

MINUTES
MEDICAL UNIVERSITY OF SOUTH CAROLINA
BOARD OF TRUSTEES MEETING
May 14, 2009

The Board of Trustees of the Medical University of South Carolina convened Thursday, May 14, 2009, with the following members present: Dr. Charles B. Thomas, Jr., Chairman; Mr. Thomas L. Stephenson, Esquire, Vice Chairman; Dr. Stanley C. Baker, Jr.; Mr. Melvyn Berlinsky; Mr. William H. Bingham, Sr.; 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; and Dr. James E. Wiseman, Jr. Absent: Dr. Cotesworth P. Fishburne, Jr.; The Honorable Robin M. Tallon.

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

The following deans were present: Dr. Jack Sanders, College of Dental Medicine; Dr. Mark Sothmann, College of Health Professions; Dr. Jerry Reves, College of Medicine; and Dr. Arnold Karig, College of Pharmacy, Dr. Joseph DiPiro, SCCP; Dr. Gail Stuart, College of Nursing.

Item 1. Call to Order-Roll Call.

There being a quorum present, Chairman Thomas called the meeting to order. Ms. Celeste Jordan called the roll.

Item 2. Secretary to Report Date of Next Meeting.

The date of the next regularly scheduled meeting is Friday, August 14, 2009.
The date of the Budget Meeting in Columbia is Friday, June 26, 2009.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University of South Carolina Board of Trustees of April 17, 2009.

Board Action: It was moved that the Minutes be approved. 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 commented on the number of international opportunities now available for the University. The opportunities are quite interesting and the University is working on developing those relationships.

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

Board Action: Received as information.

Item 5. Other Business. None

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

OLD BUSINESS: None.

NEW BUSINESS:

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

Statement: Dr. Lanier reported that extramural funding for the University through April 30, is still running ahead of this time last year. President Obama's stimulus package over the past few months has been most time consuming. Through May 8, MUSC has submitted 181 applications for biomedical research with a direct cost of \$41 million. Dr. Greenberg said this was unprecedented to get this volume of work done in such a short time. Everyone has certainly risen to the occasion.

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

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

Board Action: Received as information.

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

Statement: Mr. Fisher reported the University has received new gifts and pledges which puts the University about 30% ahead of where we were this period last year. The Capital campaign is about \$292-293 million toward a \$300 million goal. He noted Anita Zucker's gift of \$2 million, a portion of which is designated to support the Tanzania project Dr. Ellegala discussed earlier today.

Mr. Fisher reported that on May 1, the Dental Alumni Association met in Myrtle Beach and selected Dr. Coty Fishburne as the recipient of the Association's honorary alumnus award.

The CODM will see its first class of students this fall. He proposed to provide the Board a private tour of the facility at the August meeting prior to occupancy. The official opening reception would be scheduled for late February to tie it into the CODM's reunion activities. The Board agreed with that plan.

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 CEO of the MUSC Foundation.

Statement: In Mr. Anderson's absence, Mr. Fisher reported that the Foundation seems to be meeting benchmarks in spite of the economic downturn.

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

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

Board Action: Received as information.

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

Statement: Mr. Chip Hood reported the Foundation is continuing its cost cutting measures while maintaining effective service to the University. He was pleased to report there will be a record number of deals this year between options and licenses and a record number of start-ups. Most of the companies the Foundation is working with are struggling due to the economy and they are also waiting to see what will happen with healthcare reform.

Mr. Hood reported Admiral Al Baciocoo has been elected chairman of the Board of the Foundation. The Admiral would like to give an update on the Foundation to the Board of Trustees at the appropriate time.

Dr. Greenberg asked for an update on incubator space. Dr. Lanier said the space is being prepared to open October 8th and is located at the foot of the Ravenel Bridge.

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

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

Board Action: Received as information.

Item 10. 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 11. General Report of the Vice President for Academic Affairs and Provost.

Statement: Dr. John Raymond provided his report to committee.

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. Approval of Tuition Proposal for College of Health Professions Out-of-State Students with Scholarships.

Statement: At the request of the Dean of the College of Health Professions, administration presented a tuition proposal for College of Health Professions out-of-state students with scholarships, effective May 14, 2009. A revised schedule of charges was presented.

Recommendation of Administration: That the Out-of-State Tuition proposal for students with Scholarships in the College of Health Professions be approved.

Recommendation of Committee: That the Out-of-State Tuition proposal for students with Scholarships in the College of Health Professions be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the Out-of-State Tuition proposal for students with Scholarships in the College of Health Professions.

Item 13. South Carolina College of Pharmacy Tuition Harmonization with the University of South Carolina.

Statement: At the request of the Executive Dean of the South Carolina College of Pharmacy, administration presented for approval, revised academic charges for the South Carolina College of Pharmacy.

Recommendation of Administration: That the revised academic charges for the South Carolina College of Pharmacy be approved.

Recommendation of Committee: That the revised academic charges for the South Carolina College of Pharmacy be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the revised academic charges for the South Carolina College of Pharmacy.

Item 14. Faculty Contracts.

Statement: Administration presented for approval the following MUSC Faculty Contract Resolution, effective May 14, 2009:

The MUSC Board of Trustees recognizes the need to harmonize the faculty contract such that salary is commensurate with rank. Accordingly, the Board resolves that:

(1) Part A of the Faculty Contract for this upcoming academic/fiscal year (commencing July 1, 2009) will incorporate a sliding scale commensurate with faculty rank (termed Part A1) as follows:

Instructor - \$20,000
Assistant Professor - \$25,000
Associate Professor - \$30,000
Professor - \$35,000

(2) For those faculty members who currently have Part A or "base" > the above scale, then the remainder will be incorporated into Part A2 this year. The Board reserves the right to set Part A as only A1 for all faculty members after this year.

(3) This resolution does not define the financial value of tenure.

(4) The Board charges the Faculty Senate and Administration to develop a more complete framework for the faculty contract that deals with grandfathering Part A or "base" compensation; defining an acceptable rate of reduction of non-incentive/non-administrative salary; and defining the financial value of tenure. This framework should be presented to the Board for discussion and possible action no later than the April 2010 Board meeting.

Recommendation of Administration: That the MUSC Faculty Contract Resolution be approved:

Recommendation of Committee: That the MUSC Faculty Contract Resolution be approved:

Board Action: A motion was made seconded and unanimously voted to approve the MUSC Faculty Contract Resolution.

Item 15. Other Committee Business.

Faculty Appointments

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

Rita M. Kramer, M.D., as Associate Professor (Clinician Educator track) in the Department of Medicine, Division of Hematology/Oncology, effective May 1, 2009.

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 the

faculty appointment of Rita M. Kramer, MD, as presented.

Division Name Change for Education and Student Services

Statement: Administration presented for approval a request to rename the Division of Education and Student Services to the Division of Education and Student Life, effective May 14, 2009.

Recommendation of Administration: That the request to rename the Division of Education and Student Services to the Division of Education and Student Life be approved.

Recommendation of Committee: That the request to rename the Division of Education and Student Services to the Division of Education and Student Life be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the request to rename the Division of Education and Student Services to the Division of Education and Student Life.

Item 16. Conferring of Degrees.

Statement: Approval is 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: A motion was made, seconded and unanimously voted to approve the conferring of degrees.

Item 17. Faculty Appointments.

Statement: At the request of the Dean of the College of Medicine and its Appointments, Promotions and Tenure Committee, administration presented for approval the following faculty appointment:

Charles S. Greenberg, M.D., Professor on the clinician educator track, Department of Medicine, Division of Hematology/Oncology, effective February 23, 2009.

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 the appointment of Charles S. Greenberg, M.D.

Item 18. Faculty Promotions.

Statement: At the request of the Chair of the Department of Library Science and Informatics, administration presented for approval the following faculty promotions, effective July 1, 2009.

from Associate Professor to Professor

Jane (Jenny) C. Ariail, Ph.D., Department of Library Science and Informatics

Thomas G. Smith, Ph.D., Department of Library Science and Informatics

Recommendation of Administration: That the faculty promotions be approved.

Recommendation of Committee: That the faculty promotions be approved.

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

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

OLD BUSINESS: None.

