

MINUTES
MEDICAL UNIVERSITY OF SOUTH CAROLINA
BOARD OF TRUSTEES MEETING
August 14, 2015

The Board of Trustees of the Medical University of South Carolina convened Friday, August 14, 2015, with the following members present: *Dr. Donald R. Johnson II, Chairman; Mr. William H. Bingham, Sr., Vice-Chairman; Dr. Stanley C. Baker, Jr.; Mr. William A. Baker, Jr.; Ms. Terri R. Barnes; The Honorable James A. Battle; Dr. Harold W. Jablon; Dr. James Lemon; Ms. Barbara Johnson-Williams; Dr. Ragin C. Monteith; Dr. E. Conyers O'Bryan, Jr.; Mr. Charles W. Schulze; Dr. G. Murrell Smith, Sr.; Thomas L. Stephenson, Esquire; Dr. Charles B. Thomas, Jr.; Mr. Michael E. Stavrinakis.*

The following administrative officials were present: Dr. David Cole, President; Dr. Mark Sothmann, Vice President for Academic Affairs and Provost; Dr. Bruce Elliott, Interim Vice President for Medical Affairs, Dr. Deborah Deas, Interim Dean, College of Medicine; Ms. Lisa Montgomery, Executive Vice President for Finance and Operations; Dr. Pat Cawley, Vice President for Clinical Operations and Executive Director, MUHA; Dr. Frank Clark, Vice President for Information Technology and CIO.

Item 1. Call to Order-Roll Call.

There being a quorum present, Chairman Johnson called the meeting to order. Ms. Celeste Jordan called the roll. She announced the following: *In compliance with the Freedom of Information Act, notice of meetings and agendas were furnished to all news media and persons requesting notification.*

Item 2. Secretary to Report Date of Next Meeting.

The date of the next regularly scheduled meeting is Friday, October 9, 2015.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University of South Carolina Board of Trustees May 14, 2015.

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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. Cole asked Dr. Deborah Deas to introduce the speaker, Dr. Carol Feghali-Bostwick. She stated Dr. Feghali-Bostwick came to MUSC in 2013 and joined the Division of Rheumatology and Immunology as the Kitty Trask Holt Endowed Chair. She earned her Master of Science in Microbiology from the American University of Beirut in Lebanon and her PhD in Microbiology and Immunology from Tulane University. Her research work has been supported by grants from NIH; SmartState SC Centers of Economic Excellence and research agreements.

Dr. Feghali-Bostwick discussed her work in Fibrosis research. She reported that 45% of all deaths in the developed world are attributed to fibrosis, which can affect nearly any organ. There are currently no FDA-approved agents that can stop or reverse fibrosis making research in the area critical.

At the conclusion of Dr. Feghali-Bostwick's presentation, Dr. Cole presented a brief annual report. He reviewed strategy; structure; leadership and specific highlights of the past year.

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

Board Action: Received as information.

Item 5. Other Business. None.

RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE. CHAIRMAN: DR. CHARLES B. THOMAS, JR. (Detailed Committee Minutes Are Attached To These Minutes)

OLD BUSINESS: None.

NEW BUSINESS:

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

Statement: Dr. Thomas stated reports had been received as information during 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 7. General Report of the Vice President for Development.

Statement: Dr. Thomas stated the report had been received during 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 8. General Report of the CEO of the MUSC Foundation.

Statement: Dr. Thomas stated the report had been received during 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 9. General Report of the Executive Director of the MUSC Foundation for Research Development.

Statement: No report.

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

Statement: Dr. O'Bryan summarized the reports that were given to committee. He also stated that the committee had approved a resolution regarding the dissolution of the South Carolina College of Pharmacy (SCCP) and made a motion for board approval.

Recommendation of Administration: That the SCCP resolution be approved.

Recommendation of Committee: That the SCCP resolution be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the Joint Resolution with the University of South Carolina to dissolve the SCCP.

Item 12. General Report of the Interim Dean, College of Medicine.

Statement: Dr. O'Bryan stated Dr. Deas had provided a report to committee.

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

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

Board Action: Received as information.

Item 13. Schedule of Academic Charges and Fees for FY16 the Master of Public Health Program.

Statement: Dr. O'Bryan asked for approval of the FY16 Schedule of Academic charges and fees for the new Master of Public Health

Recommendation of Administration: That the charges and fees be approved.

Recommendation of Committee: That the charges and fees be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the charges and fees with no abstentions.

Item 14. Other Committee Business.

Item 16. Faculty Appointments.

Statement: At the request of the Deans of the College of Medicine and College of Pharmacy, administration presents for approval the following requests for faculty appointments:

Mark T. Hamann, Ph.D., as Professor (with Tenure), in the Department of Drug Discovery and Biomedical Sciences, effective May 1, 2015.

Alexander V. Alekseyenko, Ph.D. (joint appointment), as Associate Professor, on the Academic Clinician track, in the Department of Public Health, with a joint appointment as Associate Professor, in the Department of Oral Health Sciences, effective September 1, 2015.

Dr. Alekseyenko's primary appointment will rest in the Department of Public Health Sciences.

Recommendation of Administration: That these faculty appointments be approved.

Recommendation of the Committee: That these faculty appointments be approved.

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

Item 18. Changes in Faculty Status.

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

presents for approval the following changes in faculty status:

M. Kathleen Wiley, M.D., as Professor Emerita, in the Department of Medicine, Division of General Internal Medicine, effective September 1, 2015.

Mark Kindy, M.D., from Professor, to Adjunct Professor, in the Department of Regenerative Medicine and Cell Biology, effective August 1, 2015.

Bryan P. Toole, Ph.D., as Professor Emeritus, in the Department of Regenerative Medicine and Cell Biology, effective July 1, 2015.

P. Darwin Bell, Ph.D., as Adjunct Professor, in the Department of Medicine, Division of Nephrology, effective August 1, 2015.

Nancy S. Curry, M.D., as Professor Emerita, in the Department of Radiology and Radiological Science, effective October 1, 2015.

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

Recommendation of the Committee: That the 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. Endowed Chairs

Statement: At the request of the Dean of the College of Pharmacy, administration presents for approval the following endowed chair appointment:

Mark T. Hamann, Ph.D. as the Charles and Carol Cooper Chair in Pharmacology in the Cancer Drug Discovery SmartState Center, effective September 1, 2015.

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.

Item 15. Faculty Practice Plan: College of Dental Medicine (Consent Item)

Statement: At the request of the Dean of the James B. Edwards College of Dental Medicine, administration presents for approval a revised Faculty Practice Plan for

approval, effective July 1, 2015.

Recommendation of Administration: That this revised faculty practice plan be approved.

Recommendation of Committee: That this revised faculty practice plan be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the revised College of Dental Medicine Faculty Practice Plan.

Item 16. Faculty Appointments (Consent Item).

Statement: At the request of the Deans of the Colleges of Dental Medicine, Health Professions, Medicine, and Nursing administration presents for approval the following requests for faculty appointments:

College of Medicine

Maria V. Gibson, M.D., Ph.D., as Clinical Associate Professor, in the Department of Family Medicine, (Carolina Family Care), effective May 1, 2015.

Charles A. Reitman, M.D., as Professor, on the Clinical Educator track, in the Department of Orthopaedics, effective July 1, 2015.

Sarah E. Schmitt, M.D., as Associate Professor, on the Clinical Educator track, in the Department of Neurology, effective August 1, 2015.

Susan R. Wilcox, M.D., as Associate Professor, on the Clinician Education track, in the Department of Medicine, Division of Pulmonary and Critical Care Medicine, effective July 1, 2015.

John W. York, M.D., as Clinical Associate Professor in the Department of Surgery, Division of Vascular Surgery retroactive to April 1, 2014.

Brian Wood, M.D., as MUSC AHEC Clinical Professor (Spartanburg/Pediatrics), College of Medicine, effective July 1, 2015.

Sandra H. Glover, Ph.D., M.P.H., as Adjunct Professor, in the Department of Health Sciences, effective July 1, 2015.

Virgilio George, M.D., as Associate Professor, on the Clinician Educator track, in the Department of Surgery, Division of GI and Laparoscopic Surgery, effective September 1, 2015.

Carl Atkinson, Ph.D., (dual appointment) as Associate Professor, in the Department of Surgery, Division of Transplant Surgery, effective July 1, 2105.

Dr. Atkinson's primary appointment rests in the Department of Microbiology and Immunology.

