

MINUTES
MEDICAL UNIVERSITY OF SOUTH CAROLINA
BOARD OF TRUSTEES MEETING

April 13, 2012

The Board of Trustees of the Medical University of South Carolina convened Friday, April 13, 2012, with the following members present: Mr. Thomas L. Stephenson, Esquire, Chairman; Dr. James E. Wiseman, Jr., Vice Chairman; Mr. William H. Bingham, Sr.; Dr. Cotesworth P. Fishburne, Jr.; Mr. William B. Hewitt; Dr. E. Conyers O'Bryan, Jr.; Dr. Thomas C. Rowland, Jr.; Mr. Charles W. Schulze; The Honorable Robin M. Tallon; Charles B. Thomas, Jr.; Mrs. Claudia W. Peeples, Emerita. Absent: Dr. Stanley C. Baker, Jr.; Dr. Harold W. Jablon; Dr. Donald R. Johnson II.

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

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. Joseph DiPiro, South Carolina College of Pharmacy; 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 Stephenson called the meeting to order. Ms. Jenny Stone called the roll.

Item 2. Secretary to Report Date of Next Meeting.

The date of the next regularly scheduled meeting is Thursday, May 17, 2012.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University of South Carolina Board of Trustees of February 12, 2012.

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 called on Dean Joe DiPiro from the South Carolina College of Pharmacy to introduce the speaker. Dr. DiPiro introduced Dr. Rick Schnellmann who is Chair of the Department of Pharmaceutical and Biomedical Sciences. He was recognized in 2007 as an eminent scholar and earlier this year as distinguished professor. He has an excellent record in scholarship and research and has been

able to recruit four SmartState chairs to his department over the past few years. When he arrived at MUSC, his department had almost no NIH funding and last year approached ten million dollars. He is here today to tell us about the newly funded NIH COBRE Award. Dr. Schnellmann co-directs this program with Dr. Ken Tew in the College of Medicine and this is an excellent example of inter-college collaboration.

Dr. Schnellmann stated Dr. Tew is out of town today but is his partner in the collaboration. MUSC has received a \$10.5 million COBRE Grant from NIH in Oxidants, Redox Balance and Stress Signaling. We are looking at what is common in diseases. The hypothesis is instead of looking at the differences in diseases, we look at what is common in the beginning of disease. COBRE success is measured by getting a new faculty member funded. WE will recruit, develop and get new faculty members funded. This is very positive. It supports the research infrastructure and we think we can sustain this in the long run because COBRE can work really well with SmartState.

Dr. Greenberg thanked Dr. Schnellmann for his leadership with the collaboration with USC in the SCCP. He noted the wonderful success story manifested in the NIH rankings where the goal is to get the College in the top ten rankings and he is very close to reaching that goal.

Dr. Greenberg then distributed a copy of his activities since the February Board meeting. It has been quite busy. He noted that there is a shift to a much larger donor pool at the higher level with donors now in the eight figures. Our development team deserves a huge amount of support for their efforts. The honorary degree recipients that you approved has had a significant impact on the donor pool as well as grateful patients.

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

Board Action: Received as information.

Item 5. Appointment of Annette R. Drachman, Esq.

Statement: Dr. Greenberg presented the promotion of Annette Drachman as General Counsel Designee effective today and General Counsel effective July 1, for approval. Dr. Greenberg stated that General Counsel Good had agreed to come on in a part-time consulting capacity to help us through the transition.

Mr. Stephenson asked Mr. Good to talk about the resolution of the Thurmond Gazes law suit. Mr. Good stated the University received a \$6.3 million settlement as a result of the suit.

Recommendation of Administration: That the appointment be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the appointment of Annette R. Drachman, Esq. to the position of General Counsel

Designee effective April 13, 2012 to become the General Counsel effective July 1, 2012.

Item 6. Appointment of Lisa P. Montgomery, MHA.

Statement: Dr. Greenberg said Lisa Montgomery has been extraordinarily doing two full time jobs on the hospital and university administration sides. She will be shifting her allocation of time to 80% University and 20% Hospital and will be working more closely with the President's office in terms of helping on both finances and operations.

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

Board Action: Received as information.

Item 7. Other Business. None

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

OLD BUSINESS: None.

NEW BUSINESS

Item 8. General Report of the Associate Provost for Research.

Statement: Dr. Fishburne reported that in Dr. Steve Lanier's absence, Mr. Jim Fisher gave the research report to committee and the levels look good.

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 Vice President for Development.

Statement: Dr. Fishburne stated Mr. Jim Fisher had given a report to committee on the Office of Development and they are doing an outstanding job.

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 10. General Report of the CEO of the MUSC Foundation.

Statement: Dr. Fishburne stated Mr. Tom Anderson reported to committee on the MUSC Foundation. He is getting good returns for the Foundation.

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

Statement: Dr. Fishburne said Mr. Robert Donato is assuming the responsibilities of Mr. Chip Hood as he leaves the Foundation to become general counsel at Clemson. Mr. Donato is an attorney and he has been working with Mr. Hood. The Foundation has had a positive year.

Recommendation of Administration: Received as information.

Recommendation of Committee: Received as information.

Board Action: Received as information.

Item 12. Other Business. None

EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIRMAN: DR. E. CONYERS O'BRYAN, JR. (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: Dr. O'Bryan said Carol Brown introduced Brandon Hagan the new incoming SGA President. Dr. Sothmann gave an informative report on the Southern Association of Colleges and Schools. We have an upcoming five year accreditation which the institution is preparing for.

Dr. Darlene Shaw gave a compelling overview of the activities and successes of the Division of Education and Student Life. Positive student satisfaction and student wellness survey results were shared with committee.

Dr. Halushka mentioned a new program called "Certificate in the Biomedical Sciences," and he will report back on that at a later date.

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. Proposed Change in Academic Charges and Fees.

Statement: That the Academic charges and fees be approved.

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

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

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

Item 15. Other Committee Business.

Changes in Faculty Status

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

Andrea W. While, Ph.D., from Professor to Professor Emerita, in the Department of Healthcare Leadership and Management, effective August 1, 2012

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.

Sabbatical Leave

Statement: At the request of the Dean of the College of Medicine, administration presented for approval a six-month sabbatical for **Jeffrey G. Wong, M.D.**, beginning October 1, 2012 and ending March 31, 2013:

Recommendation of Administration: That a six-month sabbatical for Jeffrey G. Wong, M.D., beginning October 1, 2012 and ending March 31, 2013 be approved.

Recommendation of Committee: That a six-month sabbatical for Jeffrey G. Wong, M.D., beginning October 1, 2012 and ending March 31, 2013 be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the sabbatical leave for Dr. Jeffrey Wong.

Endowed Chairs

Statement: At the request of the Dean of the College of Medicine, administration presented for approval the following endowed chair:

Chanita Hughes-Halbert, Ph.D., as the SmartState Endowed Chair in Cancer Disparities

Recommendation of Administration: That this endowed chair appointment be approved.

Recommendation of Committee: That this endowed chair appointment be approved.

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

Faculty Promotion

Statement: At the request of the Dean of the College of Medicine, administration presented for approval, the following faculty promotion, effective July 1, 2012:

from Assistant Professor to Associate Professor on the Clinician Educator track
Larry C. Field, M.D., Department of Anesthesia and Perioperative Medicine

Recommendation of Administration: That this faculty promotion be approved.

Recommendation of Committee: That this faculty promotion be approved.

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

Item 16. Department Name Change (Consent Agenda).

Statement: At the request of the Executive Dean of the South Carolina College of Pharmacy, administration presented for approval the following department name change:

From: Department of Pharmaceutical and Biomedical Sciences
To: Department of Drug Discovery and Biomedical Sciences

Recommendation of Administration: That university department name change be approved.

Recommendation of Committee: That university the department name change be approved.

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

Item 17. Tenure Recommendations (Consent Agenda).

Statement: At the request of the Executive Dean of the South Carolina College of Pharmacy, administration presented for approval the following faculty tenure recommendations, effective April 13, 2012:

Douglas Lee Pittman, Ph.D., Department of Pharmaceutical and Biomedical Sciences, USC Campus

Igor B. Roninson, Ph.D., Professor, Department of Pharmaceutical and Biomedical Sciences, USC Campus

Recommendation of Administration: That these recommendations for faculty tenure be approved.

Recommendation of Committee: That these recommendations for faculty tenure be approved.

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

Item 18. Faculty Appointments (Consent Agenda).

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

Ann Marie Broome, Ph.D., M.B.A., as Associate Professor on the Academic Investigator track, in the Department of Radiology and Radiological Science, effective April 1, 2012

C. Martin Bunke, M.D., as Professor, on the Clinician Educator track) in the Department of Medicine, Division of Nephrology, effective February 1, 2012

Marcelo S. Guimaraes, M.D., (dual appointment) as Associate Professor in the Department of Surgery, Division of Vascular Surgery, effective March 1, 2012. Dr. Guimaraes' primary appointment rests in the Department of Radiology and Radiological Science.

