

MINUTES
MEDICAL UNIVERSITY OF SOUTH CAROLINA
BOARD OF TRUSTEES MEETING
May 20, 2010

The Board of Trustees of the Medical University of South Carolina convened Thursday, May 20, 2010, 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.; Dr. Cotesworth P. Fishburne, Jr.; 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 M. Tallon and Dr. James E. Wiseman, Jr. Absent: Mr. William B. Hewitt.

The following administrative officials were present: Dr. Raymond S. Greenberg, President; Dr. John Raymond, Vice President for Academic Affairs and Provost; Dr. Jerry Reves, Vice President for Medical Affairs, and Dean, College of Medicine; Ms. Lisa Montgomery, Vice President for Finance and Administration; Mr. Stuart Smith, Vice President for Clinical Operations and Executive Director, MUHA; Dr. Frank Clark, Vice President for Information Technology and CIO; 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; Dr. Joseph DiPiro, SCCP; Dr. Philip Hall, College of Pharmacy; Dr. Gail Stuart, College of Nursing; Dr. Perry Halushka, College of Graduate Studies.

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 13, 2010.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University of South Carolina Board of Trustees of April 9, 2010.

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. A main focus of his attention had been to identify an interim successor to Dr. Raymond. He was pleased to report that the consensus was that Dr. Mark Sothmann, Dean of the College of Health Professions be Interim Provost to ensure a smooth transition.

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 through the end of April, research funding should be about the same level as last year. NIH funding is up and corporate funding is down slightly. Two new companies have occupied the Innovation Center.

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

Board Action: Received as information.

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

Statement: Mr. Jim Fisher reported the capital campaign through May 15th has about \$332 million. The Annual Campaign has about \$52 million in new gifts and pledges this year. There are a couple of gifts that should be mentioned: Bill Best from Columbia sent the University a cash donation of \$500,000 in support of the Proteomics Center of Economic Excellence; \$150,000 received from a foundation in Atlanta in support of the Voice and Swallowing Institute in the Department of Otolaryngology; about \$800,00 received in support of the Endowed Chair effort in memory and honor of Dr. Newton Brackett; BMW sent a cash gift of \$100,000 to support their endowed chair.

Mr. Fisher was pleased to announce that Jeannie Grooms has been appointed successor to Betsy Waters. He also reminded the members they were invited to the Golden Grads luncheon at the Country Club of Charleston.

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

Board Action: Received as information.

Item 8. General Report of the CEO of the MUSC Foundation.

Statement: Mr. Tom Anderson reported that the April performance of the Foundation's portfolio was positive with the trailing twelve months at 27%. The good news is that the five year returns are now positive. He reported total assets at the end of April of \$340 million which would be a record asset level.

Dr. Raymond publicly thanked Tom Anderson and the Foundation for their exceptional support of the Center of Economic Excellence programs with about \$1.9 million in funding during a difficult year for the University.

Recommendation of Administration: 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 was pleased to report there are four licenses on which negotiations have been completed and the MUSCFRD is waiting on the FRD Board to approve. Although the economy is still stagnant, the deal flow is picking up. The FRD has a start up getting ready to start phase I clinical trials on a therapeutic.

The MUSCFRD office has been helping the University focus on industry relationships including research. The FRD has set up a small entity to give the University the flexibility to do some things and has brought in a business development person who previously was UAB with its similar entity. This individual should go out and get some more industry funding for the University.

Recommendation of Administration: 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. Raymond gave a succinct and informative presentation summarizing his work at MUSC from 2001 through 2010.

He joined the faculty at MUSC in 1996 as the Dialysis Clinics, Incorporated (DCI) Professor of Medicine. He served as Associate Chief of Staff for Research at the Ralph H. Johnson VA Medical Center from 1998 to 2002. He assumed the position of Associate Provost for Research in October 2001, and served as Interim Vice President for Academic Affairs and Provost from July 2002 to January 2003 when he was appointed Vice President for Academic Affairs and Provost. Dr. Raymond briefly

delineated his program emphases during his tenure as Provost. Emphases included (but not limited to): Women Scholars Initiative; bioengineering; structural biology;

proteomics; Eminent Scholars; diversity initiatives; interprofessional education; Trustees Leadership Academy; Master Teachers; the South Carolina College of Pharmacy; research compliance; conflict of interest/conflict of commitment; translational research; entrepreneurship; the South Carolina Centers of Economic Excellence; Humanities Scholar in Residence; Research Universities Infrastructure Act; and educational and research facilities.

Recruitment effort and successes included three Deans (Pharmacy, Health Professions, and Dental Medicine), and assisted with a fourth (Medicine); two Associate Provosts; assisted with the Cancer Center Director search; assisted in the successful recruitment of twenty-one CoEE Endowed Chairs, with two others holding written offers; and helped to retain senior faculty members with major programmatic responsibilities.

Infrastructure efforts and successes include: the Darby Children's Research Institute; Hollings Cancer Center expansion/renovations; College of Health Professions A&B Buildings; Edwards College of Dental Medicine clinical facility; Education Center renovations; the Drug Discovery Building, the Bioengineering and Cancer Genomics Building; NMR Facilities; BL3 facility; enhanced animal facilities; Health Sciences South Carolina; and funding and space for the CTSA, all toward building a critical mass in the areas cancer, neurosciences, bioengineering, proteomic and biomarkers, cardiovascular, translations research, and health care.

Charts were provided showing selected major grant funding and funding of the Centers of Economic excellence.

Dr. Raymond predicted great successes for MUSC based on its trajectory, leadership, faculty, staff and students. He expressed his thanks and appreciation to the Board; Academic Deans; his predecessor, Dr. Rosalie Crouch and successor, Dr. Mark Sothmann; and the MUSC Faculty, students and staff for their support during his 14 years at MUSC.

The Board expressed their many thanks for his contributions to the Medical University of South Carolina, wishing him well as he assumes the Presidency of the Medical College of Wisconsin. He was presented with a Board Resolution outlining his contributions and successes at MUSC.

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

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

Board Action: Report received as information.

Item 12. Proposed Changes in Academic Charges and Fees.

Statement: At the request of the Deans of the Colleges of Dental Medicine, Graduate

Studies, Health Professions, Medicine, Nursing and the South Carolina College of Pharmacy, administration presents for approval an amendment to the approved changes in academic charges and fees, to include Departmental Program Fees, effective Fall Semester 2010. These fees were omitted from the April Board meeting.

Recommendation of Administration: That the amended changes in Academic Charges and Fees be approved.

Recommendation of Committee: That the amended changes in Academic Charges and Fees be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the changes in Academic Charges and Fees as presented.