Cristian M. Thomae, M.D., as Clinical Associate Professor, in the Department of Obstetrics and Gynecology, Division of Benign Obstetrics and Gynecology, effective July 1, 2015.

J. Michael Kilby, M.D., (dual appointment) as Professor, in the Department of Public Health Sciences, effective July 1, 2015.

Dr. Kilby's primary appointment rests in the Department of Medicine, Division of Infectious Diseases.

Cassandra D. Salgado, M.D., Professor, in the Department of Public Health Sciences, effective July 1, 2015.

Dr. Salgado's primary appointment rests in the Department of Medicine, Division of Infectious Diseases.

Eric R. Svendsen, Ph.D., (dual appointment) as Professor, in the Department of Public Health Sciences, on the Academic Clinical track, with dual appointment as Professor, in the Department of Medicine, Division of Pulmonary, Critical Care, Allergy and Sleep Medicine, effective July 1, 2015.

Dr. Svendsen's primary appointment rests in the Department of Public Health Sciences.

Jenifer H. Voeks, Ph.D., (dual appointment) as Research Associate Professor, in the Department of Public Health Sciences, effective July 1, 2015.

Dr. Voeks primary appointment rests in the Department of Neurology.

College of Dental Medicine

Jeffrey Borckardt, Psy.D., (joint appointment) as Associate Professor, in the Department of Stomatology, effective May 1, 2015.

Dr. Borckardt's primary appointment rests in the Department of Psychiatry and Behavioral Sciences.

College of Pharmacy

Yuri Peterson, Ph.D., as Research Associate Professor, in the Department of Drug Discovery and Biomedical Sciences, effective June 1, 2015.

College of Nursing

Mary Catherine Garner, Dr.P., M.P.A. M.S., R.N., F.A.A.N., as Professor, in the Department of Nursing, effective July 6, 2015.

Julie V. Barroso, Ph.D., ANP-BC, RN, FAAN, as Professor, in the Department of Nursing, effective August 3, 2015.

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 17. Faculty Promotions (Consent Item).

Statement: At the request of the Deans of the Colleges of Medicine administration presents the following faculty promotions, effective January 16, 2016:

College of Medicine

From Associate Professor to Professor, Academic Investigator track (without tenure)

Dieter Haemmerich, Ph.D., D.Sc., Department of Pediatrics, Division of Pediatric Cardiology

From Associate Professor to Professor, Academic Clinician track (with tenure)

Kevin M. Gray, M.D., Department of Psychiatry and Behavioral Sciences

From Associate Professor to Professor, Academic Clinician track (without tenure)

Matthew J. Carpenter, Ph.D., Department of Psychiatry and Behavioral Sciences
Dual: Department of Public Health Sciences

From Associate Professor to Professor, Clinician Educator track (with tenure)

Yusheng Zhu, Ph.D., Department of Pathology and Laboratory Medicine

From Associate Professor to Professor, Clinician Educator track (without tenure)

James H. Abernathy, III, M.D., M.P.H., Department of Anesthesia and Perioperative Medicine

Jennifer L. Harper, M.D., Department of Radiation Oncology

Abhay K. Varma, M.D., Department of Neurosurgery

From Research Associate Professor to Research Professor, Modified Research track

Therese K. Killeen, Ph.D., Department of Psychiatry and Behavioral Sciences

From Assistant Professor to Associate Professor on the Academic Investigator track

Tamara K. Nowling, Ph.D., Department of Medicine, Division of Rheumatology & Immunology

Christine B. Kern, Ph.D., Department of Regenerative Medicine and Cell Biology

From Assistant Professor to Associate Professor on the Academic Clinician track

Jeffrey E. Korte, Ph.D., Department of Public Health Sciences

Gonzalo J. Revuelta, D.O., Department of Neurology

Donna R. Roberts, M.D., Department of Radiology and Radiological Science

Dual: Department of Neurosciences

From Assistant Professor to Associate Professor on the Clinician Educator track

Charles F. Bratton, M.D., Department of Surgery, Division of Transplant Surgery

Wuwei Feng, M.D., M.S., Department of Neurology

Joint: Health Sciences Research, College of Health Professions

William R. Hand, M.D., Department of Anesthesia and Perioperative Medicine

Geoffrey Edwin Hayden, M.D., Department of Medicine, Division of Emergency Medicine

Dual: Department of Pediatrics, Division of Emergency Medicine

Benjamin F. Jackson, M.D., Department of Pediatrics, Division of Emergency Medicine

Stephen Paul Kalhorn, M.D., Department of Neurosurgery

Maria G. Matheus, M.D., Department of Radiology and Radiological Science
Eric W. Nelson, D.O., Department of Anesthesia and Perioperative Medicine
William David Stoll, M.D., Department of Anesthesia and Perioperative Medicine
Sameer Tipnis, Ph.D., Department of Radiology and Radiological Science

From Assistant Professor to Associate Professor on the Clinician Educator track
Rachel E. Tuuri, M.D., Assistant Professor, Department of Pediatrics, Division of Emergency Medicine

George O. Waring, IV, M.D., Assistant Professor, Department of Ophthalmology
Sharlene D. Wedin, Psy.D., Assistant Professor, Department of Psychiatry and Behavioral Sciences

Joint: Department of Stomatology, College of Dental Medicine

From Research Assistant Professor to Research Associate Professor, Modified Research track

Wayne R. Fitzgibbon, Ph.D., Department of Medicine, Division of Nephrology
Waleed O. Twal, Ph.D., Department of Regenerative Medicine and Cell Biology

From Clinical Assistant Professor to Clinical Associate Professor, Modified Clinical track

Robert B. Miller, M.D., Department of Medicine, Division of Pulmonary and Critical Care Medicine

Diana M. Mullis, M.D., Department of Psychiatry and Behavioral Sciences

From Instructor to Assistant Professor on the Clinician Educator track

Bhavna Bhasin, M.D., Department of Medicine, Division of Nephrology
Karim Tazi, M.D., Department of Medicine, Division of Hematology/Oncology

College of Nursing

Statement: At the request of the Deans of the Colleges of Medicine and Nursing, administration presents the following faculty promotions, effective July 1, 2015:

Alyssa Ann Rheingold, Ph.D., from Associate Professor to Professor, in the College of Nursing.

Dr. Rheingold's primary appointment rests in the Department of Medicine.

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 18. Changes in Faculty Status (Consent Item).

Statement: At the request of the Deans of the Colleges of Medicine, Nursing, and Pharmacy, administration presents for approval the following changes in faculty status:

College of Medicine

Orin Frederick Guidry, M.D., from Professor to Clinical Professor, in the Department of Anesthesia and Perioperative Medicine, effective, June 1, 2015.

Grady H. Hendrix, M.D., from Professor to Professor Emeritus, in the Department of Medicine, Division of Cardiology, effective July 1, 2015.

Mark H. DeLegge, M.D., from Professor to Clinical Professor, in the Department of Medicine, Division of Gastroenterology and Hepatology, effective July 1, 2015.

John R. Feussner, M.D., from Distinguished University Professor to Distinguished University Professor Emeritus, in the department of Medicine, Division of General Internal Medicine, effective July 1, 2015.

Markus J. P. Kruesi, M.D., from Professor to Professor Emeritus, in the Department of Psychiatry and Behavioral Sciences, effective December 15, 2014.

College of Pharmacy

Danyelle Townsend, Ph.D., from Assistant Professor to Research Associate Professor, in the Department of Drug Discovery and Biomedical Sciences, College of Pharmacy, effective, July 1, 2015.

College of Nursing

Carolyn M. Jenkins, Dr.Ph., APRN, BC-ADM, RD, LD, FAAN, from Professor to Research Professor, in the Department of Nursing, College of Nursing, effective, July 1, 2015.

Marilyn Laken, Ph.D., R.N., from Professor, to Research Professor, in the Department of Nursing, College of Nursing, effective, August 31, 2015.

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

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

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

Item 19. Faculty Appointment Transfers from Department of Neurosciences, Division of Neurology to the Department of Neurology (Consent Item).

