

MINUTES
MEDICAL UNIVERSITY OF SOUTH CAROLINA
BOARD OF TRUSTEES MEETING
August 12, 2011

The Board of Trustees of the Medical University of South Carolina convened Friday, August 12, 2011, with the following members present: Thomas L. Stephenson, Esquire, Chairman; Dr. James E. Wiseman, Jr., Vice Chairman; Dr. Stanley C. Baker, Jr.; Mr. Melvyn Berlinsky; Mr. William H. Bingham, Sr.; Dr. Cotesworth P. Fishburne, Jr.; Mr. William B. Hewitt; Dr. Harold W. Jablon; Dr. Donald R. Johnson II; Dr. E. Conyers O'Bryan, Jr.; Mr. Charles W. Schulze; The Honorable Robin M. Tallon; Dr. Charles B. Thomas, Jr.; Emeritus: Allan E. Stalvey. Absent: Dr. Thomas C. Rowland, Jr.

The following administrative officials were present: Dr. Raymond S. Greenberg, President; Dr. Mark Sothmann, Vice President for Academic Affairs and Provost; Dr. Etta Pisano, 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. Lisa Saladin, College of Health Professions; Dr. Etta Pisano, College of Medicine; Dr. Philip Hall, College of Pharmacy; Dr. Gail Stuart, College of Nursing, Dr. Perry Halushka, College of Graduate Studies; Dr. Joseph DiPiro, Executive Dean, SCCP.

Item 1. Call to Order-Roll Call.

There being a quorum present, Chairman Stephenson 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, October 21, 2011.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University of South Carolina Board of Trustees of May 19, 2011 and the Finance and Administration Committee Budget Meeting, June 28, 2011.

Board Action: It was moved that the Minutes be approved. The motion was seconded, voted on and unanimously carried.

Item 4. Performance Appraisal of MUSC President.

Statement: As required, the agency head performance appraisal for Dr. Greenberg was completed by the Board and will be submitted to the Agency Head Salary Commission.

Board Action: Received as information.

RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT.

OLD BUSINESS: None.

NEW BUSINESS:

Item 5. General Informational Report of the President.

Dr. Greenberg asked Rick Schnellmann to introduce the speaker. Dr. Schnellmann introduced Dr. Patrick Woster. He received his undergraduate degree and Ph.D. from the University of Nebraska and his post doctoral studies were at the University of Michigan. He was at Wayne State for twenty three years before coming to MUSC as the SmartState Endowed Chair in Medicinal Chemistry and a leader in the Cancer Drug Discovery Center.

He discussed his work and research prior to coming to MUSC and his plans for drug discovery at MUSC. He said the goal is to develop a world-class collaborative drug discovery program at MUSC by providing a core facility for drug synthesis and compound development. The new Drug Discovery Building is important to the plan.

Dr. Greenberg stated that the University is very pleased to have Dr. Woster at MUSC and the timing couldn't be better with the new Drug Discovery Building coming on line.

Dr. O'Bryan was pleased to introduce the next speaker, Dr. Kris Crawford, an MUSC graduate. Dr. Crawford was in the family medicine program in Florence and went into family medicine and emergency medicine. He was elected to the House of Representatives and has been an advocate for MUSC in the Legislature.

Dr. Crawford said he feels MUSC is the main organization in South Carolina that can move healthcare forward. The mission and role of MUSC in South Carolina and Southeast is critical in modeling the delivery of healthcare. The challenge is that state funding for healthcare is shrinking and the need for care is expanding. How we take care of patients has to change. We are also going to have to get better at delivering care out to the remote areas and he feels MUSC will be a major part of that effort.

Dr. Greenberg thanked Dr. Crawford for his support in the general assembly. He invited Dr. Crawford to return to continue the discussion with the Board.

Dr. Greenberg distributed his activity report and stated it had been a busy time.

He asked the Board to approve the following resolution:

The Board of Trustees of the Medical University of South Carolina declared the Medical University of South Carolina and the Medical University Hospital Authority a completely smoke-free campus. The Board directed administration to erect appropriate signage and develop appropriate

enforcement policies and procedures and penalties to maintain a completely smoke-free environment.

Recommendations of Administration: That the smoke-free resolution be approved.

Board Action: A motion was made seconded and unanimously voted to approve the smoke-free resolution.

Item 6. Other Business. None.

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

OLD BUSINESS: None.

NEW BUSINESS Mr. Robin Tallon stated Dr. Fishburne had to leave for an appointment in Savannah and he would give his committee's report in his absence.

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

Statement: Mr. Tallon reported that Dr. Lanier gave a report to committee that research is up in spite of the economic slowdown.

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

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

Board Action: Received as information.

Item 8. General Report of the Vice President for Development.

Statement: Mr. Tallon stated Mr. Fisher had reported to committee that contributions are up in spite of economic slowdown.

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

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

Board Action: Received as information.

Item 9. General Report of the CEO of the MUSC Foundation.

Statement: Mr. Tallon said Mr. Tom Anderson gave a report to committee that the Foundation has been doing extremely well but in this economic environment, nothing is certain.

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

Statement: Mr. Tallon stated Mr. Chip Hood reported to committee that the Foundation is progressing. Mr. Hood fielded questions from the committee with appropriate explanations.

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 11. Other Business. None.

Item 12. Naming of the Dr. Ralph F. Hirschmann Structural Biology Laboratory (Consent Item).

Statement: As previously discussed at the August 2009 meeting of the Board of Trustees, approval was sought to name Room 220 in the Drug Discovery Building (DDB) the Dr. Ralph F. Hirschmann Structural Biology Laboratory in memory of Dr. Hirschmann and in recognition of his leading scientific work on early enzyme research and his philanthropy to MUSC.

Recommendation of Administration: That Room 220 in the DDB be named the Dr. Ralph F. Hirschmann Structural Biology Laboratory.

Recommendation of Committee: That Room 220 in the DDB be named the Dr. Ralph F. Hirschmann Structural Biology Laboratory.

Board Action: A motion was made, seconded and unanimously voted that Room 220 in the DDB be name the Dr. Ralph F. Hirschmann Structural Biology Laboratory.

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

OLD BUSINESS: None.

NEW BUSINESS:

Item 13. General Report of the Vice President for Academic Affairs and Provost.

Statement: Mr. Berlinsky stated the following report had been presented to the committee:

Student Update:

SGA President and College of Pharmacy Student, Carol Brown, provided a brief update on activities of the Student Government Association. Ms. Brown was delighted to announce that the Student Government Association plans to support and participate in the MUSC Heart Walk for the American Heart Association this year. She briefly discussed two major goals for the SGA regarding a smoke-free campus and improved health insurance coverage for students.

College of Nursing Update:

Dr. Stuart gave a stellar presentation on the College of Nursing's growth and transformation over the past ten years. The report focused on four areas: capacity, accountability, quality outcomes, and challenges. There was discussion regarding the online program that awards both the Master of Science in Nursing degree and the Doctor of Nursing Practice upon graduation.

Dr. Stuart also responded to questions regarding the historical placement of the Nurse Anesthesia Program that is housed in the College of Health Professions.

Dr. Greenberg applauded Dr. Stuart for her outstanding leadership, and the culture of excellence evidenced in the strong positive ratings she received in the faculty evaluation surveys.

Academic Charges and Fees Update

Dr. Sothmann announced that the College of Pharmacy tuition that was approved by the MUSC Board in April 2011 was contingent upon a balance with the University of South Carolina's tuition due to the dual nature of the College. This has resulted in a 1% decline in the overall tuition rate, the final fee being \$21,500.00. Dr. Sothmann asked that this be received as information and it was duly noted.

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 14. General Report of the Vice President for Medical Affairs.

Statement: Dr. Pisano presented her report during the morning session on Thursday.

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 15. Proposed Revisions in Academic Charges and Fees.

Statement: At the request of the Deans of the Colleges Health Professions, South Carolina College of Pharmacy (MUSC Campus), and College of Nursing, administration presented for approval proposed revisions in academic charges and fees for the current FY2011 and proposed FY2012.

Recommendation of Administration: That the proposed revisions in Academic Charges and Fees for the current FY2011 and proposed FY2012 be approved.