Item 13. Change in Academic Program Status – MHA in Health Administration

Statement: At the request of the Dean of the College of Health Professions, administration presents for approval the addition of an International track to the M.H.A. in Health Administration program, effective August 29, 2009.

Recommendation of Administration: That the addition of an International track to the M.H.A. in Health Administration be approved.

Recommendation of Committee: That the addition of an International track to the M.H.A. in Health Administration be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the addition of an international track to the MHA in Health Administration.

Item 14. Other Committee Business.

Appointment of Interim Vice President for Academic Affairs and Provost.

Statement: Administration requests approval of the appointment of **Mark S. Sothmann, Ph.D.**, Dean of the College of Health Professions, as Interim Vice President for Academic Affairs and Provost, effective July 1, 2010.

Recommendation of Administration: That the Interim Appointment of Mark S. Sothmann, Ph.D., as Vice President for Academic Affairs and Provost, effective July 1, 2010, be approved.

Recommendation of Committee: That the Interim Appointment of Mark S. Sothmann, Ph.D., as Vice President for Academic Affairs and Provost, effective July 1, 2010, be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the Interim Appointment of Mark S. Sothmann, PhD as Vice President for Academic Affairs and Provost.

Faculty Appointments.

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

Jan Andrew Kylstra, M.D., as Professor with tenure in the Department of Ophthalmology on the Clinician Educator track, effective November 1, 2010.

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.

Change in Faculty Status.

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

L. Lyndon Key, M.D., from Professor to Professor Emeritus, effective May 20, 2010

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

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

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

Eminent Scholar Designation.

Statement: At the request of the Dean of the College of Medicine, administration presents as information the following Eminent Scholar designation:

Andrew B. Lawson, Ph.D., Professor, Department of Medicine, Division of Biostatistics and Epidemiology, as Eminent Scholar in Spatial Epidemiology and Biostatistics, effective May 20, 2010.

Recommendation of Administration: That this Eminent Scholar designation be received as information.

Recommendation of Committee: That this Eminent Scholar designation be received as information.

Board Action: Received as information.

Distinguished University Professor.

Statement: At the request of the Dean of the College of Medicine, administration

presents as information the following Distinguished University Professor designation, effective May 20, 2010:

L. Lyndon Key, M.D., Professor and Chair, Department of Pediatrics

Recommendation of Administration: That this Distinguished University Professor designation be received as information.

Recommendation of Committee: That this Distinguished University Professor designation be received as information.

Board Action: Received as information.

Item 15. 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: That the conferring of degrees be approved.

Item 16. Faculty Tenure Recommendations – South Carolina College of Pharmacy.

Statement: At the request of the Executive Dean of the South Carolina College of Pharmacy, administration presents for approval the following recommendations for tenure in the South Carolina College of Pharmacy, effective May 20, 2010:

Charles L. Bennett, M.D., Ph.D., Professor, South Carolina College of Pharmacy (USC)

Lorne Hofseth, Ph.D., Associate Professor, South Carolina College of Pharmacy (USC)

Recommendation of Administration: That the recommendations for tenure be approved.

Recommendation of Committee: That the recommendations for tenure be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the recommendations for tenure.

Item 17. AHEC Faculty Promotions.

Statement: At the request of the Dean of the College of Medicine, administration presents the following AHEC faculty promotions for approval, effective July 1, 2010.

South Carolina Area Health Education Consortium (AHEC)

Nathan Bradford, M.D. from Assistant Professor to MUSC AHEC Associate Professor (Anderson Pediatrics)

Michelle C. Carney, M.D. from Assistant Professor to MUSC AHEC Associate Professor (Spartanburg Internal Medicine)

Christopher B. Clemow, M.D., from Instructor to MUSC AHEC Assistant Professor (Anderson Family Medicine)

Diana D. Clemow, M.D. from Instructor to MUSC AHEC Assistant Professor (Anderson Family Medicine)

Robert Barry Hird from Assistant Professor to MUSC AHEC Associate Professor (Spartanburg Surgery)

Recommendation of Administration: That the promotions be approved

Recommendation of Committee: That the promotions be approved.

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

Item 18. Faculty Appointments.

Statement: At the request of the Dean of the College of Medicine, administration presents the following faculty appointments for approval:

College of Medicine

Anthony R. Gregg, M.D., as Adjunct Associate Professor, Department of Obstetrics and Gynecology, effective January 1, 2010

Louis J. Guillette, Jr., (dual) as Professor with tenure, Department of Obstetrics and Gynecology, with a dual appointment in the Department of Regenerative Medicine and Cell Biology, effective July 1, 2010. Dr. Guillette will hold a South Carolina Center of Economic Excellence Endowed Chair in Marine Genomics.

Joseph A. Helpern, Ph.D., as Professor with tenure, Department of Radiology and Radiological Science, effective August 1, 2010. Dr. Helpern will hold a South Carolina Center of Economic Excellence Endowed Chair in Brain Imaging.

Etta Driscoll Pisano, M.D., as Professor with tenure, in the Department of Radiology and Radiological Science, effective July 1, 2010. Dr. Pisano has been appointed as the Dean of the College of Medicine

Timothy P.M. Whelan, M.D., as Associate Professor, on the Clinician Educator track, in the Department of Medicine, Division of Pulmonary and Critical Care Medicine, effective March 1, 2010

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 to approve the faculty appointments.

Item 19. Changes in Faculty Status.

Statement: At the request of the Dean of the College of Medicine and the Chair of the Department of Library Science and Informatics, administration presents the following changes in faculty status for approval:

College of Medicine

John R. Raymond, M.D., from Professor to Adjunct Professor in the Department of Medicine, Division of Nephrology, effective July 1, 2010

Kerry D. Solomon, M.D., from Professor to Clinical Professor in the Department of Ophthalmology, effective December 2, 2009

Library Science and Informatics

Andrew K. Gelasco, Ph.D., from Assistant Professor in the Department of Medicine, Division of Nephrology, College of Medicine, to Assistant Professor, Department of Library Science and Informatics, effective May 20, 2010.

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.

Item 20. University Center Designation.

Statement: At the request of the Dean of the College of Medicine, administration presents for approval, university center designation for the following center, effective May 20, 2010:

HealthCare Simulation South Carolina

Recommendation of Administration: That this center be approved for university center designation.

Recommendation of Committee: That this center be approved for university center designation.

Board Action: A motion was made, seconded and unanimously voted to approve the university center designation.

INFORMATIONAL ITEMS

Item 21. Endowed Professorships.

