

MINUTES
MEDICAL UNIVERSITY OF SOUTH CAROLINA
BOARD OF TRUSTEES MEETING
February 10, 2017

The Board of Trustees of the Medical University of South Carolina convened Friday, February 10, 2017, with the following members present: *Dr. Donald R. Johnson II, Chairman; Mr. William H. Bingham, Sr., Vice-Chairman; Mr. William A. Baker, Jr.; Ms. Terri R. Barnes; Dr. James Lemon; Ms. Barbara Johnson-Williams; Dr. E. Conyers O'Bryan, Jr.; Mr. Charles W. Schulze; Dr. G. Murrell Smith, Sr.; Mr. Michael E. Stavrinakis; Mr. Thomas L. Stephenson*

The following administrative officials were present: *Dr. David Cole, President; Dr. Lisa Saladin, Interim Provost; Ms. Lisa Montgomery, Executive Vice President for Finance and Operations; Dr. Patrick Cowley, CEO, MUSC Health and Vice President for Health Affairs, MUSC; Mr. Jim Fisher, Vice President for Development; Dr. Raymond Dubois, Dean, College of Medicine; Ms. Annette Drachman, General Counsel.*

Item 1. Call to Order - Roll Call.

There being a quorum present, Chairman Johnson called the meeting to order. Ms. Jane Scutt called the roll and made the following announcement, "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, April 14, 2017.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University of South Carolina of December 9, 2016.

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

Item 4. Election of Trustee Emeritus of the Medical University of South Carolina (MUSC).

Statement: Chairman Johnson stated that Dr. Stanley C. Baker, Jr., had been nominated to be become an Emeritus Trustee and asked for a motion to approve this action.

Board Action: A motion was made, seconded and unanimously voted to make Dr. Stanley C. Baker, Jr., an Emeritus Trustee.

RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT.

OLD BUSINESS: None.

NEW BUSINESS:

Item 5. **General Informational Report of the President.**

Dr. Cole called on Dr. Saladin to introduce the speaker, Dr. Jeff Borkhardt. Dr. Borkhardt presented on "Team Up for Better Health" which is the Medical University of South Carolina's new Quality Enhancement Plan (QEP) supporting the SACSCOC university-level accreditation reaffirmation. The Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) is the regional body for the accreditation of degree-granting higher education institutions in the Southern states. MUSC is scheduled for an accreditation re-affirmation site visit by SACSCOC March 6th – 8th, 2017. Dr. Borkhardt explained that the QEP is 5-10 year institutional plan to make a significant positive impact on student learning. He stated that an acceptable Quality Enhancement Plan (QEP) should align with MUSC's mission and strategic plan; meet a demonstrable institutional need; be directly related to student learning; and, be born from broad-based institutional input. Dr. Cole thanked Dr. Borkhardt for his informative presentation and stated that this concluded his report.

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

Board Action: Received as information.

Item 6. **Other Business.** None.

RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE. CHAIRMAN: MR. WILLIAM A. BAKER, JR.
(Committee minutes are attached.)

OLD BUSINESS: None.

NEW BUSINESS:

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

Statement: Mr. Baker stated Mr. Jim Fisher provided a report to committee and this was received as information.

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

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

Board Action: Received as information.

Item 8. **General Report of the Vice President for Research.**

Statement: Mr. Baker stated that Drs. Kathleen Brady, John Vena and Andrew Atz provided reports to committee and this was received as information.

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

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

Board Action: Received as information.

Item 9. General Report of the Executive Director of the Foundation for Research Development.

Statement: Mr. Baker stated that Mr. Michael Rusnak provided a report to committee and this was received as 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.

Item 10. Other Committee Business

None.

**EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIRMAN: DR. E. CONYERS O'BRYAN, JR.
(Committee Minutes are attached)**

OLD BUSINESS: None.

NEW BUSINESS:

Item 11. General Report of the Interim Provost.

