

**MINUTES
MEDICAL UNIVERSITY OF SOUTH CAROLINA
BOARD OF TRUSTEES MEETING
April 14, 2017**

The Board of Trustees of the Medical University of South Carolina convened Friday, April 14, 2017, with the following members present: *Dr. Donald R. Johnson II, Chairman; Mr. William H. Bingham, Sr., Vice-Chairman; Ms. Terri R. Barnes; Mr. Jim Battle; Dr. Guy Castles; Dr. Richard Christian; Dr. Robert Gordon; Dr. James Lemon; Ms. Barbara Johnson-Williams; Dr. E. Conyers O’Bryan, Jr.; Mr. Charles W. Schulze; Mr. Michael E. Stavrinakis; Mr. Thomas L. Stephenson; Dr. Charles Thomas*

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 Cawley, 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 Thursday, May 18, 2017.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University of South Carolina of February 10, 2017.

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 called on Ms. Lisa Montgomery to introduce the speakers, Mr. Stewart Mixon, University Chief Operations Officer; Chief Kevin Kerley, Public Safety, and Mr. Kevin Boyd, Manager, Medical Center Security. Ms. Montgomery also announced that Chief Greg Mullen was in attendance and will say a few words at the conclusion of the presentation. Mr. Mixon opened the presentation with an overview of the Department of Public Safety and the organizations from which Public Safety has received accreditation. Chief Kerley presented the services provided by Public Safety and discussed in detail the training public safety officers receive throughout the year. He also shared some examples of Public Safety’s community involvement including fundraisers and providing meals for patient families. Mr. Boyd gave an

overview of the Medical Center Security departmental structure. Mr. Boyd reported that his staff includes former police officers; military veterans; college graduates and career security officers. Mr. Boyd also discussed in detail the services provided by Medical Center Security officers and commented that his security officers are at times, faced with difficult and unique challenges working within an academic medical center. At the conclusion of the presentation, Chief Greg Mullen of the City of Charleston Police department spoke and told the board that they were very fortunate to have the leadership of Kevin Kerley and Kevin Boyd and stated that the City of Charleston Police department enjoys a close working relationship with MUSC. Dr. Cole thanked Chief Mullen, Chief Kerley and Mr. Boyd for their informative presentation and stated that this concluded his report.

Recommendation of Administration: That this be received as information.

Board Action: Received as information.

Item 5. **Other Business.** None.

RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE. CHAIRMAN: DR. CHARLES THOMAS (*Detailed committee minutes are attached.*)

OLD BUSINESS: None.

NEW BUSINESS:

Item 6. **General Report of the Vice President for Development.**

Statement: Dr. Thomas stated Mr. Jim Fisher provided a report to committee and this 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 7. **General Report of the Vice President for Research.**

Statement: Mr. Thomas stated that Dr. Kathleen Brady provided a report to committee and this 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 8. **General Report of the CEO, MUSC Foundation.**

Statement: Dr. Thomas stated that Mr. Tom Anderson provided a report to committee and this 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 9. Other Committee Business.

None.

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

OLD BUSINESS: None.

NEW BUSINESS:

Item 10. General Report of the Interim Provost.

Statement: Dr. O'Bryan stated that Dr. Lisa Saladin reported SACSCOC reaffirmed MUSC's accreditation for another ten years. Ms. Amanda K. Giles, OTD, OTR/L gave a presentation on two apps created at the College of Health Professions. Ms. Neizel Songalia, SGA President, provided a brief update and introduced the incoming President, Ms. Caroline Hendricks, third-year medical student.

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 11. Commencement Speaker and Honorary Degrees.

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

- Dr. Benjamin Bernard Dunlap – Commencement Speaker and honorary degree
- Senator John W. Matthews, Jr. – honorary degree

Recommendation of Administration: That the commencement speaker and additional honorary degree recipients be approved.

Recommendation of Committee: That the commencement speaker and additional honorary degree recipients be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the commencement speaker and additional honorary degree recipients for the May 2017 Commencement.

Item 12. **Transition of Division to Department and Appointment of Interim Chair**

Statement: Dr. O'Bryan requested approval of the transition of the existing Division of Emergency Medicine housed within the Department of Medicine to a Department of Emergency Medicine, and the appointment of Dr. Ed Jauch, Chief of the Division of Emergency Medicine, as Interim Chair of the Department of Emergency Medicine, effective July 1, 2017.

