatistics, Bioinformatics and Epidemiology

College of Nursing

From Assistant Professor to Associate Professor on the Educator/Researcher Track, in the Department of Nursing

John M. Welton, Ph.D., in the Department of Nursing

South Carolina College of Pharmacy

From Associate Professor to Professor

Katherine H. Chessman, Pharm.D., in the Department of Pharmacy and Clinical Sciences

From Assistant Professor to Associate Professor

Douglas H. Sweet, Ph.D., in the Department of Pharmaceutical Sciences

South Carolina AHEC

From Assistant Professor to MUSC AHEC Associate Professor

Carol T. Adams, Ph.D. (Florence)

Samuel Lindsey Clarke, M.D. (Greenwood)

Hilton P. Terrell, M.D. (Florence)

Robert J. Tiller, M.D. (Greenwood)

Natawadee P. Young, M.D. (Anderson)

Recommendation of Administration: That these faculty promotions be approved.

Recommendation of Committee: That these faculty promotions be approved.

Board Action:

Item 19. Changes in Faculty Status

Statement: At the request of the Deans of the Colleges of Medicine, and its Appointments and Promotions Committee, administration presented for approval the following changes in faculty status:

College of Medicine

John C. Roitzsch, Ph.D., from Associate Professor to Professor Emeritus, in the Department of Psychiatry and Behavioral Sciences, effective March 1, 2007.

Eric R. James, Ph.D., from Associate Professor to Adjunct Associate Professor in the Department of Ophthalmology, effective February 3, 2007.

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

Item 20. Post-tenure Reviews (INFORMATIONAL ITEM)

Statement: At the request of the Dean of the College of Medicine and its Appointments, Promotions and Tenure Committee, administration presented, as information, the following approvals for post-tenure review, effective April 13, 2007:

Ian A. Aaronson, M.B., B.Chir., Professor, Department of Urology
David B. Adams, M.D., Professor, Department of Surgery
David L. Bachman, M.D., Professor, Department of Neurosciences
Clive D. Brock, M.B., Ch.B., Department of Family Medicine
Fred A. Crawford, M.D., Professor, Department of Surgery
William T. Creasman, M.D., Professor, Department of Obstetrics and Gynecology
Judy R. Dubno, Ph.D., Professor, Department of Otolaryngology – Head and Neck Surgery
Bruce M. Elliott, M.D., Professor, Department of Surgery
Daniel J. Fernandes, Ph.D., Professor, Department of Biochemistry and Molecular Biology
Richard H. Gross, M.D., Professor, Department of Orthopaedic Surgery
Debra J. Hazen-Martin, Ph.D., Professor, Department of Pathology and Laboratory Medicine
David G. Hoel, Ph.D., Professor, Department of Biostatistics, Bioinformatics and Epidemiology
John M. Kratz, M.D., Professor, Department of Surgery
Alan J. Klein, Ph.D., Associate Professor, Department of Otolaryngology – Head and Neck Surgery
Daniel T. Lackland, Ph.D., Professor, Department of Biostatistics, Bioinformatics and Epidemiology
Janice M. Lage, M.D., Professor, Department of Pathology and Laboratory Medicine
Paul R. Lambert, M.D., Professor, Department of Otolaryngology – Head and Neck Surgery
Pearon G. Lang, M.D., Professor, Department of Dermatology
John Lazarchick, M.D., Professor, Department of Pathology and Laboratory Medicine
John S. Metcalf, M.D., Professor, Department of Pathology and Laboratory Medicine
Roger B. Newman, M.D., Professor, Department of Obstetrics and Gynecology
James S. Norris, Ph.D., Professor, Department of Microbiology and Immunology
John D. Osguthorpe, M.D., Professor, Department of Otolaryngology – Head and Neck Surgery
Henry Biemann Othersen, M.D., Professor, Department of Surgery