Statement: Dr. O'Bryan stated Ms. Suzanne Thomas, Director of Institutional Effectiveness gave a report on the SACSCOC reaccreditation process and this report was received as information.

Recommendation of Administration: That this be received as information.

Recommendation of Committee: That this be received as information.

Board Action: Received as information.

Item 12. Hollings Cancer Center Directorship

Statement: Dr. Bryan stated that Dr. Saladin announced that Gustavo L. Leone, Ph.D., has been appointed the Director of Hollings Cancer Center, effective March 1, 2017.

Recommendation of Administration: That this be received as information.

Recommendation of Committee: That this be received as information.

Board Action: Received as information.

Item 13. Honorary Degrees

Statement: Dr. O'Bryan requested approval of the honorary degree recipients for the May 2017 Commencement.

Recommendation of Administration: Recommend approval.

Recommendation of Committee: Recommend approval.

Board Action: Received as information.

Item 14. Other Committee Business.

None.

Item 15. Faculty Appointments (Consent Item).

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

College of Medicine

Christopher B. Clemow, M.D., as Associate Professor, (Anderson/Family Medicine) be changed to a secondary/dual appointment, and request a primary appointment in the Department of Family Medicine as Clinical Associate Professor (MUSC AnMed Health), effective October 1, 2016.

Matthew K. Cline, M.D., as Professor, (Anderson/Family Medicine) be changed to a secondary/dual appointment, and request a primary appointment in the Department of Family Medicine as Clinical Professor (MUSC AnMed Health), effective October 1, 2016.

Anne G. Cook, M.D., as Associate Professor, (Anderson/Family Medicine) be changed to a secondary/dual appointment, and request a primary appointment in the Department of Family Medicine as Clinical Associate Professor (MUSC AnMed Health), effective October 1, 2016.

Scott Counts, M.D., as Associate Professor, (Anderson/Family Medicine) be changed to a secondary/dual appointment, and request a primary appointment in the Department of Family Medicine as Clinical Associate Professor (MUSC AnMed Health), effective October 1, 2016.

Amanda S. Davis, M.D., as Associate Professor, (Anderson/Family Medicine) be changed to a secondary/dual appointment, and request a primary appointment in the Department of Family Medicine as Clinical Associate Professor (MUSC AnMed Health), effective October 1, 2016.

Jeremy L. Gilbert, Ph.D., as Adjunct Professor in the Department of Orthopaedics, effective January 1, 2017.

Mark T. Hamann, Ph.D., [Joint Appointment], as Professor, in the Department of Public Health Sciences, effective January 9, 2017. Dr. Hamann's primary appointment rests in the College of Pharmacy, Department of Drug Discovery and Biomedical Sciences.

Marc R. Katz, M.D., M.P.H., as Clinical Professor in the Department of Surgery, Division of Cardiothoracic Surgery, effective December 19, 2016.

Gustavo W. Leone, Ph.D., as Professor with Tenure, on the Academic Investigator track, in the Department of Biochemistry and Molecular Biology, effective March 1, 2017. Dr. Leone will serve as the Director of the Hollings Cancer Center and Associate Dean for Oncology. He will also hold the Grace E. DeWolff Endowed Chair in Medical Oncology.

George H. Osburn, M.D., as Associate Professor, (Anderson/Family Medicine) be changed to a secondary/dual appointment, and request a primary appointment in the Department of Family Medicine as Clinical Professor (MUSC AnMed Health), effective October 1, 2016.

College of Nursing

Helen C. Ballestas, Ph.D., ANP-BC, RN, as Associate Professor, on the Educator/Clinician track, in the College of Nursing, Department of Nursing, effective February 13, 2017.

College of Pharmacy

Thomas L. Dawson, Ph.D., as Adjunct Associate Professor in the Department of Drug Discovery and Biomedical Sciences, effective November 1, 2016.

College of Dental Medicine

Umadevi Nair, BDS, DMD, MDS Dipl. ABE., as Associate Professor on the Academic Clinician track, in the Department of Oral Rehabilitation, Division of Endodontics, effective April 1, 2017.