Recommendation of Committee: That the proposed revisions in Academic Charges and Fees for the current FY2011 and proposed FY2012 be approved.

Board Action: A motion was made, seconded and unanimously voted that the proposed revisions in Academic Charges and Fees for the current FY2011 and proposed FY2012 be approved.

Item 16. Approval to Establish a Department of Population Health Sciences.

Statement: At the request of the Dean of the College of Medicine, administration presented for approval, the establishment of a new Department of Population Health Sciences, effective August 12, 2011.

Recommendation of Administration: That the establishment of a new Department of Population Health Sciences within the College of Medicine be approved.

Recommendation of Committee: That the establishment of a new Department of Population Health Sciences within the College of Medicine be approved.

Board Action: A motion was made, seconded and unanimously voted that the establishment of a new Department of Population Health Sciences within the College of Medicine be approved.

Item 17. Approval to Establish a New Department of Healthcare Leadership and Management.

Statement: At the request of the Dean of the College of Health Professions, administration presented for approval, the establishment of a new Department of Healthcare Leadership and Management, effective August 12, 2011.

Recommendation of Administration: That the establishment of a new Department of Healthcare Leadership and Management in the College of Health Professions be approved.

Recommendation of Committee: That the establishment of a new Department of Healthcare Leadership and Management in the College of Health Professions be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the establishment of a new Department of Healthcare Leadership and Management in the College of Health Professions.

Item 18. Other Committee Business. None.

Item 19. Faculty Appointments (Consent Item).

Statement: At the request of the Deans of the colleges of Dental Medicine, Health Professions, and Medicine, administration presented the following faculty appointments:

College of Health Professions

Judy R. Dubno, Ph.D., (joint appointment) as Adjunct Professor in the Department of Health Sciences and Research, effective July 1, 2011

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

Mark Andrew Eckert, Ph.D., (joint appointment) as Adjunct Associate Professor in the Department of Health Sciences and Research, effective July 1, 2011

Dr. Eckert's primary appointment rests in the Department of Otolaryngology – Head and Neck Surgery, College of Medicine

College of Medicine

Truman R. Brown, Ph.D., (dual appointment) as Professor in the Department of Neurosciences, effective April 1, 2011.

Dr. Brown's primary appointment in the Department Radiology and Radiological Science and secondary appointment in the Department of Neurosciences was stated incorrectly in the May 2011 Board agenda.

Laura A. Carpenter, Ph.D., (dual appointment) as Associate Professor in the Department of Psychiatry and Behavioral Sciences, effective August 1, 2011

Dr. Carpenter's primary appointment rests in the Department of Pediatrics, Division of Developmental/Behavioral Pediatrics.

William F. Conway, M.D., (dual appointment) as Professor in the Department of Orthopaedic Surgery, effective August 1, 2011

Dr. Conway's primary appointment rests in the Department of Radiology and Radiological Science.

Richard R. Drake, Jr., Ph.D., as Professor with tenure, in the Department of Cell and Molecular Pharmacology and Experimental Therapeutics, effective July 1, 2011

Joseph A. Helpern, Ph.D., (dual appointment) as Professor in the Department of Neurosciences, Division of Neuroscience Research, effective April 1, 2011.

Dr. Helpern's primary appointment in the Department Radiology and Radiological Science and secondary appointment in the Department of Neurosciences was stated incorrectly in the May 2011 Board agenda.

Jens H. Jensen, Ph.D., as Professor with tenure, on the Academic Investigator track, in the Department of Radiology and Radiological Science, effective August 1, 2011

Fred C. Osher, M.D., as Adjunct Professor in the Department of Psychiatry and Behavioral Sciences, effective June 1, 2011

Uwe Otto P.J. Schoepf, M.D., (dual appointment) as Professor in the Department of Pediatrics, Division of General Pediatrics, effective July 1, 2011

Dr. Schoepf's primary appointment rests in the Department of Radiology and Radiological Science.

Inderjit Singh, Ph.D., (dual appointment) as Distinguished University Professor in the Department of Radiation Oncology, effective June 1, 2011

Dr. Singh's primary appointment rests in the Department of Pediatrics.

Hongjun Wang, Ph.D., as Associate Professor, on the Academic Investigator track, in the Department of Surgery, Division of General Surgery, effective May 1, 2011

Nancy J. Warren, Ph.D., as Clinical Associate Professor in the Department of Psychiatry and Behavioral Sciences, effective July 1, 2011

Robert W. Warren, M.D., Ph.D., M.P.H., as Professor with tenure, on the Clinician Educator Track, in the Department of Pediatrics, Division of Pediatric Rheumatology, effective July 1, 2011

Anthony C. Woodman, Ph.D., as Adjunct Professor in the Department of Pediatrics, Division of Pediatric Epidemiology, effective May 1, 2011

College of Dental Medicine and Medicine

Philip H. Howe, Ph.D., (joint appointment) as Professor with tenure, on the Academic Investigator track, in the Department of Biochemistry and Molecular Biology, effective July 1, 2011

Dr. Howe also will serve as the Hans and Helen Koebig Endowed Chair in Clinical Oncology, as well as the Associate Director for Research at the Hollings Cancer Center.

Chenthamarakshan Vasu, Ph.D. (joint/dual appointment) as Associate Professor, on the Academic Investigator track, in the Department of Microbiology and Immunology, with a dual appointment as Associate Professor in the Department of Surgery, Division of General Surgery, effective August 16, 2011

Dr. Vasu's primary appointment will rest in the Department of Microbiology and Immunology.

Jennifer D. Wu, M.D., Ph.D., (joint/dual appointment) as Associate Professor, on the Academic Investigator track, in the Department of Microbiology and Immunology, with a dual appointment as Associate Professor in the Department of Urology, effective August 1, 2011

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 20. Changes in Faculty Status (Consent Item).

Statement: At the request of the deans of the Colleges of Medicine and Nursing, administration presented the following requests for changes in faculty status:

College of Medicine

Elizabeth J. Letourneau, Ph.D., from Associate Professor to Adjunct Associate Professor in the Department of Psychiatry and Behavioral Sciences, effective September 1, 2011

Ziad Nahas, M.D., M.S.C.R., from Associate Professor to Adjunct Associate Professor in the Department of Psychiatry and Behavioral Sciences, effective July 1, 2011

Makio Ogawa, M.D., Ph.D., from Professor to Professor Emeritus in the Department of Pathology and Laboratory Medicine, effective July 1, 2011

Christine Papadea, Ph.D., from Professor to Professor Emerita in the Department of Pathology and Laboratory Medicine, retroactive to September 1, 2008.

Jeremy B. Soule, M.D., from Associate Professor to Clinical Associate Professor, in the Department of Medicine, Division of Endocrinology, effective September 1, 2011

Francis G. Spinale, M.D., Ph.D., from Professor to Adjunct Professor in the Department of Surgery, Division of Cardiothoracic Surgery, effective July 1, 2011

Jon A. Van Heerden, M.B.B.S., from Professor to Adjunct Professor, in the Department of Surgery, Division of General Surgery, effective July 1, 2011

Gabriel T. Virella, M.D., Ph.D., from Professor to Professor Emeritus in the Department of Microbiology and Immunology, effective July 1, 2011

College of Nursing

Phyllis A. Bonham, Ph.D., R.N., from Professor to Professor Emerita, effective July 1, 2011

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 21. Faculty Promotions (Consent Item).