Statement: At the request of the Dean of the College of Medicine, administration presents for approval the following individual's faculty appointment be transferred

from the Department of Neurosciences, Division of Neurology to the Department of Neurology, effective July 1, 2015:

Robert Adams, M.D. Professor
Chirantan Banerjee, M.D., Assistant Professor
Leonardo Bonilha, M.D., Ph.D., Associate Professor
I-Hweii Chen, M.D., Ph.D., Associate Professor
Marc Chimowitz, M.B.,Ch.B., Professor
David Clark, M.D., Associate Professor

Amy DeLambo, A.C.N.P., Clinical Instructor
Julie DesMarteau, P.A., Clinical Instructor
Jonathan Edwards, M.D., Professor
Wuwei Feng, M.D., M.S., Assistant Professor
Jonathan Halford, M.D., Associate Professor
Vanessa Hinson, M.D., Ph.D., Professor
Christine Holmstedt, D.O., Associate Professor
Elizabeth Koontz, F.N.P., Clinical Instructor
Joseph Krainin, M.D., Assistant Professor
Ekrem Kutluay, M.D., Associate Professor
Barbara McManus, M.D., Assistant Professor
Nicholas Milano, M.D., Assistant Professor
Sujai Nath, M.D., Assistant Professor
Bruce Ovbiagele, M.D., M.Sc., Professor
Shelly Ozark, M.D., Assistant Professor
Vijay Renga, M.D., Assistant Professor
Gonzalo Revuelta, D.O., Assistant Professor
Catrina Robinson, Ph.D., Assistant Professor
Ana Roldan, M.D., Research Instructor
Katherine Ruzhansky, M.D., Assistant Professor
Mimi Sohn, M.D., M.S., Clinical Assistant Professor
Tanya Turan, M.D., Associate Professor
Christina Vaughan, M.D., M.H.S., Assistant Professor
Jenifer Voeks, Ph.D., Research Associate Professor
Mark Wagner, Ph.D., Professor
Aljoeson Walker, M.D., Assistant Professor
Craig Woodard, M.D., Ph.D., Clinical Assistant Professor
David Bachman, M.D., Professor
Mary Herring, M.D., Clinical Assistant Professor
Kenton Holden, M.D., Professor
Jerome Kurent, M.D., M.P.H., M.S., Professor
Paul Pritchard, M.D., Professor
Braxton Wannamaker, M.D., Clinical Professor
Joy Wymer, Ph.D., Clinical Assistant Professor
Dennis Gettelfinger, M.D., Clinical Assistant Professor
Edward Hogan, M.D., Professor Emeritus
Joseph Marshall, M.D., Professor Emeritus

Recommendation of Administration: That these faculty appointments be transferred.

Recommendation of Committee: That these faculty appointments be transferred.

Board Action: A motion was made, seconded and unanimously voted to transfer the faculty appointments as presented.

Item 20. Faculty Appointment Transfers from the Department of Neurosciences, Division of Neurosurgery to the Department of Neurosurgery (Consent Item).

Statement: At the request of the Dean of the College of Medicine, administration presents for approval the following individual's faculty appointment be transferred from the Department of Neurosciences, Division of Neurosurgery to the Department of Neurosurgery, effective July 1, 2015:

Narendra L. Banik, Ph.D., Professor
Maggie Brothers, M.S.N., Clinical Instructor
David Cachia, M.D., Assistant Professor
Julio Chalela, M.D., Associate Professor
Arabinda Das, Ph.D., Research Assistant Professor
Sarah Denham, A.N.P., M.S.N., Clinical Instructor
Ramin Eskandari, M.D., Assistant Professor
Bruce Frankel, M.D., Professor
Megan Fulton, M.P.A.S., Clinical Instructor
Holly Gardner, M.S. Clinical Instructor
Melissa Hill, M.S.N., Clinical Instructor
Libby Infinger Kosnik, M.D., M.P.H., Assistant Professor
Stephanie James, M.S.N., Clinical Instructor
Stephen Kalhorn, M.D., Assistant Professor
Bryan Kumiga, D.O., Assistant Professor
Jonathan Lena, M.D., Clinical Instructor
Jennifer Marshall, P.A., Clinical Instructor
Patricia Mathias, P.A., Clinical Instructor
Carly McDonald Freilich, PA-C, M.M.S., Clinical Instructor
Meenakshi Munshi, M.D., Assistant Professor
Sunil Patel, M.D., Professor
Supriti Samantaray, Ph.D., Research Assistant Professor
Michael Smith, Ph.D., Research Assistant Professor
Alejandro Spiotta, M.D., Associate Professor
Istvan Takacs, M.D., Associate Professor
Carrie Thompson, P.A., Clinical Instructor
Raymond Turner, M.D., Professor
William Vandergrift, M.D., Associate Professor
Abhay Varma, M.B.B.S., Associate Professor
Emma Vought, M.S., Clinical Instructor
Emily Whitehead, P.A., Clinical Instructor
Joseph Armour, D.C., Clinical Assistant Professor
Brian Cuddy, M.D., Adjunct Assistant Professor
Pierre Giglio, M.D., Adjunct Associate Professor

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Adam Morrell, D.C., M.S., Adjunct Assistant Professor
Nancey Tsai Trevanian, M.D., Clinical Assistant Professor
Cristian Vera, M.D., Professor Emeritus
Heather Walker, M.D., Clinical Associate Professor

Recommendation of Administration: That these faculty appointments be transferred.

Recommendation of Committee: That these faculty appointments be transferred.

Board Action: A motion was made, seconded and unanimously voted to transfer the faculty appointments as presented.

Item 21. Endowed Chairs (Consent Item).

Statement: At the request of the Dean of the College of Medicine, administration presents for approval the following endowed chair appointments, effective July 1, 2015:

College of Medicine

Besim Ogretmen, Ph.D., as the Smartstate Endowed Chair in Lipidomics and Drug Discovery.

Barbel Rohrer, Ph.D., as the Smartstate Endowed Chair in Gene and Pharmaceutical Treatment of Retinal Degenerative Disease.

Paula Traktman, Ph.D., as the Ralph F. Hirschmann Chair in Biomedical Research.

Andrew S. Eiseman, M.D. as the Stanley and Theodora Feldberg Endowed Chair in Ophthalmology.

Terrence E. Steyer, M.D., Gregory-Chandler as the Endowed Chair in Family Medicine, effective July 1, 2015.

Recommendation of Administration: That these Endowed Chair appointments be approved.

Recommendation of Committee: That these Endowed Chair appointments be approved.

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

Item 22. Appointment of Department Chair (Consent Item).

Statement: At the request of the Dean of the James B. Edwards College of Dental Medicine, administration presents, as information, the following appointment Interim Chair appointment, effective August 1, 2015. Dr. Sothmann noted during the committee meeting that the agenda should have read, Department Chair, not Interim Department Chair, and requested approval of Monica J. Cayouette, D.M.D., M.S., F.A.C.P. as Department Chair.

Monica J. Cayouette, D.M.D., M.S., F.A.C.P., as Chair of the Department of the Oral Rehabilitation, effective August 1, 2015.

Recommendation of Administration: That Dr. Cayouette's appointment as Chair of the Department of Oral Rehabilitation in the James B. Edwards College of Dental Medicine be approved.

Recommendation of Committee: That Dr. Cayouette's appointment as Chair of the Department of Oral Rehabilitation in the James B. Edwards College of Dental Medicine be approved.

Board Action: A motion was made, seconded and unanimously voted to approve Dr. Cayouette's appointment as Chair of the Department of Oral Rehabilitation in the CODM.

Item 23. Distinguished University Professor (Consent Item).

Statement: At the request of the Dean of the College of Medicine, administration presented for approval, the following recommendation for designation as Distinguished University Professor, effective August 10, 2015:

Andrew B. Lawson, Ph.D.,
Professor, Department of Public Health Sciences

Recommendation of Administration: That Andrew B. Lawson, Ph.D. be designated as Distinguished University Professor.

Recommendation of Committee: That Andrew B. Lawson, Ph.D. be designated as Distinguished University Professor.

Board Action: A motion was made, seconded and unanimously voted to approve the designation of Dr. Andrew Lawson as Distinguished University Professor.

**FINANCE AND ADMINISTRATION COMMITTEE. CHAIRMAN: MR. CHARLES W. SCHULZE.
(Detailed Committee Minutes Are Attached To These Minutes)**

OLD BUSINESS: None.

NEW BUSINESS:

Item 24. Fiscal Year 2016 Budget – MUSC, MUSC Physicians and AHEC.

Statement: Mr. Schulze stated the MUSC and AHEC budget had been presented to committee for approval and the MUSC Physicians budget was received as information. He asked for approval of the MUSC and AHEC budgets.