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

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

College of Medicine

Leonard E Egede, M.D., M.S. from Professor to Adjunct Professor, in the Department of Medicine, Division of General Internal Medicine, effective January 1, 2107.

Yefim Manevich, Ph.D., from Associate Professor to Research Professor Emeritus, in the Department of Cell and Molecular Pharmacology and Experimental Therapeutics, effective January 1, 2017.

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

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

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

Item 17. **Endowed Chairs.**

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

Steven L. Carroll, M.D., Ph.D., Chair and Professor in the Department of Pathology and Laboratory Medicine, for appointment to the Gordon R. Hennigar, Jr., MD Endowed Chair in

Pathology, effective February 10, 2017.

Gustavo W. Leone, Ph.D., Professor in the Department of Biochemistry and Molecular Biology, for appointment to the Grace E. DeWolff Endowed Chair in Medical Oncology, effective March 1, 2017.

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 these endowed chair appointments.

Item 18. Faculty Tenure.

Statement: At the request of the Dean of the College of Medicine, administration presents for approval, the appointments of tenure to:

Derek Allen Dubay, M.D., M.S.P.H., as Associate Professor with Tenure on the Academic Clinician track, in the Department of Surgery, Division of Transplant Surgery, effective February 9, 2017.

Gustavo W. Leone, Ph.D., as Professor with Tenure, on the Academic Investigator track, in the Department of Biochemistry and Molecular Biology, effective March 1, 2017. Dr. Leone will serve as the Director of the Hollings Cancer Center and Associate Dean for Oncology. He will also hold the Grace E. DeWolff Endowed Chair in Medical Oncology.

Recommendation of Administration: That these appointments of tenure be approved.

Recommendation of Committee: That these appointments of tenure be approved.

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

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

OLD BUSINESS: None.

NEW BUSINESS:

Item 19. Financial Status Report of the Medical University of South Carolina.

Statement: Mr. Schulze stated Mr. Patrick Wamsley presented the financial report to committee and this was received as 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.

Item 20. Financial Status Report of MUSC Physicians.

Statement: Mr. Schulze stated Ms. Gina Ramsey presented the financial report to committee and this was received as 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.

Item 21. State Pension Plan Update.

Statement: Mr. Schulze stated that Ms. Lisa Montgomery gave an update on the State Pension Plan and its impact on MUSC.

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 22. Diversity and Inclusion Update.

Statement: Dr. Willette Burnham-Williams and Mr. Anton Gunn gave the annual report on diversity and inclusion efforts.

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

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

Board Action: Received as information.

Item 23. Other Committee Business.

None.

Item 24. Revised Medical University Human Resources Management Policy No. 44: Grievance Procedure (Consent Item).

Statement: Approval was requested for the revised Medical University Human Resources Management Policy No. 44: Grievance Procedure.

Recommendation of Administration: That the revised policy be approved.

Recommendation of Committee: That the revised policy be approved.

Board Action: Mr. Schulze made a motion to approve the revisions to the Medical University Human Resources Management Policy No. 44: Grievance Procedure. The motion was seconded.

voted on and unanimously carried.

Item 25. Financial Status Report of the MUSC Foundation for Research Development (Consent Item).

Statement: Mr. Schulze stated that 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.
(Committee minutes are attached.)**

OLD BUSINESS: None.

NEW BUSINESS:

Item 26. Facilities Procurements/Contracts Proposed.

Statement: Mr. Bingham requested approval of the following facilities procurements / contracts:

- Approval to negotiate the sale of 295 Calhoun Street no less than the appraised market value. This approval shall be contingent upon the Board's approval of the offer and the South Carolina State Fiscal Accountability Authority (SFAA) and the South Carolina Joint Bond Review Committee (JBRC).
- Reaffirmation of 22 WestEdge Lease Agreement that was originally approved in August 2016. Terms were revised during lease finalization at the request of the State to cap operating cost increases at 2.5% per year and become a fixed cost to the lease.
- Approval to lease a 438,000 square foot parking garage to be built at 165 Cannon Street, consisting of 1,400 parking spaces. The property shall also provide 10,672 square feet of office space for Public Safety. The total annual rent is \$2,649,440.00.