Recommendation of Administration: That the new Department of Emergency Medicine and appointment of Interim Chair be approved.

Recommendation of Committee: That the new Department of Emergency Medicine and appointment of Interim Chair be approved.

Board Action: Board Action: A motion was made, seconded and unanimously voted to approve the new Department of Emergency Medicine, and the appointment of Dr. Ed Jauch, as Interim Chair, effective July 1, 2017.

Item 13. **Appointment of the Executive Vice President for Academic Affairs and Provost.**

Statement: Dr. O'Bryan presented for approval the appointment of Dr. Lisa K. Saladin as the Executive Vice President for Academic Affairs and Provost and approval to amend the Board of Trustees Bylaws to reflect this change in title.

Recommendation of Administration: That this appointment and amendment be approved.

Recommendation of Committee: That this appointment and amendment be approved.

Board Action: A roll call vote was taken and by a unanimous vote of 14-0 of the board members in attendance the appointment of Dr. Lisa K. Saladin as Executive Vice President of Academic Affairs and Provost was approved.

Board Action: A motion was made, seconded and unanimously voted to approve the amendment to the Board of Trustees Bylaws to reflect the change in title from Provost to Executive Vice President for Academic Affairs and Provost.

Item 14. **Other Committee Business.**

Statement: At the Request of the Dean of the College of Medicine, administration presented for approval, the designation of Distinguished University Professor Emeritus to Lawrence C. Mohr, Jr., M.D., Professor, College of Medicine, effective, April 14, 2017.

Recommendation of Administration: That this designation be approved.

Recommendation of Committee: That this designation be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the designation of Lawrence C. Mohr, Jr., M.D., Professor, College of Medicine, as Distinguished University Professor Emeritus effective April 14, 2017.

Item 15. Academic Charges and Fees for FY18 (Consent Item).

Statement: Administration presented for approval the Proposed Schedule of Academic Charges and fees for fiscal year 2018.

Recommendation of Administration: That the academic charges and fees for FY2018 be approved.

Recommendation of Committee: That the academic charges and fees for FY 2018 be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the academic charges and fees for FY2018.

Item 16. Faculty Appointments (Consent Item).

Statement: At the request of the Deans of the College of Medicine, Pharmacy and the Department of Library Sciences and informatics, administration presented for approval the following requests for faculty appointments:

College of Medicine

Mark Bowden, Ph.D., PT, Associate Professor, Academic/Researcher track, in the Department of Health Sciences and Research be changed to a secondary/dual appointment, and request a primary appointment in the Department of Health Professions, Physical Therapy Division, as Associate Professor, Academic/Researcher track, effective January 1, 2017. Dr. Bowden will also serve as the Division Director of the Physical Therapy Division.

T. Edwin Evans, M.D., as Clinical 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.

William J. Groh, M.D., as Clinical Professor, in the Department of Medicine, Division of Cardiology, effective December 1, 2016.

Jean Gudenas, MLIS, as Associate Professor, tenure track, in the Department of Library Science and Informatics, effective July 1, 2017. Ms. Gudenas will also serve as Director of Information Resources and Collection Services.

Joseph M. McElwee, M.D., as Clinical 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.

Mark Allen Newbrough, M.D. as Clinical Associate Professor in the Department of Medicine Division of General Internal Medicine effective October 1, 2016.

Michael Ostrowski, Ph.D. as Professor on the Academic Investigator track in the Department of Biochemistry and Molecular Biology effective May 1, 2017. He will also serve as Senior Advisor to the Director of the Hollings Cancer Center.

Vinaya Rao, M.D., as Clinical Professor in the Department of Medicine, Division of Nephrology, with dual appointment as Clinical Professor, in the Department of Surgery, Division of Transplant

Surgery, effective Feb 3, 2017.

Caroline H. Sanders, M.D., as Clinical 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.

College of Pharmacy

Nicole Pilch, PharmD., as Associate Professor, non-tenure track, in the Department of Clinical Pharmacy and Outcome Sciences, effective July 1, 2017.

Erin Weeda, PharmD., as Assistant Professor, non-tenure track, in the Department of Clinical Pharmacy and Outcome Sciences, effective August 1, 2017.