Statement: At the request of the Dean of the College of Medicine, administration presents as information, the appointment of **Janice M. Lage, M.D.**, as the Gordon R. Hennigar, Jr., M.D. Endowed Chair in Pathology, effective May 20, 2010

Recommendation of Administration: That this endowed chair appointment be

received as information.

Recommendation of Committee: That this endowed chair appointment be received as information.

Board Action: Received as information.

Item 22. Post-tenure Review.

Statement: At the request of the Dean of the College of Medicine, administration presents, as information, post-tenure review approvals for the following faculty members in the College of Medicine.

Alexander Awgulewitsch, Ph.D., Department of Medicine

Scott M. Bradley, M.D., Department of Surgery

T. Karl Byrne, M.D., Department of Surgery

Arthur J. Crumbley, M.D., Department of Surgery

Christopher J. Drake, Ph.D., Department of Regenerative Medicine and Cell Biology

Robert G. Gourdie, Ph.D., Department of Regenerative Medicine and Cell Biology

Louis M. Luttrell, M.D., Ph.D., Department of Medicine

Sunil J. Patel, M.D., Department of Neurosciences

Mary S. Richardson, M.D., D.D.S., Department of Pathology and Laboratory 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: Received as information.

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

OLD BUSINESS: None.

NEW BUSINESS:

Item 23. Major Purchases.

Statement: Ms. Montgomery presented the following major purchase for approval:

- Management service contract from 7/1/10 to 6/30/11 with MUSC Foundation for Research Development. Estimated Cost: \$1,050,000.

Recommendation of Administration: That the purchase be approved.

Recommendation of Committee: That the purchase be approved.

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

Item 24. Financial Status Report of the Medical University of South Carolina.

Statement: Mr. Wamsley reported University interim financial information. As of March 31, the University had 59 days of operating cash totaling \$76.3 million. University Statement of Revenues, Expenses, Changes in Net Assets also reflected a very strong bottom line of \$56.2 million, a good portion of which is impacted by accounting reporting requirements. From the current funds perspective, MUSC has a bottom line of \$15.2 million which more clearly reflects how the University is doing this year. Some of this is due to stimulus funding and also more efficient operations in terms of enhanced operating revenues and reduced operating expenses.

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

Board Action: Received as information.

Item 25. Financial Status Report of University Medical Associates.

Statement: Ms. Gina Ramsey reported that for the first nine months UMA's gross charges were up 15%; collections were up 11% operating margin is \$38.9 million with a total margin of \$10.4 million.

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

Board Action: Received as information.

Item 26. Financial Status Report of MUSC Foundation for Research Development.

Statement: No report.

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

Board Action: Received as information.

Item 27. Other Committee Business.

Mr. Schulze asked for preferences for a date for the annual June Budget meeting. It was agreed the meeting would be held on June 30. All board members were invited to attend or dial in to participate by phone.

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

OLD BUSINESS: None.

NEW BUSINESS:

Item 28. Facilities Procurement/Contract Proposed.

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

- Basic Science Building Craniofacial Biology Renovations: total estimated budget - \$800,000.
- Hollings Cancer Center Mammography 3rd floor renovation: total estimated budget - \$2.5M.

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

Board Action: A motion was made, seconded and unanimously voted to approve the projects as presented.

Item 29. Update on Projects.

Statement: Mr. Malmrose provided a brief update on the progress of the Drug Discovery and Bio-engineering buildings.

Recommendation of Administration: That this be received as information.

Board Action: The report was received as information.

Item 30. Other Committee Business. None

Item 31. 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.

Board Action: Received as information.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES:

Item 32. Approval of Consent Agenda.

Statement: Approval of the University Consent Agenda was requested.

Recommendation of Administration: That the consent agenda be approved.

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

Item 33. New Business for the Board of Trustees. None

Item 34. Report from the Chairman.


Dr. Thomas said it is classic John Raymond while he has spear-headed and championed along so many projects, he gives everyone else credit for his accomplishments. That is his style – quiet, self-effacing behind the scenes way of operating. Dr. Thomas said that, while no one is irreplaceable, he has lain awake at night wondering what the University will do without John Raymond and wishes we had 500 more like him. He will be missed.

Mr. Berlinsky made a motion for an executive session to discuss a personnel issue. The motion was seconded and voted to go into executive session.

At the conclusion of the executive session and back in open session, Dr. Thomas stated no action had been taken in executive session.

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

Respectfully submitted,


Hugh B. Faulkner III
Secretary

HBf:wcj

Attachments

EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIRMAN: MR. MELVYN BERLINSKY
May 20, 2010

REGULAR AGENDA

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

Statement: Dr. Raymond gave a succinct and informative presentation summarizing his work at MUSC from 2001 through 2010.

He joined the faculty at MUSC in 1996 as the Dialysis Clinics, Incorporated (DCI) Professor of Medicine. He served as Associate Chief of Staff for Research at the Ralph H. Johnson VA Medical Center from 1998 to 2002. He assumed the position of Associate Provost for Research in October 2001, and served as Interim Vice President for Academic Affairs and Provost from July 2002 to January 2003 when he was appointed Vice President for Academic Affairs and Provost. Dr. Raymond briefly delineated his program emphases during his tenure as Provost. Emphases included (but not limited to): Women Scholars Initiative; bioengineering; structural biology; proteomics; Eminent Scholars; diversity initiatives; interprofessional education; Trustees Leadership Academy; Master Teachers; the South Carolina College of Pharmacy; research compliance; conflict of interest/conflict of commitment; translational research; entrepreneurship; the South Carolina Centers of Economic Excellence; Humanities Scholar in Residence; Research Universities Infrastructure Act; and educational and research facilities.

Recruitment effort and successes included three Deans (Pharmacy, Health Professions, and Dental Medicine), and assisted with a fourth (Medicine); two Associate Provosts; assisted with the Cancer Center Director search; assisted in the successful recruitment of twenty-one CoEE Endowed Chairs, with two others holding written offers; and helped to retain senior faculty members with major programmatic responsibilities.

Infrastructure efforts and successes include: the Darby Children's Research Institute; Hollings Cancer Center expansion/renovations; College of Health Professions A&B Buildings; Edwards College of Dental Medicine clinical facility; Education Center renovations; the Drug Discovery Building, the Bioengineering and Cancer Genomics Building; NMR Facilities; BL3 facility; enhanced animal facilities; Health Sciences South Carolina; and funding and space for the CTSA, all toward building a critical mass in the areas cancer, neurosciences, bioengineering, proteomic and biomarkers, cardiovascular, translations research, and health care.