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 27. Other Committee Business.

None.

Item 28. Facilities Contracts Awarded (Consent Item).

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

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

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

Board Action: Received as information.

AUDIT COMMITTEE. CHAIRMAN: THOMAS L. STEPHENSON, ESQ. (Committee minutes are attached.)

OLD BUSINESS: None

NEW BUSINESS:

Item 29. Report of the Office of Internal Audit.

Statement: Mr. Stephenson stated that 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 report be received as information.

Board Action: Received as information.

Item 30. Report of the Office of Internal Audit.

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

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.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES

Item 31. Amendment to the Medical University of South Carolina (MUSC) Bylaws.

Statement: An amendment to the MUSC Bylaws was presented for discussion.

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

Board Action: Item was deferred.

Item 32. Approval of Consent Agenda.

Statement: Approval of the Consent Agenda was requested.

Recommendation of Administration: That the consent agenda be approved.

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

Item 33. Executive Session.

Item 34. New Business for the Board of Trustees

Statement: Chairman Johnson made a motion to approve the recommendations of the Board's Review Council as set forth in their meeting held on January 30, 2017 as follows: (1) revision of the MUSC Board Policy on Travel to eliminate its policy allowing daily meal reimbursements for spouses or significant others; (2) revision of the MUSC Board Policy on Travel to authorize payment not to exceed \$100/day for meals and subsistence to board members while in attendance at Board of Trustees meetings or business; and (3) that we enter into a Memorandum of Understanding with appropriate affiliates to reflect the mechanism of payment for Board travel expenses.

Board Action: It was moved, seconded and unanimously voted that the motion to approve the recommendations of the Board's Review Council be approved effective immediately.

Item 35. Report from the Chairman.

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

Respectfully submitted,



Mark C. Sweatman, Secretary

MCS:jls
Attachments

**MEDICAL UNIVERSITY OF SOUTH CAROLINA
RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE MINUTES
February 9, 2017**

Committee Members Present: Mr. Bill Baker, Chair, Mr. Bill Bingham, Sr.; Ms. Terri R. Barnes; Mr. Jim Battle; Dr. Don Johnson II Ms. Barbara Johnson-Williams; Dr. James Lemon; Dr. E. Conyers O'Bryan, Jr.; Mr. Charles Schulze; Dr. Murrell Smith, Sr.; Mr. Tom Stephenson; Mr. Michael Stavrinakis

Mr. William Baker, Chair, called the meeting to order at 9:27 a.m.

REGULAR AGENDA

Item 7. General Report of the Vice President for Development

Mr. Jim Fisher gave an update on development activities. Mr. Fisher reported that through the first two quarters of Fiscal Year 2016-17, the Development Office has secured over \$40.1 million in new gifts and pledges. Gifts/pledges that have transpired since the December meeting were as follows:

- Shawn Jenkins Children's Hospital and Department of Pediatrics –\$2,798,000.
- Neurosciences - \$300,000
- Storm Eye Institute –\$2,130,000
- Hollings Cancer Center –\$1,051,275
- Department of Surgery – \$710,000
- College of Medicine - \$80,560
- College of Dental Medicine - \$161,126
- College of Pharmacy - \$110,000
- College of Health Professions - \$50,000
- College of Nursing - \$104,000 in scholarships
- Duke Endowment - \$503,000 for three initiatives

Mr. Fisher also gave an update on events that took place since the December meeting and also reported on the upcoming events happening of the next few months. Mr. Linda Cox gave a brief update on MUSC's planned giving activity.

Action: Report received as information.