Chanita Hughes-Halbert, Ph.D., as Professor with tenure, on the Academic Investigator track, in the Department of Psychiatry and Behavioral Sciences, effective January 1, 2012

Robert Mallin, M.D., as Professor with tenure, on the Clinician Educator track, in the Department of Family Medicine, effective July 1, 2012

Cathy L. Melvin, Ph.D., M.P.H., as Associate Professor on the Academic Investigator track, in the Department of Medicine, Division of Biostatistics and Epidemiology, effective March 1, 2012

Claudio J. Schonholz, M.D., (dual appointment) as Professor in the Department of Surgery, Division of Vascular Surgery, effective March 1, 2012. Dr. Schonholz' primary appointments rests in the Department of Radiology and Radiological Science.

Michael J. Yost, Ph.D., as Associate Professor on the Academic Investigator track, in the Department of Surgery, Division of General Surgery and the Department of Regenerative Medicine and Cell Biology, effective January 30, 2012

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. Faculty Promotions (Consent Agenda).

Statement: At the request of the Deans of the colleges of Dental Medicine, Health Professions, and Medicine, administration presented for approval the following faculty promotions, effective July 1, 2012:

College of Dental Medicine

from Associate Professor to Professor

Luis P. Leite, D.D.S., D.M.D., Department of Pediatric Dentistry and Orthodontics

from Assistant Professor to Associate Professor

S. Theodore McGill, D.M.D., Department of Oral Rehabilitation

College of Health Professions

from Assistant Professor to Associate Professor on the Academic Educator non-tenure track

David O. Sword, D.P.T., Department of Health Professions, Division of Physical Therapy

Debora D. Brown, D.P.T., Department of Health Professions, Division of Physical Therapy

from Associate Professor to Professor on the Academic Educator non-tenure track

Francis Wickham Lee, D.B.A., Department of Health Studies

from Associate Professor to Professor on the Academic Educator tenure track)

Holly H. Wise, Ph.D., Department of Health Professions, Division of Physical Therapy

Sandra S. Brotherton, Ph.D., Department of Health Professions, Division of Physical Therapy

College of Medicine

from Associate Professor to Professor: Academic Investigator track with Tenure

Christopher Davies, Ph.D., Department of Biochemistry and Molecular Biology

from Associate Professor to Professor: Academic Investigator track without Tenure

Yan Huang, M.D., Ph.D., Department of Medicine, Division of Endocrinology

from Associate Professor to Professor: Academic Clinician track

Elizabeth Garrett-Mayer, Ph.D., Department of Medicine, Division Biostatistics and Epidemiology

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

from Associate Professor to Professor: Clinician Educator track without Tenure

Milos Budisavljevic, M.D., Department of Medicine, Division of Nephrology

Jane M. Charles, M.D., Department of Pediatrics, Division of Developmental-Behavioral Pediatrics

Aquilla S. Turk, III, D.O., Department of Radiology and Radiological Science with a dual appointment in the Department of Neurosciences, Division of Neurological Surgery

Jack Yang, M.D., Department of Pathology and Laboratory Medicine

from Clinical Associate Professor to Clinical Professor: Modified Clinical track

Marta T. Hampton, M.D., Department of Dermatology and Dermatologic Surgery

from Assistant Professor to Associate Professor: Academic Investigator track

Carl Atkinson, Ph.D., Department of Microbiology and Immunology

from Assistant Professor to Associate Professor: Academic Investigator/Educator track

Laura M. Kasman, Ph.D., Department of Microbiology and Immunology

from Assistant Professor to Associate Professor: Academic Clinician track

Stacia M. DeSantis, Ph.D., Department of Medicine, Division of Biostatistics and Epidemiology

Mulugeta G. Gebregziabher, Ph.D., Department of Medicine, Division of Biostatistics and Epidemiology

Christopher H. Parsons, M.D., Assistant Professor, Department of Medicine, Division of Infectious Disease, with a joint appointment in the Department of Craniofacial Biology, College of Dental Medicine

Bryan K. Tolliver, M.D., Ph.D., Department of Psychiatry and Behavioral Sciences

Tanya N. Turan, M.D., M.S.C.R., Department of Neurosciences, Division of Neurology

from Assistant Professor to Associate Professor: Clinician Educator track

Keith T. Borg, M.D., Ph.D., Department of Medicine, Division of Emergency Medicine with a dual appointment in the Department of Pediatrics, Division of Emergency Medicine

E. Ramsay Camp, M.D., Department of Surgery, Division of General Surgery

Neal P. Christiansen, M.D., Department of Medicine, Division of Hematology/Oncology

Luciano Costa, M.D., Ph.D., Department of Medicine, Division of Hematology/Oncology

Kimberly S. Davis, M.D., Department of Medicine, Division of General Internal Medicine

Angela N. Hays, M.D., Department of Neurosciences, Division of Neurology
John Terrill Huggins, M.D., Department of Medicine, Division of Pulmonary and
Critical Care Medicine

David G. Koch, M.D., M.S.C.R., Department of Medicine, Division of
Gastroenterology

Alok Madan, Ph.D., M.S.P.H., Department of Psychiatry and Behavioral Sciences

Camelia Marculescu, M.D., M.S.C.R., Department of Medicine, Division of Infectious
Disease

Christopher J. Robinson, M.D., Department of Obstetrics and Gynecology

Danielle B Scheurer, M.D., Department of Medicine, Division of General Internal
Medicine

from Assistant Professor to Associate Professor: Clinician Educator track

E. Baron Short, M.D., M.S.C.R., Department of Psychiatry and Behavioral Sciences
with a dual appointment in the Department of Medicine, Division of General
Internal Medicine

Ronald J. Teufel, II, M.D., M.S.C.R., Department of Pediatrics, Division of General
Pediatrics with a dual appointment in the Department of Medicine, Division of
General Internal Medicine

from Research Assistant Professor to Research Associate Professor: Modified
Research track

Tatyana I. Gudz, Ph.D., Department of Neurosciences, Division of Neuroscience
Research

Shaun A. Nguyen, M.D., Department of Otolaryngology – Head and Neck Surgery

Wenle Zhao, Ph.D., Department of Medicine, Division of Biostatistics &
Epidemiology

from Clinical Assistant Professor to Clinical Associate Professor: Modified Clinical
track

Sallie Campbell, M.S.W., Department of Psychiatry and Behavioral Sciences

Elliott E. Levy, M.D., Department of Psychiatry and Behavioral Sciences

Library Science and Informatics

from Associate Professor to Professor

Mary P. Mauldin, Ed.D., Department of Library Science and Informatics

from Assistant Professor to Associate Professor

Erika T. Brown, Ph.D., Department of Library Science and Informatics

Lynn M. Veatch, Ph.D., Department of Library Science and Informatics

College of Nursing

from Associate Professor to Professor on the Educator Researcher track

Teresa J. Kelechi, Ph.D., R.N., Department of Nursing

from Assistant Professor to Associate Professor on the Educator Researcher track

Susan D. Newman, Ph.D., R.N., College of Nursing

MUSC AHEC

from Associate Professor to Professor

S. Lindsey Clarke, M.D., Greenwood/Family Medicine

from Assistant Professor to Associate Professor

Ginger B. Boyle, M.D., Spartanburg/Family Medicine

Lyle L. Pritchard, M.D., Greenwood/Pediatrics

Recommendation of Administration: That these faculty promotions be approved.

Recommendation of Committee: That these faculty promotions be approved.

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

Item 20. Post-Tenure Review Approvals (Consent Item).

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

Terrence A. Day, MD, Professor, Department of Otolaryngology – Head and Neck Surgery

Robert Mallin, MD, Professor, Department of Family Medicine

Harold D. May, PhD, Professor, Department of Microbiology and Immunology

William P. Moran, MD, MS, Professor, Department of Medicine, Division of General Internal Medicine

Eric R. Powers, MD, Professor, Department of Medicine, Division of Cardiology

J. Bayne Selby, MD, Professor, Department of Radiology and Radiological Science

Recommendation of Administration: That this be received as information.

Recommendation of Committee: That this be received as information.

Board Action: Received as information.

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

OLD BUSINESS: None.

NEW BUSINESS:

Item 21. Financial Status Report of the Medical University of South Carolina.

Statement: Mr. Schulze said 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 22. Financial Status Report of University Medical Associates.

Statement: Mr. Schulze said a report had been presented to the committee by Ms. Gina Ramsey on the finances of University Medical Associates.

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

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

Board Action: Received as information.

Item 23. Financial Status Report of the MUSC Foundation for Research Development.

Statement: Mr. Schulze said Ms. Michelle Garbiras had provided a report to committee and was received as information.

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

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

Board Action: Received as information.

Item 24. 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 25. Facilities Procurements/Contracts

Statement: Mr. Bingham presented the following for approval:

- Establish project for Storm Eye Institute Sanitary Sewer Riser Replacement. Total estimated budget: \$995,000.
- Establish project for Psychiatric Institute Elevator Upgrades. Estimated Budget - \$385,000.
- Establish project for Sebring-Aimar House. Total estimated budget: \$1.3million (approximately \$610,000 for interior repairs; \$235,000 for exterior repairs and \$385,000 to replace the HVAC system and remediation of the associated mold, mildew and lead paint abatement).

