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 guorum 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.

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

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:

<u>Item 4.</u> <u>General Informational Report of the President.</u>

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. FISHBURNE, JR.

OLD BUSINESS: None.

NEW BUSINESS:

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

<u>Item 6.</u> 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.

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

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:

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

<u>Statement:</u> 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.

<u>Item 10.</u> <u>Proposed Changes in Academic Charges and Fees.</u>

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

<u>Recommendation of Administration</u>: 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.

<u>Statement:</u> Mr. Berlinsky stated the Committee had reviewed the proposed revisions to the Faculty Handbook, effective May 17, 2007 and recommended approval.

<u>Recommendation of Administration</u>: That these revisions to the Faculty Handbook be approved.

<u>Recommendation of Committee</u>: 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.

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

<u>Statement:</u> 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.

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

<u>Recommendation of Committee:</u> 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.

<u>Statement:</u> 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

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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: 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.

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

Faculty Appointments

<u>Statement:</u> 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.

<u>Item 15:</u> <u>Conferring of Degrees.</u>

<u>Statement:</u> 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.)

<u>Recommendation of Administration</u>: 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.

<u>Statement:</u> 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.

<u>Statement:</u> 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.

<u>Statement:</u> 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.

<u>Item 20.</u> <u>Financial Status Report of the Medical University of South Carolina.</u>

<u>Statement:</u> 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.

<u>Statement:</u> 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.

<u>Statement</u>: 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.

<u>Statement</u>: 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).

<u>Statement:</u> 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.

<u>Recommendation of Administration:</u> 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,

Hugh B. Faulkner III

Secretary

/wcj Attachments

Report of President's Activities Medical University of South Carolina to Board of Trustees May 17, 2007

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:

- a. Board of Scientific Counselors, National Council on Health Statistics 4/26-27
- 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
- d. Development dinners 4/25, 5/7, 5/9, 5/11

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

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

May 17, 2007

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

<u>Statement:</u> 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:

<u>Item 10:</u> <u>Proposed Changes in Academic Charges and Fees.</u>

<u>Statement</u>: 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

<u>Statement:</u> 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.

<u>Recommendation of Committee</u>: That these revisions to the Faculty Handbook be approved.

Board Action:

<u>Item 12.</u> Appointment of Mark S. Sothmann, Ph.D., as Dean of College of Health <u>Professions</u>

<u>Statement:</u> Administration presented for approval the appointment of **Mark S. Sothmann, Ph.D.**, as Dean of the College of Health Professions, effective July 1, 2007.

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

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

Board Action:

<u>Item 13: MUSC Trustees Leadership Academy Fellowship Nominations</u>

<u>Statement:</u> 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

<u>Statement:</u> 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:

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

May 17, 2007

CONSENT AGENDA

Item 15. Conferring of Degrees

<u>Statement:</u> 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

<u>Statement:</u> 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

<u>Statement:</u> 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)

<u>Statement</u>: 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. Obeid, 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. Ploth, 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:

Medical University of South Carolina Current (FY07) & Proposed Changes (FY08) Schedule of Fees (IN DOLLARS)