NEW BUSINESS:

Item 19. Major Purchases.

Statement: Ms. Montgomery presented an item for a one-time transaction of \$345,542 to cover a deficit account in the University due to expenses related mainly to personnel expense of a University employee in the MUSC Foundation for Research Development.

Recommendation of Administration: That the purchase/expenditure be approved.

Recommendation of Committee: That the purchase/expenditure be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the purchase/expenditure.

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

Statement: Mr. Wamsley reported operating cash for the University for March was \$51.5 million or approximately 40 days. Both the SCRENCA and the Current funds reports are showing positive bottom lines in March in spite of the budget cuts. Preliminary numbers for April are even more improved. This reflects a combination of cutting expenses as well as increasing revenues, i.e. Medicaid NCO money and money from the hospital due to the new ART. There have been an increase in federal and private grants as Dr. Lanier reported. This necessitates a request to the

board to increase budget expenditures from \$545 million to \$565 million. Mr. Schulze stated this is really just a pass through for additional revenue that has already gone out in the form of additional expenses and there is not really any net effect to our cash.

Recommendation of Administration: That the request to increase the University's budget expenditures from \$545 million to \$565 million be approved.

Recommendation of Committee: Approve the request to increase the University's budget expenditures from \$545 million to \$565 million.

Board Action: A motion was made, seconded and unanimously voted to approve the increase in budget expenditures from \$545 million to \$565 million.

Item 21. Financial Status Report of University Medical Associates.

Statement: Mr. Valerio reported a \$12 million loss through March related to investment/market losses. From an operating standpoint, there was about a \$4 million gain.

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

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

Board Action: Received as information.

Item 22. Other Committee Business.

Statement: Mr. Schulze asked for approval of the resolution granting a non-exclusive license to certain trademarks/servicemarks to MUHA for the purpose of using and sublicensing such marks.

Recommendation of Administration: That the resolution be approved.

Recommendation of Committee: That the resolution be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the resolution granting a non-exclusive license to certain trademarks/servicemarks to MUHA for the purpose of using and sublicensing such marks.

UNIVERSITY PHYSICAL FACILITIES COMMITTEE. CHAIRMAN: MR. WILLIAM H. BINGHAM, SR.

OLD BUSINESS: None.

NEW BUSINESS:

Item 23. Facilities Procurement/Contract Proposed.

Statement: Mr. John Malmrose presented the following project for approval:

- Upon receipt of NIH Grant Funding, up to \$8 million to establish a project for the BSB 2nd Floor Renovations for Microbiology/Immunology.

Recommendation of Administration: That the project be approved pending receipt of the NIH grant.

Recommendation of Committee: That the project be approved pending receipt of the NIH grant.

Board Action: A motion was made, seconded and unanimously voted to approve the project up to \$8 million pending receipt of the NIH grant.

Item 24. Update on Projects.

Statement: Mr. Malmrose stated bids had been received earlier in the week for the Bioengineering/Drug Discovery Project. The low bidder was \$73 million. The contract could be awarded about mid-June and someone could be on site about mid-July.

Recommendation of Administration: That this be received as information.

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

Board Action: The report was received as information.

Item 25. Other Committee Business. None

Item 26. Facilities Contracts Awarded.

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

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

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

Board Action: Received as information.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES:

Item 27. Approval of Consent Agenda.

Statement: Approval of the University Consent Agenda was requested.

Recommendation of Administration: That the consent agenda be approved.

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

Item 28. New Business for the Board of Trustees. None

Item 29. Report from the Chairman.

Dr. Thomas reminded everyone of the Golden Grads Lunch at noon and the Dinner at the Harbor Club tonight at 6:30.

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "H.B. Faulkner III".

Hugh B. Faulkner III
Secretary

/wcj
Attachments

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

May 14, 2009

MINUTES

Members Present: Dr. Charles B. Thomas, Jr.; Mr. Thomas L. Stephenson; Dr. Stanley C. Baker, Jr.; Mr. Melvyn Berlinsky; Mr. William H. Bingham, Sr.; Dr. Donald R. Johnson II; Dr. E. Conyers O'Bryan, Jr.; Dr. Paula E. Orr; Dr. Thomas C. Rowland, Jr.; Mr. Charles W. Schulze; Dr. James E. Wiseman, Jr.

Other Participants: Ms. Susan Barnhart; Dr. Philip Costello; Dr. Joe DiPiro; Dr. David Garr; Dr. Joe Good; Dr. Ray Greenberg; Dr. Perry Halushka; Dr. Tom Higerd; Ms. Sarah King; Dr. Stephen Lanier; Dr. Walter Limehouse; Dr. Mary Mauldin; Dr. John Raymond; Dr. Jerry Reves; Dr. Jack Sanders; Dr. Darlene Shaw; Dr. Mark Sothmann; Dr. Eleanor Spicer; Dr. Gail Stuart

REGULAR AGENDA

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

Statement:

Dr. Raymond reported that MUSC faculty members are submitting grants proposals under ARRA that could bring in millions of dollars for renovations, equipment and scientific projects.

Dr. Raymond updated the Board on progress of discussions between the Faculty Senate and Administration regarding restructuring of the faculty contract. A Board resolution for faculty contracts was submitted for review and approval. The resolution was approved with modifications to include under section (2) of the resolution, the following statement: "The Board reserves the right to set Part A as only A1 for all faculty members after this year". See Item 14.

College Highlights

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

Dr. Reves briefly mentioned that the College of Medicine hosted a visit by Dr. Darrell G. Kirch, President and CEO of AAMC, who commended the MUSC College of Medicine for its performance in the area of diversity. Dr. Greenberg praised Dr. Reves for his efforts in making this visit a successful one.

South Carolina AHEC

Dr. Garr provided updates on a Telemedicine Conference, a national meeting on healthcare workforce for the underserved sponsored by the Macy Foundation, the e-Health South Carolina Collaborative, and student interprofessional activities.

Dr. Rowland requested that Dr. Larry Mohr be invited to speak to the Board at a future meeting regarding his experiences in the White House

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

Recommendation of Committee: That this report be received as information

Board Action:

Item 12. Approval of Tuition Proposal for College of Health Professions Out-of-State Students with Scholarships

Statement: At the request of the Dean of the College of Health Professions, administration presented a tuition proposal for College of Health Professions out-of-state students with scholarships, effective May 14, 2009. A revised schedule of charges was presented.

Recommendation of Administration: That the Out-of-State Tuition proposal for students with Scholarships in the College of Health Professions be approved.

Recommendation of Committee: That the Out-of-State Tuition proposal for students with Scholarships in the College of Health Professions be approved.

Board Action:

Item 13. South Carolina College of Pharmacy Tuition Harmonization with the University of South Carolina

Statement: At the request of the Executive Dean of the South Carolina College of Pharmacy, administration presented for approval, revised academic charges for the South Carolina College of Pharmacy.

Recommendation of Administration: That the revised academic charges for the South Carolina College of Pharmacy be approved.

Recommendation of Committee: That the revised academic charges for the South Carolina College of Pharmacy be approved.

Board Action:

Item 14. Faculty Contracts

Statement: Administration presented for approval the following MUSC Faculty Contract Resolution, effective May 14, 2009:

The MUSC Board of Trustees recognizes the need to harmonize the faculty contract such that salary is commensurate with rank. Accordingly, the Board resolves that:

(1) Part A of the Faculty Contract for this upcoming academic/fiscal year (commencing July 1, 2009) will incorporate a sliding scale commensurate with faculty rank (termed Part A1) as follows:

Instructor - \$20,000
Assistant Professor - \$25,000
Associate Professor - \$30,000
Professor - \$35,000

(2) For those faculty members who currently have Part A or "base" > the above scale, then the remainder will be incorporated into Part A2 this year. The Board reserves the right to set Part A as only A1 for all faculty members after this year.

(3) This resolution does not define the financial value of tenure.

(4) The Board charges the Faculty Senate and Administration to develop a more complete framework for the faculty contract that deals with grandfathering Part A or "base" compensation; defining an acceptable rate of reduction of non-incentive/non-administrative salary; and defining the financial value of tenure. This framework should be presented to the Board for discussion and possible action no later than the April 2010 Board meeting.