- Lease renewal for 2,614 sq. ft. of office space located at 57 Bee Street to provide space for the MUSC Employee Health Services. Total amount of lease: \$171,720.00.
- Lease renewal of 7,962 sq. ft. of office space located at 20 Ehrhardt Street to provide space for Family Medicine and the Office of EEOC. Total amount of lease: \$261,540.
- New lease for 3,048 sq. ft. of office space located on the 2nd floor at 5 Charleston Center Drive for Family Medicine. Total amount of lease: \$427,344.96.
- Lease renewal of 5,435 sq. ft. of space located at Rutledge Tower Annex to provide office and research space for College of Medicine. Total amount of lease: \$426,441.70.
- Lease renewal for the Fishburne Street Parking Lot (Hagood Lot) consisting of 794 parking spaces to provide parking for employees and students. Total amount of lease: \$971,856.
- IDC Design Team Selection for BSB Craniofacial Biology Research Lab was Michael Keeshen & Associates.

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

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

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

Item 26. Update on Projects.

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

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 27. Other Committee Business.

Mr. Bingham, Dr. Wiseman and Dr. Rowland interviewed firms to provide Architectural Indefinite Delivery Design Services to the University. The three firms selected were:

Watson Tate Savory Liollo Architecture, Inc.
Compass 5 Partners LLC
Design Strategies LLC

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

Board Action: Received as information.

Item 28. 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 29. Report of Internal Auditor.

Statement: Mr. Hewitt stated a report had been provided to the board by the Internal Auditor with no questions from 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 30. Other Committee Business.

Mr. Hewitt stated that the University had negotiated with KPMG to cut \$602,000 out of their five year proposal. Next year's audit will cost \$61,000 less than this year's audit.

Board Action: Received as information.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES:

Item 31. 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 32. New Business for the Board of Trustees.


Statement: Dr. O'Bryan asked for an executive session to receive information on personnel and contracts. A motion was made and seconded to go into executive session. At the conclusion of the session, Mr. Stephenson stated no action had been taken.

Item 33. 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

/wcj
Attachments

Medical University of South Carolina

RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE

MINUTES

April 12, 2012

Committee Members Present: Dr. Cotesworth P. Fishburne, Jr., (Chair), Dr. Harold W. Jablon, Dr. Thomas C. Rowland, Jr., The Honorable Robin Tallon, Dr. James E. Wiseman, Jr.

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

University Officers and Committee Staff Present: Mr. Tom Anderson, Dr. Phil Costello, Mr. Robert Donato, Mr. Jim Fisher, Dr. Raymond S. Greenberg, Ms. Lisa Montgomery, Dr. Darlene Shaw, Mr. Stuart Smith, Dr. Etta Pisano, Dr. Mark Sothmann, Dr. Joann Sullivan

Meeting Time: 1:10 pm-1:35 pm

Regular Agenda

Item 8. General Report of the Associate Provost for Research

Mr. Jim Fisher presented the report for the Associate Provost for Research. Total FY11-12 extramural research funding for the period ending March 31, 2012 is \$149.5 million (NIH – \$61.7 M). Compared to pre-ARRA (2009) levels of \$142.9 M (NIH – \$50.5 M), MUSC's total extramural funding continues to track upward.

The Lowcountry Partnership for Biomedical Innovation, initiated with a grant from the National Science Foundation and led by Dr. Kelly Shaver, Professor of Entrepreneurial Studies at the College of Charleston, and Dr. Mark Kindy, Professor of Neurosciences at MUSC, has been sponsoring an exciting Speaker Series that ties in with our industry partnership initiatives and the South Carolina Clinical and Translational Research Institute (SCTR). The series is one component of a semester course for bioentrepreneurs and was launched in 2012.

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 through March 20, 2012, we received \$41,066,436 in new gifts and pledges. This places us at about 78% of last year's pace.

Mr. Fisher reported on several new significant gifts and pledges. A \$5 million pledge was received from one of two individuals who were recently awarded honorary degrees, and appreciation was expressed to the Board for allowing these types of honors to be presented to MUSC benefactors. Mr. Fisher also noted that Carter and Katy Brown have committed a \$1 million gift through their estate to name the Carter and Katy Brown Advanced Education in General Dentistry Clinic. The Board of Trustees was cordially invited to attend the reception for the dedication of the clinic on Friday, April 13th, 2012, from 4:00 p.m. - 6:00 p.m.

The Children's Hospital received documentation of a planned gift of \$850,000 from Dr. and Mrs. Avery Seifert, who reside in Idaho and have a daughter who attended MUSC

College of Medicine on full scholarship. Dr. Carolyn Reed pledged \$500,000 to create an endowed chair in thoracic surgical oncology. A College of Medicine alumnus, Dr. Jane Vance Gwinn, committed \$750,000 through her estate to establish a scholarship fund for medical students. Darius Rucker raised \$260,000 for the Children's Hospital from his Big Band Concert this past February.

Mr. Fisher reported that the MUSC Board of Visitors meeting agenda includes the following presentations and tours:

- Dr. Lisa Saladin, Dr. Jim Krause: Rehabilitation Research
- Dr. John Ikonomidis: Cardiothoracic Surgery
- Dr. Prabhakar Baliga: Transplant Surgery
- Dr. David Habib: Children's Hospital
- Tour of the MUSC Children's Hospital: Pediatric Cardiology ICU, Neonatal ICU, Pediatric ICU

Mr. Fisher noted that Jeannie Grooms, Executive Director of Alumni Affairs, has retired. He introduced Becky Dornisch, an advancement team member for over twenty years and currently the Director of Annual Giving, as the Interim Director of Alumni Affairs.

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 Foundation increased total assets by \$25.4 million or 6.6% for trailing 12 months at 2/29/12 to a record \$412.9 million.

Mr. Anderson also noted that the Board is continuing to explore various fee scenarios to increase the current \$1.2 million annual funding to Central Development Office in conjunction with Medical University RCM process. He also reported that the Board approved a reduced endowment payout rate from the current 4.5% level to a 4.25% level, which is closer to NACUBO peer average of 4.1% and reflective of current market performance.

Mr. Anderson answered questions regarding the composition of the \$412.9 endowment portfolio, noting that cash represents ~2% of the endowment, and that real estate is about \$80 million (19%) of the endowment. The most recent NACUBO study (March 2012) shows that MUSC is ranked in the top 30% of U.S. and Canadian institutions.

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. Donato introduced himself as the new Interim Director. He reported that new inventions reported from the faculty are on a record pace through the first nine (9) months of the fiscal year. This improvement is due to recent efforts to engage the

faculty but it will challenge FRD resource allocation including the patent budget. He noted that FRD continues implementation of its strategic plan under the guidance of its Board of Directors.

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

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

Board Action:

EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIRMAN: Dr. Conyers O'Bryan

April 13, 2012

REGULAR AGENDA

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

Statement:

Student Report

Carol Brown, SGA President, thanked the Board for their efforts in implementing a Smoke-Free Campus. Brandon Hagan, CDM student, is the newly elected President of of SGA. Ms. Brown expressed her appreciation for the opportunity to serve as SGA President.

Dr. Mark Sothmann briefly informed the Board that our accrediting body, Southern Association of Colleges and Schools (SACS), has indicated that MUSC should aggressively step up their efforts in institutional effectiveness. Administration is working diligently to improve our reporting format to SACS and to enhance a successful outcome of our upcoming 5-year accreditation.

Student Life

Dr. Darlene Shaw gave a compelling overview of the activities and successes of the Division of Education and Student Life. Her report included a succinct review of the many units of the Division that work with the colleges and students to promote personal and professional growth, academic success, and overall well-being. Positive student satisfaction and student wellness survey results were shared.

Certificate in the Biomedical Sciences

Dr. Perry Halushka briefly mentioned a new program titled, "Certificate in the Biomedical Sciences". This is a one-year program designed to help those applicants that were close to being accepted, but were not, by improving their competitiveness.

Regular and Consent Agenda

All Regular and Consent agenda items were approved unanimously. The Committee also unanimously approved additional items listed under **Item 15**, Other Committee Business, as follow: **A.)** change in faculty status for Andrea W. While, Ph.D., from Professor to Professor Emerita, in the Department of Healthcare Leadership and Management, effective August 1, 2012; **B.)** a six-month sabbatical for Jeffrey G. Wong, M.D., beginning October 1, 2012 and ending March 31, 2013; **C.)** the appointment of Chanita Hughes-Halbert, Ph.D., as the SmartState Endowed Chair in Cancer Disparities, effective January 1, 2012; and **D.)** the promotion of Larry C. Field, M.D., from Assistant Professor to Associate Professor on the Clinician Educator track, in the Department of Anesthesia and Perioperative Medicine, effective July 1, 2012

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

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

Board Action:

Item 14. 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 proposed changes in academic charges and fees, effective Fall Semester 2012.