Department of Library Sciences and informatics

Jean Gudenas, MLIS, as Associate Professor, on tenure track, in the Department of Library Science and Informatics, effective July 1, 2017. Ms. Gudenas will also serve as Director of Information Resources and Collection Services.

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.

Statement: At the request of the Deans of the Colleges of Dental Medicine, Health Professions, and Medicine, administration presented for approval the following faculty promotions, effective July 1, 2017:

College of Dental Medicine

From Assistant Professor to Associate Professor

James J. Cray, Jr., Ph.D., Assistant professor, Department of Oral Health Sciences
Lindsey M. Hamil, Ph.D., Assistant Professor, Department of Stomatology

From Research Assistant Professor to Research Associate professor

Hong Yu, M.D., Research Assistant Professor, Department of Oral health Sciences

College of Health Professions

From Associate Professor to Professor, Academic Educator, Tenure Track:

Joseph Sistino, PhD, CCP, FPP, Department of Health Professions, Cardiovascular Perfusion Division

College of Medicine

From Associate Professor to Professor, Academic Investigator track (already tenured)

Christopher W. Cowan, PhD, Associate Professor, Department of Neuroscience;
Dual: Department of Psychiatry and Behavioral Sciences

James C. Oates, MD, Associate Professor, Department of Medicine, Division of Rheumatology

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

Mark A. Eckert, PhD, Associate Professor, Department of Otolaryngology, Head and Neck Surgery;

Joint: College of Health Professions Department of Health Sciences and Research

From Associate Professor to Professor, Academic Clinician track (already tenured)

Tanya Nadine Turan, MD, MSCR, Associate Professor, Department of Neurology

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

Carolyn D. Britten, MD, Associate Professor, Department of Medicine, Division of Hematology/Oncology

Dorothea Doe Jenkins, MD, Associate Professor, Department of Pediatrics, Division of Neonatology

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

Denise M. Caniero-Pla, MD, Associate Professor, Department of Surgery, Division of Oncologic and Endocrine Surgery

Christine M. Carr, MD, Associate Professor, Department of Medicine, Division of Emergency Medicine;

Dual: Department of Public Health Sciences

Julio A. Chalela, MD, Associate Professor, Department of Neurosurgery

Betsy K. Davis, DMD, MS, Associate Professor, Department of Otolaryngology – Head and Neck Surgery; Joint: CODM, Departments of Oral health Sciences and Oral & Maxillofacial Surgery

Valerian L. Fernandes, MD, Associate Professor, Department of Medicine, Division of Cardiology

Larry C. Field, MD, Associate Professor, Department of Anesthesia and Perioperative Medicine

John R. Freedy, MD, PhD, Associate Professor, Department of Family Medicine,

Eric J. Lentsch, MD, Associate Professor, Department of Otolaryngology – Head and Neck Surgery

David Randall White, MD, Associate Professor, Department of Otolaryngology – Head and Neck Surgery

From Clinical Associate Professor to Clinical Professor, Modified Clinical track

Anne C. Cook, MD, Clinical Associate Professor, Department of Medicine, Division of General Internal Medicine (AnMed-Health, Anderson); Dual: MUSC AHEC Family Medicine and Medicine/Anderson

From Assistant Professor to Associate Professor, Academic Investigator track

Brett E. Froeliger, PhD, Assistant Professor, Department of Neuroscience; Dual: Department of Psychiatry and Behavioral Sciences

Satish Nadig, MD, DPhil, Assistant Professor, Department of Surgery, Division of Transplant Surgery; Dual: Department of Microbiology and Immunology

From Assistant Professor to Associate Professor, Academic Investigator/Educator track

Heather A. Boger, PhD, Assistant Professor, Department of Neuroscience

From Assistant Professor to Associate Professor, Academic Clinician track

Anne L. Andrews MD, Assistant Professor, Department of Pediatrics, Division of General Pediatrics

Cara B. Litvin, MD, MS, Assistant Professor, Department of Medicine, Division of General Internal Medicine

From Assistant Professor to Associate Professor, Clinician Educator track

Eric D. Bolin, MD, Assistant Professor, Department of Anesthesia and Perioperative Medicine

Russell W. Chapin, MD, Assistant Professor, Department of Radiology and Radiological Science

Andrew W. Goodwin, MD, MSCR, Assistant Professor, Department of Medicine, Division of Pulmonary and Critical Care Medicine