		RRENT FY07)		OPOSED FY08)
COLLEGE OF DENTAL MEDICINE				
Student Instrument Fee				
Junior Class	\$	3,900	\$	4,000
Senior Class	•	3,800	•	3,900
Dental Informatics Fee		3,500		4,000
Preclinical & Lab Support Fee		2,000		3,000
COLLEGE OF HEALTH PROFESSIONS				
Physician Assistant Program Fee (full time)	Ф	000	Φ.	000
- · · · · · · · · · · · · · · · · · · ·	\$	600	\$	630
Physician Assistant Program Fee (part time)		165		173
Transitional Physician Assistant Program Fee		165 450		173
Health Sciences (BHS) Program Fee (full time)		150		155
Health Sciences (BHS) Program Fee (part time)		100		105
Residential MHA Program Fee (full time)		300		490
Residential MHA Program Fee (part time)		185		375
Executive MHA Program Fee (full time)		300		490
Executive MHA Program Fee (part time)		185		375
Cytotechnology Lab Fee (full time)		450		495
Cytotechnology Lab Fee (part time)		165		182
Transitional Cytotechnology Lab Fee		165		182
Communication Sciences & Disorders, MSRS Program Fee		344		361
Physical Therapy, MSRS Program Fee		344		361
Occupational Therapy, MSRS Program Fee		344		361
Cardiovascular Perfusion (formerly ECT) Program Fee		400		440
Certificate in Health Mgt (CHM) Facilities Fee		73		78
Doctorate in Health Administration Program Fee		209		214
Physical Therapy, MSRS Program Fee		344		•
Doctorate in Physical Therapy		344		361
Transitional Doctorate in Physical Therapy		150		158
Nurse Anethesia (AFN)		1,045		1,355
COLLEGE OF NURSING				
Program Fees - Undergraduate - FT	\$	200	\$	220
Program Fees - Undergraduate - PT		100	·	110
Program Fees - Graduate/PHD - FT		320		350
Program Fees - Graduate/PHD - PT		160		175
Program Fees - All NP Students - FT		425		465
Program Fees - All NP Students - PT		215		235
Testing/NCLEX Prep Fee (All 1st semester		210		200
ungraduates, except RN to BSN)		325		345
College of Nursing online program fee	\$85/ci	redit hour	\$55/c	redit hour
COLLEGE OF MEDICINE				
Gross Anatomy (freshmen only)	\$	600	\$	750
	·		•	
DEPARTMENTAL PROGRAM FEES				
Credit Card Convenience Fee for Internet Use - Per Transaction	\$	60		tbd
Matriculation Fee		326		359

Medical University of South Carolina
Current (FY07) and Proposed (FY08) Schedule of Academic Charges
College of Dental Medicine

	CU	RRENT ACAL	EMIC	CHARGE	PR	OPOSED AC	ADEM	IC CHARGE	%1	ncrease
	I	n-State	C	Out-of-State	li	n-State		Out-of-State	In-State	Out-of-State
Full-Time (Each Term)										
Semester	\$	8,137	\$	22,748	\$	9,602	\$	26,843	18%	18%
Summer		6,226		17,258		7,347		20,364	18%	

Medical University of South Carolina

Current (FY07) and Proposed (FY08) Schedule of Academic Charges College of Medicine

CUI	RRENT AC	ADEM	IC CHARGE	F	PROPOSED ACA	DEM	IIC CHARGE	% In	crease
i	In-State	Οι	ut-of-State		In-State	•	Out-of-State	In-State	Out-of-State
\$	10,844 5,626 13,522	\$	30,672 15,540 38,308	\$	11,635 6,104 14,507	\$	32,900 16,422 41,090	8%	6%
	İ	In-State \$ 10,844 5,626	In-State Ou \$ 10,844 \$ 5,626	In-State Out-of-State \$ 10,844 \$ 30,672 5,626 15,540	In-State Out-of-State \$ 10,844 \$ 30,672 \$ 5,626 15,540	In-State Out-of-State In-State \$ 10,844 \$ 30,672 \$ 11,635	In-State Out-of-State In-State (1984) \$ 10,844 \$ 30,672 \$ 11,635 \$ 5,626 15,540 6,104	In-State Out-of-State In-State Out-of-State \$ 10,844 \$ 30,672 \$ 11,635 \$ 32,900	In-State Out-of-State In-State Out-of-State In-State \$ 10,844 \$ 30,672 \$ 11,635 \$ 32,900 7% 5,626 15,540 6,104 16,422 8%

Medical University of South Carolina Current (FY07) and Proposed (FY08) Schedule of Academic Charges College of Graduate Studies