Janardan P. Pandey, Ph.D., Professor, Department of Microbiology and Immunology
Carolyn E. Reed, M.D., Professor, Department of Surgery
Jacob G. Robison, M.D., Professor, Department of Surgery
Robert M. Sade, M.D., Professor, Department of Surgery
Michael G. Schmidt, Ph.D., Professor, Department of Microbiology and Immunology
Sally E. Self, M.D., Professor, Department of Pathology and Laboratory Medicine
Bradley A. Schulte, Ph.D., Professor, Department of Pathology and Laboratory Medicine
Michael Timothy Smith, M.D., Professor, Department of Pathology and Laboratory Medicine
David E. Soper, M.D., Professor, Department of Obstetrics and Gynecology
Eleanor K. Spicer, Ph.D., Professor, Department of Biochemistry and Molecular Biology
Richard A. Schmeidt, Ph.D., Professor, Department of Otolaryngology – Head and Neck Surgery
Christian Schwabe, D.D.S., Ph.D., Professor, Department of Biochemistry and Molecular Biology
Francis G. Spinale, M.D., Ph.D., Professor, Department of Surgery
Bruce H. Thiers, M.D., Professor, Department of Dermatology
Barbara C. Tilley, Ph.D., Professor, Department of Biostatistics, Bioinformatics and Epidemiology
William R. Tyor, M.D., Professor, Department of Neurosciences
Stephen Tomlinson, Ph.D., Professor, Department of Microbiology and Immunology
J. Peter VanDorsten, M.D., Professor, Department of Obstetrics and Gynecology
Charles T. Wallace, M.D., Professor, Department of Anesthesia and Perioperative Medicine
Gregory W. Warr, Ph.D., Professor, Department of Biochemistry and Molecular Biology
Dennis K. Watson, Ph.D., Professor, Department of Pathology and Laboratory Medicine

Recommendation of Administration: That these post-tenure reviews be received as information.

Recommendation of Committee: That these post-tenure reviews be received as information.

Board Action:

COMMITTEE ON FINANCE AND ADMINISTRATION
April 12, 2007
Minutes

Attendees:

Mr. Charles Schulze, Chair
Dr. Stanley C. Baker, Jr.
Mr. William H. Bingham, Sr.
Dr. Cotesworth P. Fishburne, Jr.
Dr. Thomas C. Rowland, Jr.
Thomas L. Stephenson, Esquire
Dr. James E. Wiseman, Jr.
Dr. Raymond S. Greenberg

Dr. Jack Feussner
Mr. Chip Hood
Mr. Stewart Mixon
Ms. Lisa Montgomery
Ms. Janet Scarborough
Mr. Patrick Wamsley
Mr. Bruce Quinlan

Mr. Schulze called the meeting to order.

REGULAR Items

Item 21 **Major Purchases**

Ms. Montgomery presented the following major purchases for approval:

- Consultant Services to provide liaison services with the US Department of Energy and other federal governmental agencies in assisting MUSC. - \$124,800
- 8 AHEC contracts with various vendors as listed in the agenda. The contract amounts are dependent on the outcome of the legislative cycle and final contract amounts will be reported during the August Board meeting.

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

Item 22 **Financial Status Report of the Medical University of South Carolina**

Mr. Patrick Wamsley presented a report on the financial status of MUSC. Operating numbers remain strong at \$67.5 million with 58 days of cash on hand. The SRECNA shows an increase in net assets pf \$20 million, about the same as the previous year. He reported a strong growth in UMA transfers and tuition and fees revenues. The current funds increase in fund balance was \$13 million.

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

Item 23 **Financial Status Report of University Medical Associates**

Mr. Bruce Quinlan reported UMA numbers continue to grow. Clinical service collections are up 17% over last year and work volumes have increased 11% during the same period. Department expenses, mainly physician salaries, are increasing while corporate expenses have decreased slightly. UMA is actively recruiting for the strategic manpower initiative and has budgeted a significant increase in revenues for next year in anticipation of the success of that initiative.

Carolina Family Care operating expenses are down due to reduced health plan costs. The bottom line is ahead of last year by \$400,000. He announced that Children's Medical Associates will be leaving Carolina Family Care.

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

Item 24 Financial Status Report of MUSC Foundation for Research Development

Ms. Janet Scarborough reported as of the end of February, the change in net assets is negative \$76,000. This represents an improvement of \$8,000 since December 2006 and \$85,000 since November 2006.

The March 2007 financial statements of the Foundation reflect an improvement over February with a change in net assets of negative \$64,000.

Recommendation of Committee: That this report be received as information

Item 25 Other Committee Business

Ms. Lisa Montgomery presented a contract between MUSC and MUHA for approval. The contract authorized the University to transfer funds received from the SC Department of Health and Human Services to the Authority as part of a shared services arrangement totaling approximately \$21 million.

Recommendation of Committee: That the contract be approved.

Ms. Montgomery reminded everyone that the budget meeting will be held June 29 in Columbia. She stated that in addition to the budget presentation, there would also be a presentation on Phase II of the new hospital.

She also informed the committee that for the 14th consecutive year the University had received the Certificate of Achievement for Excellence in Financial Reporting for the CAFR (comprehensive annual financial report), awarded by the Government Finance Officers Association. She applauded Patrick Wamsley, Susan Haskill and their staff for this achievement.