Recommendation of Administration: That the MUSC Faculty Contract Resolution be approved:

Recommendation of Committee: That the MUSC Faculty Contract Resolution be approved:

Board Action:

Item 15. Other Committee Business

A. Item 17: Faculty Appointments (under Consent Agenda)

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

Rita M. Kramer, M.D., as Associate Professor (Clinician Educator track) in the Department of Medicine, Division of Hematology/Oncology, effective May 1, 2009.

Recommendation of Administration: That this faculty appointment be approved.

Recommendation of Committee: That this faculty appointment be approved

Board Action:

B. Division Name Change for Education and Student Services

Statement: Administration presented for approval a request to rename the Division of Education and Student Services to the Division of Education and Student Life, effective May 14, 2009.

Recommendation of Administration: That the request to rename the Division of Education and Student Services to the Division of Education and Student Life be approved.

Recommendation of Committee: That the request to rename the Division of Education and Student Services to the Division of Education and Student Life be approved.

Board Action:

EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIRMAN: MR. MELVYN BERLINSKY
May 14, 2009

CONSENT AGENDA

Item 16. Conferring of Degrees:

Statement: Approval is 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 17. Faculty Appointments

Statement: At the request of the Dean of the College of Medicine and its Appointments, Promotions and Tenure Committee, administration presented for approval the following faculty appointment:

Charles S. Greenberg, M.D., Professor on the clinician educator track, Department of Medicine, Division of Hematology/Oncology, effective February 23, 2009.

Recommendation of Administration: That this faculty appointment be approved.

Recommendation of Committee: That this faculty appointment be approved.

Board Action:

Item 18. Faculty Promotions

Statement: At the request of the Chair of the Department of Library Science and Informatics, administration presented for approval the following faculty promotions, effective July 1, 2009.

from Associate Professor to Professor

Jane (Jenny) C. Ariail, Ph.D., Department of Library Science and Informatics
Thomas G. Smith, Ph.D., Department of Library Science and Informatics

Recommendation of Administration: That these faculty promotions be approved.

Recommendation of Committee: That these faculty promotions be approved.

Board Action:



Office of the
Vice President for Academic Affairs
and Provost

Colloock Hall
179 Ashley Avenue
MSC 002
Charleston, SC 29425-0020
Tel 843 792 3031
Fax 843 792 5110
www.musc.edu

April 28, 2009

**Board of Trustees
Medical University of South Carolina**

Dear Trustees:

Please find attached to this cover letter, detailed information about a tuition request for the College of Health Professions, to be considered at your May Board meeting. Like the College of Pharmacy, CHP would like to establish a category of tuition titled, "Out-of-state with scholarship".

This tuition would be set somewhere between in-state and out-of-state, and would be used to recruit out-of-state students. This is an important tool for Dean Sothmann and his colleagues.

This year, the College of Health Professions is requesting that the tuition be set at the in-state rate +\$300 for most of their programs. The College leadership feels compelled to offer this competitive rate to selected students this year because they had discussed the advantages of becoming SC residents during the recruitment process. The out-of-state with scholarship rate would be increased substantially next year commencing with the new matriculants in 2010-2011. Dean Sothmann will be discussing this proposal with Mr. Berlinsky. Please feel free to call me or Dean Sothmann if you have any questions or concerns.

Sincerely,

A handwritten signature in black ink that reads "John R. Raymond".

John R. Raymond, M.D.
DCI Professor of Medicine
Vice President for Academic Affairs and Provost

JRR/js



Office of the Dean
151 Rutledge Avenue
Building A
MSC 960
Charleston SC 29425-9600
Tel 843 792 3328
Fax 843 792 3322
www.musc.edu/chp

April 28, 2009

John R. Raymond, M.D.
DCI Professor of Medicine
Vice President for Academic Affairs and Provost
Medical University of South Carolina
171 Ashley Avenue
Charleston, SC 29425

Dear John,

I write this for your records and future reference as we seek a resolution to a complex situation for the College of Health Professions' out of state tuition. Specifically, I am seeking special consideration that will not result in a loss of tuition revenue to central administration while preserving CHP's ability to recruit out of state students.

You will recall that when the colleges of medicine and dentistry proposed that the policy allowing nonresident students to claim resident tuition after their first year be changed to charge the full nonresident tuition for their entire period at MUSC, I supported the concept but expressed concern regarding how that policy would be implemented in CHP. The complexity is that unlike medicine, dentistry, and nursing, which have fewer than 5% of their students as nonresidents, CHP has 55%. The college has moved aggressively to pursue nonresidents because, unlike the other colleges, CHP has multiple programs and many of them do not have the hundreds of applicants for each program each year that one finds in the single discipline-based colleges. Our ability to recruit in a highly competitive national market was considerably helped by the policy that students after their first year could file for resident tuition rates, and 98% of them were successful. I expressed concern that CHP would need a phase-in period, specifically to honor the commitments made to a very large segment of the current nonresident students and the students we had admitted for 2009-10. I expressed my concern that unless I communicated with our current and prospective nonresident students in a very deliberate manner CHP would run the risk of losing a significant segment of the 55% student base. This would have potentially devastating impact on the CHP budget, and tarnish our national reputation for future recruiting of such students.

During March there was considerable discussion within the Dean's Council, with Enrollment Management, the Office of Student Life, and the checking of state policy regarding tuition abatement to determine a mechanism by which CHP would have flexibility for a phase-in period. In the meantime, our academic programs were accepting their respective classes but we had not yet found a resolution to CHP's critical need for flexibility. We considered it unethical to accept out of state students knowing they would reject offers at other institutions, and then have to answer very difficult questions when those students learned of the Board of Trustees policy change. Therefore, after considerable discussion with multiple individuals in your office we sent the attached two letters in anticipation that we would continue to work through the process.

I believe CHP and members of your staff have acted in good faith to support the change in tuition policy, worked closely with one another in developing a workable solution, and maintained our ethical obligation to our current and prospective students while preserving our competitiveness to recruit nationally. I emphasize that CHP views this issue as only transitional. I am asking through the channels you deem appropriate that there be an official approval for CHP to do the following:

- 1) Adhere to the attached March 25th letter sent to all new 2009-10 out of state students, which would obligate CHP through scholarships to resident rates plus \$300 for selected academic programs, extending to 2011-12.
- 2) Adhere to the attached letter sent to all current nonresident students that entered our programs when the previous policy was in existence.
- 3) All incoming nonresident students starting the 2010-11 academic year will be charged an out of state tuition rate that both makes us competitive in national recruitment and is to be applied for the entire time they are students at MUSC, thus adhering to the Board of Trustees policy. CHP will determine that competitive rate in the forthcoming academic year.

Per your request, I have attached the tuition rates for the upcoming year according to College of Pharmacy format, with the understanding that this request is within the context of the issues I have discussed in this letter.

I appreciate your consideration of my requests and will certainly offer any additional information you deem necessary.

Sincerely,



Mark S. Sothmann, Ph.D.
Professor and Dean

March 25, 2009

Dear Student:

It is my pleasure to welcome you to the College of Health Professions at the Medical University of South Carolina (MUSC). We are delighted that you have decided to join one of the many academic programs we offer in the College, and we look forward to getting to know and work with you as you begin your studies here.

As an out-of-state student, you may have heard about proposed changes to MUSC's guidelines for students wishing to petition for South Carolina residency. I want to take this opportunity to assure you that we plan to honor our current practice by enabling you to receive reduced tuition, comparable to our instate tuition rates, after your first year in the program. MUSC's guidelines for determining residency status are being updated, however, please be assured that the College of Health Professions will honor its current practice for all out-of-state students entering our programs in 2009. This means there will be a mechanism for you to receive a reduction in your tuition after your first year, to a rate comparable to our instate tuition. The details have yet to be finalized; however, we will notify you once they are.

If you have any questions, please feel free to contact Ms. Melissa Freeland, Manager of Student Services at 843.792.8510 or via email at freelan@musc.edu.

Again, welcome to the College of Health Professions at MUSC. We wish you a smooth transition to graduate school and the very best in your studies. We look forward to seeing you soon.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark Sothmann", with a long horizontal flourish extending to the right.