Recommendation of Administration: That the budgets be approved.

Recommendation of Committee: That the budgets be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the FY'16 MUSC and AHEC budgets as presented.

Item 25. Diversity and Inclusion Update.

Statement: Mr. Schulze stated no report had been given.

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 26. Financial Status Report of the Medical University of South Carolina.

Statement: Mr. Schulze stated the financial report had been presented in committee.

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 27. Financial Status Report of MUSC Physicians.

Statement: Mr. Schulze stated the financial report had been presented to the committee.

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 28. Other Committee Business. None

Item 29. Financial Status Report of the MUSC Foundation for Research Development (Consent Item).

Statement: Mr. Schulze noted that the MUSC FRD financials were included in the agenda 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.

**PHYSICAL FACILITIES COMMITTEE. CHAIRMAN: MR. WILLIAM H. BINGHAM, SR.
(Detailed Committee Minutes Are Attached To These Minutes)**

OLD BUSINESS: None.

NEW BUSINESS:

Item 30. Facilities Procurements/Contracts Proposed.

Statement: Mr. Bingham presented the following for approval:

- Lease Renewal for 40 parking spaces at 134 Rutledge Avenue. Total amount of lease: \$336,000.

Recommendation of Administration: That the lease be approved.

Recommendation of Committee: That the lease be approved.

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

Item 31. Update on Projects.

Statement: Mr. Bingham stated a report had been given to committee on the Westedge Project.

Recommendation of Administration: That this be received as information.

Recommendation of Committee: That this be received as information.

Board Action: The report was received as information.

Item 32. Other Committee Business.

Statement: Mr. Bingham stated the committee had received a report from Mr. Greg Weigle on two IDC selections.

Recommendation of Administration: That this be received as information.

Recommendation of Committee: That this be received as information.

Board Action: The report was received as information.

Item 33. 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.

AUDIT COMMITTEE. CHAIRMAN: THOMAS L. STEPHENSON, ESQ. (Detailed Committee Minutes Are Attached To These Minutes)

OLD BUSINESS: None

NEW BUSINESS:

Item 34. Legal Office Update.

Statement: Mr. Stephenson said a report had been provided to committee by Ms. Drachman.

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. Compliance Update.

Statement: Mr. Stephenson stated a report had been provided to committee by Ms. Reece Smith.

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 36. Information Security Update.

Statement: Mr. Stephenson stated a report had been provided to committee by Mr. John Rasmussen.

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 37. Compliance Update.

Statement: Mr. Stephenson stated a report had been provided to committee by Dr. Bruce Elliott.

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 38. Report of the Office of Internal Audit.

Statement: Mr. Stephenson stated a report had been provided to committee by Ms. Susan Barnhart.

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

Recommendation of Committee: That this be received as information.

Board Action: Received as information.

Item 39. Management Development and Compensation Sub-Committee Update.

Statement: Mr. Stephenson asked for approval of the 2015 Variable Compensation Plan Awards and the renewal of President Cole's contract.

Recommendation of Committee: That the 2015 Variable Compensation Plan Awards and the renewal of President Cole's contract be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the 2015 Variable Compensation Plan Awards and the renewal of President Cole's contract.

Item 40. Other Committee Business. None

OTHER BUSINESS FOR THE BOARD OF TRUSTEES:

Item 41. 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 42. New Business for the Board of Trustees.

Statement: The MUSC Health Bylaws were presented for approval.

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

Item 43. Report from the Chairman. No report.

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

Respectfully submitted,



Mark C. Sweatman
Secretary

MCS:wj

Attachments

EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE
CHAIRMAN: DR. E. CONYERS O'BRYAN, JR.

(APPROVAL ITEMS)

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

Statement: A general report will be given by Dr. Mark Sothmann, Vice President for Academic Affairs and Provost

Dr. Sothmann introduced Paula Traktman, Ph.D, She is the new Dean, College of Graduate Studies and Ralph H. Hirschmann Chair in Biomedical Research.

Dr. Sothmann provided an update on several University searches:

- College of Medicine Dean search committee will start on-campus interviews in the next couple months;
- Hollings Cancer Center Director and Vice President for Research searches are underway and interviews are expected to start in the next few months;

Dr. Sothmann welcomed Kyle Connelly, IT support for Board meetings.

Student Update:

Ms. Regina Brown, President of the Student Government Association, provided a report on behalf of the Student Government Association. Orientations for students have started. Plans for a great semester are under way with cultural events,

Ms. Brown extended an invitation to a ceremony in honor of the Mother Emanuel Nine. It will take place in the Horseshoe with music and time for reflection.

Approval of Joint Resolution:

Dr. Conyers O'Brien presented the South Carolina College of Pharmacy Joint Resolution to the MUSC Board of Trustees for approval.

The Motion to approve was made by Dr. O'Brien, seconded, and unanimously approved by the Board of Trustees.

College of Health Professions Update:

Dr. Lisa Saladin gave a presentation on the College of Health Professions, which was established in 1966. The College currently offers nine academic degree programs.

- Research funding doubled in 2014 from 4.3m to 8.9m and increased by 36% in 2015 to record grant funding of \$12.1m;
- Opened the Center for Rehabilitation research in neurological conditions in May 2011;
- Investments in research provided the College with the foundation to successfully compete for a new \$10.8M NIH grant that we received last year to create the new SC Research Center for Recovery from Stroke;
- First MUSC College to receive funding from PCORI (Patient Centered Outcomes Research Institute);
- Clinical service projects: Pediatric Constraint Induced Movement Therapy Summer

camp; Camp Hand to Hands: Children with Hemiplegia; Dr. Seuss Day; CARES Therapy Clinic;

- New education initiatives: Neurological and Orthopedic Post Grad Residencies in PT, Masters in Health Informatics, Bachelor of Science in Healthcare Studies
- Philanthropic giving
- Challenges – severe shortage of PA clinical preceptors and sites in SC; competing colleges developing new PA programs will exacerbate shortage; competition from DO and MD programs

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

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

Board Action:

Item 12. General Report of the Interim Dean, College of Medicine

Statement: A general report will be given by Dr. Deborah Deas, Interim Dean, College of Medicine.

Dr. Deas presented an update on the College of Medicine. The Class of 2015 Residency Match of 157 students: 92.4% received their initial match and 99% matched after SOAP. Of those students, 30% will remain in SC for their residency training and 36% will enter primary care;

Dr. Deas noted the new USMLE minimum passing score for Step 1 is 192, up from 188. The new passing score became effective for all examinees who took Step 1 on or after January 1, 2014;

Of the 4,394 COM applicants for the Class of 2019, 414 were interviewed and 168 were accepted (153 in-state; 15 out-of-state). Average MCAT 30; Average GPA 3.7;

SC CHE approved three new degree programs through our Department of Public Health Sciences. Recruiting will begin Fall 2015. MOS degrees in Biostatistics, Epidemiology, and Health Behavior and Health Promotion;

Awarded re-accreditation as a Comprehensive Education Institute through the American College of Surgeons for three years;

Genomic Medicine Center update: Stephen Ethier, Ph.D. named Director of the Center for Genomic Medicine. Recruited Dr, Robert Wilson to direct Genomic Sequencing Core (both research and clinical); Recruited Dr, Gary Hardiman to direct the Bioinformatics Core; Established pilot project funding mechanism to develop new areas of research in genomic medicine;

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

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

Board Action:

Item 13. Schedule of Academic Charges and Fees for FY16 the Master of Public Health Program

Statement: Approval will be sought for the FY16 Schedule of Academic charges and fees for the new Master of Public Health

Recommendation of Administration: That the charges and fees be approved.

Recommendation of Committee: That the charges and fees be approved.

Board Action:

Item 14. Other Committee Business

A. Item 16. Faculty Appointments

Statement: At the request of the Deans of the College of Medicine and College of Pharmacy, administration presents for approval the following requests for faculty appointment:

Mark T. Hamann, Ph.D., as Professor (with Tenure), in the Department of Drug Discovery and Biomedical Sciences, effective May 1, 2015.

Alexander V. Alekseyenko, Ph.D. (joint appointment), as Associate Professor, on the Academic Clinician track, in the Department of Public Health, with a joint appointment as Associate Professor, in the Department of Oral Health Sciences, effective September 1, 2015.

Dr. Alekseyenko's primary appointment will rest in the Department of Public Health Sciences.

Recommendation of Administration: That this faculty appointment be approved.