CONSENT AGENDA

None

There being no further business, the meeting was adjourned.

**THIS CONTRACT IS SUBJECT TO BINDING ARBITRATION
PURSUANT TO SECTION 15-48-10, ET SEQ., OF THE SOUTH CAROLINA
CODE OF LAWS (THE SOUTH CAROLINA UNIFORM ARBITRATION ACT),
AS MODIFIED HEREIN.**

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

This Agreement, is effective as of July 1, 2006, by and between the Medical University of South Carolina, an agency of the State of South Carolina (hereinafter "MUSC"), and the Medical University Hospital Authority, a component unit of MUSC and also an agency of the State of South Carolina (hereinafter "MUHA").

WHEREAS, the South Carolina Department of Health and Human Services receives on behalf of the Medical University Hospital Authority (MUHA) a state appropriation to be used as match funds for the disproportionate share of the MUHA's federal program, and

WHEREAS, MUHA shall continue to operate the hospital as a health provider for the citizens of South Carolina and the clinical site for education and training programs of MUSC, and

WHEREAS, MUHA provides hospital based clinical services in accordance with its stated purpose to provide such hospital based clinical services for the benefit of MUSC, and

WHEREAS, MUSC seeks to contract with MUHA in an effort to enhance access for Medicaid eligible and medically indigent patients, and

WHEREAS, MUSC seeks to provide an appropriate clinical setting for instruction of students and residents of the MUSC, and

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties hereto agree as follows:

ARTICLE I

OBLIGATIONS OF MUHA

A. Provision of Patient Care

MUHA, through this contract with MUSC, agrees and covenants to provide patient care to Medicaid recipients and medically indigent patients.

B. Provision of Clinical Education

MUHA, through contract with MUSC, hereby agrees and covenants to provide appropriate (within its financial limits) hospital based clinical and educational settings for patient care, education and research to all residents and students of MUSC. Patient care, education, and research shall be interwoven throughout all applicable clinical sites managed by the MUHA.

C. Provision of Personnel

In fulfilling its responsibilities under this Agreement, MUHA will provide appropriate staff and other resources to serve Medicaid and medically indigent patients.

MUHA shall insure the appropriate clinical professionals (nurses, physician assistants and other health care providers) are available to serve Medicaid and medically indigent patients. MUHA will be responsible for funding the personnel and other cost described above.

D. Financial Management

MUHA will provide, on an annual basis, an invoice to MUSC in an amount equal to the state appropriations received from the State Department of Health and Human Services by MUSC specifically for the match funds for the disproportionate share for MUHA's federal program.

E. Licensing and Accreditation

MUHA agrees to adhere to all standards, regulations, and guidelines applicable to patient care operations as determined by the Joint Commission on the Accreditation of Health Care Organizations, Department of Health and Environmental Control, the Occupational Safety and Health Administration, and any other applicable regulatory agencies.

F. Financial Records

MUHA shall maintain the financial records of patients seen in regard to Medicaid and medically indigent service in accordance with the policies and procedures of MUSC. MUSC shall be given access to the financial records upon request.

ARTICLE II
OBLIGATIONS OF MUSC

A. Billing

MUSC shall be responsible for timely deposit of funds received for the disproportionate share match program.

ARTICLE III
REIMBURSEMENT TO MUHA

MUSC will reimburse MUHA in an amount equal to the state appropriations payment made to MUSC within thirty (30) days from the date funds are received from the South Carolina Department of Health and Human Services.

ARTICLE IV
DISPUTE RESOLUTION

MUSC and MUHA jointly commit to a relationship of equity and cooperation. Should any disagreement as to the operations, financial considerations, or strategic decisions arise, MUSC and MUHA will first attempt to resolve these issues. Should an equitable resolution not be reached, MUSC and MUHA hereby agree and covenant to submit said disagreements to binding arbitration. The requesting party shall notify the other party of their demand for arbitration within thirty (30) days and both parties shall select one independent arbitrator. The two selected arbitrators shall then elect within fourteen (14) days a third arbitrator, all of which shall be certified and approved by the American Arbitration Society. The three member arbitration board shall meet within fourteen (14) days of its selection and within the subsequent thirty (30) days a decision of the majority of the arbitration board shall be rendered and will be final and binding upon the parties. All costs of arbitration will be shared equally between the parties.