Mark Sothmann, Ph.D.
Dean
College of Health Professions

Draft letter to all CURRENT out-of-state students (Residential programs only)

Dear [insert student name]:

As an out-of-state student in the College of Health Professions (CHP), you may have heard about proposed changes to MUSC's guidelines for students wishing to petition for South Carolina residency. Historically, out-of-state students have been able to petition for instate residency after one year in the program and if they meet the eligibility criteria. Residency is determined by the University Residency Officer in the Office of Enrollment Management, according to the Code of Laws of the State. Current out-of-state students will be reviewed up until November 1, 2009 according to the policy that was in effect when they were accepted. If you have not yet petitioned for instate residency and feel you meet the residency criteria, I would like to take this opportunity to urge you to do so by November 1, 2009.

Should you petition for residency by the November 1 deadline and be approved, your tuition starting in the January 2010 would be reduced to instate tuition levels as per the current University policy. However, should your petition be denied, the College of Health Professions will grant you instate tuition plus \$300 each semester starting in the summer semester 2010 for the remaining duration of your current program of study. We are offering this to our current out-of-state students to honor a practice in effect when you entered the College, even though university guidelines may be changing.

If you have any questions about the College's position, please feel free to contact Melissa Freeland at (843) 792-8510.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark S. Smith", with a stylized flourish at the end.

Dean
College of Health Professions

Medical University of South Carolina
Current (FY09) and Proposed (FY10) Schedule of Academic Charges
College of Health Professions

	CURRENT ACADEMIC CHARGE		PROPOSED ACADEMIC CHARGE			In-State	% Increase		Out-of-State with Scholarship
	In-State	Out-of-State	In-State	Out-of-State	Out-of-State with Scholarship		In-State	Out-of-State	
Full-Time (Each Term)									
Undergraduate									
Semester	\$ 6,062	\$ 16,331	\$ 6,608	\$ 17,474	\$ 17,474	9%	7%	NEW	
Summer	6,062	16,331	6,608	17,474	17,474	9%	7%	NEW	
Web-Based Undergraduate									
Semester	\$ 6,062	\$ 6,670	\$ 6,608	\$ 7,137	n/a	9%	7%	n/a	
	6,062	6,670	6,608	7,137	n/a	9%	7%	n/a	
Note: The only program that may have web-based students is BHS-E.									
Cardiovascular Perfusion									
Semester	\$ 5,787	\$ 15,589	\$ 6,308	\$ 16,680	\$ 6,608	9%	7%	NEW	
Summer	5,787	15,589	6,308	16,680	6,608	9%	7%	NEW	
Anesthesia for Nurses									
Semester	\$ 6,255	\$ 12,471	\$ 6,818	\$ 13,344	\$ 7,118	9%	7%	NEW	
Summer	6,255	12,471	6,818	13,344	7,118	9%	7%	NEW	
Communication Science & Disorders									
Semester	\$ 6,255	\$ 12,471	\$ 6,818	\$ 13,344	\$ 13,344	9%	7%	NEW	
Summer	6,255	12,471	6,818	13,344	13,344	9%	7%	NEW	
Masters in Healthcare Administration - Executive									
Semester	\$ 6,255	\$ 12,471	\$ 6,818	\$ 7,363	\$ 7,363	9%	-41%	NEW	
Summer	6,255	12,471	6,818	7,363	7,363	9%	-41%	NEW	
Occupational Therapy									
Semester	\$ 6,255	\$ 12,471	\$ 6,818	\$ 13,344	\$ 7,118	9%	7%	NEW	
Summer	6,255	12,471	6,818	13,344	7,118	9%	7%	NEW	
Physician Assistant Studies									
Semester	\$ 6,255	\$ 12,471	\$ 6,818	\$ 13,344	\$ 7,118	9%	7%	NEW	
Summer	6,255	12,471	6,818	13,344	7,118	9%	7%	NEW	
Web-Based Graduate									
Semester	\$ 6,255	\$ 6,881	\$ 6,818	\$ 7,363	n/a	9%	7%	n/a	
Summer	6,255	6,881	6,818	7,363	n/a	9%	7%	n/a	
Note: The only programs that may have web-based students are: Transitional PA, Transitional CYTO, and MHA-E									
Masters in Healthcare Administration (Residential)									
Semester	\$ 5,970	\$ 11,904	\$ 6,507	\$ 12,737	\$ 6,807	9%	7%	NEW	
Summer	5,970	11,904	6,507	12,737	6,807	9%	7%	NEW	
Masters in Research Administration									
Semester	\$ 5,970	\$ 6,568	\$ 6,507	\$ 7,028	\$ 7,028	9%	7%	NEW	
Summer	5,970	6,568	6,507	7,028	7,028	9%	7%	NEW	
Doctorate in Physical Therapy									
Semester	\$ 6,255	\$ 12,471	\$ 6,818	\$ 13,344	\$ 7,118	9%	7%	NEW	
Summer	6,255	12,471	6,818	13,344	7,118	9%	7%	NEW	
Doctorate in Health Administration									
Annual Tuition	\$ 32,233	\$ 32,233	\$ 35,134	\$ 35,134	\$ 35,134	9%	9%	NEW	
PhD in Health and Rehabilitation Science NEW									
Semester			\$ 5,607	\$ 6,970	\$ 6,970	NEW	NEW	NEW	
Summer			5,607	6,970	6,970	NEW	NEW	NEW	
Part-Time (Each Term)									
Undergraduate									
Semester	\$ 506	\$ 1,361	\$ 552	\$ 1,456	\$ 1,456	9%	7%	NEW	
Summer	506	1,361	552	1,456	1,456	9%	7%	NEW	
Web-Based Undergraduate									
Semester	\$ 506	\$ 557	\$ 552	\$ 596	n/a	9%	7%	n/a	
Summer	506	557	552	596	n/a	9%	7%	n/a	
Note: The only program that may have web-based students is BHS-E.									
Graduate									
Semester	\$ 645	\$ 1,368	\$ 703	\$ 1,464	\$ 1,464	9%	7%	NEW	
Summer	645	1,368	703	1,464	1,464	9%	7%	NEW	
Web-Based Graduate									
Semester	\$ 645	\$ 710	\$ 703	\$ 760	n/a	9%	7%	n/a	
Summer	645	710	703	760	n/a	9%	7%	n/a	
Note: The only programs that may have web-based students are: Transitional PA, Transitional CYTO, and MHA-E									
Masters in Healthcare Administration (Residential)									
Semester	\$ 615	\$ 1,305	\$ 670	\$ 1,396	\$ 1,396	9%	7%	NEW	
Summer	615	1,305	670	1,396	1,396	9%	7%	NEW	
Masters in Research Administration									
Semester	\$ 615	\$ 677	\$ 670	\$ 724	\$ 724	9%	7%	NEW	
Summer	615	677	670	724	724	9%	7%	NEW	

Medical University of South Carolina
Current (FY09) and Proposed (FY10) Schedule of Academic Charges
South Carolina College of Pharmacy - MUSC Campus

	CURRENT ACADEMIC CHARGE		PROPOSED ACADEMIC CHARGE	
	Out-of-State Scholarship	Out-of-State	Out-of-State Scholarship	Out-of-State
Full-Time (Each Term)				
Semester*	\$ 9,310	\$ 15,358	\$ 10,740	\$ 12,600
Summer	2,748	4,578	3,095	3,800
Part-Time**				
**Per Credit Hour	\$ 845	\$ 1,280	\$ 895	\$ 1,050
*Includes \$811 per term for program fee				

Medical University of South Carolina
Current (FY09) and Proposed (FY10) Schedule of Academic Charges
South Carolina College of Pharmacy - MUSC Campus

	CURRENT ACADEMIC CHARGE		PROPOSED ACADEMIC CHARGE		% Increase
	In-State		In-State		In-State
Full-Time (Each Term)					
Semester*	\$	7,679	\$	8,450	10%
Summer		2,289		2,511	10%
Part-Time**					
**Per Credit Hour	\$	640		704	10%
*Includes program fee of \$811 for the current charge and \$1,200 for the proposed charge.					