Item 8. General Report of the Vice President for Research

- Dr. Kathleen Brady and gave an update to committee on year to date NIH Awards and year to date funding by sources. Dr. Brady showed the breakdown by funding sources and respective NIH rankings from 2012 to 2016.
- Dr. John Vena and Dr. Andy Atz gave a presentation updated on an NIH supported program entitled "ECHO" which is Environmental Influences on Child Health Outcomes. Dr. Vena discussed the areas of focus and the mission and vision of ECHO. Dr. Atz presented on the IDeA Pediatric Clinical Trials Network which is one

of the seven components of ECHO. He reviewed the overarching goals and the objectives over the next one to four years.

Action: Report received as information.

Item 9. **Report of the Executive Director of the Foundation for Research Development**

Mr. Michael Rusnak presented Foundation for Research Development report and gave an update on the following:

- Two FRD employees moving to local organizations that will be of benefit to MUSC in general:
 - Jesse Goodwin, PhD – VP of Product Development at Zucker Institute of Applied Neurosciences (ZIAN)
 - Christine Dixon Theising – now Life Sciences Industry Manager at SCRA
- Hired Scott Davis, PhD as Senior Licensing Manager – Therapeutics
- Promoted Chelsea Ex-Lubeskie – Licensing Manager Devices
- Recruiting for technology maturation expert with granting expertise (SBIR/STTR) because:
 - Gross dollars raised by FRD for technology development is estimated to be >2X that of 2016 (\$1.4MM versus \$3.5MM, YTD FY-2017 \$2.5MM)
 - SBIR funding line is 30% for Phase Is, expect a conversion rate of 25% to multi-million dollar Phase IIs
 - 5 year plan is to increase dollars raised by FRD for technology development to \$10MM

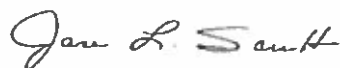
Action: Report received as information.

Item 10. **Other Committee Business**

None.

There being no further business, the meeting was adjourned at 10:10 a.m.

Respectfully submitted,



Jane L. Scutt

**EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE.
CHAIRMAN: DR. E CONYERS O'BRYAN, JR.
MINUTES
FEBRUARY 9, 2017**

Board Members Attending:

Dr. E. Conyers O'Bryan, Jr., Chair
Mr. William A. Baker, Jr.
Ms. Terri R. Barnes
Mr. James A. Battle
Mr. William H. Bingham, Sr.
Dr. Donald R. Johnson, II

Ms. Barbara Johnson-Williams
Dr. James Lemon
Mr. Charles W. Schulze
Dr. G. Murrell Smith, Sr.
Mr. Tom Stephenson
Mr. Michael E. Stavrinakis

The meeting was called to order by Dr. Conyers O'Bryan, Chair.

Item 11. General Report of the Interim Provost.

Provost Report: Dr. Suzanne Thomas, Director of the Office of Institutional Effectiveness, gave a report on the Reaffirmation of University Accreditation. The onsite review committee will be on campus March 7th and will be meeting with President Cole, the College Deans and Senior Leadership. On March 8th, the committee will evaluate MUSC's Quality Enhancement Plan (QEP) and complete interviews about standards. The exit interview will be March 9th to inform MUSC of their findings.

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

Item 12. Hollings Cancer Center Directorship

Statement: Dr. Lisa Saladin presented for information the appointment of Gustavo L. Leone, Ph.D., as Director of Hollings Cancer Center, effective March 1, 2017.

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

Item 13. Honorary Degrees

Statement: A Motion was made by Mr. James A. Battle, seconded by Dr. William Bingham, Sr. to approve the honorary degree recipients, Mr. Timothy Keating with the degree of Doctor of Humane Letters, and Dr. Pamela F. Cipriano, with the degree of Doctor of Science honoris causa for the May 2017 commencement.

Recommendation of Committee: That these honorary degree recipients be approved.

Item 14. Other Committee Business.

