

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

The Board of Trustees of the Medical University of South Carolina convened Thursday, May 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.; Dr. Charles B. Thomas, Jr.; Mr. Michael E. Stavrinakis; Thomas L. Stephenson, Esquire.*

*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; Mr. Jim Fisher, Vice President for Development.*

**Item 1. Call to Order-Roll Call.**

There being a quorum present, at the conclusion of the MUHA Board Meeting, 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, August 14, 2015.

**Item 3. Approval of Minutes of the Regular Meeting of the Medical University of South Carolina on April 10, 2015.**

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.**

No report.

**Item 5. Other Business.**

Statement: Dr. Cole stated changes to the governing documents of Health Sciences South Carolina had been sent to the board members for their review. He asked for approval of the changes as presented.

Board Action: A motion was made, seconded and unanimously voted to approve changes to amend and restate the Articles of Incorporation, the current Amended & Restated Bylaws, the Master Cooperative Agreement of HSSC and to approve the admission of AnMed Health, McLeod Health, The Medical University Hospital Authority, Self Regional Healthcare and the University of South Carolina School of Medicine Greenville as Supported Organizations of HSSC.

Statement: Dr. Cole asked for approval of the creation of the position of Vice President for Research and a revision to the Bylaws to reflect the change. The position will report the Provost.

Board Action: A motion was made, seconded and unanimously voted to approve the creation of the position of Vice President for Research and the change to the Bylaws to reflect the change.

**RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE. CHAIRMAN: DR. CHARLES B. THOMAS, JR.**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

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

Statement: Mr. Jim Fisher, in Dr. Kathleen Brady's absence, reported that there was no substantive change to the information provided in the agenda so there was no research update given.

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

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

Board Action: Received as information.

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

Statement: Mr. Fisher reported that since the last meeting the institution is now at about \$42.5 million in new gifts and pledges which is about 12% ahead of the pace from same time last year. Highlights of key donations since the April meeting are included in the agenda. He also noted the Golden Grads luncheon will be held today and all board members are invited.

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. Other Business.** None

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

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Item 9. General Report of the Vice President for Academic Affairs and Provost.**

Statement: Dr. Sothmann stated last week the Commission on Higher Education gave final approval to three Master of Science in public health degrees. He congratulated the College of Medicine and Dr. Darlene Shaw for their efforts in getting this accomplished. Tomorrow is commencement and MUSC will be graduating the largest student body in the institution's history. There will be 67 bachelor of science degrees; 77 masters in science; 429 clinical doctorates and 32 doctorates of philosophy degrees for a total of 605 degrees awarded. There are three critical leadership searches underway for the Director of the Hollings Cancer Center, Dean of College of Medicine and now the Vice President for Research.

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

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

Board Action: Report received as information.

**Item 10. Proposed FY'16 Schedule of Academic Charges.**

Statement: Administration presented for approval the Proposed Schedule of Academic Charges and fees for fiscal year 2016 for Interprofessional Courses. A roll call vote was taken on this item and there was a unanimous vote of the 16 board members to approve.

Recommendation of Administration: That the academic charges and fees for FY2016 be approved.

Recommendation of Committee: That the academic charges and fees for FY 2016 be approved.

Board Action: A roll call vote was taken and all 16 board members present voted to approve the FY'16 Interprofessional Courses charges and fees as presented.

**Item 11. Other Committee Business.**

Statement: Dr. O'Bryan made a motion as follows: To acknowledge the creation of the Medical University of South Carolina Health and to approve the proposed governance structure as presented.

Board Action: A motion was made, seconded and unanimously voted to approve the creation of the MUSC Health and the proposed governance structure.

**Item 12. Conferring of Degrees (Consent Item).**

Statement: Approval is requested to confer degrees upon those candidates who, pending successful completion of all requirements for their degrees by the conclusion of the spring semester, have the recommendation of their college dean and faculty.

Recommendation of Administration: That the conferring of degrees be approved.

Recommendation of Committee: That the conferring of degrees be approved.

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

**Item 13. Faculty Appointments (Consent Item).**

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

College of Medicine

**John S. Luque, Ph.D.**, as Associate Professor, on the Academic Clinician track, in the Department of Public Health Sciences, effective August 1, 2015

**Sara E. B. Neelon, Ph.D., M.P.H.**, as Adjunct Associate Professor, in the Department of Public Health Sciences, effective April 15, 2015.

Recommendation of Administration: That these faculty appointments be approved.

Recommendation of Committee: That the faculty appointments be approved.

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

**Item 14. Changes in Faculty Status (Consent Item).**

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

College of Medicine

**Jane G. Zapka, Sc.D.**, from Research Professor to Professor Emerita, in the Department of Public Health Sciences, effective July 1, 2015

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

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

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

**Item 15. Appointment of Department Chair (Consent Item).**

Statement: At the request of the Dean of the College of Medicine, administration presents, for approval, the appointment of Prabhakar K. Baliga, M.B.B.S. as Chair of the Department of Surgery, effective July 1, 2015.