**Medical University of South Carolina
Board of Trustees
Resolution
14 May 2009**

The MUSC Board of Trustees recognizes the need to harmonize the faculty contract such that salary is commensurate with rank. Accordingly, the Board resolves that:

(1) Part A of the Faculty Contract for this upcoming academic/fiscal year (commencing July 1, 2009) will incorporate a sliding scale commensurate with faculty rank (termed Part A1) as follows:

Instructor - \$20,000
Assistant Professor - \$25,000
Associate Professor - \$30,000
Professor - \$35,000

(2) For those faculty members who currently have Part A or "base" > the above scale, then the remainder will be incorporated into Part A2 this year. The Board reserves the right to set Part A as only A1 for all faculty members after this year.

(3) This resolution does not define the financial value of tenure.

(4) The Board charges the Faculty Senate and Administration to develop a more complete framework for the faculty contract that deals with grandfathering Part A or "base" compensation; defining an acceptable rate of reduction of non-incentive/non-administrative salary; and defining the financial value of tenure. This framework should be presented to the Board for discussion and possible action no later than the April 2010 Board meeting.

Medical University of South Carolina
College of Medicine
ABBREVIATED CURRICULUM VITAE

Date: February 23, 2009

Name: Kramer Rita Munn
Last First Middle

Citizenship and/or Visa Status: U.S. Citizen

Office Address: Baylor College of Medicine Telephone: 203-227-7695
Houston, TX

Education: (*Baccalaureate and above*)

<u>Institution</u>	<u>Years attended</u>	<u>Degree/Date</u>	<u>Field of Study</u>
<u>Transylvania University</u>	<u>1976-1980</u>	<u>B.A.</u>	<u>Chemistry/Biology</u>
<u>University of Kentucky</u>	<u>1980-1984</u>	<u>M.D.</u>	

Graduate Medical Training: (*Chronological*)

<u>Place</u>	<u>Dates</u>
<u>A.B. Chandler Medical Center, University of Kentucky – Internal Medicine</u>	<u>1984-1985</u>

<u>Place</u>	<u>Dates</u>
Residencies or Postdoctoral:	
<u>Residency - A.B. Chandler Medical Center, Univ. of Kentucky – Internal Med.</u>	<u>1985-1987</u>
<u>Chief Resident - A.B. Chandler Medical Center, Univ. of Kentucky</u>	<u>1987-1988</u>
<u>Fellowship - A.B. Chandler Medical Center, Univ. of Kentucky – Hema/Onc</u>	<u>1988-1991</u>
<u>Postdoc Fellow - A.B. Chandler Medical Center, Univ. of Kentucky</u>	<u>1991-1993</u>
<u>Microbiology & Immunology</u>	

Board Certification:	<u>American Board of Internal Medicine</u>	Date: <u>1988-Present</u>
	<u>American Board of Internal Medicine – Hematology</u>	Date: <u>1994-2004</u>
	<u>American Board of Internal Medicine – Medical Oncology</u>	Date: <u>1991-2012</u>

Licensure:		Date:
		Date:
		Date:
		Date:

Faculty appointments: (*Begin with Initial appointment*)

<u>Years</u>	<u>Rank</u>	<u>Institution</u>	<u>Department</u>
<u>1993-1999</u>	<u>Assistant Professor</u>	<u>University of Kentucky</u>	<u>Hematology/Oncology</u>
<u>1999-2001</u>	<u>Associate Professor</u>	<u>University of Kentucky</u>	<u>Hematology/Oncology</u>
<u>2001-2002</u>	<u>Associate Professor</u>	<u>University of NY at Buffalo</u>	<u>Medicine</u>
<u>2002-2005</u>	<u>Associate Professor</u>	<u>Baylor College of Medicine</u>	<u>Breast Center</u>
<u>2007</u>	<u>Dist. Visiting Prof.</u>	<u>Universidad Complutense (Spain)</u>	
<u>2005-2007</u>	<u>Visiting Professor</u>	<u>Hospital Universitario Doce de Octubre</u>	<u>Medical Oncology</u>
<u>2005-2008</u>	<u>Adjunct Assoc. Prof.</u>	<u>Baylor College of Medicine</u>	<u>Breast Center</u>
<u>2008-Pres</u>	<u>Associate Professor</u>	<u>Baylor College of Medicine</u>	<u>Breast Center</u>

First Appointment to MUSC: Rank Associate Professor Date: May 1, 2009

**Medical University of South Carolina
May 2009 Graduates**



Bachelor of Health Sciences

Nadia Andrews
Vonda Zimmerman Bates
Sally Irene Bradley
Jill A. Butts
Marianne Sheppard Fallaw
Kim Knight Ford
LaToya D. Green
Robert Scott Humiston
Christa Robertson Kelley
Jacqueline Irene Lacey

Pamela Lord Moyers
Cheryl Lynn Peters
Julie Ann Pope
Kandice Dekwayn Nakia Rivers
Samuel Bruce Rochester
Wanda Shotsberger Gray
April Yvette Sidbury
Jill Kinard Topper
Jerin Artrip Waters
Ryan McWaters Williams
Shimira Akalia Williams

Bachelor of Science in Cardiovascular Perfusion

Jennifer Lynn Barnum
Francesca Lauren Battye
Kelly Lynette Blatchford
Chelsea Marie Caldwell
Mason Carl Haycock

Samantha Leigh Kaiser
Laura Elaine Milford
Andrew Jay Parker
Derek Alan Sanderson Jr.
George Scothorne Turner Jr.

Bachelor of Science in Nursing

Melanie Tagulao Almonte
Melissa June Barr
Erin Matthews Barton
Christen Nicole Black
Heather Nicole Blanton
Sara David Bowers
Cassie Ann Carroll
Catherine McAshan Coker
Kelli Elizabeth Coleman
Ashley N. Comerford
Patrick James Dantzler
Natalia Maria Davila/
Britney Onsha Diaz
Kristin Clare Douglass
Elsa Ruth Edwards
Young-Mi Lillian Feldsott
Joseph Ryan Ferra
Cailla Elizabeth Fleming
Andrea Jean Garlock
Jane Ashley Hawkins
Abigail Brockmeyer Heston
Maisie Erin Hudson

Lindsey Diane Kettinger
Stephanie Heather Kott
Donna Grace Laird
Molly Marie Lussier
Maureen Elizabeth Maginnis
Aaryn Ruth Markham
Allison Renee McCraw
Matthew T. McGowan
Marlee McKenzie
Cathryn J. Mindel
Rachael Erin Mullis
Kiri Elizabeth Nevin
Abigail Christine O'Bryan
Micaela O'Keeffe
Amy Melissa Parker
Ashley Elizabeth Plonk
Ashley Lyn Ragan
Tyner Leigh Ray
Rebecca Kelley Reeser
Jennifer Marie Reynolds
Tiffany Laine Richter
Kathryn Ann Sealy
Zerlinna Helen Shannon

Stacey Anne Simpson
Kathryn Frances Swain
Ashley Susanne Townsend

Andrea Christine White
Heather Kristina Williams

Doctor of Dental Medicine

Brooke Ann Chase
Thomas Ray Cherry, Jr.
Martha Carol Clark
Paul S. Clarke IV
Mark C. Conard
Loren Simmons Cook
Brantley Warren Cope
Christopher Sherman Costa
Jennifer Erin Creech
Sarah Proulx Donald
John Anthony Dusenbury, Jr.
Logan Benhardt Ebersold
Lee Scott Fletcher
Kara Christiana Grasso
Andrew William Greenberg
Jeffrey David Hall
Earl Barrett Hartzog
Michelle Osif Haynes
Jonathan Hunter Hicklin
Natalie Jane Horton
Eric Wonderly Jones
Sonia Atu Karamchandani
John Campbell Lake, Jr.
Jeremy William Ledford
Kate Melissa Lyttle
Joseph Reese McElveen
Joshua Eric Murphy
Gregory Rocco Orsimarsi II

William Lawrence Owen IV
Thomas Nelson Pare III
S. Ross Penland
Daniel Ryan Pennella
Jewel Sparkle Ann Pompey
Maylyn Elizabeth Price
Lucia Pinckney Rawlinson
James Michael Ridgeway II
Christopher Poston Rivers
Robert Peter Rodelsperger
Mary Frances Ross
Chad Martin Schnabel
Laura Frances Shapiro
Bradley Andrew Shessel
Ryan Christopher Sigmon
Jakub Michal Skowronski
Alexandra Dixon Schnabel
Andrew Taylor Smith Jr.
Timothy Michael Snider
Robin Suzanne Strickland
Elizabeth Marie Rosalie Sutton
Krystal Myers Teague
Kimberly Robyn Tyner
Jompobe Vuthiganon
Wesley Joseph Waldrep
Virginia June Winston
John David Southerland Wise
Meghan Christopher Wisikoski

Doctor of Dental Medicine and Doctor of Philosophy

Gabrielle Ferguson Cannick

Doctor of Health Administration

Kenneth Christopher Darnell
John C. David
David Harris Freed

Randall Foster Jones
Gary K. Wilde
Susan Young

Doctor of Medicine

Jaime Walton All
Raymond Keels Allen, Jr.