Recommendation of the Committee: That this faculty appointment be approved.

Board Action:

B. Item 18. Changes in Faculty Status.

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

M. Kathleen Wiley, M.D., as Professor Emerita, in the Department of Medicine, Division of General Internal Medicine, effective September 1, 2015.

Mark Kindy, M.D., from Professor, to Adjunct Professor, in the Department of Regenerative Medicine and Cell Biology, effective August 1, 2015.

Bryan P. Toole, Ph.D., as Professor Emeritus, in the Department of Regenerative Medicine and Cell Biology, effective July 1, 2015.

P. Darwin Bell, Ph.D., as Adjunct Professor, in the Department of Medicine, Division of Nephrology, effective August 1, 2015.

Nancy S. Curry, M.D., as Professor Emerita, in the Department of Radiology and Radiological Science, effective October 1, 2015.

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

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

Board Action:

C. Item 21. Endowed Chairs

Statement: At the request of the Dean of the College of Pharmacy, administration presents for approval the following endowed chair appointment:

Mark T. Hamann, Ph.D. as the Charles and Carol Cooper Chair in Pharmacology in the Cancer Drug Discovery SmartState Center, effective September 1, 2015.

Recommendation of Administration: That this Endowed Chair appointment be approved.

Recommendation of Committee: That this Endowed Chair appointment be approved.

Board Action:

CONSENT AGENDA ITEMS FOR APPROVAL:

All items on the regular, addendum and consent agendas were recommended for approval.

Item 15. Faculty Practice Plan: College of Dental Medicine

Statement: At the request of the Dean of the James B. Edwards College of Dental Medicine, administration presents for approval a revised Faculty Practice Plan for approval, effective July 1, 2015.

Recommendation of Administration: That this revised faculty practice plan be approved.

Recommendation of Committee: That this revised faculty practice plan be approved.

Board Action:

Item 16. Faculty Appointments

Statement: At the request of the Deans of the Colleges of Dental Medicine, Health Professions, Medicine, and Nursing administration presents for approval the following requests for faculty appointments:

College of Medicine

Maria V. Gibson, M.D., Ph.D., as Clinical Associate Professor, in the Department of Family Medicine, (Carolina Family Care), effective May 1, 2015.

Charles A. Reitman, M.D., as Professor, on the Clinical Educator track, in the Department of Orthopaedics, effective July 1, 2015.

Sarah E. Schmitt, M.D., as Associate Professor, on the Clinical Educator track, in the Department of Neurology, effective August 1, 2015.

Susan R. Wilcox, M.D., as Associate Professor, on the Clinician Education track, in the

Department of Medicine, Division of Pulmonary and Critical Care Medicine, effective July 1, 2015.

John W. York, M.D., as Clinical Associate Professor in the Department of Surgery, Division of Vascular Surgery retroactive to April 1, 2014.

Brian Wood, M.D., as MUSC AHEC Clinical Professor (Spartanburg/Pediatrics), College of Medicine, effective July 1, 2015.

Sandra H. Glover, Ph.D., M.P.H., as Adjunct Professor, in the Department of Health Sciences, effective July 1, 2015.

Virgilio George, M.D., as Associate Professor, on the Clinician Educator track, in the Department of Surgery, Division of GI and Laparoscopic Surgery, effective September 1, 2015.

Carl Atkinson, Ph.D., (dual appointment) as Associate Professor, in the Department of Surgery, Division of Transplant Surgery, effective July 1, 2105.

Dr. Atkinson's primary appointment rests in the Department of Microbiology and Immunology.

Cristian M. Thomae, M.D., as Clinical Associate Professor, in the Department of Obstetrics and Gynecology, Division of Benign Obstetrics and Gynecology, effective July 1, 2015.

J. Michael Kilby, M.D., (dual appointment) as Professor, in the Department of Public Health Sciences, effective July 1, 2015.

Dr. Kilby's primary appointment rests in the Department of Medicine, Division of Infectious Diseases.

Cassandra D. Salgado, M.D., Professor, in the Department of Public Health Sciences, effective July 1, 2015.

Dr. Salgado's primary appointment rests in the Department of Medicine, Division of Infectious Diseases.

Eric R. Svendsen, Ph.D., (dual appointment) as Professor, in the Department of Public Health Sciences, on the Academic Clinical track, with dual appointment as Professor, in the Department of Medicine, Division of Pulmonary, Critical Care, Allergy and Sleep Medicine, effective July 1, 2015.

Dr. Svendsen's primary appointment rests in the Department of Public Health Sciences.

Jenifer H. Voeks, Ph.D., (dual appointment) as Research Associate Professor, in the Department of Public Health Sciences, effective July 1, 2015.

Dr. Voeks primary appointment rests in the Department of Neurology.

College of Dental Medicine

Jeffrey Borckardt, Psy.D., (joint appointment) as Associate Professor, in the Department of Stomatology, effective May 1, 2015.

Dr. Borckardt's primary appointment rests in the Department of Psychiatry and Behavioral Sciences.

College of Pharmacy

Yuri Peterson, Ph.D., as Research Associate Professor, in the Department of Drug Discovery and Biomedical Sciences, effective June 1, 2015.

College of Nursing

Mary Catherine Garner, Dr.P., M.P.A. M.S., R.N., F.A.A.N., as Professor, in the Department of Nursing, effective July 6, 2015.

Julie V. Barroso, Ph.D., ANP-BC, RN, FAAN, as Professor, in the Department of Nursing, effective August 3, 2015.

Recommendation of Administration: That these faculty appointments be approved.

Recommendation of Committee: That these faculty appointments be approved.

Board Action:

Item 17. Faculty Promotions.

Statement: At the request of the Deans of the Colleges of Medicine administration presents the following faculty promotions, effective January 16, 2016:

College of Medicine

From Associate Professor to Professor, Academic Investigator track (without tenure)

Dieter Haemmerich, Ph.D., D.Sc., Department of Pediatrics, Division of Pediatric Cardiology

From Associate Professor to Professor, Academic Clinician track (with tenure)

Kevin M. Gray, M.D., Department of Psychiatry and Behavioral Sciences

From Associate Professor to Professor, Academic Clinician track (without tenure)

Matthew J. Carpenter, Ph.D., Department of Psychiatry and Behavioral Sciences
Dual: Department of Public Health Sciences

From Associate Professor to Professor, Clinician Educator track (with tenure)

Yusheng Zhu, Ph.D., Department of Pathology and Laboratory Medicine

From Associate Professor to Professor, Clinician Educator track (without tenure)

James H. Abernathy, III, M.D., M.P.H., Department of Anesthesia and Perioperative Medicine

Jennifer L. Harper, M.D., Department of Radiation Oncology

Abhay K. Varma, M.D., Department of Neurosurgery

From Research Associate Professor to Research Professor, Modified Research track

Therese K. Killeen, Ph.D., Department of Psychiatry and Behavioral Sciences

From Assistant Professor to Associate Professor on the Academic Investigator track

Tamara K. Nowling, Ph.D., Department of Medicine, Division of Rheumatology & Immunology

Christine B. Kern, Ph.D., Department of Regenerative Medicine and Cell Biology

From Assistant Professor to Associate Professor on the Academic Clinician track

Jeffrey E. Korte, Ph.D., Department of Public Health Sciences

Gonzalo J. Revuelta, D.O., Department of Neurology

Donna R. Roberts, M.D., Department of Radiology and Radiological Science

Dual: Department of Neurosciences

From Assistant Professor to Associate Professor on the Clinician Educator track

Charles F. Bratton, M.D., Department of Surgery, Division of Transplant Surgery

Wuwei Feng, M.D., M.S., Department of Neurology

Joint: Health Sciences Research, College of Health Professions

William R. Hand, M.D., Department of Anesthesia and Perioperative Medicine

Geoffrey Edwin Hayden, M.D., Department of Medicine, Division of Emergency Medicine

Dual: Department of Pediatrics, Division of Emergency Medicine

Benjamin F. Jackson, M.D., Department of Pediatrics, Division of Emergency Medicine

Stephen Paul Kalhorn, M.D., Department of Neurosurgery

Maria G. Matheus, M.D., Department of Radiology and Radiological Science
Eric W. Nelson, D.O., Department of Anesthesia and Perioperative Medicine
William David Stoll, M.D., Department of Anesthesia and Perioperative Medicine
Sameer Tipnis, Ph.D., Department of Radiology and Radiological Science