Statement: At the request of the dean of the College of Medicine, administration presented the following requests for faculty promotions:

College of Medicine

From Associate Professor to Professor: Academic Investigator Track (with Tenure)

Maurizio Del Poeta, M.D., Department of Biochemistry and Molecular Biology
Dual in Departments of Medicine/Infectious Disease and Microbiology and Immunology

Joint in Department of Craniofacial Biology, College of Dental Medicine, effective January 1, 2012

Yiannis Koutalos, Ph.D., Department of Ophthalmology

Dual in Department of Neurosciences, Division of Neuroscience Research, effective January 1, 2012

Besim Ogretmen, Ph.D., Department of Biochemistry and Molecular Biology

Joint in Department of Craniofacial Biology, College of Dental Medicine, effective January 1, 2012

Baerbel M. Rohrer, Ph.D., Department of Ophthalmology

Dual in Department of Neurosciences, Division of Neuroscience Research, effective January 1, 2012

Associate Professor to Professor: Academic Clinician Track (without Tenure)

William T. Basco, Jr., M.D., M.S., Department of Pediatrics, Division of General Pediatrics, effective January 1, 2012

James R. Roberts, M.D., M.P.H., Department of Pediatrics/General Pediatrics, effective January 1, 2012

Associate Professor to Professor: Clinician Educator Track (without Tenure)

Donald Lee Fylstra, M.D., Department of Obstetrics and Gynecology, effective January 1, 2012

Marion Boyd Gillespie, M.D., Department of Otolaryngology

Joint: Department of Craniofacial Biology, College of Dental Medicine, effective January 1, 2012

S. Erin Presnell, M.D., Department of Pathology and Laboratory Medicine, effective January 1, 2012

Eve G. Spratt, M.D., Department of Pediatrics/Development Behavioral Pediatrics
Dual: Department of Psychiatry and Behavioral Sciences, effective January 1, 2012

Kenneth N. Vanek, Ph.D., Department of Radiation Oncology
Dual: Department of Neurosciences/Neurological Surgery, effective January 1, 2012

Assistant Professor to Associate Professor: Academic Investigator Track

Shikhar Mehrotra, Ph.D., Department of Surgery/General Surgery, effective January 1, 2012

Assistant Professor to Associate Professor: Academic Clinician Track

Anthony M. Hlavacek, M.D., Department of Pediatrics/Cardiology
Dual: Radiology and Radiological Science, effective January 1, 2012

Jacqueline M. Kraveka, D.O., Department of Pediatrics/Hematology-Oncology, effective January 1, 2012

Mark A. Scheurer, M.D., M.Sc., Department of Pediatrics/Cardiology, effective January 1, 2012

Sarah N. Taylor, M.D., Assistant Professor, Department of Pediatrics/Neonatology, effective January 1, 2012

Assistant to Associate Professor, Clinician Educator Track

Denise M. Carneiro-Pla, M.D., Department of Surgery/General Surgery, effective January 1, 2012

Alessandro Cianfoni, M.D., Department of Radiology and Radiological Science, effective January 1, 2012

Marcelo S. Guimaraes, M.D., Department of Radiology and Radiological Science, effective January 1, 2012

Jennifer L. Harper, M.D., Department of Radiation Oncology, effective January 1, 2012

Omar Moussa, Ph.D., Department of Pathology and Laboratory Medicine, effective January 1, 2012

Ibrahim F. Shatat, M.B.B.S., M.S.C.R., Department of Pediatrics/Pediatric Nephrology, effective January 1, 2012

Kelly Ragucci, Pharm.D., (joint faculty promotion) from Associate Professor to Professor in the Department of Family Medicine, effective July 1, 2011. Dr. Ragucci's primary appointment rests in the College of Pharmacy

Sarah P. Shrader, Pharm.D., (joint faculty promotion) from Assistant Professor to Associate Professor in the Department of Family Medicine, effective July 1, 2011. Dr. Shrader's primary appointment rests in the College of Pharmacy.

Recommendation of Administration: That these requests for faculty promotions be approved.

Recommendation of Committee: That these requests for faculty promotions be approved.

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

Item 22. Sabbatical Leave (Consent Item).

Statement: At the request of the Dean of the College of Medicine, administration presented for approval the following requests for sabbatical leave:

Anne Charlotte Granholm-Bentley, Ph.D., 5-month sabbatical, from October 1, 2011 through June 30, 2012 (not inclusive – weeks vary)

Adrian Reuben, M.D., 6.5-month sabbatical, from October 17, 2011 through April 30, 2012

Recommendation of Administration: That the requests for sabbatical leave for Dr. Ann-Charlotte Granholm-Bentley and Dr. Adrian Reuben be approved.

Recommendation of Committee: That the requests for sabbatical leave for Dr. Ann-Charlotte Granholm-Bentley and Dr. Adrian Reuben be approved.

Board Action: A motion was made, seconded and unanimously voted to approve sabbatical leave for Dr. Ann-Charlotte Granholm-Bentley and Adrian Reuben.

Item 23. Endowed Professorships (Consent Item).

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

Andre Hebra, M.D., as the H. Biemann Othersen, Jr., M.D. Endowed Chair in Pediatric Surgery, effective August 12, 2011

Philip H. Howe, Ph.D., as the Hans and Helen Koebig Chair in Clinical Oncology, effective August 12, 2011

Recommendation of Administration: That the endowed professorship appointments for Dr. Andre Hebra and Dr. Phillip Howe be approved.

Recommendation of Committee: That the endowed professorship appointments for Dr. Andre Hebra and Dr. Phillip Howe be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the endowed professorship appointments for Dr. Andre Hebra and Dr. Phillip Howe.

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

OLD BUSINESS: None.

NEW BUSINESS:

Item 24. MUSC Budget for Fiscal Year 11-12.

Statement: Mr. Schulze asked for approval of the MUSC Budget for FY12.

Recommendation of Administration: That the FY12 MUSC Budget be approved.

Recommendation of Committee: That the FY12 MUSC Budget be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the MUSC Budget for FY 11-12.

Item 25. Financial Status Report of the Medical University of South Carolina.

Statement: Mr. Schulze stated Mr. Wamsley presented a report to the committee on the finances of the University.

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 26. Financial Status Report of University Medical Associates.

Statement: Mr. Schulze said Ms. Gina Ramsey had presented information on the financial status of UMA to the committee.

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

Statement: A report was given by Ms. Michelle Garbiras to the committee on the MUSC Foundation for Research Development.

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

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

Board Action: Received as information.

Item 28. Other Committee Business. None.

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

OLD BUSINESS: None.

NEW BUSINESS:

Item 29. Procurements/Contracts for Approval.

Statement: Mr. Bingham presented the following for approval:

- Lease-Out Agreement to provide 700 parking spaces to CareAlliance Health Services (Roper Hospital) within the Courtenay Parking Garage. Total Amount of Lease with extended terms: \$7,961,353.20.
- Quad F Cooling Tower Replacement Budget Adjustment. Total revised budget: \$450,000.
- College of Nursing Interior Renovation of Floors 2-5. Total Estimated Budget: \$8,000,000.
- Professional Services : Mechanical IDC; Roofing and Waterproofing Consulting and design Services.

Recommendation of Administration: That these procurements/contracts be approved.

Recommendation of Committee: That these procurements/contracts be approved.

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

Item 30. Update on Projects.

Statement: Mr. Bingham stated that Mr. Malmrose had given an update on various university projects to committee.

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 31. Other Committee Business. None.

Item 32. Facilities Contracts Awarded (Consent Item).

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

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

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

Board Action: Received as information.

MEDICAL UNIVERSITY OF SOUTH CAROLINA AUDIT COMMITTEE. CHAIRMAN: MR. WILLIAM B. HEWITT (Detailed committee minutes are attached to these minutes).

OLD BUSINESS: None.

NEW BUSINESS:

Item 33. Annual Compliance Report on MUSC.

Statement: Mr. Hewitt stated Ms. Cindy Teeter has presented the Annual Compliance Report on MUSC.

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 34. Annual Compliance Report on University Medical Associates.

Statement: Mr. Hewitt stated Ms. Julie Acker had provided an Annual Compliance Report on UMA to the committee.

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 35. Report of Internal Auditor.

Statement: Mr. Hewitt stated a report had been provided to committee by Ms. Susan Barnhart, the Director of Internal Audit.

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 36. External Audit RFP FY 2012-2016.

Statement: Mr. Hewitt stated Ms. Barnhart had reported to committee that an RFP for external audit services will be presented, for approval, to the Board at the October meeting.

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 37. Board of Trustees Annual Self-Assessment.

Statement: Mr. Hewitt stated the Board had been given a draft of the Annual Self-Assessment form for the Board and asked for their feedback. Barring any changes from the board members, the form would be finalized and given to the board members in December. They will be asked to complete the form, either in paper or on-line in January.