ARTICLE V
TERM AND RENEWAL

This Agreement shall commence on July 1, 2006 and shall terminate on the 30th day of June 2007. Provided that State appropriations are still in effect, after this initial term provision is made for additional twelve (12) month extensions unless written notice of intent not to renew is given by either party. This Agreement is subject to the approval of the MUSC Board of Trustees and MUHA Board of Trustees. Should MUSC or MUHA wish not to renew, at least sixty (60) days written notice of such intent shall be given to the other party. In any event, this Agreement shall terminate immediately upon elimination of the State appropriation.

ARTICLE VI
TERMINATION

A. For Cause Termination

1. **Breach.** Either MUSC or MUHA may immediately terminate its obligations pursuant to this Agreement in the event that the other party fails to perform any material terms or condition of this Agreement and fails to rectify such breach within thirty (30) days written notice of said failure.

2. Change in Appropriations. Either MUSC or MUHA may terminate this Agreement upon ninety (90) days notice to the other party in the event that either party in good faith determines that sufficient funds are not available through legislative appropriations, or otherwise, to continue to appropriately operate the facilities.

B. Adverse Change

In the event that any party to this Agreement determines in good faith after consultation with legal counsel that any part of this Agreement is illegal or in violation of any state or federal law, regulation or controlling court decision ("Law"), it shall notify the other party. Each party shall then negotiate in good faith to reach an agreement as close as possible to the original Agreement that is not in violation of the Law. In the event that the parties are unable to negotiate a new agreement, the parties shall submit the issue to arbitration pursuant to Article IV herein. The arbitrator shall determine whether there is a violation of Law, and if so shall amend the Agreement in an effort to duplicate the original Agreement as closely as possible to the original but in a manner that is not in violation of the Law. Such decision of the arbitrator shall not be appealable.

ARTICLE VII
EVENTS UPON TERMINATION

In the event of termination, the following actions shall be taken:

- A. The parties shall, within thirty (30) days of notice of termination, conduct a final accounting of all funds due under the Agreement.
- B. Said termination shall not affect any other contractual obligation between the parties and shall not be considered a waiver of any other contractual obligations, duties, or responsibilities the parties have or may enter into and shall have no effect on the existing or future legal remedies or rights of the respective parties.

ARTICLE VIII
NO JOINT VENTURE

The relationship established by this Agreement is one of contract and shall not be deemed as a partnership or joint venture. Neither party shall have authority expressed or implied to bind the other or act as their agent.

ARTICLE IX
AGREEMENT NOT TO CONSTITUTE DEBT

Without limiting or impairing the creation, liability, and existence of this Agreement, neither this Agreement nor any obligation of MUSC herein, shall constitute or give rise to any debt of MUSC, the State of South Carolina, or any political

subdivision thereof. All obligations herein are payable solely from receipts of the MUSC lawfully available for such purpose.

ARTICLE X

NO PAYMENT FOR REFERRALS

The consideration of this Agreement is an amount equal to fair market value for the services to be performed hereunder. No consideration is being given based upon the volume or value of referrals.

ARTICLE XI

MISCELLANEOUS TERMS AND PROVISIONS

A. Necessary Approvals

This Agreement shall be subject to the approval by the MUSC Board of Trustees and the MUHA Board of Trustees before it becomes binding upon the parties.

B. Renegotiation of Terms of Agreement

Terms of this Agreement may be renegotiated upon written notification to the other parties. Notice of such intent must be given by the requesting party by hand delivery to the chief executive of the other party. Unless otherwise stated in this Agreement, all changes shall become effective at such time as mutually approved by the parties.

C. Partial Invalidity

If any part, clause or provision of this Agreement is held to be voided by a court of competent jurisdiction, the remaining provisions of this Agreement shall be unaffected and shall be given such construction as to permit it to comply with the requirements of all applicable laws and the intent of the parties hereto.

D. Waiver

A party's waiver of a breach of any term of this Agreement shall not be constituted as a waiver of any subsequent breach of the same or another term contained in the Agreement. A party's subsequent acceptance of performance by the other party shall not be construed as a waiver of a preceding breach of this Agreement other than failure to perform the particular duties so accepted.

E. Controlling Law

This Agreement and all questions relating to its validity, interpretation, performance and enforcement shall be governed by and construed in accordance with the laws of the State of South Carolina.

F. Conformity with State Statutes

Any provision of this Agreement that is in conflict with any statutes, local ordinances or law, or regulations of the State of South Carolina, is hereby amended to conform to the minimum requirements of such statutes.

G. Entire Agreement

This Agreement contains the entire understanding between the parties hereto with respect to the subject matter hereof, and supersedes all prior Agreements and understandings, expressed or implied, oral or written. This Agreement may not be amended, modified, or altered unless such amendment, modification or alteration is in writing and is signed by duly authorized officers or representatives of MUSC and MUHA.