Charts were provided showing selected major grant funding and funding of the Centers of Economic excellence.

Dr. Raymond predicted great successes for MUSC based on its trajectory, leadership, faculty, staff and students. He expressed his thanks and appreciation to the Board; Academic Deans; his predecessor, Dr. Rosalie Crouch and successor, Dr. Mark Sothmann; and the MUSC Faculty, students and staff for their support during his 14 years at MUSC.

The Board expressed their many thanks for his contributions to the Medical University of South Carolina, wishing him well as he assumes the Presidency of the

Medical College of Wisconsin. He was presented with a Board Resolution outlining his contributions and successes at MUSC.

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

Recommendation of Committee: That this report be received as information

Board Action:

Item 12. Proposed Changes in Academic Charges and Fees.

Statement: At the request of the Deans of the Colleges of Dental Medicine, Graduate Studies, Health Professions, Medicine, Nursing and the South Carolina College of Pharmacy, administration presented for approval an amendment to the approved changes in academic charges and fees, to include Departmental Program Fees, effective Fall Semester 2010. These fees were omitted from the April Board meeting.

Recommendation of Administration: That the amended changes in Academic Charges and Fees be approved.

Recommendation of Committee: That the amended changes in Academic Charges and Fees be approved.

Board Action:

Item 13. Change in Academic Program Status – MHA in Health Administration

Statement: At the request of the Dean of the College of Health Professions, administration presented for approval the addition of an International track to the M.H.A. in Health Administration program, effective August 29, 2009.

Recommendation of Administration: That the addition of an International track to the M.H.A. in Health Administration be approved.

Recommendation of Committee: That the addition of an International track to the M.H.A. in Health Administration be approved.

Board Action:

Item 14. Other Committee Business

A. Appointment of Interim Vice President for Academic Affairs and Provost

Statement: Administration requests approval of the appointment of **Mark S. Sothmann, Ph.D.**, Dean of the College of Health Professions, as Interim Vice President for Academic Affairs and Provost, effective July 1, 2010.

Recommendation of Administration: That the Interim Appointment of Mark S. Sothmann, Ph.D., as Vice President for Academic Affairs and Provost, effective July 1, 2010, be approved.

Recommendation of Committee: That the Interim Appointment of Mark S. Sothmann, Ph.D., as Vice President for Academic Affairs and Provost, effective July 1, 2010, be approved.

Board Action:

B. Item 18. Faculty Appointments

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

Jan Andrew Kylstra, M.D., as Professor with tenure in the Department of Ophthalmology on the Clinician Educator track, effective November 1, 2010.

Recommendation of Administration: That this faculty appointment be approved.

Recommendation of Committee: That this faculty appointment be approved.

Board Action:

C. Item 19. Change in Faculty Status

Statement: At the request of the Dean of the College of Medicine, administration presented for approval the following change in faculty status:

L. Lyndon Key, M.D., from Professor to Professor Emeritus, effective May 20, 2010

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

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

Board Action:

Informational Items

D. Eminent Scholar Designation

Statement: At the request of the Dean of the College of Medicine, administration presented as information the following Eminent Scholar designation:

Andrew B. Lawson, Ph.D., Professor, Department of Medicine, Division of Biostatistics and Epidemiology, as Eminent Scholar in Spatial Epidemiology and Biostatistics, effective May 20, 2010.

Recommendation of Administration: That this Eminent Scholar designation be received as information.

Recommendation of Committee: That this Eminent Scholar designation be received as information.

Board Action:

E. Distinguished University Professor

Statement: At the request of the Dean of the College of Medicine, administration presented as information the following Distinguished University Professor designation, effective May 20, 2010:

L. Lyndon Key, M.D., Professor and Chair, Department of Pediatrics

Recommendation of Administration: That this Distinguished University Professor designation be received as information.

Recommendation of Committee: That this Distinguished University Professor designation be received as information.

Board Action:

EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIRMAN: MR. MELVYN BERLINSKY
May 20, 2010

CONSENT AGENDA

Item 15. 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 16. Faculty Tenure Recommendations – South Carolina College of Pharmacy

Statement: At the request of the Executive Dean of the South Carolina College of Pharmacy, administration presented for approval the following recommendations for tenure in the South Carolina College of Pharmacy, effective May 20, 2010:

Charles L. Bennett, M.D., Ph.D., Professor, South Carolina College of Pharmacy (USC)

Lorne Hofseth, Ph.D., Associate Professor, South Carolina College of Pharmacy (USC)

Recommendation of Administration: That the tenure recommendations be approved.

Recommendation of Committee: That the tenure recommendations be approved.

Board Action:

Item 17. AHEC Faculty Promotions

Statement: At the request of the Dean of the College of Medicine, administration presented the following AHEC faculty promotions for approval, effective July 1, 2010.

South Carolina Area Health Education Consortium (AHEC)

Nathan Bradford, M.D. from Assistant Professor to MUSC AHEC Associate Professor (Anderson Pediatrics)

Michelle C. Carney, M.D. from Assistant Professor to MUSC AHEC Associate Professor (Spartanburg Internal Medicine)

Christopher B. Clemow, M.D., from Instructor to MUSC AHEC Assistant Professor (Anderson Family Medicine)

Diana D. Clemow, M.D. from Instructor to MUSC AHEC Assistant Professor (Anderson Family Medicine)

Robert Barry Hird from Assistant Professor to MUSC AHEC Associate Professor (Spartanburg Surgery)

Recommendation of Administration: That the faculty promotions be approved.

Recommendation of Committee: That the faculty promotions be approved.

Board Action:

Item 18. Faculty Appointments

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

College of Medicine

Anthony R. Gregg, M.D., as Adjunct Associate Professor, Department of Obstetrics and Gynecology, effective January 1, 2010

Louis J. Guillette, Jr., (dual) as Professor with tenure, Department of Obstetrics and Gynecology, with a dual appointment in the Department of Regenerative Medicine and Cell Biology, effective July 1, 2010. Dr. Guillette will hold a South Carolina Center of Economic Excellence Endowed Chair in Marine Genomics.

Joseph A. Helpern, Ph.D., as Professor with tenure, Department of Radiology and Radiological Science, effective August 1, 2010. Dr. Helpern will hold a South Carolina Center of Economic Excellence Endowed Chair in Brain Imaging.

Etta Driscoll Pisano, M.D., as Professor with tenure, in the Department of Radiology and Radiological Science, effective July 1, 2010. Dr. Pisano has been appointed as the Dean of the College of Medicine

Timothy P.M. Whelan, M.D., as Associate Professor, on the Clinician Educator track, in the Department of Medicine, Division of Pulmonary and Critical Care Medicine, effective March 1, 2010

Recommendation of Administration: That these faculty appointments be approved.