	CL	JRRENT ACA	DEMI	C CHARGE	ı	PROPOSED ACA	DE	MIC CHARGE	% In	crease
	ı	In-State	(Out-of-State		In-State		Out-of-State	In-State	Out-of-State
Full-Time (Each Term) Master in Biomedical Sciences										
Semester Summer	\$	4,861 3,890	\$	6,515 5,108	\$	4,963 3,991	\$	6,630 5,219	2% 3%	2% 2%
Ph.D. Program										
Semester Summer	\$	4,568 3,725	\$	5,806 4,583	\$	4,670 3,826	\$	5,921 4,694	2% 7%	2% 14%
Part-Time (Each Term) Master in Biomedical Studies										
Semester Summer	\$	418 418	\$	548 548	\$	418 418	\$	548 548	0% 0%	0% 0%
Ph. D. Program										
Semester Summer	\$	417 417	\$	544 544	\$	417 417	\$	544 544	0% 0%	0% 0%

Medical University of South Carolina Current (FY07) and Proposed (FY08) Schedule of Academic Charges College of Health Professions

	C	URRENT ACA			PR	OPOSED AC	ADE	MIC CHARGE	%1	ncrease
		In-State	C	Out-of-State		In-State		Out-of-State	In-State	Out-of-Stat
Full-Time (Each Term)										
Undergraduate										
Semester	\$	5,249	\$	14,139	\$	5,511	\$	14,846	5%	5
Summer		5,249		14,139		5,511		14,846	5%	5
Web Based Undergraduate										
Semester	\$	5,249	\$	5,774	\$	5,511	\$	6,063	5%	5
Summer Note: The only program that may have web-	-based students	5,249 s is BHS-E.		5,774		5,511		6,063	5%	59
Graduate										
Semester	\$	5,415	•	10,797	\$	E 606	•	44 227		-
Summer	Ψ	5,415	Ψ	10,797	Φ	5,686 5,686	\$	11,337	5%	59
Web Based Graduate		J, T 1J		10,131		3,000		11,337	5%	59
Semester	\$	5,415	\$	5,957	\$	5,686	2	6,255	5%	59
Summer	Ψ	5,415	~	5,957	¥	5,686	Ψ	6,255	5%	59
Note: The only programs that may have web	o-based studen		itional		al CYTO,		=	0,200	370	J.
Doctorate in Physical Therapy										
Semester	\$	5,415	\$	10,797	\$	5,686	\$	11,337	5%	59
Summer		5,415		10,797		5,686		11,337	5%	59
Doctorate in Health Administration										
Annual Tuition	\$	29,236	\$	29,236	\$	30,698	\$	30,698	5%	5%
Part Time (Fach Torm)										
Part-Time (Each Term) Undergraduate										
Semester Semester	•	420	æ	4.470	•	400	Φ.	4 007		
Summer	\$	438 438	\$	1,178	\$	460	\$	1,237	5%	5%
Web Based Undergraduate		430		1,178		460		1,237	5%	5%
Semester	\$	438	\$	482	\$	460	\$	506	5%	5%
Summer	•	438	Ψ	482	Ψ	460	Ψ	506	5%	5%
Note: The only program that may have web-	based students			102		400		300	378	37
Graduate										
Semester	\$	558	\$	1,184	\$	586	\$	1,243	5%	5%
Summer	*	558	*	1,184	Ψ	586	Ψ	1,243	5%	5%
Web Based Graduate		555		1,107		500		1,243	376	37
Semester	\$	558	\$	614	\$	586	\$	eae	E0/	F0
Summer	Ψ	558	Ψ	614	Ψ	586	Φ	645	5%	5%
Note: The only programs that may have web	-based student		tional		al CYTO,			645	5%	5%
Transitional Doctorate in Physical Therap	u (wah basad	anh()								
Semester	- ,		œ	64.4	ď	500	ď	ا م		
	\$	558	Ф	614	\$	586	Ъ	645	5%	5%
Summer		558		614		586		645	5%	5%

Medical University of South Carolina Current (FY07) and Proposed (FY08) Schedule of Academic Charges College of Nursing