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

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

Board Action:

Item 15. Other Committee Business

A. Changes in Faculty Status

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

Andrea W. While, Ph.D., from Professor to Professor Emerita, in the Department of Healthcare Leadership and Management, effective August 1, 2012

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

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

B. Sabbatical Leave

Statement: At the request of the Dean of the College of Medicine, administration presented for approval a six-month sabbatical for **Jeffrey G. Wong, M.D.**, beginning October 1, 2012 and ending March 31, 2013:

Recommendation of Administration: That a six-month sabbatical for Jeffrey G. Wong, M.D., beginning October 1, 2012 and ending March 31, 2013 be approved.

Recommendation of Committee: That a six-month sabbatical for Jeffrey G. Wong, M.D., beginning October 1, 2012 and ending March 31, 2013 be approved.

C. Endowed Chairs

Statement: At the request of the Dean of the College of Medicine, administration presented for approval the following endowed chair:

Chanita Hughes-Halbert, Ph.D., as the SmartState Endowed Chair in Cancer Disparities

Recommendation of Administration: That this endowed chair appointment be approved.

Recommendation of Committee: That this endowed chair appointment be approved.

D. Item 19. Faculty Promotions

Statement: At the request of the Dean of the College of Medicine, administration presented for approval, the following faculty promotion, effective July 1, 2012:

from Assistant Professor to Associate Professor on the Clinician Educator track
Larry C. Field, M.D., Department of Anesthesia and Perioperative Medicine

Recommendation of Administration: That this faculty promotion be approved.

Recommendation of Committee: That this faculty promotion be approved

Board Action:

EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIRMAN: Dr. Conyers O'Bryan
April 13, 2012

CONSENT AGENDA

Item 16. Department Name Change

Statement: At the request of the Executive Dean of the South Carolina College of Pharmacy, administration presented for approval the following department name change:

From: Department of Pharmaceutical and Biomedical Sciences
To: Department of Drug Discovery and Biomedical Sciences

Recommendation of Administration: That this department name change be approved.

Recommendation of Committee:

Board Action:

Item 17. Tenure Recommendations

Statement: At the request of the Executive Dean of the South Carolina College of Pharmacy, administration presented for approval the following faculty tenure recommendations, effective April 13, 2012:

Douglas Lee Pittman, Ph.D., Department of Pharmaceutical and Biomedical Sciences, USC Campus

Igor B. Roninson, Ph.D., Professor, Department of Pharmaceutical and Biomedical Sciences, USC Campus

Recommendation of Administration: That these recommendations for faculty tenure be approved.

Recommendation of Committee:

Board Action:

Item 18. Faculty Appointments

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

Ann Marie Broome, Ph.D., M.B.A., as Associate Professor on the Academic Investigator track, in the Department of Radiology and Radiological Science, effective April 1, 2012

C. Martin Bunke, M.D., as Professor, on the Clinician Educator track) in the Department of Medicine, Division of Nephrology, effective February 1, 2012

Marcelo S. Guimaraes, M.D., (dual appointment) as Associate Professor in the Department of Surgery, Division of Vascular Surgery, effective March 1, 2012. Dr. Guimaraes' primary appointment rests in the Department of Radiology and

Radiological Science.

Chanita Hughes-Halbert, Ph.D., as Professor with tenure, on the Academic Investigator track, in the Department of Psychiatry and Behavioral Sciences, effective January 1, 2012

Robert Mallin, M.D., as Professor with tenure, on the Clinician Educator track, in the Department of Family Medicine, effective July 1, 2012

Cathy L. Melvin, Ph.D., M.P.H., as Associate Professor on the Academic Investigator track, in the Department of Medicine, Division of Biostatistics and Epidemiology, effective March 1, 2012

Claudio J. Schonholz, M.D., (dual appointment) as Professor in the Department of Surgery, Division of Vascular Surgery, effective March 1, 2012. Dr. Schonholz' primary appointments rests in the Department of Radiology and Radiological Science.

Michael J. Yost, Ph.D., as Associate Professor on the Academic Investigator track, in the Department of Surgery, Division of General Surgery and the Department of Regenerative Medicine and Cell Biology, effective January 30, 2012

Recommendation of Administration: That these faculty appointments be approved.

Recommendation of Committee:

Board Action:

Item 19. Faculty Promotions

Statement: At the request of the Deans of the colleges of Dental Medicine, Health Professions, and Medicine, administration presented for approval the following faculty promotions, effective July 1, 2012:

College of Dental Medicine

from Associate Professor to Professor

Luis P. Leite, D.D.S., D.M.D., Department of Pediatric Dentistry and Orthodontics

from Assistant Professor to Associate Professor

S. Theodore McGill, D.M.D., Department of Oral Rehabilitation

College of Health Professions

from Assistant Professor to Associate Professor on the Academic Educator non-tenure track

David O. Sword, D.P.T., Department of Health Professions, Division of Physical Therapy

Debora D. Brown, D.P.T., Department of Health Professions, Division of Physical Therapy

from Associate Professor to Professor on the Academic Educator non-tenure track

Francis Wickham Lee, D.B.A., Department of Health Studies

from Associate Professor to Professor on the Academic Educator tenure track)

Holly H. Wise, Ph.D., Department of Health Professions, Division of Physical Therapy

Sandra S. Brotherton, Ph.D., Department of Health Professions, Division of Physical Therapy

College of Medicine

from Associate Professor to Professor: Academic Investigator track with Tenure

Christopher Davies, Ph.D., Department of Biochemistry and Molecular Biology

from Associate Professor to Professor: Academic Investigator track without Tenure

Yan Huang, M.D., Ph.D., Department of Medicine, Division of Endocrinology

from Associate Professor to Professor: Academic Clinician track

Elizabeth Garrett-Mayer, Ph.D., Department of Medicine, Division Biostatistics and Epidemiology

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

from Associate Professor to Professor: Clinician Educator track without Tenure

Milos Budisavljevic, M.D., Department of Medicine, Division of Nephrology

Jane M. Charles, M.D., Department of Pediatrics, Division of Developmental-Behavioral Pediatrics

Aquilla S. Turk, III, D.O., Department of Radiology and Radiological Science with a dual appointment in the Department of Neurosciences, Division of Neurological Surgery

Jack Yang, M.D., Department of Pathology and Laboratory Medicine

from Clinical Associate Professor to Clinical Professor: Modified Clinical track

Marta T. Hampton, M.D., Department of Dermatology and Dermatologic Surgery

from Assistant Professor to Associate Professor: Academic Investigator track

Carl Atkinson, Ph.D., Department of Microbiology and Immunology

from Assistant Professor to Associate Professor: Academic Investigator/Educator track

Laura M. Kasman, Ph.D., Department of Microbiology and Immunology

from Assistant Professor to Associate Professor: Academic Clinician track

Stacia M. DeSantis, Ph.D., Department of Medicine, Division of Biostatistics and Epidemiology

Mulugeta G. Gebregziabher, Ph.D., Department of Medicine, Division of Biostatistics and Epidemiology

Christopher H. Parsons, M.D., Assistant Professor, Department of Medicine, Division of Infectious Disease, with a joint appointment in the Department of Craniofacial Biology, College of Dental Medicine

Bryan K. Tolliver, M.D., Ph.D., Department of Psychiatry and Behavioral Sciences

Tanya N. Turan, M.D., M.S.C.R., Department of Neurosciences, Division of Neurology

from Assistant Professor to Associate Professor: Clinician Educator track

Keith T. Borg, M.D., Ph.D., Department of Medicine, Division of Emergency Medicine with a dual appointment in the Department of Pediatrics, Division of Emergency Medicine

E. Ramsay Camp, M.D., Department of Surgery, Division of General Surgery

Neal P. Christiansen, M.D., Department of Medicine, Division of Hematology/Oncology

Luciano Costa, M.D., Ph.D., Department of Medicine, Division of Hematology/Oncology

Kimberly S. Davis, M.D., Department of Medicine, Division of General Internal Medicine
Angela N. Hays, M.D., Department of Neurosciences, Division of Neurology
John Terrill Huggins, M.D., Department of Medicine, Division of Pulmonary and Critical Care Medicine
David G. Koch, M.D., M.S.C.R., Department of Medicine, Division of Gastroenterology
Alok Madan, Ph.D., M.S.P.H., Department of Psychiatry and Behavioral Sciences
Camelia Marculescu, M.D., M.S.C.R., Department of Medicine, Division of Infectious Disease
Christopher J. Robinson, M.D., Department of Obstetrics and Gynecology
Danielle B Scheurer, M.D., Department of Medicine, Division of General Internal Medicine

from Assistant Professor to Associate Professor: Clinician Educator track

E. Baron Short, M.D., M.S.C.R., Department of Psychiatry and Behavioral Sciences with a dual appointment in the Department of Medicine, Division of General Internal Medicine
Ronald J. Teufel, II, M.D., M.S.C.R., Department of Pediatrics, Division of General Pediatrics with a dual appointment in the Department of Medicine, Division of General Internal Medicine

from Research Assistant Professor to Research Associate Professor: Modified Research track