Recommendation of Committee: That these faculty appointments be approved.

Board Action:

Item 19. Changes in Faculty Status

Statement: At the request of the Dean of the College of Medicine and the Chair of the Department of Library Science and Informatics, administration presented the following changes in faculty status for approval:

College of Medicine

John R. Raymond, M.D., from Professor to Adjunct Professor in the Department of Medicine, Division of Nephrology, effective July 1, 2010

Kerry D. Solomon, M.D., from Professor to Clinical Professor in the Department of Ophthalmology, effective December 2, 2009

Library Science and Informatics

Andrew K. Gelasco, Ph.D., from Assistant Professor in the Department of Medicine, Division of Nephrology, College of Medicine, to Assistant Professor, Department of Library Science and Informatics, effective May 20, 2010.

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

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

Board Action:

Item 20. University Center Designation

Statement: At the request of the Dean of the College of Medicine, administration presented for approval, university center designation for the following center, effective May 20, 2010:

HealthCare Simulation South Carolina

Recommendation of Administration: That this center be approved for university center designation.

Recommendation of Committee: That this center be approved for university center designation

Board Action

INFORMATIONAL ITEMS

Item 21. Endowed Professorships

Statement: At the request of the Dean of the College of Medicine, administration presented as information, the appointment of **Janice M. Lage, M.D.**, as the Gordon R. Hennigar, Jr., M.D. Endowed Chair in Pathology, effective May 20, 2010

Recommendation of Administration: That this endowed chair appointment be received as information.

Recommendation of Committee: That this endowed chair appointment be received as information.

Board Action:

Item 22. Post-tenure Review

Statement: At the request of the Dean of the College of Medicine, administration presented, as information, post-tenure review approvals for the following faculty members in the College of Medicine.

Alexander Awgulewitsch, Ph.D., Department of Medicine

Scott M. Bradley, M.D., Department of Surgery

T. Karl Byrne, M.D., Department of Surgery

Arthur J. Crumbley, M.D., Department of Surgery

Christopher J. Drake, Ph.D., Department of Regenerative Medicine and Cell Biology

Robert G. Gourdie, Ph.D., Department of Regenerative Medicine and Cell Biology

Louis M. Luttrell, M.D., Ph.D., Department of Medicine

Sunil J. Patel, M.D., Department of Neurosciences

Mary S. Richardson, M.D., D.D.S., Department of Pathology and Laboratory

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 (FY10) & Proposed Changes (FY11) Schedule of Fees
(IN DOLLARS)

	CURRENT (FY10)	PROPOSED (FY11)	\$ Increase	% Increase
COLLEGE OF DENTAL MEDICINE				
Junior Class	4,000	4,400	400	10.0%
Dental Informatics Fee	5,500	6,000	500	9.1%
Clinical & Lab Support Fee (per year)	6,500	7,500	1,000	15.4%
COLLEGE OF HEALTH PROFESSIONS				
Cardiovascular Perfusion (formerly ECT) Program Fee	440	750	310	70%
Doctorate in Physical Therapy	361	550	189	52%
COLLEGE OF MEDICINE				
- Third and fourth year student (only)	\$ 35	\$ 70	\$ 35	100.0%
Sylabi Fee - (first year students)	400	300	(100)	-25.0%
Sylabi Fee - (second year students)	315	300	(15)	-4.8%
Examination and Technical Support Fee: (First, Second, and Fourth Year)		200		New
(Third Year)		500		New
Physical Diagnosis Fee (First Year)		650		New
Basic Life Support Fee (Second Year)		50		New
COLLEGE OF NURSING				
DNP clinical course fee (per clinical course)	150	250	100	66.7%
PhD Student fee - All 1st semester PhD students	35	45	10	28.6%
DEPARTMENTAL PROGRAM FEES				
Application Fee				
MUSC FT staff	\$ 50	\$ 60	\$ 10	20.0%
Online filing	85	95	10	11.8%
Matriculation Fee	440	485	45	10.2%
Non-degree student access fee	50	55	5	10.0%
Late payment fee	125	(1)		
Returned check fee		30		
Returned check fee: for checks \$100 or less	25	(2)		
for checks over \$100	30	(2)		
Audit fee - part time credit hour charge				
Transcript fee (not-enrolled student) - per copy	12	15	3	25.0%
Credit Card Convenience Fee - Per Transaction	60	(3)		

(1) The Office of Student Accounting is requesting that the method of calculation for the late fee be changed from a flat rate of \$125.00 to a percentage rate of 1.5% of the total amount past due.

(2) The return check fee is being changed to \$30.00 for all check amounts.

(3) The Office of Student Accounting is requesting that the credit card convenience fee be changed to 2.5% of the total amount charged. In order to charge a percentage of the amount charged, Visa will no longer be accepted. This change has been discussed with the SGA (Student Government Association).

**Medical University of South Carolina
May 2010 Graduates**

Bachelor of Health Sciences

Angela Lavelle Blount
Erin Kelley Ellison
Amber Erlette Franklin
Zachary Adger Lamble
Casey Michelle Lusk
Lorraine Marie McCurdy

Amanda Marie McGarrigle
Dawn Pike
Paula Christine Rauch
Celia A. Seabrook
Traci Susanne Smith

Bachelor of Science in Cardiovascular Perfusion

Robert Clayton Blass Jr.
Kimberly Lauren Clark
Elizabeth Adams Dooley
Monique Julie Huynh
Kenneth Ingersoll

Mai Anh Le
Joy Renae McLemore
Elizabeth Courtney Pierce
Shaelynne Marie Pohlman
Amanda Katherine Rollins

Bachelor of Science in Nursing

Katherine E. Anderson
Michael Francis Bachmeyer
Ashleigh Marie Benda
Bryan Bradley Bennett
Christina Neely Blackwell
Cori Maryalice Bowker
Hannah Louise Brearley
Brooke Christine Burroughs
Angela Celeste Caraviello
Chason Carl Carter
Katie Horne Chamberlain
Anna English Cousar
Jessica Elaine Dalrymple
Chelsie Lynn Dennis
Brittany Taylor Earnhardt
Devyn Christopher Feil
Elizabeth Rose Gesing
Bonnie Leigh Glymph
Elizabeth Paige Godwin
Bronwyn Marie Haines
Jessica Marie Hayes
Journey Lucian Henderson
Kathryn Holahan
Ting Ting Hsieh Kinser