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 38. Other Committee Business. None.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES:

Item 39. 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 40. New Business for the Board of Trustees. None

Item 41. Report from the Chairman. None

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

Respectfully submitted,


Hugh B. Faulkner III
Secretary

Updated 7/27/11

Medical University of South Carolina
Current (FY11) and Proposed (FY12) Schedule of Academic Charges - Revisions

College of Health Professions

	APPROVED ACADEMIC CHARGE-APRIL 2011			PROPOSED ACADEMIC CHARGE			% Change		
	In-State	Out-of-State	Out-of-State w/SCHLR	In-State	Out-of-State	Out-of-State w/SCHLR	In-State	Out-of-State	Out-of-State w/SCHLR
Full-Time (Each Term)									
<i>Cardiovascular Perfusion</i>									
Semester	\$ 7,497	\$ 10,805	N/A	\$ 7,017	\$ 10,805	N/A	-6%	0%	N/A
Summer	7,497	10,805	N/A	7,017	10,805	N/A	-6%	0%	N/A
Part-Time (Per Semester Hour)									
<i>Masters in Research Administration</i>									
Semester	\$ 870	\$ 1,446	N/A	\$ 580	\$ 670	N/A	-33%	-54%	N/A
Summer	870	1,446	N/A	580	670	N/A	-33%	-54%	N/A

College of Nursing

	APPROVED ACADEMIC CHARGE-APRIL 2011			PROPOSED ACADEMIC CHARGE			% Change		
	In-State	Out-of-State	Out-of-State w/SCHLR	In-State	Out-of-State	Out-of-State w/SCHLR	In-State	Out-of-State	Out-of-State w/SCHLR
Full-Time (Each Term)									
<i>Undergraduate</i>									
Semester	\$ 7,250	\$ 11,912	N/A	\$ 7,009	\$ 11,912	N/A	-3%	0%	N/A
Summer	7,250	11,912	N/A	7,009	11,912	N/A	-3%	0%	N/A
Part-Time (Per Semester Hour)									
<i>Undergraduate</i>									
Semester	\$ 656	\$ 1,102	N/A	\$ 634	\$ 1,102	N/A	-3%	0%	N/A
Summer	656	1,102	N/A	634	1,102	N/A	-3%	0%	N/A

South Carolina College of Pharmacy - MUSC Campus

	APPROVED ACADEMIC CHARGE-APRIL 2011			PROPOSED ACADEMIC CHARGE			% Change		
	In-State	Out-of-State	Out-of-State w/SCHLR	In-State	Out-of-State	Out-of-State w/SCHLR	In-State	Out-of-State	Out-of-State w/SCHLR
Full-Time (Each Term)*									
Semester	\$ 9,650	\$ 14,200	\$ 12,050	\$ 9,497	\$ 14,225	\$ 12,053	-2%	0%	0%
Summer	2,700	4,100	3,400	2,800	4,100	3,500	4%	0%	3%
Part-Time (Per Credit Hour)									
Semester	\$ 804	\$ 1,183	\$ 1,004	\$ 791	\$ 1,185	\$ 1,004	-2%	0%	0%
Summer	804	1,183	1,004	791	1,185	1,004	-2%	0%	0%
*Includes program fee of \$1900 for the approved charge and \$1900 for the proposed charge									

SCHLR = Scholarship



Etta D. Pisano, M.D.
Vice President for Medical Affairs
Dean, College of Medicine

96 Jonathan Lucas Street
Suite 601, MSC 617
Charleston, SC 29425
Ph (843) 792-2842
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pisanoe@musc.edu

July 15, 2011

Mark Sothmann, PhD
Provost and Vice President for Faculty Affairs
Medical University of South Carolina
Charleston, South Carolina 29425

Dear Mark:

I am writing to request permission to establish a new Department of Population Health Sciences within the College of Medicine. It is my hope that, if approved, this proposal could be considered by the Board of Trustees at their meeting in August 2011. In addition to the benefits the proposed department would bring to MUSC, its development is also critical to our ability to deliver effective and high-quality healthcare to the citizens of South Carolina and beyond.

As you know, I initiated a research strategic planning process for the College of Medicine in fall 2010. One of the areas of opportunity for growth and investment identified by this faculty committee was in the area of population sciences. There is a strong emergence of NIH funding for comparative effectiveness research and disparities research, among others, that can be taken advantage of by strengthening population science efforts on campus. Earlier this spring, under the leadership of Senior Associate Dean for Research Craig Crosson, I charged a faculty committee with preparing a strategic plan for the growth and development of a population health sciences program within the College of Medicine. That committee has now submitted its initial set of recommendations, which includes the establishment of a Department of Population Health Sciences.

The committee further recommended that the Division of Biostatistics and Epidemiology, which currently resides within the Department of Medicine, be reassigned to the new Department of Population Health Sciences, and that those disciplines (biostatistics and epidemiology) become separate divisions within the new department. As you know, we are currently searching for a Chair of our Department of Medicine; thus, this is an appropriate time to discuss the transition of the Division of Biostatistics and Epidemiology from the Department of Medicine to the proposed Department of Population Health Sciences.

If approved, I would anticipate our beginning a national search for a Chair of the new Department of Population Health Sciences this fall, with the goal of establishing the new department in fiscal year 2013. We would transition the Division of Biostatistics and Epidemiology and its associated faculty and staff to the new department once it is established.

Please let me know if you have any questions or if you would like any additional information related to this request.

Sincerely,

A handwritten signature in cursive script, appearing to read "Etta D. Pisano".

Etta D. Pisano, MD
Vice President for Medical Affairs
Dean, College of Medicine

cc: Ray Greenberg, MD, PhD



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July 19, 2011

Mark S. Sothmann, PhD
Vice President for Academic Affairs and Provost
Medical University of South Carolina
179 Ashley Ave, MSC 002
Charleston, SC 29425

Dear Mark,

I am requesting permission to establish a new Department of Healthcare Leadership and Management in the College of Health Professions.

The College of Health Professions currently has two Departments: the Department of Health Professions and the Department of Health Sciences and Research. Within the Department of Health Professions there are six academic divisions with degree programs - Nurse Anesthetist, Cardiovascular Perfusion, Occupational Therapy, Physician Assistant, Physical Therapy, and the Master's degree program in Health Administration. The Department of Health Sciences and Research houses our primary research faculty with three degree programs - PhD in Health and Rehabilitation Sciences, Master's in Research Administration and the Executive Doctoral degree program in Health Administration.

As you can see, we have two different health administration degree programs, one doctoral and one master's in two separate departments.

Many of the graduates of these two programs occupy leadership positions in the MUSC/MUHA enterprise, across the nation and the world. Both are strong programs and they share many of the same faculty. As we embark on health care reform, the need for strong leaders with knowledge of health policy, health delivery systems, quality improvement, and resource management is apparent.

In order to maximize the efficiency of our health administration programs and to position these programs to provide leadership as the future of health care evolves, I am proposing a new Department of Healthcare Leadership and Management that will house the following:

- Master in Health Administration
- Executive Doctorate in Health Administration
- Developing global initiatives that will provide various forms of health administration content to countries seeking our expertise in this area. At this time, we are working on proposals for China, South Africa, Brazil and Argentina.

This proposed Department of Healthcare Leadership and Management has been vetted by the entire faculty involved in health administration programs and by the faculty leadership in the College of health Professions.

Thank you for your consideration. Please let me know if you have questions or concerns.

Sincerely,



Lisa Saladin PT, PhD
Interim Dean, College of Health Professions

**FACILITIES
ACADEMIC
LEASE-OUT AGREEMENT
FOR APPROVAL**

AUGUST 12, 2011

DESCRIPTION OF LEASE-OUT AGREEMENT: The purpose of this agreement is to provide 700 parking spaces to CareAlliance Health Services (Roper Hospital) within the Courtenay Parking Garage. The per space per month rate for this lease is \$118.19 (rounded). The monthly rental rate will be \$82,732.70 (rounded); resulting in an annual rent amount of \$992,792.43. The rent shall increase annually the lesser of the CPI index or 4.5%.

This property is owned by the Medical University of South Carolina Foundation and leased by the Medical University of South Carolina which further subleases a portion to CareAlliance Health Services.