Tatyana I. Gudz, Ph.D., Department of Neurosciences, Division of Neuroscience Research
Shaun A. Nguyen, M.D., Department of Otolaryngology – Head and Neck Surgery
Wenle Zhao, Ph.D., Department of Medicine, Division of Biostatistics & Epidemiology

from Clinical Assistant Professor to Clinical Associate Professor: Modified Clinical track

Sallie Campbell, M.S.W., Department of Psychiatry and Behavioral Sciences
Elliott E. Levy, M.D., Department of Psychiatry and Behavioral Sciences

Library Science and Informatics

from Associate Professor to Professor

Mary P. Mauldin, Ed.D., Department of Library Science and Informatics

from Assistant Professor to Associate Professor

Erika T. Brown, Ph.D., Department of Library Science and Informatics
Lynn M. Veatch, Ph.D., Department of Library Science and Informatics

College of Nursing

from Associate Professor to Professor on the Educator Researcher track

Teresa J. Kelechi, Ph.D., R.N., Department of Nursing
from Assistant Professor to Associate Professor on the Educator Researcher track
Susan D. Newman, Ph.D., R.N., College of Nursing

MUSC AHEC

from Associate Professor to Professor

S. Lindsey Clarke, M.D., Greenwood/Family Medicine
from Assistant Professor to Associate Professor

Ginger B. Boyle, M.D., Spartanburg/Family Medicine
Lyle L. Pritchard, M.D., Greenwood/Pediatrics

Recommendation of Administration: That these faculty promotions be approved.

Recommendation of Committee:

Board Action:

Informational Items

Item 20. Post-Tenure Review Approvals

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

Terrence A. Day, MD, Professor, Department of Otolaryngology – Head and Neck Surgery

Robert Mallin, MD, Professor, Department of Family Medicine

Harold D. May, PhD, Professor, Department of Microbiology and Immunology

William P. Moran, MD, MS, Professor, Department of Medicine, Division of General Internal Medicine

Eric R. Powers, MD, Professor, Department of Medicine, Division of Cardiology

J. Bayne Selby, MD, Professor, Department of Radiology and Radiological Science

EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIRMAN: Dr. Conyers O'Bryan
April 13, 2012

REGULAR AGENDA

Item 15. Other Committee Business

A. Changes in Faculty Status

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

Andrea W. While, Ph.D., from Professor to Professor Emerita, in the Department of Healthcare Leadership and Management, effective August 1, 2012

B. Sabbatical Leave

Statement: At the request of the Dean of the College of Medicine, administration presented for approval a six-month sabbatical for **Jeffrey G. Wong, M.D.**, beginning October 1, 2012 and ending March 31, 2013:

C. Endowed Chairs

Statement: At the request of the Dean of the College of Medicine, administration presented for approval the following endowed chair:

Chanita Hughes-Halbert, Ph.D., as the SmartState Endowed Chair in Cancer Disparities

D. Item 19. Faculty Promotions

Statement: At the request of the Dean of the College of Medicine, administration presented for approval, the following faculty promotion, effective July 1, 2012:

from Assistant Professor to Associate Professor on the Clinician Educator track
Larry C. Field, M.D., Department of Anesthesia and Perioperative Medicine

COMMITTEE ON FINANCE AND ADMINISTRATION
April 12, 2012
Minutes

Attendees:

Mr. Charles W. Schulze, Chair	Dr. Phil Costello
Mr. William H. Bingham, Sr.	Ms. Annette Drachman
Dr. Cotesworth P. Fishburne, Jr.	Ms. Susie Edwards
Mr. William B. Hewitt	Mr. Dennis Frazier
Dr. Harold Jablon	Mr. Joe Good
Dr. Donald R. Johnson II	Dr. Sarah King
Dr. Thomas C. Rowland, Jr.	Mr. John Malmrose
Thomas L. Stephenson, Esquire	Ms. Lisa Montgomery
The Honorable Robin M. Tallon	Dr. Etta Pisano
Dr. Charles B. Thomas, Jr.	Ms. Gina Ramsey
Dr. James E. Wiseman, Jr.	Dr. John Sanders
Dr. Raymond S. Greenberg	Ms. Reece Smith
Ms. Julie Acker	Dr. Mark Sothmann
Ms. Susan Barnhart	Dr. Darlene Shaw
Mr. John Cooper	Mr. Patrick Wamsley

Mr. Schulze called the meeting to order.

REGULAR Items

Item 21 Financial Status Report of the Medical University of South Carolina

Mr. Patrick Wamsley presented the February 2012 Interim University Financials. He reported that at February 29th, the University had 72 Days of Operating Cash, a Change in Net Assets to \$11.1 million and a Current Funds margin of -0.09%. Mr. Wamsley reported that there had been a slight decrease in revenues due to loss of the ARRA Funding; however, the non-ARRA funding sources have increased.

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

Item 22 Financial Status Report of University Medical Associates

Ms. Gina Ramsey reported that UMA is controlling expenses and increasing collections and revenues. Days Cash on Hand is at 266; Operating Margin of 17.4% is strong. They are \$6 million behind in supplemental Medicaid monies but expect to receive these monies. Days cash on hand are down 9 days due to payment for the east cooper building.

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

Item 23 Financial Status Report of the MUSC Foundation for Research Development

Mr. Schulze reported Ms. Michelle Garbiras was unable to attend today's meeting but the financial information for the Foundation was provided in the agenda.

Recommendation of Committee: That this report be received as information

Item 24 Other Committee Business. None

There being no further business, the meeting was adjourned.

**Medical University of South Carolina
Physical Facilities Committee
April 12, 2012
Minutes**

Attendees:

Mr. William H. Bingham, Sr., Chair	Dr. Phil Costello
Mr. William B. Hewitt	Ms. Annette Drachman
Dr. Cotesworth P. Fishburne, Jr.	Ms. Susie Edwards
Dr. Harold Jablon	Mr. Dennis Frazier
Dr. Donald R. Johnson II	Mr. Joe Good
Dr. Thomas C. Rowland, Jr.	Dr. Sarah King
Mr. Charles W. Schulze	Mr. John Malmrose
Thomas L. Stephenson, Esquire	Ms. Lisa Montgomery
The Honorable Robin M. Tallon	Dr. Etta Pisano
Dr. Charles B. Thomas, Jr.	Ms. Gina Ramsey
Dr. James E. Wiseman, Jr.	Dr. John Sanders
Dr. Raymond S. Greenberg	Ms. Reece Smith
Ms. Julie Acker	Dr. Mark Sothmann
Ms. Susan Barnhart	Dr. Darlene Shaw
Mr. John Cooper	Mr. Patrick Wamsley

Mr. Bingham called the meeting to order.

REGULAR Items

Item 25 Facilities Procurements/Contracts Proposed.

Mr. John Malmrose presented the following for approval:

- Establish project for Storm Eye Institute Sanitary Sewer Riser Replacement. Total estimated budget: \$995,000.
- Establish project for Psychiatric Institute Elevator Upgrades. Estimated Budget - \$385,000.
- Establish project for Sebring-Aimar House. Total estimated budget: \$1.3million (approximately \$610,000 for interior repairs; \$235,000 for exterior repairs and \$385,000 to replace the HVAC system and remediation of the associated mold, mildew and lead paint abatement.
- Lease renewal for 2,614 sq. ft. of office space located at 57 bee Street to provide space for the MUSC Employee Health Services. Total amount of lease: \$171,720.00.
- Lease renewal of 7,962 sq. ft. of office space located at 20 Ehrhardt Street to provide space for Family Medicine and the Office of EEOC. Total amount of lease: \$261,540.
- New lease for 3,048 sq. ft. of office space located on the 2nd floor at 5 Charleston center Drive for Family Medicine. Total amount of lease: \$427,344.96.
- Lease renewal of 5,435 sq. ft. of space located at Rutledge Tower Annex to provide office and research space for College of Medicine. Total

- amount of lease: \$426,441.70.
- Lease renewal for the Fishburne Street Parking Lot (Hagood Lot) consisting of 794 parking spaces to provide parking for employees and students. Total amount of lease: \$971,856.
- IDC Design Team Selection for BSB Craniofacial Biology Research Lab was Michael Keeshen & Associates.
-

There was a discussion about the request for \$385,000 for the Sebring-Aimar HVAC Replacement project. Mr. Bingham recommended that the committee approve \$1.3 million to cover not only the HVAC project but also the projected interior and exterior repairs needed. The committee agreed to the increased budget of \$1.3 million.

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

Item 26 **Update on Projects.**

Mr. John Malmrose distributed an update on University projects over \$1 million being designed for the committee's information.