Emily Brooke Jackson
Kera Rose Jenkins
Angela Lee Johnson
Ava T. Jones
Melissa Marie Kellum
Grace Mechelle King
Brittany Ann Lewis
Amy Elizabeth Marialke
Marnie Lynn Massenet
Erin Rebecca McBride
Jill Leslie Norman
Paul J. Nunes
Amanda Grace Oswald
Ann Locklair Paradise
Melissa Christine Parker
Mildred Marie Pochet
Suzanne Elizabeth Poole
Michael Reilley
Melissa Elaine Richardson
Andrea Robison
Amir Sadri
Jawyah Dawyell Salley
Melissa Anne Sauterer
Suzanne Michelle Sears

Jamie Lauryn Shaw
Preston Avery Sparks
Jane Ann Nica Sweeny
Danielle Ashley Tardiff

Erin Michele Taverniti
Allison Fain Taylor
Lori Celeste Tisdale
Ashley Zahedi

Master in Health Administration

Ashleigh Anderson
Amanda Louise Backus
Alexandra Marie Bujold
Amanda Maegan Crocker
Regina Marie Dell
Megan Thomas Drake
Michelle Elaine Foreman
Vivienne O. Galasso-Alexander
Ginger Ann Golliday
Kristina Nancy Hahn
Michael Kenneth Haje
Emily Elizabeth Hardeman
Daniel Scott Harms
Sarah Kathryn Henderson
Katherine Rae Hinty
Jennifer Renee Holliday
Jerry E. Hurst Jr.
Kimberley Dawn Keller
Ashleigh Adaeze McCall

Marisa Heitman McEntire
Misty Dawn McKee
William Augustus McMurray
Ebony Niya Merisier
Janna Marie Merritt
Victoria Renee Reddick
Katherine McCandlish Richey
Mark Allen Silva
Benjamin Terrell Smith
"Saint Julien Lachicotte Springs, II"
Stephanie Danielle Starr
Caroline Wood Steadman
Ashley Jordan Steenken
Megan Laura Stoll
Brian Collins Whatsitt
John Duncan Williams
Annabel Woodman
Jeffrey Harold Wright

Master in Health Sciences

Douglas Crane Hardy

Travis Wayne Mize

Master of Science in Nurse Anesthesia

Amy Michelle Behrens

Master of Science in Physician Assistant Studies

Sara Hendrix Black
Karen Diane Donald

Tim Ross Stuart
Pamela S. Wilson

Master of Science in Rehabilitation Science - Communication Sciences and Disorders

Laura Beth Branam
Carly Georgiades Carter
Samantha Dixon Conner

Meredith Ann Crum
Laura Elizabeth Draize
Kathryn Kirschner George Edwards

Rachel Hyatt Engle
Leah Michelle Ferraro
Jessica Morgan Friend
Launa Elizabeth Fuhrman
Danielle Amanda Gill
Amy Hartenburg
Meryl Ann Florance Hughes
Kate Wallace Humphries
Amanda Marie Kinnamon
Kelly Christine MacDonald
Elizabeth B. McCutchen
Katlyn Elizabeth McGrattan

Samantha Martin Reed
Sunshine Evans Selby
Whitney Rhea Sheppard
Elaina L. Simpson
Paris Nicole Simpson
Jennifer Tortora Tate
Shannon Ann Torres
Marissa Lynn Velleco
Katherine Carroll Viars
Ann E. Weber
Tara Ashley Williamson

Master of Science in Nursing

Jesica Cleveland Archie
Meaghan Elizabeth Askea
Angela Marie Bartow
Ashley Elizabeth Berman
Holly Elizabeth Carlson
Alyssa Sarah Cogdill
Elspeth Dyal
Rebekah Suzanne England
Alana Nicole Harrison
Julia Catherine Jaskwhich
Emily Langstaff Merrell
Amy Michelle Moffett
Cathy Bilas Mulloy
Anna Christy Norris
Rebecca Marotta Orr

Amy Ruth Elizabeth Painter
Leesa Oliver Planton
Kristie Shanta Quarles
Marsha Sfeir
Katie Benfield Shoptaw
Theresa Dianne Smith
Kiften Bickford Stephens
Natalie Claire Vernon
K. Anne Weatherford
Shannon Savon Whitehead
Ashley B. Wind
Sarah Elizabeth Wippermann
Marci Hamlen Woods
Diane M. Wuerth Kilbride

Master of Science in Biomedical Sciences

Sarah E. Casey
Rachael LeeAnn Deardorff
Bently Patrick Doonan

Tanisha R. Hutchinson
Joy Ego Obidike
Emmanuel Omar Reyes-Cortes

Master of Science in Clinical Research

Jumana Mahmoud Jaradat
Andre Ngoyi Kadima
Tameeka Latrease Law

Cara Litvin
Elizabeth Ann Platz
Robert Edward Post II

Doctor of Health Administration

Salvador J. Esparza

Brian Richard Poplin

Timothy L. Putnam

Doctor of Physical Therapy

Jennifer Kyle Bawden
Nola Crystalyn Belcher
Ashley Irene Blaney
Ashley Everett Boehm
Leigh Kristen Brazeau
Lauren Catherine Brown
Jessica Morgan Bruce
Jordan Clifford Burnett
Elizabeth Caldwell
Ashley Elisabeth Clark
Amanda Lynn Crigger
Laura Porth Dukes
Rachel C. DuMont
Lauren Nicole Ekman
Jacqueline Marie Epping
Matthew Eliphalet Ferguson
Katie Derrick Frick
Amy Michelle Godwin
David McCall Groves
Emily Charlotte Hendrix
Susan Barret Herbolsheimer
Ryan Patrick Hill
Abbey Elizabeth Hilton
Lindsay Celeste Hunter
JoAnne Patricia Joyner
Kristen King

Ashley Craig Langford
Carol Nicole Leidig
Ashley Lauren Mabus
Steven Gordon Marano
Jenny Lauren Miles
Christopher Paul Miller
Alison Beth Morris
Mark Joseph O'Neill
Kristen Raybon Patterson
Joshua Albert Raines
Amber Lynn Richards
Taylor Joseph Rowe
Katherine Nicole Sauer
Jason Shane St. Clair
Jonathan Brian Suttles
Dorothy Alicia Taylor
Brittany Marie Vallie
Catherine Jefferson VanDerwerker
Stefanie Hope Watts
Allison Nicole Wehunt
Justin William Whitesides
Brian Patrick Wolfe
Leigh Smith Wolke
Stephanie Wolla
Sara Margaret Woodside
Sarah Elizabeth Younts