Recommendation of Administration: That Dr. Baliga's appointment as Chair of the Department of Surgery be approved.

Recommendation of Committee: That the appointment be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the appointment of Dr. Baliga as Chair, Department of Surgery.

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

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Item 16. General Report of the Executive Vice President for Finance and Operations.**

Statement: Ms. Montgomery gave an update on the search for the Chief Information Officer. The search committee met last week and interviewed several candidates and hopefully the process will be completed by the end of the summer.

She asked for the board's preference on how to receive the FY'16 budgets. It was decided that the budgets will be mailed to the board by June 30 and presented in detail at the August meeting for approval.

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 17. Diversity and Inclusion Update.**

Statement: Mr. Anton Gunn showed a video to provide information on the diversity and inclusion activities in the past several months. He said more detailed information will be shared at the August meeting.

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 18. Financial Status Report of the Medical University of South Carolina.**

Statement: Mr. Patrick Wamsley reported that at March 31, 2015 the University had 108 Days of Operating Cash and a Change in Net Position of \$18.7 million. He also reported a Current Funds margin of 5.35%. Mr. Wamsley explained that federal grant revenue had decreased from the last fiscal year by \$2.3 million, of which ARRA grants accounted for about \$1 million of this decrease, other sources of revenues including Private Grants and Contracts had increased.

Mr. Wamsley also informed the Board that additional grant and contract revenues as well as accruals of pass-through revenues such as UMA Medicaid could cause the expenditures at June 30<sup>th</sup> to exceed the amount of approved expenditures in the FY 15 budget. However, it will not result in a deficit.

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 19. Financial Status Report of MUSC Physicians.**

Statement: Ms. Gina Ramsey reported that the interim financials as of March 31 are very strong. The cash for March is the highest ever at over \$26 million. Volume is up and operating margin is strong at 14.9%. DHHS and NCO for Supplemental Medicaid has not been paid to the institution this year which results in negative margins.

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 20. Other Committee Business.** None

**Item 21. 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.**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Item 22. Facilities Procurements/Contracts Proposed.**

Statement: Mr. Bingham presented the following for approval:

- Demolition Project – removal of existing structures (3) at Ft. Johnson Property. Total estimated budget - \$100,000.
- New Lease for 5,542 square feet of office space located at 29-C Leinbach Drive in West Ashley. Total amount of lease term: \$470,771.67.
- New Lease for 2,220 square feet of office space located at 208 A-B Rutledge Avenue. Total amount of lease: \$367,763.30

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 23. Other Committee Business.** None.

**Item 24. 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.

**OTHER BUSINESS FOR THE BOARD OF TRUSTEES:**

**Item 25. 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 26. New Business for the Board of Trustees.**

Statement: Changes to the MUSC Bylaws were presented for approval to reflect the creation of the new position - Vice President for Research.

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

Dr. Johnson called on Mr. Fisher to present new business. Mr. Fisher said it was his great honor to come before the board to present the most exciting news in his 37 year career with the institution. He reminded the board that the University naming guidelines stipulate any person or entity providing at least half of philanthropic funding needed to execute any capital improvement at MUSC becomes eligible to have his or her name placed on the capital improvement pending consideration and approval of the MUSC Board of Trustees. Mr. Fisher announced that there is a fully executed gift agreement between the University and Mr. Shawn Jenkins with an irrevocable commitment of \$25 million to build the new Children's Hospital. Mr. Fisher respectfully submits the motion for consideration by the Board.

Statement: Chairman Johnson made a motion to accept the irrevocable pledge of \$25 million as defined in the gift agreement executed between the Medical University Hospital Authority and Shawn A. Jenkins dated May 8, 2015. This gift will be used for the construction and equipping of the new MUSC Children's Hospital to be located on the corner of Calhoun and Courtney Drive.

Board Action: The motion was seconded and unanimously voted to approve the acceptance of the pledge.

Statement: Dr. Johnson made a second motion that, in acceptance of the pledge of \$25 million, as defined in the gift agreement executed between the Medical University Hospital Authority and Shawn A. Jenkins dated May 8, 2015, the new Children's Hospital will be name the MUSC Shawn Jenkins Children's Hospital subject to stipulations and requirements outlined in said gift agreement.

Board Action: The motion was seconded and unanimously voted to approve the naming of the new children's hospital – the MUSC Shawn Jenkins Children's Hospital.



Mr. Fisher stated Mr. Jenkins has offered his personal commitment to help get the hospital built. Mr. Fisher thanked Mr. Jenkins for what he has done and will do for the Children's Hospital.

Mr. Jenkins said it was an honor for his family to partner with the University to help build this great hospital. Mr. Jenkins is CEO and co-founder of the Charleston-based software company, Benefitfocus. Because of the success of his company, he feels he is able to give back to the community and is pleased to make this commitment.

Mr. Fisher stated an event is scheduled for next Thursday at 11 a.m. to invite the entire University to meet Mr. Jenkins and his family.

**Item 27. 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