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

Item 27 **Other Committee Business**

Mr. Bingham, Dr. Wiseman and Dr. Rowland interviewed firms to provide Architectural Indefinite Delivery Design Services to the University. The three firms selected were:

Watson Tate Savory Liollo Architecture, Inc.
Compass 5 Partners LLC
Design Strategies LLC

CONSENT Items for Information:

Item 28 **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
April 12, 2012
Minutes

Attendees:

Mr. William B. Hewitt, Chair	Dr. Phil Costello
Mr. William H. Bingham, Sr.	Ms. Annette Drachman
Dr. Cotesworth P. Fishburne, Jr.	Ms. Susie Edwards
Dr. Harold Jablon	Mr. Dennis Frazier
Dr. Donald R. Johnson II	Mr. Joe Good
Dr. Thomas C. Rowland, Jr.	Dr. Sarah King
Mr. Charles W. Schulze	Mr. John Malmrose
Thomas L. Stephenson, Esquire	Ms. Lisa Montgomery
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Dr. Charles B. Thomas, Jr.	Ms. Gina Ramsey
Dr. James E. Wiseman, Jr.	Dr. John Sanders
Dr. Raymond S. Greenberg	Ms. Reece Smith
Ms. Julie Acker	Dr. Mark Sothmann
Ms. Susan Barnhart	Dr. Darlene Shaw
Mr. John Cooper	Mr. Patrick Wamsley

Mr. Hewitt called the meeting to order.

REGULAR Items

Item 29. Report of the Office of Internal Audit.

Mr. Hewitt stated Ms. Susan Barnhart, Director of Internal Audit, had provided a written report to the Board. There were no questions regarding the report.

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

Item 30. Other Committee Business.

Mr. Hewitt stated that the negotiations with the external auditors was successful reducing KPMG's fees \$602,000 so that next year's audit will cost \$61,000 less than this year's audit. The contract has been awarded and the entrance conference will be in May.

Respectfully Submitted,

Celeste Jordan

Medical University of South Carolina
Current (FY12) & Proposed Changes (FY13) Schedule of Fees
(IN DOLLARS)

	<u>CURRENT</u> <u>(FY12)</u>	<u>PROPOSED</u> <u>(FY13)</u>	<u>\$ Change</u>	<u>% Change</u>
COLLEGE OF DENTAL MEDICINE				
Student Instrument Fee				
First through Fourth Year Students	\$ 4,400	\$ 4,500	\$ 100	2.3%
Clinical & Lab Support Fee (per year)	7,500	7,700	200	2.7%
Dental Informatics Fee (annual)	6,000	6,200	200	3.3%
COLLEGE OF HEALTH PROFESSIONS(all per semester)				
Executive MHA Program Fee (part time)	375	475	100	26.7%
Doctorate in Health and Rehabilitation Science (part time) - New	-	250	250	100.0%
COLLEGE OF MEDICINE				
Student Disability Insurance (annual)				
First and Second Year Students	68	82	14	20.6%
Third and Fourth Year Students	81	82	1	1.2%
Examination and Technical Support Fee (annual)				
Second Year Students	260	200	(60)	-23.1%
Third Year Students	355	405	50	14.1%
Fourth Year Students	125	100	(25)	-20.0%
Radiation Safety Badge Fee (Third and Fourth Year Students, annual) - New	-	18	18	100.0%
Physical Diagnosis Fee (First Year Students, annual)	675	700	25	3.7%
Composite Fee (Fourth Year Students, annual) - New	-	34	34	100.0%

Medical University of South Carolina
Current (FY12) and Proposed (FY13) Schedule of Academic Charges
College of Dental Medicine

	CURRENT ACADEMIC CHARGE		PROPOSED ACADEMIC CHARGE		% Increase	
	In-State	Out-of-State	In-State	Out-of-State	In-State	Out-of-State
Dental Medicine						
Semester	\$ 14,629	\$ 25,576	\$ 15,360	\$ 26,855	5%	5%
Summer	11,194	19,893	11,754	20,888	5%	5%
Dental Scientist Training Program (DSTP) - New						
Semester	\$ -	\$ -	\$ 15,360	\$ 26,855	100%	100%
Summer	-	-	11,754	20,888	100%	100%
Full-Time (Each Term) Master of Science in Dentistry						
Semester	\$ 1,392	\$ 1,392	\$ 1,392	\$ 1,392	0%	0%
Summer	1,280	1,280	1,280	1,280	0%	0%

Medical University of South Carolina
Current (FY12) and Proposed (FY13) Schedule of Academic Charges
College of Medicine

	CURRENT ACADEMIC CHARGE		PROPOSED ACADEMIC CHARGE		% Increase	
	In-State	Out-of-State	In-State	Out-of-State	In-State	Out-of-State
Full-Time (Each Term)						
Semester	\$ 16,694	\$ 29,926	\$ 16,694	\$ 29,926	0%	0%
Third Year	20,815	34,473	20,815	34,473	0%	0%

Medical University of South Carolina
Current (FY12) and Proposed (FY13) Schedule of Academic Charges
College of Graduate Studies

	CURRENT ACADEMIC CHARGE		PROPOSED ACADEMIC CHARGE		% Increase	
	In-State	Out-of-State	In-State	Out-of-State	In-State	Out-of-State
Full-Time (Each Term)						
<i>Master in Biomedical Sciences</i>						
Semester	\$ 6,426	\$ 10,028	\$ 6,490	\$ 10,128	1%	1%
Summer	5,168	7,894	5,220	7,973	1%	1%
<i>Ph.D. Program</i>						
Semester	\$ 6,410	\$ 9,495	\$ 6,474	\$ 9,590	1%	1%
Summer	5,252	7,527	5,305	7,602	1%	1%
<i>Ph.D. Program - Dental Scientist Training Program (DSTP) - New</i>						
Semester	\$ -	\$ -	\$ 6,474	\$ 9,590	100%	100%
Summer	-	-	5,305	7,602	100%	100%
<i>Certificate Programs - New</i>						
Semester	\$ -	\$ -	\$ 6,490	\$ 10,128	100%	100%
Summer	-	-	5,220	7,973	100%	100%
Part-Time (Per Semester Hour)						
<i>Master in Biomedical Studies</i>						
Semester	\$ 541	\$ 830	\$ 546	\$ 838	1%	1%
Summer	541	830	546	838	1%	1%
<i>Ph. D. Program</i>						
Semester	\$ 572	\$ 873	\$ 578	\$ 882	1%	1%
Summer	572	873	578	882	1%	1%
<i>Certificate Programs - New</i>						
Semester	\$ -	\$ -	\$ 546	\$ 838	100%	100%
Summer	-	-	546	838	100%	100%

Medical University of South Carolina
Current (FY12) and Proposed (FY13) Schedule of Academic Charges
College of Health Professions

	CURRENT ACADEMIC CHARGE			PROPOSED ACADEMIC CHARGE			% Change In-State	% Change Out-of-State	% Change Out-of-State w/scholarship
	In-State	Out-of-State	Out-of-State w/Scholarship	In-State	Out-of-State	Out-of-State w/Scholarship			
Full-Time (Each Term)									
Graduate									
Semester	\$ 7,497	\$ 10,805	N/A	\$ 7,647	\$ 10,955	N/A	2%	1%	N/A
Summer	7,497	10,805	N/A	7,647	10,955	N/A	2%	1%	N/A
Cardiovascular Perfusion									
Semester	\$ 7,017	\$ 10,805	N/A	\$ 7,167	\$ 10,955	N/A	2%	1%	N/A
Summer	7,017	10,805	N/A	7,167	10,955	N/A	2%	1%	N/A
Anesthesia for Nurses									
Semester	\$ 7,497	\$ 10,805	\$ 7,797	\$ 7,647	\$ 10,955	N/A	2%	1%	N/A
Summer	7,497	10,805	7,797	7,647	10,955	N/A	2%	1%	N/A
Masters in Healthcare Administration (Executive)									
Semester	\$ 7,497	\$ 8,118	N/A	\$ 7,647	\$ 8,268	N/A	2%	2%	N/A
Summer	7,497	8,118	N/A	7,647	8,268	N/A	2%	2%	N/A
Masters in Healthcare Administration (Residential)									
Semester	\$ 7,497	\$ 10,805	N/A	\$ 7,647	\$ 10,955	N/A	2%	1%	N/A
Summer	7,497	10,805	N/A	7,647	10,955	N/A	2%	1%	N/A
Occupational Therapy									
Semester	\$ 7,497	\$ 10,805	N/A	\$ 7,847	\$ 11,155	N/A	5%	3%	N/A
Summer	7,497	10,805	N/A	7,847	11,155	N/A	5%	3%	N/A
Physician Assistant									
Semester	\$ 7,497	\$ 10,805	N/A	\$ 7,647	\$ 10,955	N/A	2%	1%	N/A
Summer	7,497	10,805	N/A	7,647	10,955	N/A	2%	1%	N/A
Doctorate in Health Administration									
Annual Tuition	\$ 27,711	\$ 27,711	N/A	\$ 29,097	\$ 29,097	N/A	5%	5%	N/A
Doctorate in Health Administration - Interprofessional									
Annual Tuition	\$ 15,750	\$ 15,750	N/A	\$ 16,538	\$ 16,538	N/A	5%	5%	N/A
Doctorate in Health Administration - Information Systems									
Annual Tuition	\$ 15,750	\$ 15,750	N/A	\$ 16,538	\$ 16,538	N/A	5%	5%	N/A
Doctorate in Health and Rehabilitation Science									
Semester	\$ 5,887	\$ 6,245	N/A	\$ 6,037	\$ 6,395	N/A	3%	2%	N/A
Summer	5,887	6,245	N/A	6,037	6,395	N/A	3%	2%	N/A
Doctorate in Physical Therapy									
Semester	\$ 7,497	\$ 10,805	\$ 7,797	\$ 7,847	\$ 11,155	N/A	5%	3%	N/A
Summer	7,497	10,805	7,797	7,847	11,155	N/A	5%	3%	N/A
Part-Time (Per Semester Hour)									
Graduate									
Semester	\$ 870	\$ 1,446	N/A	\$ 870	\$ 1,446	N/A	0%	0%	N/A
Summer	870	1,446	N/A	870	1,446	N/A	0%	0%	N/A
Masters in Healthcare Administration (Executive)									
Semester	\$ 775	\$ 838	N/A	\$ 775	\$ 838	N/A	0%	0%	N/A
Summer	775	838	N/A	775	838	N/A	0%	0%	N/A
Masters in Healthcare Administration (Residential)									
Semester	\$ 870	\$ 1,446	N/A	\$ 870	\$ 1,446	N/A	0%	0%	N/A
Summer	870	1,446	N/A	870	1,446	N/A	0%	0%	N/A
Doctorate in Health and Rehabilitation Science - New									
Semester	\$ -	\$ -	N/A	\$ 870	\$ 1,446	N/A	100%	100%	N/A
Summer	-	-	N/A	870	1,446	N/A	100%	100%	N/A
Physician Assistant									
Semester	\$ 870	\$ 1,446	N/A	\$ 870	\$ 1,446	N/A	0%	0%	N/A
Summer	870	1,446	N/A	870	1,446	N/A	0%	0%	N/A