NEW LEASE AGREEMENT _____
RENEWAL LEASE AGREEMENT _____
LEASE-OUT AGREEMENT X

LANDLORD: Medical University of South Carolina

LANDLORD CONTACT: Rachel Jones, Leasing Manager, 792-5996

TENANT NAME AND CONTACT: CareAlliance Health Services, Stephanie Tucker, 724-2960

SOURCE OF FUNDS: CareAlliance Health Services

LEASE TERMS:

TERM: Five (5) Years [10/1/2011-9/30/2016]

AMOUNT PER PARKING SPACE: \$118.19

ANNUALIZED LEASE AMOUNT: \$992,792.43

Year 2 \$1,037,468.09

Year 3 \$1,084,154.15

Year 4 \$1,132,941.09

Year 5 \$1,183,923.44

TOTAL AMOUNT OF LEASE TERM: \$5,431,279.20

EXTENDED TERM(S): Two (2) terms of one (1) year each [10/1/2016-9/30/2018]

Year 6 \$1,237,200.00

Year 7 \$1,292,874.00

TOTAL AMOUNT OF EXTENDED TERM: \$2,530,074.00

TOTAL AMOUNT INCLUDING EXTENDED TERMS: \$7,961,353.20

OPERATING COSTS:

FULL SERVICE X

NET _____

FACILITIES
ACADEMIC/RESEARCH
BUDGET ADJUSTMENT
FOR APPROVAL

August 12, 2011

PROJECT TITLE: Quad F Cooling Tower Replacement

PROJECT NUMBER: 9816

CURRENT APPROVED BUDGET: \$ 300,000

TOTAL REVISED BUDGET: \$ 450,000

SOURCE(S) OF FUNDS: University Operating Funds

JUSTIFICATION: This project scope entails the replacement of a fourteen year old fiberglass 700-ton cooling tower with a new stainless steel tower. The base and structure are deteriorated beyond a repairable condition and the tower is leaking chemically treated water onto the roof and surrounding structure. The steel base supporting the tower is also corroded to the extent where replacement is required due to the harsh environment and the leakage from the tower. The existing tower will be removed by crane and the steel platform rebuilt, placing the new tower by crane, and making the appropriate piping and pump connections.

The original tower estimate of \$300,000 as noted in last year's capital budget, was based on a similar tower purchased seven years ago and did not consider the extent of repairs needed to the supporting structure on the roof. The current tower estimate is based on a quote from EVAPCO and our design consultant prepared the scope of work and calculations.

FACILITIES
ACADEMIC
ESTABLISH PROJECT
FOR APPROVAL
August 12, 2011

PROJECT TITLE: College of Nursing Interior Renovation of Floors 2 - 5

PROJECT NUMBER: To Be Determined

TOTAL ESTIMATED BUDGET: \$ 8,000,000

SOURCE(S) OF FUNDS: College of Nursing Operating Funds and University
Institutional Capital Project Fund

JUSTIFICATION: The College of Nursing Building is a five-story structure constructed in 1956 and designed initially as a nursing dormitory. The use of this building changed over the years into office and classroom space for the College. Remnants of the original dormitory usage, such as shared bathrooms between rooms, still exist. With the exception of the Simulation Laboratory on the first floor, this building has received no substantial renovation since its construction. Because of this, deterioration has occurred with the plumbing in disrepair and the heating and air systems compromised. The lack of efficient space and the condition of the building's infrastructure systems threaten the growth of the College.

This project involves the renovation of floors 2 through 5, encompassing approximately 36,000 gross square feet. The interior floor space will be demolished and completely reconfigured to meet the current needs of the College resulting in more efficient and effective use of space. The building's total number of classroom seats will increase by approximately 70. A student services area and separate computer lounge, as well as additional conference, multipurpose rooms and offices will be incorporated. Dedicated research space of approximately 1,400 assignable square feet will be included. This renovation will also replace the HVAC, plumbing, electrical, and fire alarm distribution systems on each floor. A new fire sprinkler and standpipe system will be installed. The Building's roof and crawl space piping will be replaced as well as the elevators. Existing exterior windows will be replaced or upgraded depending on the approval of the City's Board of Architectural Review.

Funding for this project will come from the College of Nursing and the University.

**MEDICAL UNIVERSITY OF SOUTH CAROLINA
PROFESSIONAL SERVICES
FOR APPROVAL
AUGUST 12, 2010**

Provide mechanical engineering services on an as-needed basis throughout the campus. Services not to exceed \$300,000 over a two year period. Releases are not to exceed \$100,000 each project. Up to three firms may be selected.

Provide roofing and waterproofing consulting and design services on an as-needed basis. Services not to exceed \$300,000 over a two year period. Releases are not to exceed \$100,000 each project. Up to three firms may be selected.

Medical University of South Carolina

RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE

MINUTES

August 11, 2011

Committee Members Present: Dr. Cotesworth P. Fishburne, Jr., (Chair), Dr. James E. Wiseman, Jr., The Honorable Robin Tallon

Other Trustees Present: Dr. Stanley C. Baker, Jr., Mr. Melvyn Berlinsky, Mr. William H. Bingham, Sr., Mr. William B. Hewitt, Dr. Donald Johnson, Dr. Conyers O'Bryan, Jr., Mr. Charles W. Schulze, Thomas L. Stephenson, Esq., Dr. Charles B. Thomas, Jr., Dr. Harold W Jablon

University Officers and Committee Staff Present: Dr. Phil Costello, Mr. Jim Fisher, Mr. Joseph Good, Dr. Raymond S. Greenberg, Mr. William C. Hood, Dr. Stephen M. Lanier, Mr. John Malmrose, Ms. Lisa Montgomery, Dr. Etta Pisano, Mr. Stuart Smith, Dr. Mark Sothmann

Meeting Time: 1:45 pm-2:16 pm

Regular Agenda

Item 8. General Report of the Associate Provost for Research

Dr. Lanier presented the research activities report. For the year ending June 30, 2011 MUSC achieved a new record for extramural research funding. Total extramural funding increased from \$234 million in FY2010 to over \$238 million for FY2011. NIH funding decreased from \$136 million in FY2010 to \$118 million in FY2011 reflecting a reduction in ARRA (stimulus) funds. ARRA funds from the NIH totaled at just under \$27 million for FY2010 compared to \$13 million for FY2011. Dr. Lanier also mentioned that in FY2011 MUSC appointed nine Endowed Chairs through the South Carolina Centers of Economic Excellence (CoEE) Program.

Dr. Lanier introduced Judy Dubno, PhD, Professor in the Department of Otolaryngology – Head & Neck Surgery and Director of the MUSC Hearing Research Program, who served as chair of the committee that reviewed nominations for the 2011 MUSC Foundation Developing Scholars. This award recognizes junior faculty members who have made outstanding contributions to the research mission of MUSC. Dr. Dubno described the award and the review process and then introduced the award recipients. The awardees in the Basic Sciences Category are Carl Atkinson, PhD, Assistant Professor in the Department of Microbiology & Immunology and L. Ashley Cowart, PhD, Assistant Professor in the Department of Biochemistry & Molecular Biology. The awardees in the Clinical Sciences Category are Diane L. Kamen, MD, MSCR, in the Department of Medicine (Rheumatology & Immunology) and Susan D. Newman, PhD, RN, from the College of Nursing.

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

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

Board Action:

Item 9. General Report of the Vice President for Development

Mr. Fisher reported that MUSC completed its most successful fundraising year ever in FY2011. Gifts and pledges for FY2011 totaled \$82.8 million, a 7.8% increase over the previous fiscal year. Mr. Fisher noted several interesting statistics regarding gifts received in FY2011. The Office of Planned Giving received a record \$24.8 million in new

deferred gift activity. This represents an increase of 35% over last year's total of \$18.3 million. Realized planned gifts increased from \$2.3 million to \$3.4 million – an increase of 47%. During FY2011, 17 gifts or pledges were received at the leadership level of \$1 million or more including the largest single gift ever given to the Medical University – an anonymous gift of \$15 million. There was a 157% increase in the number of on-line gift transactions (507 to 1308) and a 122% increase in the dollar amount received on-line. There was also an increase in the number of donors, up 11% from FY2010 to FY2011. Across all colleges, an average of 30% of alumni belong to their respective Alumni Association.

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

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

Board Action:

Item 10.