Doctor of Pharmacy

Lauren Mantho Abel
Sarah S. Ballentine
Monica Dawn Barden
Danielle Renee Baskin
Leslie Erin Blackmon
Michael R. Bolos
Laura Elizabeth Bonnette
Sarah Leah Comolli
Sterling Michael Cox
Khoa Huu Duy Dao
Marcus Courtland Dean
Christopher Joseph Dykes
Parul Olivia Earley

Angela Olsen Falatok
Bridget Ann Floyd
Jeffrey McGuire Floyd
Crystal Lee Freshwater
Sara Elizabeth Gibson
William Hampton Gibson
Lindsay Meredith Gilstrap
Mary Jennifer Glace
Gretchen Marie Goldberg
Whittney Kaye Gray
Lauren Courtney Harrison
Molly Rose Haselden
Laura Beth Hedetniemi

Daniel Patrick Heenan
Robert Steven Helmer II
Jean Bellevue Hilaire
Robert Inman Hodges
Katherine Cosulich Hoover
Elaine Grace Inigo
Sean Robert Jesinkey
Briana Jones
Vandana Joshi
William Charles Kennedy
Carrie Elizabeth Kibbey
Philip Thomas Kirn
Dawn Michelle Kruzan
Nicole Kristin Larsen
Latoya Chanel Leonard
Ira Kirk Lowman
Lacy Christine McRae
Hayley S. Messich
Chad Messinger
Janine Frances Mitchell
Tara Nicole Moore
P. Rachael B. Nagel
Linda Minh Ha Nguyen
Lisa Ann Olson
Annlizbeth Orara
M. Cullen Parrish

Heather Rae Paschal
Bhavini N. Patel
Vishal Patel
Deana Elizabeth Pauley
Elizabeth McClintock Peebles
Rebecca Lynn Rew
Raymond B. Reyes
Brittany Rebecca Rice
Leah Janine Robinson
Stephanie Lynn Rose
Patrick Condon Runey Jr.
Brittany Lauren Schrader
Timothy M. Schuller
Beju Shah
William James Shealy
Brianne Nicole Shokri
Jacqueline Hallie Siers
Dixie Lynn Stephens
Candace Lollis Strickland
Melissa Lynn Thompson
Karyn E. Wallace
Elizabeth deRoulhac Weed
Gabrielle Weiner
Jamie Downing Wiggins
Lynn Christine Wincenciak

Doctor of Dental Medicine

Bonnie Grant Alexander
Nicholas Andrew Amati
Michael William Ammons
Elizabeth Marler Armstrong
Edward Wilson Arnette
Christopher Derek Ayers
Sheldon Anthony Bates
Nancy Lynn Beebe
Amine Bellil
Christopher Walden Bowers
Eric McGill Bryant
Marshall Alexander Chapman
Matthew Wayne Cook
Donald Kyle Copley
Douglas Franklin Cottingham
Kip Stokes Covington
Rachel Tice Dasher

Dmitriy Denissenko
Lauren Jean Fields
Lindsay Elizabeth Grosso
Addison W. Hamrick
Michael Brendan Healey
Alice Quynh Hoang
Michael Douglas Huffer
Ashley Brooke Hyman
Margaret Lauren Jacques
Matthew Tyler Lee
William Aristides Malone
William Alexander Marshall
"Carl Benjamin Massey, Jr."
Justin Redrick McAbee
Catriona Callan Oltmann
Marianne G. Orr
Sonny Overstreet

Nidhi S. Patel
Trent Cooke Pierce
Brian Christopher Price
Donald Goodwin Pritchett Jr.
Gregory Stuart Reece
Gwendolyn Simmons Reeve
Josie Hahn Reynolds
Ryan Kenyon Richardson
Brandon Kendall Rinehart
Kari Ann Ryan
Anna Louise Sanford

Susannah Chrysostom Shirer
Kathryn Niles Smith
Tara Catherine Spencer
Elizabeth Leigh Tanner
Lori Ellen Thrailkill
Donald Jensen Turner
Justin Douglas Ward
John Michael Waters
R. Tyler Williams
Adrienne Nicole Wimbrow

Doctor of Medicine

Alistair Jacob Aaronson
Martin D. Avery
Andres Anthony Ayuso
Michael Arthur Babcock
Amanda Beth Barnhorst
Callie Cook Barnwell
Randall Stewart Barre
Molly Kathleen Beleckis
Laura Hannah Bell
Raviv Brian Berlin
Stetson Reed Bickley
John William Bingham
Sarah Kathryn Bishop
Abigail Eden Bremer
Jessica Clarke Brown
Robert Calvin Brownlee IV
Cristina Noelle Budde
Elliot Whitley Cauble
Ellen Jane Chapin
Annie Wei-Ting Chen
Megan Shive Cifuni
Benjamin George Cobb
Daniel Bryon Cobb
Cerrone Akil Cohen
Phillip Ryan Coker
Jeannie Collins
Megan White Bonser
John Clayton Crantford
Stephen Aloysius Cross
Nishita Shaunak Dalal
S. Christopher Derderian
Matthew Robert Dettmer

Ashley Kuklantz Doscher
SarahAnn Marguerite Draffin
Ivorie Alexis Drayton
Daniel Lemoin Duncan
Aundrea Shanae Eason
"William Milnes Edwards, Jr."
Kendra Breanne Ferguson
Jennifer Blake Ford
Joshua Darrell Fuller
Parker Mclean Gaddy
Vandy Theodore Gaffney II
Nicole Marie Garcia
Allison Hersey Garrett
Molly Eloise Gentle
Jacob Ross Gillen
Morgan Murphy Glass
Neal Robert Goodbar
Peter Salvatore Gutierrez
Crystal Jamise Hagood
Matthew Frederic Halliday
Kendra Kamera Ham
Karon Nachelle Hammonds
Melodie Cornique Harrison
Norman Robert Harvey
Charles Robert Hatcher III
"Robert Malcolm Hendry, Jr."
Sydney Elizabeth Hendry
Andrea Mikol Heuser
Nichole Carlton Hill
Arnold Johnston Hite Jr.
Robert John Hosker
Derrick Adam Huey