Medical University of South Carolina
Current (FY12) and Proposed (FY13) Schedule of Academic Charges
College of Nursing

	CURRENT ACADEMIC CHARGE		PROPOSED ACADEMIC CHARGE		% Increase	
	In-State	Out-of-State	In-State	Out-of-State	In-State	Out-of-State
Full-Time (Each Term)						
<i>Undergraduate</i>						
Semester	\$ 7,009	\$ 11,912	\$ 7,149	\$ 12,150	2%	2%
Summer	7,009	11,912	7,149	12,150	2%	2%
<i>Graduate and Ph.D.</i>						
Semester	\$ 7,725	\$ 9,553	\$ 7,725	\$ 9,553	0%	0%
Summer	7,725	9,553	7,725	9,553	0%	0%
Part-Time (Per Semester Hour)						
<i>Undergraduate</i>						
Semester	\$ 634	\$ 1,102	\$ 647	\$ 1,124	2%	2%
Summer	634	1,102	647	1,124	2%	2%
<i>Graduate and Ph.D.</i>						
Semester	\$ 795	\$ 985	\$ 795	\$ 985	0%	0%
Summer	795	985	795	985	0%	0%

Medical University of South Carolina
 Current (FY12) and Proposed (FY13) Schedule of Academic Charges

South Carolina College of Pharmacy - MUSC Campus

	CURRENT ACADEMIC CHARGE			PROPOSED ACADEMIC CHARGE			% Increase		
	In-State	Out-of-State	Out-of-State with Scholarship	In-State	Out-of-State	Out-of-State with Scholarship	In-State	Out-of-State	Out-of-State with Scholarship
Full-Time (Each Term)*									
Semester	\$ 9,497	\$ 14,225	\$ 12,053	\$ 9,781	\$ 14,652	\$ 12,415	3%	3%	3%
Summer	2,800	4,100	3,500	2,884	4,223	3,605	3%	3%	3%
Part-Time (Per Credit Hour)									
Semester	\$ 791	\$ 1,185	\$ 1,004	\$ 815	\$ 1,221	\$ 1,035	3%	3%	3%
Summer	791	1,185	1,004	815	1,221	1,035	3%	3%	3%
*Includes program fee of \$1900 for the current charge and \$2200 for the proposed charge									

**FACILITIES
ACADEMIC
ESTABLISH PROJECT
FOR APPROVAL**

April 13, 2012

PROJECT TITLE: Storm Eye Institute Sanitary Sewer Riser Replacement

PROJECT NUMBER: To Be Determined

TOTAL ESTIMATED BUDGET: \$ 995,000

SOURCE(S) OF FUNDS: Institutional Bonds and Institutional Capital Project Funds

JUSTIFICATION: The Storm Eye Institute is an eight-story 95,356 gross square foot building built in 1975. Clinics occupy three of the floors, with academic offices, research labs, and mechanical shops occupying the remainder of the building. This project calls for the replacement of the existing copper portions of the sanitary sewer risers within the Institute with acid resistant polypropylene piping. The existing copper risers are severely corroded and the pipes are riddled with pin holes from lab waste, and sanitary sewer liquids leaking out. This is a health safety concern, and the pipes must be replaced to prevent further damage to the building.

**FACILITIES
ACADEMIC
ESTABLISH PROJECT
FOR APPROVAL
April 13, 2012**

PROJECT TITLE: Psychiatric Institute Elevator Upgrades

PROJECT NUMBER: To Be Determined

TOTAL ESTIMATED BUDGET: \$ 385,000

SOURCE(S) OF FUNDS: Hospital Operating Funds

JUSTIFICATION: The Psychiatric Institute is a five-story 62,299 gross square foot building built in 1976. The 1976 vintage elevator controls and systems for the two elevators that service this building are obsolete and replacement parts are no longer available. This project will replace the controls and systems, upgrade the doors and hoistway equipment (including the motor drive system), and interior car finishes.

**FACILITIES
ACADEMIC
ESTABLISH PROJECT
FOR APPROVAL
April 13, 2012**

PROJECT TITLE: Sebring-Aimar House HVAC Replacement

PROJECT NUMBER: To Be Determined

TOTAL ESTIMATED BUDGET: \$ 385,000

SOURCE(S) OF FUNDS: Deferred Maintenance Funds received from the State

JUSTIFICATION: This 5,593 gross square foot house built in 1838 is on the National Register of Historic Places. Through the years, it has suffered significant interior mold and mildew growth and associated deterioration due to insufficient humidity control. The project will include abatement of the mold and mildew, abatement of the loose lead based paint, and replacement of the HVAC system. This work will keep the interior from experiencing further mold and mildew damage. Once this work is completed, the interior and exterior repairs can be addressed when we find a suitable occupant.

Interior repairs are estimated to cost \$610,000 and repairs to the exterior are estimated to cost \$235,000. The interior and exterior repairs will be submitted for approval as a separate project.

**FACILITIES
ACADEMIC
LEASE RENEWAL
FOR APPROVAL**

APRIL 13, 2012

DESCRIPTION OF LEASE RENEWAL: This lease renewal is for 2,614 square feet of office space located at 57 Bee Street. The purpose of this lease renewal is to continue to provide space for the MUSC Employee Health Services. The cost per square foot for this renewal is \$13.14 (rounded). The monthly rental rate will be \$2,862.00, resulting in an annual rent amount of \$34,344.00.

This property was gifted to the Medical University of South Carolina Foundation under a Charitable Gift Annuity arrangement. The Annuity payments are funded through the lease agreement between the Foundation and MUSC. The Annuity payments will be paid to the donors as long as either is alive. Upon the donors' death, the lease shall terminate and the building will be gifted to MUSC.

NEW LEASE AGREEMENT _____
RENEWAL LEASE AGREEMENT X

LANDLORD: Medical University of South Carolina Foundation

LANDLORD CONTACT: Tom Anderson, Chief Executive Officer, 792-2677

TENANT NAME AND CONTACT: University Risk Management, Jennifer Taylor, Business Manager, 792-0757

SOURCE OF FUNDS: University General Institution Funds

LEASE TERMS:

TERM: Five (5) years [7/1/2012-6/30/2017]
AMOUNT PER SQUARE FOOT: \$13.14
ANNUALIZED LEASE AMOUNT: \$34,344.00
TOTAL AMOUNT OF LEASE: \$171,720.00

EXTENDED TERM(S): To be negotiated

OPERATING COSTS:

FULL SERVICE _____
NET X

**FACILITIES
ACADEMIC
LEASE RENEWAL
FOR APPROVAL**

APRIL 13, 2012

DESCRIPTION OF LEASE RENEWAL: This lease renewal is for 7,962 square feet of office space located at 20 Ehrhardt Street. The purpose of this lease renewal is to continue to provide space for Family Medicine and the Office of EEOC. The cost per square foot for this renewal is \$6.57 (rounded). The monthly rental rate will be \$4,359.00, resulting in an annual rent amount of \$52,308.00.

This property is owned by the Medical University of South Carolina Foundation and leased in its entirety to MUSC. Effective August 2012 MUSC shall sublease 1,984 square feet of this space to MUHA for Hospital Transplant offices relocating from Rutledge Tower.