Statement: A Motion was made by Mr. Charles W. Schulze and seconded by Dr. James Lemon to approve the appointment of Dr. Stanley C. Baker, as MUSC Board of Trustee Emeritus, effective February 10, 2017.

Recommendation of Committee: That this appointment be approved.

Regular and Consent Agendas

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

Item 15. Faculty Appointments.

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

College of Medicine

Christopher B. Clemow, M.D., as Associate Professor, (Anderson/Family Medicine) be changed to a secondary/dual appointment, and request a primary appointment in the Department of Family Medicine as Clinical Associate Professor (MUSC AnMed Health), effective October 1, 2016.

Matthew K. Cline, M.D., as Professor, (Anderson/Family Medicine) be changed to a secondary/dual appointment, and request a primary appointment in the Department of Family Medicine as Clinical Professor (MUSC AnMed Health), effective October 1, 2016.

Anne G. Cook, M.D., as Associate Professor, (Anderson/Family Medicine) be changed to a secondary/dual appointment, and request a primary appointment in the Department of Family Medicine as Clinical Associate Professor (MUSC AnMed Health), effective October 1, 2016.

Scott Counts, M.D., as Associate Professor, (Anderson/Family Medicine) be changed to a secondary/dual appointment, and request a primary appointment in the Department of Family Medicine as Clinical Associate Professor (MUSC AnMed Health), effective October 1, 2016.

Amanda S. Davis, M.D., as Associate Professor, (Anderson/Family Medicine) be changed to a secondary/dual appointment, and request a primary appointment in the Department of Family Medicine as Clinical Associate Professor (MUSC AnMed Health), effective October 1, 2016.

Jeremy L. Gilbert, Ph.D., as Adjunct Professor in the Department of Orthopaedics, effective January 1, 2017.

Mark T. Hamann, Ph.D., [Joint Appointment], as Professor, in the Department of Public Health Sciences, effective January 9, 2017. Dr. Hamann's primary appointment rests in the College of Pharmacy, Department of Drug Discovery and Biomedical Sciences.

Marc R. Katz, M.D., M.P.H., as Clinical Professor in the Department of Surgery, Division of Cardiothoracic Surgery, effective December 19, 2016.

Gustavo W. Leone, Ph.D., as Professor with Tenure, on the Academic Investigator track, in the Department of Biochemistry and Molecular Biology, effective March 1, 2017. Dr. Leone will serve as the Director of the Hollings Cancer Center and Associate Dean for Oncology. He will also hold the Grace E. DeWolff Endowed Chair in Medical Oncology.

George H. Osburn, M.D., as Associate Professor, (Anderson/Family Medicine) be changed to a secondary/dual appointment, and request a primary appointment in the Department of Family Medicine as Clinical Professor (MUSC AnMed Health), effective October 1, 2016.

College of Nursing

Helen C. Ballestas, Ph.D., ANP-BC, RN, as Associate Professor, on the Educator/Clinician track, in the College of Nursing, Department of Nursing, effective February 13, 2017.

College of Pharmacy

Thomas L. Dawson, Ph.D., as Adjunct Associate Professor in the Department of Drug Discovery and Biomedical Sciences, effective November 1, 2016.

College of Dental Medicine

Umadevi Nair, BDS, DMD, MDS Dipl. ABE., as Associate Professor on the Academic Clinician track, in the Department of Oral Rehabilitation, Division of Endodontics, effective April 1, 2017.

Recommendation of Committee: That these faculty appointments be approved.

Item 16. Changes in Faculty Status.

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

College of Medicine

Leonard E Egede, M.D., M.S. from Professor to Adjunct Professor, in the Department of Medicine, Division of General Internal Medicine, effective January 1, 2107.

Yefim Manevich, Ph.D., from Associate Professor to Research Professor Emeritus, in the Department of Cell and Molecular Pharmacology and Experimental Therapeutics, effective January 1, 2017.

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

Item 17. Endowed Chairs.