Anish Dilip Amin
Russell Hall Angle

Lauren Brown Angotti
Evan Oliver Baird
Audrey Denise Barry
Jeffrey Michael Basile
Cecelia Marie Baskett

Nicole Riebe Benton
Matthew Bernstein
Joshua Stephen Black
Kevin Neely Blackmon
Eric Le-Minh-Duc Bonno
Devon Eileen Bork
Cheryl Nichole Bradley
R. Kyle Branham
Evelyn T. Bruner
Takeshia Jimena Campbell
Jaclyn Rae Cappel
Lisa Lenore Ruppert Carroll
Jordan Case
Frances L. Cate
Andrew Yen kai Cheng
Angela Rank Choi
Young Choi
Clarice Seifert Clemmens
Virginia Lee Clyburn
Sarah Karpel Coker
Anthony Mitchell Colacino
Sarah Margaret Crickman
Edward Granderson Crosswell
Jared Allen Crothers
Matthew Benjamin Crumpler
Jason Andrew Curry
Gavin Wade Davis
Lucas Howard Davis
Melissa Ann Davis
Angelo Michael Del Re
Noah Christopher Downie
Jonathan David Duncan
Elizabeth Weyman Edwards
Thomas Eugene Edwards III
James Bernard Fleming
Melissa Matthews Fussell
James Alton Gambrell
ToI Shola Gates
John Russum Germeroth
Paul Blaise Gerrard
Robert Clifton Glenn
Ashley Costa Gochnauer
Elizabeth Carlton Grueneberger
Rashim Kumari Gupta
Ashley Anne Hambright
Emily Hammond Davoodi
Nalini Hasija
Ashley Procopio-Allen Helgeson
Joshua Michael Henry
Christanne McLaurin Hoffman
Abbie Lee Husman
Jennifer Grier Jamison

Richard Andrew Jamison
Robert Michael Jansen
Justin Brian Jones
Ian Donald Kane
Matthew R. Kappus
Eugene Kimn
Colin Bradley Ligon
Marian Yvonne Livingston
Jason John Madey
Brian J. Mannino
John Alexander Manos
Elizabeth Earle Martin
Anne Mills Mathews
Joseph Wolfgang Mathews
Kelly S. Matmati
Jennifer Rebecca Matos
Kiesha Ann McCausland
William Justin McCrary
Kathryn Willoughby McCutchen
John Thomas Meehan IV
James Asaph Merriam II
Joseph Thomas Mingoia
Katherine Ashley Minson
Lauren Tober Monk
Kelley O'Brien Montoya
Kristina A. Mrowca
Joseph Nolan Myers Jr.
Anuj Peter Netto
Eric Brum Ortigoza
Ashleigh Anne Owen
Ryan William Owen
Ana Estela Panduro
Matthew R. Patrick
Jacob Wesley Phillips
Maggie Rose Eisenhower Pierson
Katherine Williams Powell
Charles M. Proctor
Elaine Suzanne Ramsay
Paul Henry Riehle
Michelle Rothen
Bree Nicole Ruppert
Amanda Renee/ Ryan
James Muir Ryan
Rachel Elizabeth Sahn
Amanda Lynn Shepherd
Alicia Carol Shute
Nasar Ahmad Siddiqi
Katherine Culp Silver
Jamie Augustus Singleton
Martin Allen Smith
Sylvia Denise Smith
Shelly Louise Stephens

Demetria Ileana Alexandra Strauch
Jeffrey Steadman Taylor
Benjamin John Thomas
Brian W. Thompson
William Nicholas Steenstra Toussaint
Andre Becker Uflacker

Megan O'Neill Witt
Scott Hebreth Witt
Lauren Holleman Yarrow
Michael Arden Yehl
James Reidar Yon

Doctor of Medicine and Doctor of Philosophy

Saeed Elojeimy
Amanda Hope Galloway

Jason Leon Guichard
Mark Andrew Hallman
Youssef Zeidan

Doctor of Medicine and Master of Health Administration

Mary Colleen O'Rourke

Doctor of Pharmacy

Kimberly Nicole Andrews
Matthew Ray Baker
Ashley Marie Barrs
Kathryn Beagle
Kelly Marie Beckert
Amy Renee Benjamin
Anna Kellahan Brown
Ryan Elic Cann
Qingyuan Cao
Sharon Jill Carlton
Molly Bushong Carr
Adam Nathaniel Cassell
Camille Regina Ching
Hollie Elizabeth Chinn
Ji Eun Choi
Ashley Melissa Clardy
Cassady Ashworth Clayton
Ashley LeAnn Cockerill
Neely Rainsford Davis
Emily Grace Dietrich
Kathryn Nash Freeland
Jay J. Funk
Lakisha Turquoize Gadsden
Jacob Edwin Goodwin
Meredith Christine Gove
Kristin Marie Griffin
Lauren Ashley Gurganus
Holly Lynette Hardwick
Genevieve Luehrs Hayes
Jeremy Heller
Carly Ann Hewett
Ashley Hope Hilton
Robert Derek Hitchcock

Dustin Ross Hogge
Pamela Loomis Hourihan
Meredith Elaine Huffman
Dachelle L. Johnson
Brian Joseph Jones
Jonathan Nathaniel Jones
Justin Michael Kellett
Kelly Ann Knochemann
Joseph Donald Kroll, Jr.
Catheron Barbour Langdon
Danielle Cooper Madison
Lindsey Ann Maurer
Alyssa Caroline Melson
Serena Kathleen Merritt
Elizabeth Ann Miller
Alison Woodbury Mills
Palmira Teresa Modica
James Andrew Neipp
Matthew G. Ondo
William Chastain Ostuw
Danny Mitchell Page II
Anne Malcolm Parnell
Sara Clark Perry
Emily Reid Pigg
Ronald Jack Powell Jr.
Joseph Seth Pulley
Doree LeAnne Richardson
Edward Charles Riley
April Michelle Robinson
Jennifer Condon Rogers
Lindsay Tyler Ross
Tonya Cockcroft Sammon
Sarah Ann Santillo

Holly Elizabeth Simpson
Jennifer Gail Smith
Carolyn Lorraine Sober
Dana Hume Sox
Ashley Anne Swindle
Tara Marie Tauber Rock

Doctor of Philosophy

Sharon M. Bond
Neil A. Demarse
Kevin Richard Francis
Angela Ghatnekar
Christina L. Grek
Mary Kelly Guyton
Rebecca Kate Johnston
Lydia Buxbaum King
Stephanie Elizabeth Kirbach
Adam William Mailloux
Jennifer Konopa Mulligan

Doctor of Physical Therapy

Sara Evelyn Baggett
Anna Townsend Bucher
Jaime Gail Bunker
Nicole Rose Camposano
Scott R. Carley
Elizabeth Claire Carlisle
Ernest Christopher Carlisle
Amanda Lynn Cave
Emily Elizabeth Chambers
Ana-Maria Posada Chmiel
Andrew Brett Clary
Mary Catherine Cobbs
Lindsay Anne Coulter
Chrystal Lake Dogan
Sarah Rufina Enzaldo
Kristin Sparks Gebbie
Kathryn Louise Goodman
Philip Lide Gregory
Dhana Nicole Harrelson
Elizabeth Harrill Hinton
Wendy Lewis Houston
Timothy William Jackson
Jessica Ann Jacobs
Sarah Hills Johnson
Anna Mackenzie Jones
Kelsey Lynn Jones