George D. Guldán, III, MD, Assistant Professor, Department of Anesthesia and Perioperative Medicine

Fernando A. Herrera, MD, Assistant Professor, Department of Surgery, Division of Plastic Surgery

Kelly Anne Holes-Lewis, MD, Assistant Professor, Department of Psychiatry and Behavioral Sciences

Kathy Lehman-Huskamp, MD, Assistant Professor, Department of Pediatrics, Division of Emergency Pediatrics

Alvin Lee Lewis, MD, Assistant Professor, Department of Psychiatry and Behavioral Sciences

Sarah H. Mennito, MD, MSCR, Assistant Professor, Department of Pediatrics, Division of General Pediatrics;

Dual: Department of Medicine, Division of General Internal Medicine

Ashli Karin O'Rourke, MD, Assistant Professor, Department of Otolaryngology – Head and Neck Surgery

Remberto Paulo, MD, Assistant Professor, Department of Pediatrics, Division of Pediatric Endocrinology

Melissa McCutcheon Picard, MD, Assistant Professor, Department of Radiology and Radiological Science

Jeremy B. Richards, MD, Assistant Professor, Department of Medicine, Division of Pulmonary & Critical Care Medicine

Lauren E. Richey, MD, MPH, Assistant Professor, Department of Medicine, Division of Infectious Diseases; Dual: Department of Public Health Sciences

Maria Aurora Posadas Salas, MD, Assistant Professor, Department of Medicine, Division of Nephrology

Thomas M. Todoran, MD, Assistant Professor, Department of Medicine, Division of Cardiology

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

Joseph J. Benich, III, MD, Clinical Assistant Professor, Department of Family Medicine

Samir R. Karia, MD, Clinical Assistant Professor, Department of Pediatrics, Division of Pediatric Neurology

Kasey Hamlin-Smith, PhD, Clinical Assistant Professor, Department of Pediatrics, Division of Developmental-Behavioral Pediatrics

College of Nursing

Martina Mueller, Ph.D., RN, from Associate Professor on the Educator/Researcher Track, in the Department of Nursing, College of Nursing, effective July 1, 2017.

Department of Library Science and Informatics

Lisa Kerr, Ph.D., from Associate Professor to Professor, in the Department of Library Science and Informatics, effective July 1, 2017.

Item 18. Changes in Faculty Status (Consent Item).

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

College of Nursing

Deborah Chatman Bryant, DNP, RN, FAAN, from modified Clinical Assistant Professor to Associate Professor, tenure track, in the College of Nursing, Department of Nursing, effective May 1, 2017. Dr. Bryant will also serve as the Associate Dean for Practice in the College of Nursing.

College of Medicine

Daniel A. Handel, M.D., from Associate Professor, on the Clinician Educator track, to Clinical Associate Professor, in the Department of Medicine, Division of Emergency Medicine, effective March 1, 2017.

John S. Ikonmidis, M.D., from Professor to Adjunct Professor, in the Department of Surgery, Division of Cardiothoracic Surgery, effective February 24, 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 19. Post-Tenure Review

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

College of Medicine

Scott M. Bradley, M.D., Professor, Department of Surgery, Division of Cardiothoracic Surgery
Truman R. Brown, Ph.D., Professor, Department of Radiology and Radiological Science
Philip Costello, M.D., Professor, Department of Radiology and Radiological Science
Joseph A. Helpern, Ph.D., Professor, Department of Radiology and Radiological Science
Donna D. Johnson, M.D., Professor, Department of Obstetrics and Gynecology
Jane E. Joseph, Ph.D., Professor, Department of Neuroscience
Stuart Marc Leon, M.D., Associate Professor, Department of Surgery, Division of General Surgery
Zihai Li, M.D., Ph.D., Professor, Department of Microbiology and Immunology
Kathryn M. Magruder, Ph.D., Department of Psychiatry and Behavioral Sciences
Patrick D. Mauldin, Ph.D., Professor, Department of Medicine, Division of General Internal Medicine
Frederick S. Nolte, Ph.D., Professor, Department of Pathology and Laboratory Medicine
Yuko Y. Palesch, Ph.D., Professor, Department of Public Health Sciences
Sakamuri V. Reddy, Ph.D., Professor, Department of Pediatrics, Division of Pediatric Endocrinology
Steven E. Swift, M.D., Professor, Department of Obstetrics and Gynecology
Kenneth D. Tew, Ph.D., D.Sc., Professor, Department of Cell and Molecular Pharmacology
Arno Wessels, Ph.D., Professor, Department of Regenerative Medicine and Cell Biology

Recommendation of Administration: That these post-tenure review approvals be received as information.