Anna Elizabeth Ivester
 Wilbert Clifton Jacobs II
 Nicholas Xavier Jebaily
 Julie Ann Jefferson
 Tamara Deniece Johnson
 Melanie Dawn Johnson-Bailey
 Laquanda Travon Knowlin
 John Bennett Ball Korman
 "James Le Kuhlen, Jr."
 John Mark Lacy
 Tressa Ilene Levenson
 Alexis Hope Lewis
 Ann Mari Leylek
 Jessica Lorena Lombardo
 John Thomas Lucas Jr.
 George Nathaniel Magrath III
 Reetta Marja Marciano
 Kathryn Ann Marwick
 Matthew Christopher McDermott
 Courtney Lee McFaddin
 Elizabeth Norman McKeown
 "William Gourdin McMaster, Jr."
 Stephan Robert Meadors
 Haley Marie Merrill
 Patrick Johnston Mille
 Miles Nathan Miller
 Lisa Durham Mims
 Ahmed Ghouse Mohiuddin
 Bradford Darby Moore
 Kess Evelyn Mughelli
 John William Nance Jr.
 Hallie Lauren Neal
 Laurence Calvin Neely
 Cecil Huron Nelson III
 Thomas Gordon Nessler III

Samuel Walker Nickles
 Brendan Powers O'Connell
 Megan Knight Pallay
 Payal Amul Patel
 "Allen Ernest Pendarvis, Jr."
 "William Jackson Perkins, Jr."
 Ashley Kaiser Rickey
 Joshua Scott Rickey
 Julie Camille Robinson
 Patrick Philip Ryan
 Stuart McIver Saunders
 Monica Shashikant Shah
 Lisa Marie Shapcott
 Neal Hyatt Shelley
 Bhavarth Siddharth Shukla
 Michael Aaron Smith
 Hannah Bosdell Steele
 Jonathan Daniel Stegall
 Cassandra Lynn Stewart
 Karin Whitlock Taylor
 Robert Boyd Taylor Jr.
 Jennifer Leigh Tomlinson
 Daniel Ryan Toms
 Diane Marie Van Arsdale
 Pieter Alexander Verhoeven
 Jenna Leigh Walters
 Hubert Roland White II
 Peter Holland White
 Nancy Hart Wicker
 Brandon Leroy Williams
 Kristen Rae Williams
 Zachary Inskeep Willis
 Ashleigh Elizabeth Wooten Zacarias
 Jennifer Lynn Zurosky

Doctor of Philosophy

Colleen Elizabeth Bryan
 Danielle Bernadette Gutierrez
 Matthew Carl Hearing
 Catherine Gaines Ling
 Lucy Megginson
 Leslie Ann Parker

Christopher Samuel Potter
 Jodi Michelle Protokowicz
 Joshua Matthew Rhett
 Arelis M. Salas
 Timothy Wayne Whitfield Jr.
 Bethany Jacobs Wolf

Doctor of Dental Medicine & Doctor of Philosophy

Mildred Christine Salcedo Embree

Doctor of Medicine & Doctor of Philosophy

Rany Talal Abdallah
Jamie Lee Fraser

Mona Taleb
Juan Carlos Varela

**ACADEMIC
MAJOR PURCHASES FOR
BOARD OF TRUSTEES' APPROVAL
May 20, 2010**

Description of Purchase: Management service contract from 7/1/2010 to 6/30/2011 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: \$1,050,000

Requisition Number: RQ

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 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: N/A

Name of Equipment: N/A

Value: N/A

How Will This Purchase Benefit MUSC: MUSC Foundation for Research and 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 20, 2010**

Item to be approved for purchase: Management service contract from 7/1/2010 to 6/30/2011 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:** \$1,050,000
 - 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:** The MUSC Foundation for Research Development has significantly increased revenues generated from intellectual property derived by MUSC faculty and staff providing increased resources for the University. Additionally, the Foundation has provided considerable research and other support to University departments, thereby reducing the state resources required. *The change in the initial cost purchase reflects the addition of a new Office within FRD that was approved and suggested by the Foundation for Research for Development Board and MUSC's President Greenberg. The office is called the Office of Industry Partnerships (OIP) responsible for providing strategic growth for the Medical University of South Carolina's (MUSC) industry relationships including sponsored R&D and clinical trials.*

FACILITIES
ACADEMIC/RESEARCH/CLINICAL
ESTABLISH PROJECT
FOR APPROVAL
May 20, 2010

PROJECT TITLE: Hollings Cancer Center Mammography 3rd Floor Renovation

PROJECT NUMBER: To Be Determined

TOTAL ESTIMATED BUDGET: \$2,500,000

SOURCE(S) OF FUNDS: Hospital Revenue

JUSTIFICATION: The purpose of this project is for an expanded Diagnostic and Research Center for Mammography on the 3rd floor of the Hollings Cancer Center. With a new College of Medicine dean arriving this summer, research equipment from her current institution will be relocated, as well as screening mammography units currently on the 2nd floor of the Center building. The 3rd floor patient pavilions will be reconfigured to create a "cohesive technologically grouped center" that will coordinate operational flow and enhance patient and family access.

The firm Compass 5 Partners, LLC has provided two options for the schematic design that encompass close to 10,000 square feet of space, and involve the relocating of General Oncology, Radiation Oncology, and Head & Neck patient clinics to different areas on that floor. Both options presume a relocation of the current Clinical Trials Offices, redevelopment of underused waiting areas and the installation of the new Dean's diagnostic and research equipment.

Proceeding with this project as soon as possible is important in order to continue the current research and adhere to all grant funding commitments. It is anticipated that this renovation will be done in two to three phases of construction and demolition, with the full project taking approximately 14 months to complete once an architect is under contract.

FACILITIES
ACADEMIC/RESEARCH
ESTABLISH PROJECT
FOR APPROVAL
May 20, 2010

PROJECT TITLE: Basic Science Building Craniofacial Biology Renovations

PROJECT NUMBER: 9715

TOTAL ESTIMATED BUDGET: \$800,000

SOURCE(S) OF FUNDS: Provost Indirect Costs (Research Infrastructure Fund)

JUSTIFICATION: This project involves renovations to a part of the east side of the second floor of the Basic Science Building. The 7,100 square foot dental clinic will be converted into three semi-open labs of approximately 1,000 square feet each with support space; histology, microscopy, dark room and bio-material science rooms; and separate office areas for twenty-four technicians. Renovations will be limited to reconfiguring the space using existing walls where possible, existing plumbing penetrations, re-using casework from the building's west end, limited asbestos abatement, as well as new finishes. A separate 800 square foot lab will be constructed out of the dental clinic waiting room, requiring a new wall to section off the corridor, as well as new plumbing penetrations, lab casework, and finishes.

This renovation was part of a several million dollar stimulus-funded NIH grant request that unfortunately did not get approved last year. Approval of this project will help grow the new Craniofacial Biology Department and expand research opportunities for the College of Dental Medicine. This project will be included within the scope of an existing generic research lab renovation project, approved by the Board and State-level approval authorities in the fall 2003. Additional State approvals will only be necessary at staff-level.