	CUF	RRENT ACA	DEN	MIC CHARGE		PROPOSED ACA	DE	MIC CHARGE		crease
	ln	-State		Out-of-State		In-State		Out-of-State	In-State	Out-of-State
Full-Time (Each Term)										
Undergraduate										
Semester	\$	5,028	\$	13,770	\$	E 270	œ	44.450	F 0/	5 0/
Summer	Φ	5,028	Ф	13,770	Ψ	5,279 5,279	\$	14,459	5% 5%	5% 5%
Web Based Undergraduate		5,026		13,770		5,279		14,459	5%	5%
Semester	\$	5,028	\$	5,531	\$	5 2 7 0	\$	5,808	E0/	E0/
Summer	Φ	5,028	Ф	5,531	Þ	5,279 5,270	Ф		5%	5%
Summer		5,020		5,531		5,279		5,808	5%	5%
Graduate (including PhD)									=	
Semester	\$	5,415	\$	8,734	\$	5,686	\$	9,171	5%	5%
Summer		5,415		8,734		5,686		9,171	5%	5%
Web Based Graduate (inclu	ding PhD)						,		
Semester	\$	5,415	\$	5,957	\$	5,686	\$	6,255	5%	5%
Summer		5,415		5,957		5,686		6,255	5%	5%
Part-Time (Each Term)										
Undergraduate										
Semester	\$	455	\$	1,274	\$	478	\$	1,338	5%	5%
Summer		455	ĺ	1,274	ľ	478	•	1,338	5%	5%
Web Based Undergraduate				.,				,,,,,,	0.0	0,0
Semester	\$	455	\$	501	\$	478	\$	526	5%	5%
Summer		455		501		478	•	526	5%	5%
Graduate (including PhD)										
Semester	\$	558	\$	867	\$	586	\$	910	5%	5%
Summer		558	•	867	,	586	*	910	5%	5%
Web Based Graduate (includ	ding PhD)			- 1				- 10	270	3,0
Semester	\$	558	\$	614	\$	586	\$	645	5%	5%
Summer		558	•	614	•	586	•	645	5%	5%

Medical University of South Carolina Current (FY07) and Proposed (FY08) Schedule of Academic Charges College of Pharmacy

	CI	JRRENT ACA	DEMI	C CHARGE	- 1	PROPOSED AC	ADE	MIC CHARGE	% I	ncrease
		In-State	(Out-of-State		In-State		Out-of-State	In-State	Out-of-State
Full-Time (Each Term) Pharm. D.	Φ.	F 445	•	40.075						
Semester Summer	\$	5,415 3,630	\$	12,875 8,583	\$	5,740 3,850	\$	13,650 9,100	6% 6%	6% 6%
Part-Time (Each Term) Pharm. D.										
Semester Summer	\$	451 451	\$	1,073 1,073	\$	478 478	\$	1,137 1,137	6% 6%	6% 6%

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.

MEDICAL UNIVERSITY OF SOUTH CAROLINA STUDENT FEES PER SEMESTER INCLUDED IN ACADEMIC CHARGE (IN DOLLARS)

	Current	Proposed	
DESCRIPTION OF FEE	(FY07)	(FY08)	\$ Increase
INFORMATICS FEE (PART-TIME)	\$ 132	\$ 140	8
INFORMATICS FEE (FULL-TIME)	187	200	13
LIBRARY FEE(PART-TIME)	20	55	5
LIBRARY FEE(FULL-TIME)	100	110	10
RECORDS FEE (FULL-TIME)			
COLLEGE OF MEDICINE			
Semester	40	44	4
Summer	25	28	က
COLLEGE OF DENTAL MEDICINE			
Semester	40	44	4
Summer	25	28	က
REMAINING COLLEGES (CGS, CHP, CON, COP)			
Semester	25	28	က
Summer	15	17	2
RECORDS FEE (PART-TIME)			
All Programs (any term)	10	12	2
STUDENT SERVICE FEE	099	726	99
STUDENT SERVICE FEE - OFFSITE STUDENTS	400	440	40
PLANT IMPROVEMENT FEE (FULL TIME) - IN STATE	100	110	10
PLANT IMPROVEMENT FEE (FULL TIME) - OUT OF STATE	200	220	20
DEBT SERVICE	Various(10%)	Various(10%)	