Recommendation of Committee: That these post-tenure review approvals be received as information.

Board Action: Received as information.

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

OLD BUSINESS: None.

NEW BUSINESS:

Item 20. 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 21. 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 22. Diversity and Inclusion Update.

Statement: Mr. Anton Gunn gave an update on diversity and inclusion efforts centered on promotion, patient care and partnership.

- Promotions
 - Dr. Debbie Chapman-Bryant was promoted to Senior Associate Dean in the College of Nursing.
 - Dr. Ebony Hilton and Isha Metzger were recently recognized by the National Minority Quality Forum in the Top 40 under 40.
- Patient Care
 - Mr. Gunn reported that much progress is being made to improve the patient experience for Limited English Proficiency (LEP) patients including the ability to order patients meals in their native language for those who speak Portuguese, Spanish, Mandarin, French or Vietnamese. MUSC also recently rolled out the new iSpeak program for clinicians who have passed a proficiency test that identifies them as an individual who can provide care to LEP patients in their native language.
- Partnership

- Mr. Gunn gave an update on MUSC’s partnership and involvement with veterans; the Tri-county Health and Wellness Initiative; and The Black Expo.

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. 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 25. Facilities Procurements/Contracts Proposed.

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

- Renovation of Basic Science Building 1st Floor Women’s Locker Room with a total estimated budget of \$330,000.
- Replacement of Clinical Sciences Building Cooling Towers with a total estimated budget of \$1.8 million.
- Relocation of Basic Science Building 7th Floor Biorepository & Histopathology Lab with a total estimated budget of \$1.5 million.
- Renovations to Clinical Sciences Building 8th Floor Northwest Side Office with a total estimated budget of \$1.4 million.
- Renovations to Hollings Cancer Center 7th Floor Lab with a total estimated budget of \$2 million.
- Renovation of Thurmond Gazes 6th Floor ARC Research Labs with a total estimated budget of \$2.3 million.

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

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

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

Item 26. Other Committee Business.

None.

Item 27. 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)

OLD BUSINESS: None

NEW BUSINESS:

Item 28. Information Security Update.

Statement: Mr. Stephenson stated that a report had been provided to committee by Mr. Matt Klein, Chief Information Security Officer.

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 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. **External Auditor for FY2017-2021.**

Statement: Mr. Stephenson presented for approval the selection of KPMG to provide external audit services for FY2017-2021.

Recommendation of Administration: That the selection of KPMG be approved.

Recommendation of Committee: That the selection of KPMG be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the selection of KPMG to provide external audit services for FY2017-2021.

Item 31. **Other Committee Business.**

OTHER BUSINESS FOR THE BOARD OF TRUSTEES

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.**

Statement: Upon proper motion and vote, the Board convened a closed session pursuant to SC Code Ann. §30-4-70.

Board Action: No action taken.

Item 34. **New Business for the Board of Trustees.**

None.

Item 35. **Report from the Chairman.**

None.

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

Respectfully submitted,



Mark C. Sweatman, Secretary

Medical University of South Carolina
RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE MINUTES
April 13, 2017

Committee Members Present: Dr. Charlie Thomas (Acting Chair)

Other Trustees Present: Ms. Terri Barnes, Mr. Jim Battle, Mr. Bill Bingham, Dr. Guy Castles, Dr. Richard Christian, Dr. Robert Gordon, Dr. Don Johnson; Ms. Barbara Johnson-Williams; Dr. James Lemon; Dr. E. Conyers O'Bryan, Jr.; Mr. Charles C. Schulze; Mr. Michael E. Stavrinakis; Thomas L. Stephenson, Esq.