H. Assignability

No party to this Agreement may assign this Agreement to any party without the prior written approval of each party to this Agreement.

IN WITNESS WHEREOF THE PARTIES AFFIX THEIR SIGNATURES
HERETO.

MEDICAL UNIVERSITY OF
SOUTH CAROLINA

Witness

BY: _____
LISA P. MONTGOMERY
VP FOR FINANCE &
ADMINISTRATION

MEDICAL UNIVERSITY
HOSPITAL AUTHORITY

Witness

BY: _____
W. STUART SMITH
EXECUTIVE DIRECTOR

OFFICE OF THE GENERAL COUNSEL
MUSC
APPROVED AS TO LEGALITY
AND FORM

By: _____
Date: _____

**Medical University of South Carolina
Physical Facilities Committee
April 12, 2007
Minutes**

Attendees:

Mr. William H. Bingham, Sr., Chair
Dr. Stanley C. Baker, Jr.
Mr. Melvyn Berlinsky
Dr. Cotesworth P. Fishburne, Jr.
Mr. Charles W. Schulze
Thomas L. Stephenson, Esquire
Dr. Thomas C. Rowland, Jr.
The Honorable Robin M. Tallon
Dr. Charles B. Thomas, Jr.
Dr. James E. Wiseman, Jr.
Dr. Raymond S. Greenberg
Ms. Susan Barnhart
Dr. Pat Cawley

Mr. Dennis Frazier
Mr. Joe Good
Mr. Steve Hargett
Mr. Lonnie Long
Mr. Chris Malanuk
Mr. Phil Mauney
Ms. Jennifer Pearce
Mr. Bruce Quinlan
Dr. Sabra Slaughter

Mr. Bingham called the meeting to order.

REGULAR Items

Item 26 **Facilities Procurements/Contracts Proposed**

Ms. Lisa Montgomery presented the following procurements/contracts for approval:

- Scope Change for 166 Ashley Avenue Renovation. Total Revised Budget: \$450,000.
- Scope Change for the Storm Eye Institute First Floor Renovation. Total Revised Budget: \$415,000.
- Indefinite Delivery Contract for Programming Services. Two firms may be selected.
- Indefinite Delivery Contract for Roofing and Waterproofing consulting Services. Two firms may be selected.
- Indefinite Delivery Carpet and Flooring Installation and Repair Services. Three firms may be selected.

Recommendation of Committee: That the procurements/contracts be approved as presented.

Item 27 **Update on Projects**

Ms. Montgomery presented an update on various University projects. During that discussion, Mr. Bingham asked Ms. Montgomery to bring back to the board an update on historic properties owned by the University and revisit what could be done with those properties.

The College of Dental Medicine bid has been awarded to M. B. Kahn. The University has asked M.B. Kahn and Southern Management to look for any opportunities to facilitate the completion of the project.

Ms. Montgomery introduced Mr. Robert Aul with Stevens & Wilkinson and Mr. Geoffrey Wooding with Goody Clancey. They provided an update on the design of the new Drug Discovery Building. The design phase should be completed by the end of the year.

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

Item 28 **Other Committee Business**

None.

CONSENT Items for Information:

Item 29 **Facilities Contracts Awarded**

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

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

With no further business, the meeting was adjourned.

FACILITIES
CLINICAL
PROJECT SCOPE CHANGE AND BUDGET INCREASE
FOR APPROVAL
April 13, 2007

PROJECT TITLE: Storm Eye Institute First Floor Renovation

PROJECT NUMBER: 51-N130

CURRENT APPROVED BUDGET: \$ 350,000

REQUEST INCREASE: \$ 65,000

TOTAL REVISED BUDGET: \$ 415,000

SOURCE(S) OF FUNDS: Hospital Generated Revenue

JUSTIFICATION: In August 2006, this project was initially approved involving the renovation of approximately 3,900 gross square feet of Ophthalmology clinic space on the first floor of the Storm Eye Institute. Programmatic requirements entailed the upfit of adult and pediatric eye lane rooms, check-in and check-out stations, financial counseling office space, and reconfigured sub-waiting and reception areas, as well as an additional exam room and workroom.

DHEC has since then required a nurse call system to be installed, along with the installation of four foot (4') wide doors, frames and electrical modifications, to accommodate patient gurneys. In addition, a nurses' station area will be aesthetically modified that will incorporate changes to electrical wiring for necessary equipment.

This project is a necessity due to the increase in patient volume.