CANDIDATES FOR GRADUATION

MAY 2007

Bachelor of Health Sciences

Thomas Wayne Ballenger II Donna Marie Bell Judith Ann Bucknam Daniel Lee Clayman Jr. Denise Ann Gunter Jarmeka Vanell Hall Carissa Anne Harrington Marilyn S. Hill Rhonda Webb Hodge Delcia Rose Knight

Patrick S. Orr Aimee/ Parry James Joseph Riley Sheila Dawn Rodriguez Michele Rorie Kathleen M. Rudnicki Angel Alanda Simmons Virginia Elaine Spence Tina Marie Stafford Crystal Tart Steinbar Mary Stuart Turner Roslyn Rochelle Worthy

Franklin Morrison

Bachelor of Science in Extracorporeal Circulation Technology

Caroline Lee Goodman Stuart James Grant Jeremy Scott Hawkins Erica R. Hawthorne

Hazel Lorraine Lowman

Jean Marie Mills

Mikell Rhett Kinard II Mica Jean Massey Joshua Winslow Pate Kav Ellen Self

Nathalia Albina Roger Toutenel

Bachelor of Science in Nursing

Elizabeth Heath Anderson Stacey Diane Belton Ashlev Marie Braddock Keri Adele Brame Jennifer Marie Bussey Holly Elizabeth Carlson Caroline C. Carpenter Sara J. Cavazos Mi Hyong Chang Heather Leigh Cheek Adam Andrew Choate Casey Candy Cline Kathryn Lynn Collins

Bresney Alyssa-Dawn Crowell

Erica Dyan Damico Alison Rae Davis Lvnn Renee/ DiVecchio Stephanie Anne Doyle Catherine Keely Dunn

Nicholas Alexander Eleftheriou Stephanie Haun Emerson Heidi Elizabeth Holliman Jamie Lynne Gourley Katherine E. Hall

Anna Christine Keith Emily Ann Langstaff Nicole Renee Luczynski Theresa Rose Manifesta Joanna McClain

Erin Miller Bevivino Madeline Mills Kaitlyn Marie Mitchell Valerie Nicole Mumm Donna Beasley Pauley Garland Yelverton Pearson Leigh Wasserman Reid Alice Hayes Robinson Megan Elizabeth Robinson Kristen Alaina Rogers Meggan Maureen Rogers Stephen D. Schaer Nancy Amelia Shannon Katie Benfield Shoptaw Olando Antonio Singletary Amy Michelle Speck

Teresa Bennett Whetsell Leigh Anne White 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

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

Emily Olson Hubis

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 Jon Kenneth Dumitru Daniel Hamilton Dunbar Brennan Patrick Ellis James Brandon Emery Allison Evans Johnson Luis Alejandro Fernandez English Chapman Flack James Bernard Fox John Wesley French Natalee Sheppe French Apryle Yvette Funderburk Frederick Walter Funke, Jr. **Bryant Louise Gaddy** Allison Bowman Giddings Douglas Harold Gleaton II Christopher Gill Goodier Lesslie Anna Graves Elizabeth Ann Grav Travis James Green Michael Scott Halbreiner Mary Frances Henderson Katrina Renee Herring

Keri Theresa Holmes-Maybank

Mary Camille Hiott

Amanda Lynn Jackson
Walter Ennis James IV
Shannon Nakia Johnson
Lori Elizabeth Jones
Jennifer Sara Kaplan
Ursula Marta Kelly
Russell W. Lake
Lara Christine Lambert
Eboni Ife Lance