Meeting Time: 9:45 am -10:15 am

Regular Agenda

Item 7. General Report of the Vice President for Development and Alumni Affairs

Mr. Jim Fisher reported that through April 10, 2017, the Office of Development has secured over \$46M in new gifts and pledges. He and his team continue to focus a great deal of attention and energy on the fundraising campaign for the new Shawn Jenkins Children's Hospital and Pearl Tourville Women's Pavilion. He shared the following highlights:

MUSC SHAWN JENKINS CHILDREN'S HOSPITAL

Mr. Fisher reported receipt of the following gifts and pledges designated for the MUSC Shawn Jenkins' Children's Hospital and the Department of Pediatrics:

- \$500,000 from Select Health of South Carolina which brings their aggregate investment in the Children's Hospital to \$1.3 million
- \$158,000 from February's Awareness Reception at DeBordieu

DEPARTMENT OF NEUROSCIENCES

- The Neurosciences Advisory Board moved into feasibility testing with our case statement for our Campaign for Neurology & Neurosurgery and received positive initial feedback. The Advisory Board will vote at their May meeting on a prospective launch date for the public phase of the campaign. To date, we have received \$4 million toward our four-year (June 2016-June 2020) goal of \$15 million.
- The Litwin Foundation renewed their annual gift of \$425,000 to support Dr. Joe Helpert's Alzheimer's initiatives.
- A previously committed planned gift for the neurosciences from the estate of William Conlon was received in the amount of \$200,000. This was \$100,000 more than initially projected.

DEPARTMENT OF SURGERY

- A \$100,000 gift was received from Dr. Robert Sade for the Sade Endowment in Pediatric Cardiac Surgery.

DEPARTMENT OF MEDICINE

- Ms. Kathryn Moyer, a grateful patient from Beaufort, made a planned gift of \$500,000 to establish the Kathryn C. Moyer Endowed Professorship, focusing on research, education, and the clinical care associated with Alpha 1 and chronic lung disease.
- Mrs. Beverly Savula, a grateful patient from Atlanta, made a \$100,000 gift to establish the Dave Savula Endowment which will benefit work in sarcoidosis research and education.

COLLEGE OF DENTAL MEDICINE

- Nobel Biocare USA has, once again, approved three years of complete implant kits for all dental students with a value of more than \$250,000. The company's total giving now surpasses \$1 million.

COLLEGE OF NURSING

- The Lettie Pate Whitehead Foundation pledged about \$225,000 to fund scholarships in the College of Nursing for the 2017-2018 academic year.

GENERAL UNIVERSITY

- On March 2nd we hosted over 50 members of the MUSC Retired Faculty Program for brunch at the Harbour Club. This annual gathering provides an opportunity to update those members of our institution who played an integral role for so many years. Dr. Cole shared his vision on our system of healthcare and strategy for the future. We have over 350 members in the Retired Faculty Program. Of those, 30 individuals are members of the Legacy Society as they have made a planned gift to MUSC. Combined, they have given over \$11.4 million in deferred support. While at this brunch, the Office of Gift Planning identified three other individuals who have left a gift in their estate for MUSC. Additionally, we had several retired faculty self-identify as being interested in becoming involved in our Grassroots Advocacy program.
- From July 1, 2016 to present, the Office of Gift Planning has received \$10,068,658 in new planned gifts. We have realized \$8,348,669 from planned gifts received by the Foundation since July 1, 2016.

ALUMNI AFFAIRS

- Ms. Sallie Sistare Hutton, Executive Director of Alumni Affairs, has resigned to accept the position of Executive Director of Alumni Relations for University of North Carolina - Charlotte. We will begin recruiting for her replacement immediately.
- Recent and planned alumni events are outlined in the meeting agenda.

BOARD OF VISITORS

Our Agenda for the April 14 meeting of the MUSC Board of Visitors follows:

Welcome and Introductions	Jim Fisher
Foundations for the Future: The History of MUSC	Susan Hoffus
Student Life at MUSC/Student Panel	Dr. Darlene Shaw
Campus Bus Tour	
The MUSC Colleges:	
Outstanding Education, Research & Services	Dr. Lisa Saladin
College of Medicine Student Admission Process	Dr. Paul Underwood

Mr. Fisher reminded everyone that the Board of Visitors function begins at 6:30 pm tonight.

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

Item 8. General Report of the Vice President for Research

Dr. Kathleen T. Brady reported on MUSC's funding level which is slightly lower than the previous year comparing year to date totals. The difference can be attributed to a \$10M award for a five-year corporate contract which was received in FY 2016. MUSC is awarded approximately \$179M in funding from the NIH, supporting 3,547 jobs and a return on investment of three or four to one.