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

Steven L. Carroll, M.D., Ph.D., Chair and Professor in the Department of Pathology and Laboratory Medicine, for appointment to the Gordon R. Hennigar, Jr., MD Endowed Chair in Pathology, effective February 10, 2017.

Gustavo W. Leone, Ph.D., Professor in the Department of Biochemistry and Molecular Biology, for appointment to the Grace E. DeWolff Endowed Chair in Medical Oncology, effective March 1, 2017.

Recommendation of Committee: That these endowed chair appointments be approved.

Item 18. Faculty Tenure.

Statement: At the request of the Dean of the College of Medicine, administration presents for approval, the appointments of tenure to:

Derek Allen Dubay, M.D., M.S.P.H., as Associate Professor with Tenure on the Academic Clinician track, in the Department of Surgery, Division of Transplant Surgery, effective February 9, 2017.

Gustavo W. Leone, Ph.D., as Professor with Tenure, on the Academic Investigator track, in the Department of Biochemistry and Molecular Biology, effective March 1, 2017. Dr. Leone will serve as the Director of the Hollings Cancer Center and Associate Dean for Oncology. He will also hold the Grace E. DeWolff Endowed Chair in Medical Oncology.

Recommendation of Committee That these appointments of tenure be approved.

**MEDICAL UNIVERSITY OF SOUTH CAROLINA
FINANCE AND ADMINISTRATION COMMITTEE**

February 9, 2017

Minutes

Board Members Attending:

Mr. William A. Baker, Jr.

Mr. Jim Battle

Ms. Terri R. Barnes

Mr. William H. Bingham, Sr.

Dr. Donald R. Johnson II

Ms. Barbara Johnson-Williams

Dr. James Lemon

Dr. E. Conyers O'Bryan, Jr.

Mr. Charles Schulze

Dr. G. Murrell Smith, Sr.

Mr. Michael E. Stavrinakis

Mr. Tom Stephenson

Mr. Charles Schulze, Chair, called the meeting to order at 10:57 a.m.

REGULAR AGENDA

Item 19. Financial Status Report of the Medical University of South Carolina.

Patrick Wamsley reported 114 Days of Operating Cash and an Operating Budget margin of 2.76%, for the December 31, 2016 Interim University Financial Statements. He noted increases to Federal Indirect Cost Recovery, Tuition, Private Grant, and MUSC-Physicians Reimbursement revenues positively affecting the bottom line.

Additionally, Mr. Wamsley referenced the recent report from PEBA and explained how the University was advised its share of Pension Expense for FY 2017 had jumped from \$6 million to \$19 million, which significantly added to the SRECNP deficit.

Recommendation of Committee: Received as information

Item 20. Financial Status Report of the MUSC Physicians.

Ms. Gina Ramsey gave an update on the MUSC Physicians' financial performance through December 2016.

- Charges have increased by eight million
- Collections have increased by four million
- Slight increase in Days in A/R from 41 to 42
- Operating Margin at 16.5% which is better than budget
- Total Margin is down which can primarily be attributed to three major capital projects
- Days Cash on Hand at 202 which is down but only 90 Days required
- Debt Service Coverage is 8.17

Recommendation of Committee: Received as information.

Item 21. State Pension Plan Update

Ms. Lisa Montgomery gave an update to committee on the pension expenses received in late December from PEBA and the impact on the budgets for both MUHA and MUSC.

Recommendation of Committee: Received as information.

Item 22. Diversity and Inclusion Update.

This committee report will be given during the Board of Trustees meeting on Friday.

Recommendation of Committee: Received as information.

Item 23. Other Committee Business.

CONSENT AGENDA

Item 24. Revised Medical University Human Resources Management Policy No. 44: Grievance Procedure.

The revised Medical University of South Carolina Human Resources Management Policy No. 44: Grievance Procedure was presented to committee for approval.

Recommendation of Committee: Recommend approval.

Item 25. Financial Status Report of the MUSC Foundation for Research Development.

The MUSC Foundation for Research Development financial report was included in the agenda for information.