Lambert Mark Laperouse, Jr. Cynthia Tallent Lawton

Karen Ann Lee

William McIver Leppard
David Stephen Letbetter
Thomas Lawman Lucas, III
Matthew Brooks Madden
Angel Ford Mahan
Neal Kevin Maru
Ashley Roberta Mason
Julie Elizabeth Massey
Andrea Michelle Matthews
James Leighton Mayo
Daniel Patrick McManus

Hannah Imwold Messer Barbara Ann Miller

Jennifer Hershberger Mills Morgan Eileen Mullaney Valerie A. Musgrave Sara Elizabeth Myers Kathleen Elizabeth Page

Jeremy Parker

Christina Elizabeth Payne Angela Gail Pierce

Carmen Christina Polito Priya Subhash Pujara

Anil Purohit

Wesley Tanner Pye
Chelsea Lurie Rainwater
Alexa Andrea Reames
Davis LeRoy Reames IV
Brian Allen Reinhardt
Sarah Ann Chariker Rogers
Monique Kaur Sandhu
Daniel Lawrence Schwerin
Justin Richard Scruggs
Craig Lee Selander
Matthew Blair Sellers
James Ross Simril
Christy Ross Sine
Rachel Jones Sine
Erick R. Singh

Andrew Robert Smith Banafsheh Soltani Laura Sue Taylor Aubrey Ruth Tell

Joseph Jenkins Thompson John Branham Tomarchio Danielle Denise Towns Edward Magee Tracy III Lindsey C. Tucker Marjorie Pringle Turner Eliza Agrest Varadi Travis Prentiss Vesel Claudia Kristine Vissage

Thuy Le Vu

Richard Clark Webb

Karen Leanne Wickliffe-Keisler

Antwana Sharee Wright Corey Julian Wright Donald Harrison Youmans

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

Kvle E. Adkins Lembe Afanwi Ambe Deborah Lynn Bartchlett Regina Anne Bennett Kathryn Paige Burdette Tracy Leigh Clapp Christol Hampton Cole Alison McManus Collins Lisa Marie Cordes James Avery Davis Samantha JoAnna Faye DeLoache Albert L. DeVeaux Jr. Stephen Gerald Dew Ronald Eli Dickerson Jr. Joseph Matthew Edwards Jennifer Ivey Fahey Lindsay Janelle Ford Shannon Beth Galusza Jejuan Eston Gamble Michelle Louise Gambrel Amy Leigh Perpich Malcolm Noves Goodwin III Keisha Shanta Green Lauren Cason Haney Jason Samuel Hanev Alicia Lynne Hatchell Kelly Noelle Haves Natalie Ella Henderson Layne Michael Hepler Hollie Woods Hines AnhQuan Nghia Hoang John Ashley Holt Rebecca Terry Hooten Stephanie Shealy Hujik Andrew Patrick Hunter Alison Rae Hurley Courtney Forester Kaye Laura Guyton Kugo

Doctor of Philosophy

Nathan Lance Alderson Scotty McGlothlin Buff Anne Marie-Jeanne Deschamps Willietta Gibson Adrian Colin Grimes Gilbert Roland Kinsey Mara Lindsay Lennard Richard

Master in Health Administration

Lee Ann Amann Adam J. Bacik JulieMarie McCorkle Brown

Callie Amanda Lane Julie Ehret Leal Julia Michelle Long Cheryl Heather McDaniel Robin Ridings Minhinnett Jennifer Lvnn Mixson Diane Monte Joshua Christian Mount Charles Arthur Mueller Sarah Noemi Nazario Donna Marie Newman Marjorie Wells Page Jeegar Kiran Patel John David Perpich Jonathan Reid Planton Tonva Bernice Rauton Cynthia Jean Harvin Reich Leslie Christine Robinson O'Stacia Noelle Schaffer Katherine Nell Seningen Joanna Gong Shepard Adam John Shumaker Joanna G. Simmons Jennifer Guerra Singian James Keelan Smith Leslie Karen Hembree Spry Teresa Diane Stanley Tiffany Julann Steed Ryan Mackenzie Turner Cathy C. Ulmer Lisa Marie Vaughan Heather Lynn Warner Jessica Clark Wellman Guv Whetstone IV Kara Green Williams Jacquetta Lashea Williams-Manigo Lourdes S. York