General Report of the CEO of the MUSC Foundation

Mr. Anderson reported that the MUSC Foundation increased total assets from \$346 million for FY2010 to a record level of \$400 million for FY2011, a 15.6% increase. Mr. Anderson reported on several projects the Foundation successfully accomplished during FY2011. The Established Horizon Project Foundation, Inc., in collaboration with the City of Charleston and South Carolina Research Authority, will develop the Horizon area mixed use, research-oriented project. The Strategic Initiatives Committee was created, chaired by Director Dan Sullivan, to establish better communications/interactions with FRD leadership and to facilitate tech transfer start ups. An Education Committee Chaired by Elizabeth McCullough, Esquire, was established to foster a better-informed and engaged Board. A Development Committee Chaired by Bob Sywolski was reestablished, to increase Board engagement with the Development office to foster increased philanthropy.

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

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

Board Action:

Item 11.

General Report of the Executive Director of the MUSC Foundation for Research Development

Mr. Hood reported that FRD completed a record year for the total number of total deals (licenses and options), and tied for second best year in the number of issued patents and startups. Mr. Hood noted that available inventory is low due to limited number of new patent findings, primarily constrained by budget. FRD has added a new technology transfer staff jointly supported by SCTR and the Office of the President and this has substantially reduced the wait for faculty with new discoveries. FRD is engaging industry at both the strategic and project level. The new Office of Industry Partnerships has signed +\$1M in clinical trial business for MUSC with a ~25% average margin. FRD completed a Strategic Planning Session at its July Board of Directors meeting in which a substantial consensus on the mission of FRD was reached and the strategic goals of FRD were aligned with MUSC's Strategic Plan.

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

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

EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIRMAN: MR. MELVYN BERLINSKY
August 12, 2011

MINUTES

REGULAR AGENDA

Item 13. General Report of the Vice President for Academic Affairs

Statement: Dr. Sothmann presented the following general Report:

Student Update:

SGA President and College of Pharmacy Student, Carol Brown, provided a brief update on activities of the Student Government Association. Ms. Brown was delighted to announce that the Student Government Association plans to support and participate in the MUSC Heart Walk for the American Heart Association this year. She briefly discussed two major goals for the SGA regarding a smoke-free campus and improved health insurance coverage for students.

College of Nursing Update:

Dr. Stuart gave a stellar presentation on the College of Nursing's growth and transformation over the past ten years. The report focused on four areas: capacity, accountability, quality outcomes, and challenges. There was discussion regarding the online program that awards both the Master of Science in Nursing degree and the Doctor of Nursing Practice upon graduation.

Dr. Stuart also responded to questions regarding the historical placement of the Nurse Anesthesia Program that is housed in the College of Health Professions.

Dr. Greenberg applauded Dr. Stuart for her outstanding leadership, and the culture of excellence evidenced in the strong positive ratings she received in the faculty evaluation surveys.

Academic Charges and Fees Update

Dr. Sothmann announced that the College of Pharmacy tuition that was approved by the MUSC Board in April 2011 was contingent upon a balance with the University of South Carolina's tuition due to the dual nature of the College. This has resulted in a 1% decline in the overall tuition rate, the final fee being \$21,500.00. Dr. Sothmann asked that this be received as information and it was duly noted.

Regular and Consent Agenda

All Regular and Consent agenda items were unanimously approved.

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

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

Board Action:

Item 14. General Report of the Vice President for Medical Affairs

Statement: Dr. Pisano presented her report during Executive Session.

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

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

Board Action:

Item 15. Proposed Revisions in Academic Charges and Fees

Statement: At the request of the Deans of the Colleges Health Professions, South Carolina College of Pharmacy (MUSC Campus), and College of Nursing, administration presented for approval proposed revisions in academic charges and fees for the current FY2011 and proposed FY2012.

Recommendation of Administration: That the proposed revisions in Academic Charges and Fees for the current FY2011 and proposed FY2012 be approved.

Recommendation of Committee: That the proposed revisions in Academic Charges and Fees for the current FY2011 and proposed FY2012 be approved.

Board Action:

Item 16. Approval to Establish a Department of Population Health Sciences

Statement: At the request of the Dean of the College of Medicine, administration presented for approval, the establishment of a new Department of Population Health Sciences, effective August 12, 2011.

Recommendation of Administration: That the establishment of a new Department of Population Health Sciences within the College of Medicine be approved.

Recommendation of Committee: That the establishment of a new Department of Population Health Sciences within the College of Medicine be approved.

Board Action:

Item 17. Approval to Establish a New Department of Healthcare Leadership and Management

Statement: At the request of the Dean of the College of Health Professions, administration presented for approval, the establishment of a new Department of Healthcare Leadership and Management, effective August 12, 2011.

Recommendation of Administration: That the establishment of a new Department of Healthcare Leadership and Management in the College of Health Professions be approved.

Recommendation of Committee: That the establishment of a new Department of Healthcare Leadership and Management in the College of Health Professions be approved.

Board Action:

Item 18. Other Committee Business

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

CONSENT AGENDA

Item 19. Faculty Appointments

Statement: At the request of the Deans of the colleges of Dental Medicine, Health Professions, and Medicine, administration presented the following faculty appointments:

College of Health Professions

Judy R. Dubno, Ph.D., (joint appointment) as Adjunct Professor in the Department of Health Sciences and Research, effective July 1, 2011

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

Mark Andrew Eckert, Ph.D., (joint appointment) as Adjunct Associate Professor in the Department of Health Sciences and Research, effective July 1, 2011

Dr. Eckert's primary appointment rests in the Department of Otolaryngology – Head and Neck Surgery, College of Medicine

College of Medicine

Truman R. Brown, Ph.D., (dual appointment) as Professor in the Department of Neurosciences, effective April 1, 2011.

Dr. Brown's primary appointment in the Department Radiology and Radiological Science and secondary appointment in the Department of Neurosciences was stated incorrectly in the May 2011 Board agenda.

Laura A. Carpenter, Ph.D., (dual appointment) as Associate Professor in the Department of Psychiatry and Behavioral Sciences, effective August 1, 2011

Dr. Carpenter's primary appointment rests in the Department of Pediatrics, Division of Developmental/Behavioral Pediatrics.

William F. Conway, M.D., (dual appointment) as Professor in the Department of Orthopaedic Surgery, effective August 1, 2011

Dr. Conway's primary appointment rests in the Department of Radiology and Radiological Science.

Richard R. Drake, Jr., Ph.D., as Professor with tenure, in the Department of Cell and Molecular Pharmacology and Experimental Therapeutics, effective July 1, 2011

Joseph A. Helpern, Ph.D., (dual appointment) as Professor in the Department of Neurosciences, Division of Neuroscience Research, effective April 1, 2011.

Dr. Helpern's primary appointment in the Department Radiology and Radiological Science and secondary appointment in the Department of Neurosciences was stated

incorrectly in the May 2011 Board agenda.

Jens H. Jensen, Ph.D., as Professor with tenure, on the Academic Investigator track, in the Department of Radiology and Radiological Science, effective August 1, 2011

Fred C. Osher, M.D., as Adjunct Professor in the Department of Psychiatry and Behavioral Sciences, effective June 1, 2011

Uwe Otto P.J. Schoepf, M.D., (dual appointment) as Professor in the Department of Pediatrics, Division of General Pediatrics, effective July 1, 2011

Dr. Schoepf's primary appointment rests in the Department of Radiology and Radiological Science.

Inderjit Singh, Ph.D., (dual appointment) as Distinguished University Professor in the Department of Radiation Oncology, effective June 1, 2011

Dr. Singh's primary appointment rests in the Department of Pediatrics.

Hongjun Wang, Ph.D., as Associate Professor, on the Academic Investigator track, in the Department of Surgery, Division of General Surgery, effective May 1, 2011

Nancy J. Warren, Ph.D., as Clinical Associate Professor in the Department of Psychiatry and Behavioral Sciences, effective July 1, 2011

Robert W. Warren, M.D., Ph.D., M.P.H., as Professor with tenure, on the Clinician Educator Track, in the Department of Pediatrics, Division of Pediatric Rheumatology, effective July 1, 2011

Anthony C. Woodman, Ph.D., as Adjunct Professor in the Department of Pediatrics, Division of Pediatric Epidemiology, effective May 1, 2011

College of Dental Medicine and Medicine

Philip H. Howe, Ph.D., (joint appointment) as Professor with tenure, on the Academic Investigator track, in the Department of Biochemistry and Molecular Biology, effective July 1, 2011

Dr. Howe also will serve as the Hans and Helen Koebig Endowed Chair in Clinical Oncology, as well as the Associate Director for Research at the Hollings Cancer Center.