From Assistant Professor to Associate Professor on the Clinician Educator track
Rachel E. Tuuri, M.D., Assistant Professor, Department of Pediatrics, Division of Emergency Medicine

George O. Waring, IV, M.D., Assistant Professor, Department of Ophthalmology
Sharlene D. Wedin, Psy.D., Assistant Professor, Department of Psychiatry and Behavioral Sciences
Joint: Department of Stomatology, College of Dental Medicine

From Research Assistant Professor to Research Associate Professor, Modified Research track

Wayne R. Fitzgibbon, Ph.D., Department of Medicine, Division of Nephrology
Waleed O. Twal, Ph.D., Department of Regenerative Medicine and Cell Biology

From Clinical Assistant Professor to Clinical Associate Professor, Modified Clinical track
Robert B. Miller, M.D., Department of Medicine, Division of Pulmonary and Critical Care Medicine

Diana M. Mullis, M.D., Department of Psychiatry and Behavioral Sciences

From Instructor to Assistant Professor on the Clinician Educator track

Bhavna Bhasin, M.D., Department of Medicine, Division of Nephrology
Karim Tazi, M.D., Department of Medicine, Division of Hematology/Oncology

College of Nursing

Statement: At the request of the Deans of the Colleges of Medicine and Nursing, administration presents the following faculty promotions, effective July 1, 2015:

Alyssa Ann Rheingold, Ph.D., from Associate Professor to Professor, in the College of Nursing.

Dr. Rheingold's primary appointment rests in the Department of Medicine.

Recommendation of Administration: That these faculty promotions be approved.

Recommendation of Committee: That these faculty promotions be approved.

Board Action:

Item 18. Changes in Faculty Status.

Statement: At the request of the Deans of the Colleges of Medicine, Nursing, and Pharmacy, administration presents for approval the following change in faculty status:

College of Medicine

Orin Frederick Guidry, M.D., from Professor to Clinical Professor, in the Department of Anesthesia and Perioperative Medicine, effective, June 1, 2015.

Grady H. Hendrix, M.D., from Professor to Professor Emeritus, in the Department of Medicine, Division of Cardiology, effective July 1, 2015.

Mark H. DeLegge, M.D., from Professor to Clinical Professor, in the Department of Medicine, Division of Gastroenterology and Hepatology, effective July 1, 2015.

John R. Feussner, M.D., from Distinguished University Professor to Distinguished

University Professor Emeritus, in the department of Medicine, Division of General Internal Medicine, effective July 1, 2015.

Markus J. P. Kruesi, M.D., from Professor to Professor Emeritus, in the Department of Psychiatry and Behavioral Sciences, effective December 15, 2014.

College of Pharmacy

Danyelle Townsend, Ph.D., from Assistant Professor to Research Associate Professor, in the Department of Drug Discovery and Biomedical Sciences, College of Pharmacy, effective, July 1, 2015.

College of Nursing

Carolyn M. Jenkins, Dr.Ph., APRN, BC-ADM, RD, LD, FAAN, from Professor to Research Professor, in the Department of Nursing, College of Nursing, effective, July 1, 2015.

Marilyn Laken, Ph.D., R.N., from Professor, to Research Professor, in the Department of Nursing, College of Nursing, effective, August 31, 2015.

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

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

Board Action:

Item 19. Faculty Appointment Transfers from Department of Neurosciences, Division of Neurology to the Department of Neurology.

Statement: At the request of the Dean of the College of Medicine, administration presents for approval the following individual's faculty appointment be transferred from the Department of Neurosciences, Division of Neurology to the Department of Neurology, effective July 1, 2015:

Robert Adams, M.D. Professor
Chirantan Banerjee, M.D., Assistant Professor
Leonardo Bonilha, M.D., Ph.D., Associate Professor
I-Hweii Chen, M.D., Ph.D., Associate Professor
Marc Chimowitz, M.B.,Ch.B., Professor
David Clark, M.D., Associate Professor
Amy DeLambo, A.C.N.P., Clinical Instructor
Julie DesMarteau, P.A., Clinical Instructor
Jonathan Edwards, M.D., Professor
Wuwei Feng, M.D., M.S., Assistant Professor
Jonathan Halford, M.D., Associate Professor
Vanessa Hinson, M.D., Ph.D., Professor
Christine Holmstedt, D.O., Associate Professor
Elizabeth Koontz, F.N.P., Clinical Instructor
Joseph Krainin, M.D., Assistant Professor
Ekrem Kutluay, M.D., Associate Professor
Barbara McManus, M.D., Assistant Professor
Nicholas Milano, M.D., Assistant Professor
Sujai Nath, M.D., Assistant Professor
Bruce Ovbiagele, M.D., M.Sc., Professor
Shelly Ozark, M.D., Assistant Professor
Vijay Renga, M.D., Assistant Professor

Gonzalo Revuelta, D.O., Assistant Professor
Catrina Robinson, Ph.D., Assistant Professor
Ana Roldan, M.D., Research Instructor
Katherine Ruzhansky, M.D., Assistant Professor
Mimi Sohn, M.D., M.S., Clinical Assistant Professor
Tanya Turan, M.D., Associate Professor
Christina Vaughan, M.D., M.H.S., Assistant Professor
Jenifer Voeks, Ph.D., Research Associate Professor
Mark Wagner, Ph.D., Professor
Aljoeson Walker, M.D., Assistant Professor
Craig Woodard, M.D., Ph.D., Clinical Assistant Professor

David Bachman, M.D., Professor
Mary Herring, M.D., Clinical Assistant Professor
Kenton Holden, M.D., Professor
Jerome Kurent, M.D., M.P.H., M.S., Professor
Paul Pritchard, M.D., Professor
Braxton Wannamaker, M.D., Clinical Professor
Joy Wymer, Ph.D., Clinical Assistant Professor
Dennis Gettelfinger, M.D., Clinical Assistant Professor
Edward Hogan, M.D., Professor Emeritus
Joseph Marshall, M.D., Professor Emeritus

Recommendation of Administration: That these faculty appointments be transferred.

Recommendation of Committee: That these faculty appointments be transferred.

Board Action:

Item 20. Faculty Appointment Transfers from the Department of Neurosciences, Division of Neurosurgery to the Department of Neurosurgery.

Statement: At the request of the Dean of the College of Medicine, administration presents for approval the following individual's faculty appointment be transferred from the Department of Neurosciences, Division of Neurosurgery to the Department of Neurosurgery, effective July 1, 2015:

Narendra L. Banik, Ph.D., Professor
Maggie Brothers, M.S.N., Clinical Instructor
David Cachia, M.D., Assistant Professor
Julio Chalela, M.D., Associate Professor
Arabinda Das, Ph.D., Research Assistant Professor
Sarah Denham, A.N.P., M.S.N., Clinical Instructor
Ramin Eskandari, M.D., Assistant Professor
Bruce Frankel, M.D., Professor
Megan Fulton, M.P.A.S., Clinical Instructor
Holly Gardner, M.S. Clinical Instructor
Melissa Hill, M.S.N., Clinical Instructor
Libby Infinger Kosnik, M.D., M.P.H., Assistant Professor
Stephanie James, M.S.N., Clinical Instructor
Stephen Kalhorn, M.D., Assistant Professor
Bryan Kumiga, D.O., Assistant Professor
Jonathan Lena, M.D., Clinical Instructor
Jennifer Marshall, P.A., Clinical Instructor
Patricia Mathias, P.A., Clinical Instructor

Carly McDonald Freilich, PA-C, M.M.S., Clinical Instructor
Meenakshi Munshi, M.D., Assistant Professor
Sunil Patel, M.D., Professor
Supriti Samantaray, Ph.D., Research Assistant Professor
Michael Smith, Ph.D., Research Assistant Professor
Alejandro Spiotta, M.D., Associate Professor
Istvan Takacs, M.D., Associate Professor
Carrie Thompson, P.A., Clinical Instructor
Raymond Turner, M.D., Professor
William Vandergrift, M.D., Associate Professor
Abhay Varma, M.B.B.S., Associate Professor
Emma Vought, M.S., Clinical Instructor
Emily Whitehead, P.A., Clinical Instructor
Joseph Armour, D.C., Clinical Assistant Professor
Brian Cuddy, M.D., Adjunct Assistant Professor
Pierre Giglio, M.D., Adjunct Associate Professor
Adam Morrell, D.C., M.S., Adjunct Assistant Professor
Nancey Tsai Trevanian, M.D., Clinical Assistant Professor
Cristian Vera, M.D., Professor Emeritus
Heather Walker, M.D., Clinical Associate Professor

Recommendation of Administration: That these faculty appointments be transferred.