Rebecca Boehm McNeil Jennifer Schepp-Berglind Petra Peko Akiko Tsuji Peter J. Wieckowski Leslie Gale Wooten Laurie Kay Zone-Smith

Whitney Brook Zirkle

Jared C. Carter Anthony L. Church Parkes Browning Coggins Kelly Meadors Daniel Ronald D. Daves Jr. 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 Shirlena 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 Robin Lora Rabon Joynelle LaShea Rivers Ella Renee Rock Elizabeth Katherine Sayre Julia Murdoch Self Shana Monique Smalls Melanie Gwen Smith James John Weidel Russell Lee Welch Jaymas Renee Williams Tracy Lynn Williams Susan Lee Zayac

Master of Science in Physician Assistant Studies

Tamenia Bluford Keels Virginia Fagan Wilson

Master of Science in Rehabilitation Science - Physical Therapy

Aaron Pierce Aiken Brian Carroll Arrington Sylvia Nicole Ashford Maggie Juanita Askins Ashley Caroline Baggett Sarah Kathleen Baxley Ashleigh Fowler Beason Heather Lee Blum Erin Eileen Burdette James Alan Butcher Meghann Elizabath Carey Jessica Erin Carlton

Julie Kristin Carraway Shipe Brian Ciaccia

Jennifer Leary Clark Kathleen Donahue Amy Lynn Donald

Amanda Burnett Doossche Kristen Nicole Driesse Aaron Eugene Embry Adam Christopher Endress Robin Tara Vickery Ferguson Janine Marie Flanagan

Marie Ford Rogan
Jennifer Leann Frick
Angel Dametrea Geddis
Brandon Christopher Giet
Mary Susan Hilliard
Kelli Lauren Holsonback
Allison Delane Howell

Melissa Anne Hutson Kimble Marie Hutto Laura Lane Kelly Kelly Nicole Kopp Mark Austin Lucas Danielle Mains Jodie Michelle Martin Kim F. McDermott

George Weston McFaddin

Julie Ann Moore Danni Kay Moss

Marguerite Skinner Oliver Tonya Karen Olson Jillian Poston Pacelli Anne-Marie Page\s David R. Poole

Maggie Elizabeth Moore-Price

Amanda Rose Quinn Stephanie Marie Ramsey Alana M. Sanders Sharon Renee Shotwell Shanon Whitney Simonds Latosha Elizabeth Sinkler

Adriana Labanca Periguito Tavares

Benjamin Paul Thomas Kristin Carlene Timm Jessica Tye McLeod Amanda Elizabeth West April Charnett Wheeler Allison Leigh Wood

Master of Science in Rehabilitation Science - Speech Language Pathology

Hannah Ruth Benge Shannon Rachel Bridges Julia Lynn Cagle Carrie Renee Cohen Kathryn Eugenia Darley Kanika Naomi DeSandies Abbey Lea Fauerbach Alison Elizabeth Gallagher Kimberly Laurin Hampton Rachel Elizabeth Lowder Kristina L. Madden Adrienne Marie Mathes Merin V. Mitchum Melissa Montiel Kelly Ryan Moose 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

ACADEMIC MAJOR PURCHASES FOR BOARD OF TRUSTEES' APPROVAL May 17, 2007

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

Why and How This Purchase Will Benefit MUSC By Having a Vendor Provide This Service Vs.

eligible to apply for and receive the Medicaid funds.

MUSC Staff Providing the Service: Not applicable to this purchase.

ACADEMIC FINANCIAL INFORMATION MAJOR PURCHASES FOR BOARD OF TRUSTEES' APPROVAL May 17, 2007

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.

FACILITIES

ACADEMIC/RESEARCH

LAND SALES

FOR APPROVAL

May 17, 2007

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.