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

With no further business, the meeting was adjourned at 11:19 a.m.

Respectfully submitted,



Jane L. Scutt

**Medical University of South Carolina
Physical Facilities Committee
February 9, 2017
Minutes**

Board Members Attending:

Mr. William H. Bingham, Sr., Chair
Mr. William A. Baker, Jr.
Ms. Terri R. Barnes
Mr. Jim Battle
Dr. Donald R. Johnson II
Ms. Barbara Johnson-Williams

Dr. James Lemon
Dr. E. Conyers O'Bryan, Jr.
Mr. Charles Schulze
Dr. G. Murrell Smith, Sr.
Mr. Michael E. Stavrinakis
Mr. Tom Stephenson

Mr. Bingham called the meeting to order at 11:20 a.m.

REGULAR AGENDA

Item 26. Facilities Procurements/Contracts Proposed.

Mr. Greg Weigle presented the following facilities procurement/contracts for approval:

- Approval to negotiate the sale of 295 Calhoun Street no less than the appraised market value. This approval shall be contingent upon the Board's approval of the offer and the South Carolina State Fiscal Accountability Authority (SFAA) and the South Carolina Joint Bond Review Committee (JBRC).
- Reaffirmation of 22 WestEdge Lease Agreement that was originally approved in August 2016. Terms were revised during lease finalization at the request of the State to cap operating cost increases at 2.5% per year and become a fixed cost to the lease.
- Approval to lease a 438,000 square foot parking garage to be built at 165 Cannon Street, consisting of 1,400 parking spaces. The property shall also provide 10,672 square feet of office space for Public Safety. The total annual rent is \$2,649,440.00.

Recommendation of Committee: Recommend Approval

Item 27. Other Committee Business

At the request of Mr. Bingham, Mr. Greg Weigle gave a brief update on the status of the Fort Johnson property.

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

CONSENT AGENDA

Item 28. Facilities Contracts Awarded

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

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

With no further business, the meeting was adjourned at 11:28 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Jane L. Scutt". The signature is written in a cursive style with a large initial "J" and "S".

Jane L. Scutt

**Medical University of South Carolina
Audit Committee
February 9, 2017
Minutes**

Board Members Attending:

Mr. Tom Stephenson, Chair
Mr. Bill Baker
Ms. Terri Barnes
Mr. Jim Battle
Mr. Bill Bingham
Dr. Don Johnson II
Ms. Barbara Johnson-Williams

Dr. James Lemon
Dr. Conyers O'Bryan, Jr.
Mr. Charles Schulze
Dr. Murrell Smith, Sr.
Mr. Michael Stavrinakis

Mr. Tom Stephenson, Chair, called the meeting at 11:28 a.m.

Item 29. Report of the Office of Internal Audit.

Mr. Stephenson stated that the results of the audits were mailed to the board members and if there were questions, Ms. Susan Barnhart would be happy to address them.

Recommendation of Committee: That this be received as information.

Item 30. Compliance.

Mr. Stephenson stated that the compliance update was including in the Internal Audit's report that was mailed to the board members and if there were questions, Ms. Reece Smith would be happy to address them.

Recommendation of Committee: That this be received as information.

With no further business, the meeting was adjourned at 11:30 a.m.

Other Business for the Board of Trustees

Following the adjournment of the Audit committees, Dr. O'Bryan made the motion to go into closed session to discuss the following items pursuant to section 30-4-70 of the South Carolina Code:

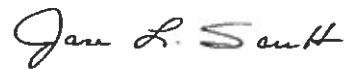
- Negotiations incident to proposed contractual arrangements concerning graduation and sponsorship opportunities;
- Legal advice pertaining to pending, threatened, or potential claims or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the

public agency in other adversary situations involving the assertion against the agency of a claim; and

- Discussion of matters relating to the proposed expansion of services.

Board Action: The motion was seconded, voted on and unanimously carried to move into closed session.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jane L. Scutt".

Jane L. Scutt