Recommendation of Committee: That these faculty appointments be transferred.

Board Action:

Item 21. Endowed Chairs.

Statement: At the request of the Dean of the College of Medicine, administration presents for approval the following endowed chair appointments, effective July 1, 2015:

College of Medicine

Besim Ogretmen, Ph.D., as the Smartstate Endowed Chair in Lipidomics and Drug Discovery.

Barbel Rohrer, Ph.D., as the Smartstate Endowed Chair in Gene and Pharmaceutical Treatment of Retinal Degenerative Disease.

Paula Traktman, Ph.D., as the Ralph F. Hirschmann Chair in Biomedical Research.

Andrew S. Eiseman, M.D. as the Stanley and Theodora Feldberg Endowed Chair in Ophthalmology.

Terrence E. Steyer, M.D., Gregory-Chandler as the Endowed Chair in Family Medicine, effective July 1, 2015.

Recommendation of Administration: That these Endowed Chair appointments be approved.

Recommendation of Committee: That these Endowed Chair appointments be approved.

Board Action:

Item 22. Appointment of Interim Department Chair.

Statement: At the request of the Dean of the James B. Edwards College of Dental Medicine, administration presents, as information, the following appointment Interim Chair appointment, effective August 1, 2015. Dr. Sothmann noted during the committee

meeting that the agenda should have read, Department Chair, not Interim Department Chair, and requested approval of Monica J. Cayouette, D.M.D., M.S., F.A.C.P. as Department Chair.

Monica J. Cayouette, D.M.D., M.S., F.A.C.P., as Interim Chair of the Department of the Oral Rehabilitation, effective August 1, 2015.

Recommendation of Administration: That Dr. Cayouette's appointment as Chair of the Department of Oral Rehabilitation in the James B. Edwards College of Dental Medicine be received as information.

Recommendation of Committee: That Dr. Cayouette's appointment as Chair of the Department of Oral Rehabilitation in the James B. Edwards College of Dental Medicine be received as information.

Board Action:

Item 23. Distinguished University Professor.

Statement: At the request of the Dean of the College of Medicine, administration presented for approval, the following recommendation for designation as Distinguished University Professor, effective August 10, 2015:

Andrew B. Lawson, Ph.D.,
Professor, Department of Public Health Sciences

Recommendation of Administration: That Andrew B. Lawson, Ph.D. be designated as Distinguished University Professor.

Recommendation of Committee: That Andrew B. Lawson, Ph.D. be designated as Distinguished University Professor.

Board Action:

Medical University of South Carolina

RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE

MINUTES

August 13, 2015

Committee Members Present: Dr. Charles B. Thomas, Jr. (Chair), Dr. Harold W. Jablon

Other Trustees Present: Dr. Stanley C. Baker, Ms. Terri R. Barnes, Mr. James A. Battle, Mr. William H. Bingham, Sr., Dr. Donald R. Johnson, Ms. Barbara Johnson-Williams, Dr. James Lemon, Dr. Ragin C. Monteith, Dr. Conyers O'Bryan, Jr., Mr. Charles W. Schulze, Dr. G. Murrell Smith, Sr., Mr. Michael E. Stavrinakis, Thomas L. Stephenson, Esq.

University Officers and Committee Staff Present: Mr. Tom Anderson, Dr. Kathleen Brady, Dr. Pat Cawley, Dr. Frank Clark, Dr. Deborah Deas, Mr. Jim Fisher, Dr. Phillip Hall, Ms. Lisa Montgomery, Mr. Michael Rusnak, Dr. Lisa Saladin, Dr. Jack Sanders, Dr. Mark Sothmann, Dr. Gail Stuart, Dr. Joann Sullivan, Dr. Paula Traktman

Meeting Time: 11:00 am – 11:30 am

Regular Agenda

Item 6.

General Report of the Associate Provost for Research

Dr. Kathleen Brady, interim Associate Provost for Research, and Associate Provost for Clinical and Translational Sciences, presented the research activities report and a graph comparing extramural funding from NIH, ARRA funds and other sources. She noted that extramural awards totaled ~\$243M for FY2015, which is a 10% increase from last year. NIH funding was up by ~4%; corporate/foundation funding represented the largest increase at 30%. Much of this increase in corporate funding results from the establishment of the SCTR Research Opportunity Core.

Dr. Brady highlighted some key accomplishments over the past year. These included successes with the Patient Centered Outcomes Research Institute (PCORI). MUSC is now a part of PCORnet via a consortium with Vanderbilt and the Carolinas Collaborative (MUSC, USC, Greenville, Duke, UNC, Wake Forest). MUSC also received a PCORI grant focused on chronic back pain led by Dr. Morrisette in Health Professions, and anticipates a second award focused on postoperative anticoagulation after hip and knee replacement. NIH successes included renewal of the Clinical and Translational Science Award, and the participation in a national consortium of institutions studying adolescent brain cognitive development.

Dr. Brady also described the SC Center for Therapeutic Discovery and Development directed by Karen Lackey that has advanced drug discovery on campus. Achievements include a multi-million dollar collaboration with Bristol-Myers-Squibb, an alliance and donation of ~120,000 proprietary compounds from Aeterna Zentaris (AEZS), and the South Carolina Compound Collection (SC3) of >125,000 compounds valued at \$5-\$15M.

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

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

Board Action:

Item 7.

General Report of the Vice President for Development

Mr. Jim Fisher reported on the Office of Development's most successful fundraising year in history with \$73.1 million in new gifts and pledges (66% increase from FY2014).

Highlights included: 9 gifts or pledges at \$1 million or more, top twenty gifts accounting for \$41.6 million, 4,001 new donors (first time givers) acquired and 504 new major gift prospects identified. The Office of Planned Giving received \$14 million through 42 new deferred gifts.

Mr. Fisher also reported that on-line giving had impressive results with a 17% increase amounting to \$419,000. These online communications, solicitations and invitations greatly exceeded industry benchmarks in terms of open and click-through rates. Accomplishments of the Communications Office include compiling the Annual Report of Giving and the Honor Roll of Donors, producing 266 distinct endowment reports, launching a new social media campaign, and publishing the *Legacies* newsletter. The Alumni Affairs Office sponsored 40 events with >2,700 alumni and students in attendance, coordinated the Golden Grads with 120 in attendance at Commencement, and achieved a dues participation rate of 25% in respective alumni associations across all colleges.

Gifts to the MUSC Shawn Jenkins Children's Hospital included a \$3 million cash gift and an additional \$3 million pledge from a grateful patient, \$500,000 pledge from a member of the Advisory Board, \$250,000 from Bill and Ruth Baker, and \$250,000 and \$100,000, respectively, from two members of the MUSC Foundation Board of Directors.

Other highlights since the May meeting include a \$1 million pledge to establish a statewide pediatric telehealth network and \$600,000 commitment designated for the Special Needs Dental Clinic (both from Duke Endowment). A \$1 million bequest from an alumnus was earmarked for the Physician Assistant Program. A housestaff alumnus pledged \$600,000 to the Fred Crawford Endowed Chair in Cardiothoracic Surgery. ConocoPhillips pledged \$333,000 in memory of Dr. Jim Edwards to help establish the James B. Edwards Endowed Chair in Oral and Maxillofacial Surgery.

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

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

Board Action:

Item 8.

General Report of the CEO of the MUSC Foundation

Mr. Tom Anderson reported on the investment returns as of 6/30/15, noting that our total assets increased by \$44.5 million or 8.9% for trailing 12 months to a record level of \$541.1 million. He noted that the Foundation provided \$29.7 million for program, scholarship and capital support, both expendable and endowed, to MUSC and MUHA. Additionally, funding support (totaling \$1.66 million) to the MUSC Central Development office increased by \$150,000 or 10% over the FY2014 level. Mr. Anderson reported on investment returns on endowments as of June 30, 2015. The 1-, 3- and 5-year returns continue to exceed the benchmarks.