Lauren Barnett Thomas
Bradley Christopher Trabookis
Thy Trinh
Jared Miller Wagner
Diana Lynn Wells
Kelly A. Wotring

Pamela Kaelin Murphy
Bichun Ouyang
Arindam Saha
Kelli Margot Sas
Gloriane Willene Schnabolk
James Taylor Graham Solomons
Dulaney Anne Wilson
Elaine E. Wirrig
Julie Ann Woolworth
Jennifer Elizabeth Yordy
Boshao Zhang

Robert Jason Keene
Mary Katherine Krell
Amanda Kathleen Kuehnle
Laura Maria Lavery
Anthony LaVigne
CoTrease Shanta Lawson
Sarah Elizabeth Maira
Rebecca Addison Montague
Amy Suzanne Morse
Shannon Leigh Mullinnix
Sarah P. North
Michelle Leigh Owen
Swati Ritesh Patel
Kristopher Michael Phillips
Lesley Nicole Powers
Rae-Ann Rezzuti
Suzanne Montague Roane
Jennifer Lynn Rogers
Jennifer Marie Sahm
Jennifer Byrd Sawyer
Allison Wise Shaw
Lindsay R. Sigmon
Lindsay Cotten Simmons
Jamie Erica Sligh
Tara Nichole Snelgrove
Kimberly Elaine Space
Jennifer Dawn Templeton
Jennifer Lynn Walker
Ashley Rae Watamura

Master in Health Administration

Alison Lea Baraniak
Emily Jeanne Bauer
Joshua Robert Billig
Mary Caitlyn Boggs
William Preston Bryan
Matthew Jeffrey Cogdill
Benjamin Cunningham Davidson
Carlton Lewis Deese
Mariah Lauren Erickson
Mary Ann Ferris
Robert C. Finch
Olivia Ann Freda
Leslie Brooke Cox Gaskins
John Richard Gutowski
Kimberly Lynn Haley
Elissa Ann Hawkins
Phallan Nichole Helmly
Frederick Peter Hiltz V
Ryan Winman Huebbers
J. Thomas Hunter IV
Keeli Ross Johnson

Alyson Lindsey Knight
Karen Nicole Lowder
Garrett Thomas Mann
Krystal Nicolle Martin
Jason Robert Nance
Benjamin Ramsey O'Dell
Evan Jeffrey Deane Rhoades
Kristin Leigh Roberts
William Joseph Ruppel, Jr.
Naomi G. Sampson
Amber Ezell Scott
John Franklin Segars
Lauren Victoria Shuler
Robert Samuel Silverstein
Matthew David Singletary
Charles I. Thompson IV
Megan Claire Vaughan
Amber Lorryne Whaley
Mary Shaw White
Donald Edwin Willis
Barbara E. Withers
Jeffery Harold Wright

Master in Health Sciences

Joel Barrett Henriod D.D.S.
Jonathan Harold Ross

Master of Science in Biomedical Sciences

Eric Jitsou Shiroma Jr.

Master of Science in Clinical Research

Mark Christopher Alanis
William Thomas Basco, Jr.
Ernest Ramsay Camp
Cathryn Ann Shelley Caton
Rodney S. Daniel
Ashley Costa Gochnauer
David Glenn Koch
Mohammad Rasmi Mataria

Eric Morgen Matheson
James Thomas McElligott
Sarah Harper Mennito
Eric Brum Ortigoza
Christopher Joe Robinson, MD
Ashlyn Holstein Savage
Keisuke Shirai
Claudia Blair Stowe
Margaret Shiras Villers

Master of Science in Cytology and Biosciences

Matthew Donovan Broome
Matthew Ming-Chen Chao
Scott Michael Klee

Brandon Levi Mizell
Juliette Ellen Neil
Terry Kent Farmer Nichols, Jr.

Master of Science in Nursing

Suzanne Marie Alfors
Elizabeth Heath Anderson
Lana Thornal Beckley
Catherine Elizabeth Bennett
Deborah Jacks Camak
Katherine Elizabeth Chike-Harris
Mary Belle Chiles
Shannon Lindsey Gainey
Bruce Don Gillen
Kimberly C. Griesemer
Erica Damico Gunnells
Jennifer Lynn Lewey
Elizabeth Austin Ligon
Melissa Ann May

Tiffany Glennette McKeel
Leanne M. Miller
Frances Suzanne C. Pach
Leigh Anne Panek
Kylie Anne Perkins
Wendy Anne Schmunk
Jessica Matthews Shuford
Shannon Lynn Vaillancourt
Lavena S. Wilkes
Meredith Claire Wood
Heather Michelle Worsham
Lauren Nicole Worsham
Amy Brewer Young
Emily Diane Carmody Zeager

Master of Science in Physician Assistant Studies

Daniel R. Butler
Michelle Wheeler Evette
James R. Gerace
Emily Janes Miller
Ingrid Plummer Pitts
Karla Lurell Whitcomb

Master of Science in Rehabilitation Science • Communication Sciences

Rina Rose Tobias Abrams
Meredith Emily Allen
Brittni Nicole Carnes
Danielle Corneille
Brittany Anne DeJarnett
Michelle Emily Fallis
Therese Margaret Golderer
Alissa Marie Green
Brecken Paige Hentz
Elisabeth Lindsay Hunt
Sarah Elizabeth Knauff
Kristen S. Lankford
Jessica Bea Lorusso
Maureen Frances Mahan
Elizabeth Lauren Marshall
Amanda Danielle Pittman
Kathryn Margaret Robarge
Kelsey Lynn Roth
Laura English Shaffer
Stephanie Elaine Smith
Lacy J. Stephens
Jessica Lynn Terry
Frances Marie Toth

Lindsay Adele Wier
Katherine June Wilbanks
Caroline Jennings Wylie



OFFICE OF THE
VICE PRESIDENT FOR ACADEMIC
AFFAIRS
AND PROVOST

COLCOCK HALL
179 ASHLEY AVENUE
MSC 002
CHARLESTON, SC 29425-0020
TEL 843 792 3031
FAX 843 792 5110
WWW.MUSC.EDU

MEMORANDUM

To : MUSC Board of Trustees
From: John R. Raymond, Bart Yancey
Subject: FRD service contract
Date: May 14, 2009

A handwritten signature in black ink, appearing to read "B. Yancey", is written over the name "Bart Yancey" in the "From:" line of the memorandum.

MUSC currently holds a University account that is used to carry specific expenses related to the operation of the Foundation for Research Development. This account was created primarily to pay FRD employees who were allowed to maintain status as state employees on MUSC's payroll while working for the Foundation. Due to the fact that these employees are no longer with the University and FRD only has employees that are paid through their Foundation, the University would like to close this account and eliminate the current deficit balance being carried on it.

This account currently carries an approximate balance of -\$345,542. This deficit developed primarily due to the following-

- \$35,980 in moving, renovation, and lease expenses when the FRD moved to Harborview office Tower
- \$1,480 in Information Technology Assessment fees
- \$308, 082 in personnel expenses

Prior to fiscal year 2007-08, FRD had covered the associated personnel expenses on MUSC's account for \$155,351. However, starting in FY07-08, FRD did not have income sufficient to transfer to this account. Their situation has not improved and this outstanding liability has raised concerns about FRD's solvency during a recently conducted external audit.

Because transactions between the FRD and MUSC are handled through the annual contract for management services, a "settling up" should occur through the contract per MUSC's Internal Audit office. Therefore, we need to amend/adjust the appropriate Major Purchase document by the amount we are settling (\$345,542). Once approved, Accounts Payable will then cut the check to FRD and FRD will, in turn, cut a check to pay MUSC back.

We request consideration of this request by the MUSC Board of Trustees.

**ACADEMIC
MAJOR PURCHASES FOR
BOARD OF TRUSTEES' APPROVAL
May 14, 2009**

Description of Purchase: Management service contract with MUSC Foundation for Research Development. Services include management services relating to technology transfer, economic development, and collaborative endeavors with the private sector on behalf of the University.