Chenthamarakshan Vasu, Ph.D. (joint/dual appointment) as Associate Professor, on the Academic Investigator track, in the Department of Microbiology and Immunology, with a dual appointment as Associate Professor in the Department of Surgery, Division of General Surgery, effective August 16, 2011

Dr. Vasu's primary appointment will rest in the Department of Microbiology and Immunology.

Jennifer D. Wu, M.D., Ph.D., (joint/dual appointment) as Associate Professor, on the Academic Investigator track, in the Department of Microbiology and Immunology,

with a dual appointment as Associate Professor in the Department of Urology, effective August 1, 2011

Recommendation of Administration: That these faculty appointments be approved.

Recommendation of Committee: That these faculty appointments be approved.

Board Action:

Item 20. Changes in Faculty Status

Statement: At the request of the deans of the Colleges of Medicine and Nursing, administration presented the following requests for changes in faculty status:

College of Medicine

Elizabeth J. Letourneau, Ph.D., from Associate Professor to Adjunct Associate Professor in the Department of Psychiatry and Behavioral Sciences, effective September 1, 2011

Ziad Nahas, M.D., M.S.C.R., from Associate Professor to Adjunct Associate Professor in the Department of Psychiatry and Behavioral Sciences, effective July 1, 2011

Makio Ogawa, M.D., Ph.D., from Professor to Professor Emeritus in the Department of Pathology and Laboratory Medicine, effective July 1, 2011

Christine Papadea, Ph.D., from Professor to Professor Emerita in the Department of Pathology and Laboratory Medicine, retroactive to September 1, 2008.

Jeremy B. Soule, M.D., from Associate Professor to Clinical Associate Professor, in the Department of Medicine, Division of Endocrinology, effective September 1, 2011

Francis G. Spinale, M.D., Ph.D., from Professor to Adjunct Professor in the Department of Surgery, Division of Cardiothoracic Surgery, effective July 1, 2011

Jon A. Van Heerden, M.B.B.S., from Professor to Adjunct Professor, in the Department of Surgery, Division of General Surgery, effective July 1, 2011

Gabriel T. Virella, M.D., Ph.D., from Professor to Professor Emeritus in the Department of Microbiology and Immunology, effective July 1, 2011

College of Nursing

Phyllis A. Bonham, Ph.D., R.N., from Professor to Professor Emerita, effective July 1, 2011

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 21. Faculty Promotions

Statement: At the request of the dean of the College of Medicine, administration presented the following requests for faculty promotions:

College of Medicine

From Associate Professor to Professor: Academic Investigator Track (with Tenure)

Maurizio Del Poeta, M.D., Department of Biochemistry and Molecular Biology
Dual in Departments of Medicine/Infectious Disease and Microbiology and Immunology

Joint in Department of Craniofacial Biology, College of Dental Medicine, effective January 1, 2012

Yiannis Koutalos, Ph.D., Department of Ophthalmology

Dual in Department of Neurosciences, Division of Neuroscience Research, effective January 1, 2012

Besim Ogretmen, Ph.D., Department of Biochemistry and Molecular Biology

Joint in Department of Craniofacial Biology, College of Dental Medicine, effective January 1, 2012

Baerbel M. Rohrer, Ph.D., Department of Ophthalmology

Dual in Department of Neurosciences, Division of Neuroscience Research, effective January 1, 2012

Associate Professor to Professor: Academic Clinician Track (without Tenure)

William T. Basco, Jr., M.D., M.S., Department of Pediatrics, Division of General Pediatrics, effective January 1, 2012

James R. Roberts, M.D., M.P.H., Department of Pediatrics/General Pediatrics, effective January 1, 2012

Associate Professor to Professor: Clinician Educator Track (without Tenure)

Donald Lee Fylstra, M.D., Department of Obstetrics and Gynecology, effective January 1, 2012

Marion Boyd Gillespie, M.D., Department of Otolaryngology

Joint: Department of Craniofacial Biology, College of Dental Medicine, effective January 1, 2012

S. Erin Presnell, M.D., Department of Pathology and Laboratory Medicine, effective January 1, 2012

Eve G. Spratt, M.D., Department of Pediatrics/Development Behavioral Pediatrics

Dual: Department of Psychiatry and Behavioral Sciences, effective January 1, 2012

Kenneth N. Vanek, Ph.D., Department of Radiation Oncology

Dual: Department of Neurosciences/Neurological Surgery, effective January 1, 2012

Assistant Professor to Associate Professor: Academic Investigator Track

Shikhar Mehrotra, Ph.D., Department of Surgery/General Surgery, effective January 1, 2012

Assistant Professor to Associate Professor: Academic Clinician Track

Anthony M. Hlavacek, M.D., Department of Pediatrics/Cardiology

Dual: Radiology and Radiological Science, effective January 1, 2012

Jacqueline M. Kravaka, D.O., Department of Pediatrics/Hematology-Oncology, effective January 1, 2012

Mark A. Scheurer, M.D., M.Sc., Department of Pediatrics/Cardiology, effective January 1, 2012

Sarah N. Taylor, M.D., Assistant Professor, Department of Pediatrics/Neonatology, effective January 1, 2012

Assistant to Associate Professor, Clinician Educator Track

Denise M. Carneiro-Pla, M.D., Department of Surgery/General Surgery, effective January 1, 2012

Alessandro Cianfoni, M.D., Department of Radiology and Radiological Science, effective January 1, 2012

Marcelo S. Guimaraes, M.D., Department of Radiology and Radiological Science, effective January 1, 2012

Jennifer L. Harper, M.D., Department of Radiation Oncology, effective January 1, 2012

Omar Moussa, Ph.D., Department of Pathology and Laboratory Medicine, effective January 1, 2012

Ibrahim F. Shatat, M.B.B.S., M.S.C.R., Department of Pediatrics/Pediatric Nephrology, effective January 1, 2012

Kelly Ragucci, Pharm.D., (joint faculty promotion) from Associate Professor to Professor in the Department of Family Medicine, effective July 1, 2011. Dr. Ragucci's primary appointment rests in the College of Pharmacy

Sarah P. Shrader, Pharm.D., (joint faculty promotion) from Assistant Professor to Associate Professor in the Department of Family Medicine, effective July 1, 2011. Dr. Shrader's primary appointment rests in the College of Pharmacy.

Recommendation of Administration: That these requests for faculty promotions be approved.

Recommendation of Committee: That these requests for faculty promotions be approved.

Board Action:

Item 22. Sabbatical Leave

Statement: At the request of the Dean of the College of Medicine, administration presented for approval the following requests for sabbatical leave:

Anne Charlotte Granholm-Bentley, Ph.D., 5-month sabbatical, from October 1, 2011 through June 30, 2012 (not inclusive – weeks vary)

Adrian Reuben, M.D., 6.5-month sabbatical, from October 17, 2011 through April 30, 2012

Recommendation of Administration: That the requests for sabbatical leave for Dr. Ann-Charlotte Granholm-Bentley and Dr. Adrian Reuben be approved.

Recommendation of Committee: That the requests for sabbatical leave for Dr. Ann-Charlotte Granholm-Bentley and Dr. Adrian Reuben be approved.

Board Action:

Item 23. Endowed Professorships

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

Andre Hebra, M.D., as the H. Biemann Othersen, Jr., M.D. Endowed Chair in Pediatric Surgery, effective August 12, 2011

Philip H. Howe, Ph.D., as the Hans and Helen Koebig Chair in Clinical Oncology, effective August 12, 2011

Recommendation of Administration: That the endowed professorship appointments for Dr. Andre Hebra and Dr. Phillip Howe be approved.

Recommendation of Committee: That the endowed professorship appointments for Dr. Andre Hebra and Dr. Phillip Howe be approved.