In terms of operating efficiency ratio, the Foundation improved its operating expense/total assets through continued expense control and asset growth from 37.5 base points in 2011 to 33.0 base points in 2015. Real estate transactions over the past year included closing on the purchase of 382 Spring Street (Crosby's Seafood) for \$772,000; closing on purchase from MUSC of respective 1.9 acre and 3.5 acre tracts in the Horizon District (now known as WestEdge) for \$98.3 million; and sale of remaining two MUSC Historic Properties at 166 and 168 Ashley Avenue for \$770,000.

Mr. Anderson reported that two new members were nominated for the Board: Ms. Beverly Wyse, Senior Boeing Executive, and Mr. Tom Parrington Former CEO of

Interstate Hotels. The Board has improved its diversity with election of two additional minority and/or women Directors. Board actions have included renegotiation of interest rate and extension of maturity on \$33.8 million in non-recourse, tax exempt real estate debt amounting to \$100,000 per year in savings. The Board also closed on the RFP selection for the 10 year taxable bank financing on acquisitions of final land assemblage in WestEdge.

In closing, Mr. Anderson presented a chart showing MUSC's NACUBO endowed asset percentile rankings over the past six years. Currently, MUSC ranks in the 27th percentile, with aspiration to reach the top quartile. A graph of the Foundation's growth in total assets since 1993 was also shown, with an impressive surge in the past few years.

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 Executive Director of the MUSC Foundation for Research Development
No report presented.

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

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

Board Action:

**Medical University of South Carolina
Physical Facilities Committee
August 13, 2015
Minutes**

Board Members Attending:

Mr. William H. Bingham, Sr., Chair	
Dr. Stanley C. Baker, Jr.	
Mr. William A. Baker, Jr.	
Ms. Terri R. Barnes	Dr. E. Conyers O'Bryan, Jr.
Mr. James A. Battle	Mr. Charles W. Schulze
Dr. Harold Jablon	Dr. G. Murrell Smith, Sr.
Dr. Donald R. Johnson II	Mr. Thomas L. Stephenson
Ms. Barbara Johnson-Williams	Mr. Michael E. Stavrinakis
Dr. James Lemon	Dr. Charles B. Thomas, Jr.
Dr. Ragin C. Monteith	

Mr. Bingham called the meeting to order.

REGULAR Items

Item 30 Facilities Procurements/Contracts Proposed.

Mr. Greg Weigle presented the following for approval:

- Lease Renewal for 40 parking spaces at 134 Rutledge Avenue. Total amount of lease: \$336,000.

Recommendation of Committee: A motion was made, seconded and unanimously voted to approve the lease renewal.

Item 31 Update on Projects.

Mr. Bill Baker, Mr. Tom Anderson, Mr. Michael Maher and Mr. provided an update on the Horizon Project, now known as the Westedge Project. While the board had previously received presentations on the development, the marketing effort of the project will soon be launched and the board was asked for their help in this effort.

Recommendation of Committee: Received as information.

Item 32 Other Committee Business.

Mr. Weigle stated the following members participated in two IDC selections: Mr. Bingham, Mr. Schulze, Ms. Barnes, Dr. Jablon and Mr. Stavrinakis. The committee selected the following firms to provide IDC Mechanical Services: Davis & Floyd, Inc.; MECA, Inc. and RMF Engineering. The committee selected the following firms to provide IDC Roofing/Waterproofing Services: ADC Engineering, Inc. and REI Engineers.

Recommendation of Committee: Received as information.

CONSENT Items for Information:

Item 33 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 13, 2015
Minutes**

Board Members Attending:

Mr. Thomas L. Stephenson, Chair
Dr. Stanley C. Baker
Mr. William A. Baker, Jr.
Ms. Terri R. Barnes
Mr. James A. Battle
Mr. William H. Bingham, Sr.
Dr. Harold Jablon
Dr. Donald R. Johnson II
Ms. Barbara Johnson-Williams
Dr. James Lemon
Dr. Ragin C. Monteith
Dr. E. Conyers O'Bryan, Jr.
Mr. Charles W. Schulze
Dr. G. Murrell Smith, Sr.
Mr. Michael E. Stavrinakis
Dr. Charles B. Thomas, Jr.

Mr. Stephenson called the meeting to order.

REGULAR Items

Item 34. Legal Office Annual Report.

Ms. Annette Drachman provided an update on recent changes in FOIA.

Recommendation of Committee: Received as information.

Item 35. Compliance Update.

Ms. Reece Smith provided the annual enterprise compliance update for MUHA, MUSCP and MUSC. She reviewed hospital initiatives to ensure compliance including: on-going training; HIPPA Access Audits; social media auditing; ER billing audits; and OIG audits. She discussed MUSC and MUSCP audits and training. She noted that for all three entities, the majority of compliance issues were regarding HIPPA violations.

Recommendation of Committee: Received as information.

Item 36. Information Security (IS) Update.

Mr. John Rasmussen, the new Chief Information Security Officer, provided an information security update. He gave an overview of the program; discussed program goals and current projects.

Recommendation of Committee: That the report be received as information

Item 37. Annual Conflict of Interest (COI) Update.

Dr. Bruce Elliott, Institutional Official for Conflict of Interest, provided the Annual Conflict of Interest update. He stated that 3% of employees had disclosures for each year from 2013-2015 and the majority of the 3% was in the less than \$25k range. In 2015 over 700 research and sponsored project reviews were conducted by the COI office. Four COI's were reported to NIH.

Recommendation of Committee: That the report be received as information

Item 38. Report of the Office of Internal Audit.

Ms. Susan Barnhart had distributed the results of recent internal audit reports and there being no questions, the reports were received as information.

Ms. Barnhart also presented a summary of the board self-assessment results for 2015 and 2014. Thirteen trustees completed the survey. Overall, the scores were good but need for improvement was noted in the following areas: Trustee Development/Education; Receiving Board Meeting Materials; and Management Succession.

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

Item 39. Management Development and Compensation Sub-Committee Update.

A motion was made, seconded and voted to go into executive session to discuss the following:

- Executive compensation and contracts
- Expansion of ambulatory services and structure to support those services
- Discussion of contracts related to academic and clinical affiliations and lodging for the Board of Trustees
- Legal advice concerning regulatory and employment matters

Recommendation of Committee: At the conclusion of the executive session, the Chairman affirmed that only the matters previously described in public session were discussed and no formal action was taken in executive session.

Item 40. Other Committee Business. None

With no further business, the meeting was adjourned.

Respectfully Submitted,

Celeste Jordan

COMMITTEE ON FINANCE AND ADMINISTRATION
August 13, 2015
Minutes

Board Members Attending:

Mr. Charles W. Schulze, Chair
Mr. William A. Baker, Jr.
Dr. Stanley C. Baker, Jr.
Ms. Terri R. Barnes
Mr. James A. Battle
Mr. William H. Bingham, Sr.
Dr. Harold Jablon
Dr. Donald R. Johnson II
Ms. Barbara Johnson-Williams
Dr. James Lemon
Dr. Ragin C. Monteith
Dr. E. Conyers O'Bryan, Jr.
Dr. G. Murrell Smith, Sr.
Mr. Thomas L. Stephenson
Mr. Michael E. Stavrakis
Dr. Charles B. Thomas, Jr.

Mr. Schulze called the meeting to order.

REGULAR Items

Item 24, Fiscal Year 2016 Budget-MUSC, MUSC Physicians and AHEC.

The FY 16 budgets for MUSC, MUSC Physicians and AHEC were presented for approval.

Committee action: A motion was made, seconded and unanimously voted to approve the budgets as presented.

Item 25, Diversity and Inclusion Update.

No Report.

Committee action: Received as information.

Item 26, Financial Status Report of the Medical University of South Carolina.

Mr. Patrick Wamsley presented a Financial Dashboard which represented important points from the June 30, 2015 Interim University Financials. He reported adjusted operating revenues of \$646,043,120; Operating Expenses \$635,402,809 and SRECNP Change in Net Position of \$13,151,677. He also reported 177 days of operating cash.

Recommendation of Committee: That this report be received as information

Item 27. Financial Status Report of the MUSC Physicians.

Ms. Gina Ramsey reported that as of June 30, the Operating Margin was 12.4%; Days in A/R was 45 Days Cash on Hand was 196; Debt Service Coverage was 9.91.

Recommendation of Committee: That this report be received as information

Item 28. Other Committee Business. None

CONSENT AGENDA

Item 29. Financial Status Report of the MUSC Foundation for Research Development.

Mr. Schulze stated the MUSC FRD financial information is presented in the agenda for information.

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

There being no further business, the meeting was adjourned.

Celeste Jordan