Estimated Cost of Purchase: \$345,542

Requisition Number: RQ367206

Department Name(s) and UDAK numbers(s): Vice President for Academic Affairs and Provost – MUCU 1020000 10601 4225

Department Contact Person: Dr. John Raymond, VP for Academic Affairs and Provost

Name of Procurement Specialist: Jerry Redmon

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. (The MUSC Foundation for Research Development is a sole source due to its ability to gather the extensive range of services for one organization that meets the Medical University's educational and research mission. The MUSC Foundation for Research Development is the only organization that can provide this continuity of services.)

Vendor Name (If Sole Source): The MUSC Foundation for Research Development

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: Not applicable to this purchase.

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: The MUSC Foundation for Research Development (Foundation) is a not-for-profit entity established to enhance MUSC's research and service programs while at the same time advancing healthcare and economic development in South Carolina and the nation. Its goal is the development of new relationships between MUSC and businesses, especially as related to technology transfer.

Why and How This Purchase Will Benefit MUSC By Having a Vendor Provide This Service vs. MUSC Staff Providing the Service: It will ensure the Research Foundation and MUSC's operation are developed in a manner that guarantee consistency with MUSC's goals and objectives and compliance with federal regulations. MUSC does not have the ability to provide this service.

**ACADEMIC
FINANCIAL INFORMATION
MAJOR PURCHASES
BOARD OF TRUSTEES' APPROVAL
May 14, 2009**

Item to be approved for purchase: Management service contact with MUSC Foundation for Research Development. Services include management services relating to technology transfer, economic development, and collaborative endeavors with the private sector on behalf of the University.

1. **Source of Revenue/Savings:** Increased revenue from intellectual property and research support.
2. **Amount of Revenue/Savings to be generated:** To be determined, however, in excess of the contract amount.
3. **Initial cost:**
 - a. **Item:** \$900,000
 - b. **Additional Costs:** \$345,542
 - c. **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:** The MUSC Foundation for Research Development is a developer of revenues generated from intellectual property derived by MUSC faculty and staff providing increased resources for the University. The Foundation provides considerable research support to the MUSC research enterprise, thereby reducing the state resources required.

**A RESOLUTION
GRANTING A NON-EXCLUSIVE LICENSE TO CERTAIN
TRADEMARKS/SERVICEMARKS TO THE MEDICAL
UNIVERSITY HOSPITAL AUTHORITY FOR THE PURPOSE OF
USING AND SUBLICENSING SUCH MARKS.**

WHEREAS, the Medical University of South Carolina ("MUSC") is an agency of the state of South Carolina and is an institution of higher learning created under S.C. Code Ann. §§ 59-123-10, et seq. (Rev. 2008);

WHEREAS, The University Medical Associates ("UMA"), is a South Carolina nonprofit corporation created by the Board of Trustees of MUSC pursuant to S.C. Code Ann. §§ 59-123-10, et seq. (Rev. 2008) that exists for the benefit of MUSC;

WHEREAS, The Medical University Hospital Authority ("MUHA") is an agency of the state of South Carolina created pursuant to S.C. Code Ann. § 59-123-60(E) (Rev. 2008) to operate "Medical University hospitals, clinics, and other health care and related facilities . . ." (hereinafter the "Medical Center");

WHEREAS, among other things, MUHA operates and manages the affairs of the Medical Center which medical center includes various hospitals, institutes, and centers for specialized care and is the owner of all real and personal property, tangible and intangible, relating to the Medical Center;

WHEREAS, MUSC, through its Division of Cardiovascular Surgery of the College of Medicine, has developed expertise in cardiac surgery services through physicians employed by MUSC in association with UMA and has established a center for specialized care known as the "MUSC Heart and Vascular Center" which center is managed and operated by MUHA;

WHEREAS, MUSC has applied for registration in the United States Patent and Trademark Office for trademarks/servicemarks with respect to certain marks shown in Exhibit A (collectively, the "Marks") for healthcare services, namely hospitals, emergency care centers, primary and specialty care centers, and outpatient clinics;

WHEREAS, MUSC desires to grant a non-exclusive license to such Marks to MUHA, including the associated goodwill, so that MUHA will have the right to use the Marks with respect to the operation of the Medical Center including the rights to sublicense the Marks;

WHEREAS, the board of MUSC finds the licensing of the Marks to MUHA to be in the best interests of MUSC, MUHA and the State of South Carolina to give the residents of South Carolina better access to health cares service in the State of South Carolina, and to provide for appropriate management of the Marks and to provide for the use of the Marks in the course of the management and operation of the Medical Center;

NOW, THEREFORE, BE IT RESOLVED, that the licensing of the Marks to MUHA under the terms as more specifically set forth in that certain License Agreement by and between MUSC and MUHA draft dated May 13, 2009, a copy of which was made available to the board (the "MUHA License Agreement"), shall be and hereby is approved; and

RESOLVED, FURTHER, the officers of MUSC be, and each of them hereby is, authorized and directed, in the name and on behalf of MUSC, to execute and deliver the MUHA License Agreement, and all other agreements, instruments, certificates and documents contemplated by the MUHA License Agreement, with such changes therein and additions thereto as the officers of MUSC shall approve, such approval to be conclusively established by the officer's execution thereof; and

FURTHER RESOLVED, that the officers of the MUSC be, and each of them hereby is, authorized and directed, in the name and on behalf of the MUSC, to take any and all action and to execute and deliver any and all further agreements, instruments, certificates and documents, and to pay such fees, expenses and taxes as may be necessary or appropriate to facilitate the intent of any of the foregoing resolutions and the transactions contemplated thereby, the taking of such action or the execution and delivery of such agreements,

instruments, certificates or documents and the making of any such payments to be deemed conclusive evidence of the exercise of the discretionary authority conferred hereby.






APPROVED this 14th day of May, 2009.

MEDICAL UNIVERSITY OF SOUTH
CAROLINA

A handwritten signature in cursive script, reading "Hugh B. Faulkner, III", is written over a horizontal line.

By: Hugh B. Faulkner
Its: Secretary

EXHIBIT A

SERIAL NO	MARK	IMAGE
77/715,363	MUSC Health Medical University of South Carolina	 MUSC Health MEDICAL UNIVERSITY <i>of</i> SOUTH CAROLINA
77/715,465	MUSC Health Heart and Vascular Center	 MUSC Health HEART & VASCULAR CENTER
77/715,464	MUSC	 MUSC
77/715,570	MUSC Medical University of South Carolina	 MUSC MEDICAL UNIVERSITY <i>of</i> SOUTH CAROLINA
77/715,124	MUSC Health	 MUSC Health

FACILITIES
ACADEMIC
ESTABLISH PROJECT
FOR APPROVAL

May 14, 2009

PROJECT TITLE: BSB 2nd Floor Renovations for Microbiology/Immunology

PROJECT NUMBER: TBD

TOTAL ESTIMATED BUDGET: \$8,000,000

SOURCE OF FUNDS: National Institute of Health (NIH) Grant Funding

JUSTIFICATION: Four years ago the Board approved a project to renovate the west half of the 2nd and 3rd floors in the Basic Science Building for Microbiology/Immunology and Pharmacology respectively. The project was submitted for NIH 50/50 matched grant consideration with the 3rd floor Pharmacology portion being paid for with MUSC funds. Although the project scored well, NIH did not award the grant to MUSC because it was determined that MUSC had received more than its fair share of NIH funding over the years. The Microbiology/Immunology portion of the project was put on hold while the Pharmacology portion moved forward.

NIH recently received stimulus funding, and asked MUSC to update the Microbiology/Immunology project for reconsideration. The updated project information was submitted and NIH has approved the project. We can expect to receive the funding as early as mid-May. NIH would also like to provide as much as \$8M toward the project if MUSC can justify additional work. We are in the process of amending the grant request to include replacement of the east side air handler or to provide a connecting bridge from the Basic Science Building to the Drug Discovery Building.

The NIH approved project includes renovation of 11,607 net assignable sqft and 2,101 sqft of core area on the 2nd floor of the Basic Science Building to enhance the research capacity and productivity of the faculty in the Department, enhance faculty recruitment, expand training capacity, and strengthen the programs in molecular therapy, biodefense and emerging infectious diseases, microbiology, and basic immunology.