Board Action:

COMMITTEE ON FINANCE AND ADMINISTRATION
August 11, 2011
Minutes

Attendees:

Mr. Charles W. Schulze, Chair	Ms. Annette Drachman
Dr. Stanley C. Baker	Ms. Susie Edwards
Mr. Melvyn Berlinsky	Mr. Jim Fisher
Mr. William H. Bingham, Sr.	Ms. Michelle Garbiras
Dr. Cotesworth P. Fishburne, Jr.	Mr. Joe Good
Mr. William B. Hewitt	Mr. Mike Keels
Dr. Donald R. Johnson II	Ms. Lisa Montgomery
Dr. E. Conyers O'Bryan, Jr.	Dr. Etta Pisano
Dr. Harold Jablon	Mr. Stuart Smith
Thomas L. Stephenson, Esquire	Dr. Mark Sothmann
The Honorable Robin M. Tallon	Mr. Mark Sweatman
Dr. Charles B. Thomas, Jr.	Mr. Patrick Wamsley
Dr. James E. Wiseman, Jr.	
Dr. Raymond S. Greenberg	
Mr. Hugh B. Faulkner, III	

Mr. Schulze called the meeting to order.

REGULAR Items

Item 24 MUSC Budget for Fiscal Year 11-12

Ms. Lisa Montgomery presented the MUSC FY 11-12 budget for approval.

Recommendation of Committee: A motion was made, seconded and unanimously voted to approve the FY 11-12 Budget.

Item 25 Financial Status Report of the Medical University of South Carolina

Mr. Patrick Wamsley reported at June 30, the University had 65 Days of Operating Cash totaling \$92.2 million. This is a \$17 million and 9 day increase from Fiscal Year 2010. The University's Statement of Revenue, Expense and Changes in Net Assets also reflected a strong bottom line of \$67.1 million mostly due to significant below-the-line activity including Capital Appropriations/Grants and Gifts as well as Additions to Endowment. From a budget-to-actual perspective, the University produced a positive bottom line totaling \$7.8 million and a margin of 1.25% in its Current Funds Report.

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

Item 26 Financial Status Report of University Medical Associates

Ms. Gina Ramsey reported that the financial status of UMA as of June 30, 2011 is good. Charges are up \$26 million and Collections are up \$3.8 million or 2% over last

year; Operating Margins increased to 14.9%; Days in AR dropped 2 so those are all positive trends. UMA has hired a Chief Revenue Cycle Officer which contributed to an improved margin of 13.3%. UMA has 294 days cash on hand and debt service coverage is 13.08.

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

Item 27 Financial Status Report of the MUSC Foundation for Research Development

Ms. Michelle Garbiras reported the MUSC Foundation for Research Development financial statements for the period June 30, 2011 reflect Total Liabilities and Net Assets of \$878,631; Total Revenues of \$2.3 million and Total Expenses of \$2.2 million.

Recommendation of Committee: That this report be received as information

Item 28 Other Committee Business. None

There being no further business, the meeting was adjourned.

**Medical University of South Carolina
Physical Facilities Committee
August 11, 2011
Minutes**

Attendees:

Mr. William H. Bingham, Sr., Chair	Ms. Jennifer Aldrich
Dr. Stanley C. Baker	Dr. Phil Costello
Mr. Melvyn Berlinsky	Ms. Annette Drachman
Dr. Cotesworth P. Fishburne, Jr.	Mr. Dennis Frazier
Mr. William B. Hewitt	Mr. Jim Fisher
Dr. Donald R. Johnson II	Mr. Joe Good
Dr. E. Conyers O'Bryan, Jr.	Dr. Stephen Lanier
Dr. Paula E. Orr	Mr. John Malmrose
Dr. Thomas C. Rowland, Jr.	Ms. Lisa Montgomery
Mr. Charles W. Schulze	Dr. Etta Pisano
Thomas L. Stephenson, Esquire	Dr. Darlene Shaw
The Honorable Robin M. Tallon	Ms. Reece Smith
Dr. Charles B. Thomas, Jr.	Mr. Stuart Smith
Dr. James E. Wiseman, Jr.	Dr. Mark Sothmann
Mr. Hugh B. Faulkner	Mr. Patrick Wamsley
Dr. Raymond S. Greenberg	

Mr. Bingham called the meeting to order.

REGULAR Items

Item 29 Procurements/Contracts for Approval.

Mr. John Malmrose presented the following for approval

- Lease-Out Agreement to provide 700 parking spaces to CareAlliance Health Services (Roper Hospital) within the Courtenay Parking Garage. Total Amount of Lease with extended terms: \$7,961,353.20.
- Quad F Cooling Tower Replacement Budget Adjustment. Total revised budget: \$450,000.
- College of Nursing Interior Renovation of Floors 2-5. Total Estimated Budget: \$8,000,000.
- Professional Services : Mechanical IDC; Roofing and Waterproofing Consulting and design Services.

Recommendation of Committee: A motion was made, seconded and unanimously voted to approve the procurements/contracts as presented.

Item 30 Update on Projects.

Mr. John Malmrose provided an update on various University projects.

Recommendation of Committee: Received as information.

Item 31 Other Committee Business. None

CONSENT Items for Information:

Item 32 Facilities Contracts Awarded

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

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

With no further business, the meeting was adjourned.

Respectfully submitted,

Celeste Jordan

**Medical University of South Carolina
Audit Committee
August 11, 2011
Minutes**

Attendees:

Mr. William B. Hewitt, Chair	Ms. Julie Acker
Dr. Stanley C. Baker	Ms. Susan Barnhart
Mr. Melvyn Berlinsky	Dr. Phil Costello
Mr. William H. Bingham, Sr.	Ms. Annette Drachman
Dr. Cotesworth P. Fishburne, Jr.	Mr. Jim Fisher
Dr. Donald R. Johnson II	Mr. Joe Good
Dr. E. Conyers O'Bryan, Jr.	Dr. Stephen Lanier
Dr. Harold Jablon	Ms. Lisa Montgomery
Mr. Charles W. Schulze	Dr. Etta Pisano
Thomas L. Stephenson, Esquire	Dr. Darlene Shaw
The Honorable Robin M. Tallon	Ms. Reece Smith
Dr. Charles B. Thomas, Jr.	Mr. Stuart Smith
Dr. James E. Wiseman, Jr.	Dr. Mark Sothmann
Mr. Hugh B. Faulkner	Ms. Cindy Teeter
Dr. Raymond S. Greenberg	Mr. Patrick Wamsley

Mr. Hewitt called the meeting to order.

REGULAR Items

Item 33. Annual Compliance Report on MUSC.

Ms. Cindy Teeter provided an Annual Compliance Report for the University. She discussed Medicare Coverage Analysis (MCA); reviewed the audits performed; showed a breakdown by category of allegations and questions received by the office of compliance.

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

Item 34. Annual Compliance Report on UMA.

Ms. Julie Acker presented the Annual Compliance Report on UMA. She reviewed the UMA compliance initiatives and reviewed the percentages of allegations and questions received by the UMA compliance office.

That report was received an information.

Recommendation of Committee: Received as information.

Item 35. Report of the Office of Internal Audit.

Ms. Susan Barnhart had provided a written report to the board and, if there were no questions, the report would be received as information.

Recommendation of Committee: Received as information.

Item 36. External Audit RFP FY2012-2016.

Ms. Susan Barnhart, reported that KPMG is in the midst of its tenth year of doing the external financial audit of the University and Authority. The plan is to bring the RFP for external audit services to the October board meeting for approval so that by the February meeting a firm will be selected to provide the service for the next five years. It was noted that KPMG also provides the services through a separate selection process for UMA.

Recommendation of Committee: Received as information.

Item 37. Board of Trustees Annual Self-Assessment.

Mr. Hewitt stated the Board had been given the draft of the Annual Self-Assessment form and asked for any feedback. The form would be finalized and given to the board members in December. They will be asked to complete the form, either on paper or on-line in January.

Recommendation of Committee: That the report be received as information

Item 38. Other Committee Business. None.

As part of the Annual Compliance Update, the Compliance Officers showed a video from the the OIG which presented a synopsis of the importance of compliance in detecting and preventing fraud, waste and abuse and promoting efficiency and effectiveness in healthcare.

Respectfully submitted,

Celeste Jordan