NEW LEASE AGREEMENT _____
RENEWAL LEASE AGREEMENT X

LANDLORD: Medical University of South Carolina Foundation

LANDLORD CONTACT: Tom Anderson, Chief Executive Officer, 792-2677

TENANT NAME AND CONTACT: Family Medicine, Scott Laird, 792-3608
EEOC, Bart Yancey, 792-8590

SOURCE OF FUNDS: Departmental Operating Funds

LEASE TERMS:

TERM: Five (5) years [7/1/2012-6/30/2017]
AMOUNT PER SQUARE FOOT: \$6.57
ANNUALIZED LEASE AMOUNT: \$52,308.00
TOTAL AMOUNT OF LEASE: \$261,540.00

EXTENDED TERM(S): To be negotiated

OPERATING COSTS:

FULL SERVICE _____
NET X

**FACILITIES
ACADEMIC
NEW LEASE
FOR APPROVAL**

APRIL 13, 2012

DESCRIPTION OF LEASE: This lease agreement is for 3,048 square feet of office space located on the 2nd floor of the Charleston Center, 5 Charleston Center Drive. Family Medicine faculty is currently located at 261 Calhoun Street and must relocate due to failing mechanical systems in the building. The purpose of this lease is to provide office space for faculty in support of Family Medicine. The cost per square foot for this lease is \$22.78. The monthly rental rate will be \$5,786.12, resulting in an annual rent amount of \$69,433.44. Rent shall increase annually based on the CPI, not to exceed 3%.

Landlord has agreed to fund the estimated renovation costs of \$182,880.00.

NEW LEASE AGREEMENT X
RENEWAL LEASE AGREEMENT

LANDLORD: Charleston County

LANDLORD CONTACT: Kathy Johnstone, Facilities Management, 202-6907

TENANT NAME AND CONTACT: Bob Marriott, College of Medicine, Associate Dean for Administration and Planning, 792-0060

SOURCE OF FUNDS: Clinical Revenues allocated back to MUSC for faculty support

LEASE TERMS:

TERM: Five (5) years [5/1/2012-4/30/2017]

AMOUNT PER SQUARE FOOT: \$22.78

ANNUALIZED LEASE AMOUNT:

Year 1 \$69,433.44

Year 2 \$71,516.44

Year 3 \$73,661.93

Year 4 \$75,871.79

Year 5 \$78,147.94

TOTAL AMOUNT OF LEASE: \$368,631.54

EXTENDED TERM(S): One (1) term, five (5) years [5/1/2017-4/30/2022]

Year 6 \$80,492.38

Year 7 \$82,907.15

Year 8 \$85,394.36

Year 9 \$87,956.19

Year 10 \$90,594.88

TOTAL AMOUNT OF EXTENDED TERM: \$427,344.96

TOTAL AMOUNT INCLUDING EXTENDED TERMS: \$795,976.50

OPERATING COSTS:

FULL SERVICE X

NET

**FACILITIES
ACADEMIC
LEASE RENEWAL
FOR APPROVAL**

APRIL 13, 2012

DESCRIPTION OF LEASE RENEWAL: This lease renewal is for 5,435 square feet of space located at Rutledge Tower Annex. The purpose of this lease renewal is to continue to provide office and research space for the various departments within the College of Medicine. The per square foot rate for this lease is \$15.69 (rounded). The monthly rental rate will be \$7,107.36 (rounded), resulting in an annual lease amount of \$85,288.34.

This property is owned by the Medical University of South Carolina Foundation, and leased to the University Medical Associates in its entirety. This 5,435 square feet of space is subleased to the Medical University Hospital Authority, which is further subleased to the College of Medicine Dean's Office.

NEW LEASE AGREEMENT _____
RENEWAL LEASE AGREEMENT X

LANDLORD: Medical University Hospital Authority

LANDLORD CONTACT: Dennis Frazier, Hospital Facilities, Administrator, 792-7727

TENANT NAME AND CONTACT: Belle Dubis, College of Medicine, Assistant Dean for Finance and Administration, 792-0267

SOURCE OF FUNDS: College of Medicine Funds

LEASE TERMS:

TERM: Five (5) Years [7/1/2012-6/30/2017]
COST PER SQUARE FOOT: \$15.69
ANNUALIZED LEASE COST: \$85,288.34
TOTAL COST OF RENEWAL TERM: \$426,441.70

EXTENDED TERMS: To be negotiated

OPERATING COSTS:
FULL SERVICE X
NET _____

**FACILITIES
ACADEMIC
LEASE RENEWAL
FOR APPROVAL**

APRIL 13, 2012

DESCRIPTION OF LEASE RENEWAL: This lease renewal is for the Fishburne Street Parking Lot ("Hagood Lot") consisting of 794 parking spaces. The purpose of this lease is to continue to provide parking for the Medical University of South Carolina's employees and students. The per space per month rate is \$33.00 and the monthly rental rate for this renewal will be \$26,202.00 (rounded), resulting in an annual cost of \$314,424.00. The rent shall increase 3% annually.

NEW LEASE AGREEMENT _____
RENEWAL LEASE AGREEMENT X

LANDLORD: City of Charleston

LANDLORD CONTACT: Colleen Carducci, Property Manager, 724-7154

TENANT NAME AND CONTACT: Parking Management, Melinda Anderson, Director, 792-3665

SOURCE OF FUNDS: Parking Revenues

LEASE TERMS:

TERM: Three (3) years [6/1/2012-5/31/2015]
ANNUALIZED RENT COST:
YEAR 1 \$314,424.00
YEAR 2 \$323,856.72
YEAR 3 \$333,575.28
TOTAL AMOUNT OF LEASE: \$971,856.00

EXTENDED TERM(S): To be negotiated

OPERATING COSTS:
FULL SERVICE X
NET _____



January 23, 2012

Re: Request for name change of department
From: Department of Pharmaceutical and Biomedical Sciences
To: Department of Drug Discovery and Biomedical Sciences

Joseph T. DiPiro
Executive Dean

USC Campus

Coker Life Sciences
Building
715 Sumter Street
Columbia SC 29208
803-777-4151

Mark Sothmann, PhD
MUSC Provost and Vice President for Academic Affairs

Michael Amiridis, PhD
USC Provost and Vice President for Academic Affairs

Dear Provosts Sothmann and Amiridis:

By this letter I am requesting approval for a change in the name of one of our departments, from the Department of Pharmaceutical and Biomedical Sciences, to the Department of Drug Discovery and Biomedical Sciences.

The Department initiated the request and voted overwhelmingly in favor of this change. Department members believe the new name would better reflect the core strengths of the Department which is a major part of the MUSC Drug Discovery Center. Drug discovery is also a focus of the translational cancer therapeutics efforts on the USC campus. The new name will enhance recruitment of graduate students, postdoctoral associates, and faculty members.

Before submitting this request, the Department Chair informed the Chairs of the MUSC Department of Pharmacology, and the USC Departments of Chemistry and Biochemistry (College of Arts & Sciences) and the Department of Pharmacology, Physiology, and Neuroscience (School of Medicine). In each case, the departmental authorities indicated support for or no disagreement with the proposed change.

Thank you for your attention to this request.

Sincerely,

A handwritten signature in black ink that reads 'Joseph T. DiPiro'.

Joseph T. DiPiro
Executive Dean and Professor

MUSC Campus
274 Calhoun Street
MSC141
Charleston SC 29425-
1410
843-792-8450

www.sccp.sc.edu



SOUTH CAROLINA
COLLEGE OF
PHARMACY

February 21, 2012

Joseph T. DiPiro, Pharm.D.
Executive Dean

Philip D. Hall, Pharm.D.
Campus Dean

Mark S. Sothmann, PhD
Vice President for Academic Affairs and Provost
Medical University of South Carolina
Colcock Hall

MUSC Campus

274 Calhoun Street
MSC141

Charleston SC 29425-1410
843-792-8450

RE: Tenure recommendation for USC-tenured faculty members

Dear Provost Sothmann:

USC Campus

Coker Life Sciences Building
715 Sumter Street
Columbia SC 29208
803-777-4151

The Memorandum of Understanding for the South Carolina College of Pharmacy approved by the USC and MUSC Boards of Trustees states:

When tenure is granted by the employing university the alternate university will grant tenure to the faculty member for the purpose of cross-university participation in appointment, promotion, and tenure proceedings within the academic unit level. Tenure appointment at the alternate university confers no financial obligation, employee rights (including grievance rights) and is contingent on continuing tenure at the employing university. Termination, resignation, or retirement from the employing university would result in the cessation of the tenured appointment (without compensation) at the alternate campus. Tenure must be granted by vote of the individual Boards of Trustees upon the recommendation of the University president.

www.sccp.sc.edu

In accordance with this policy, I am requesting that the MUSC President recommend and the MUSC Board of Trustees approve tenure at MUSC for the following faculty members of SCCP on the USC campus. Each person listed is a full-time faculty member of the SCCP, is employed by USC, and is tenured at USC. I have enclosed their CVs.

Thank you for your attention to this letter. Please let me know if you need anything else.

Sincerely,

Joseph T. DiPiro
Executive Dean and Professor