MUSC researchers have been active in developing solutions for the state's opioid epidemic. Opioid-related deaths have quadrupled from 1999-2015. South Carolina is in the highest quartile for opioid prescriptions with one written for every adult in the state. Because pain is the most common reason patients visit their doctors, MUSC researchers have initiated studies on alternative treatments for pain such as psychological approaches to pain management through brain stimulation. Additionally, MUSC investigators are developing approaches to help opioid-dependent pregnant women, support patients in rural areas through telehealth, and ensure doctors are aware of patients' current prescriptions through the Prescription Drug Monitoring Program (POMP). In summary, MUSC has developed a multi-disciplinary, multi-pronged approach to the opioid

epidemic which spans all MUSC colleges and is in coordination with state agencies.

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

Item 9. General Report of the Chief Executive Officer of the MUSC Foundation

Mr. Thomas P. Anderson shared that MUSC's total asset base has increased by 3.7% or \$20.3M. At the end of December 2016, total assets were \$562.4M. Since November 2016, the MUSC Foundation has given \$33.5M to MUSC/MUHA including \$24.6M in transfers to support of the new Shawn Jenkins Children's Hospital and Pearl Tourville Women's Pavilion. The WestEdge project represents a \$10M investment which will result in an expected return of \$25M over time. The project includes affordable housing with 10 WestEdge including 340 apartments and 99 WestEdge including 240 apartments. A RFP for a parking garage at 165 Cannon Street is expected to be released later this month.

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

There being no other business, the committee meeting was adjourned.

**EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE
MINUTES**

Board Members Attending:

Dr. E. Conyers O'Bryan, Jr., Chair
Ms. Terri R. Barnes
The Honorable James A. Battle
Mr. William H. Bingham, Sr.
Dr. Guy Castles, III
Dr. Richard Christian
Dr. Robert Gordon

Dr. Donald R. Johnson, II
Ms. Barbara Johnson-Williams
Dr. James Lemon
Mr. Charles W. Schulze
Mr. Michael E. Stavrinakis
Thomas L. Stephenson, Esq.
Dr. Charles B. Thomas, Jr.

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

REGULAR AGENDA

Item 10. General Report of the Interim Provost.

SACSCOC reviewers found MUSC in compliance with all standards and reaffirmed accreditation for another ten years.

Ms. Amanda K. Giles, OTD, OTR/L presented to the board information on two apps created at the College of Health Professions at MUSC. These apps are following an increasing trend for electronic learning tools utilizing modern technology while preserving the integrity of the classroom environment. Students enjoy e-learning for the teaching of clinical skills and feel it positively impacts their learning.

- GONI, a comprehensive online textbook for learning goniometry;
- MOBI, a comprehensive online resource for learning the use of ambulatory assistive devices

Ms. Neizel Songalia, SGA President, provided a brief update on behalf of the Student Government Association and introduced the incoming President, Ms. Caroline Hendricks, third-year medical student.

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

Item 11. Commencement Speaker and Honorary Degrees

A Motion was made by Mr. Battle, seconded by Mr. Bingham to approve the commencement speaker and honorary degree recipients, Dr. Benjamin Bernard Dunlap with the degree of Doctor of Humane Letters, and Senator John Matthews with the degree of Doctor of Humane Letters for the May 2017 commencement.

Recommendation of Committee: That the commencement speaker and honorary degrees be approved.

Item 12. Transition of Division to Department and Appointment of Interim Chair

A Motion was made by Dr. Thomas, seconded by Dr. Johnson, to approve the transition of the Division of Emergency Medicine to a Department of Emergency Medicine, and the appointment of Dr. Ed Jauch, as Interim Chair of the Department of Emergency Medicine, effective July 1, 2017.

Recommendation of Committee: That the new Department of Emergency Medicine and appointment of Interim Chair be approved.

Item 13. Appointment of the Executive Vice President for Academic Affairs and Provost.

Item deferred until Friday.

Item 14. Other Committee Business.

At the request of the Dean of the College of Medicine, administration presented for approval, the designation of Distinguished University Professor Emeritus to Lawrence C. Mohr, Jr., M.D., Professor, College of Medicine, and effective April 14, 2017.

Recommendation of Committee: That this designation be approved.

CONSENT AGENDA

Item 15. Academic Charges and Fees for FY'18.

Administration presented for approval the proposed Academic Charges and Fees for fiscal year 2018.

Recommendation of Committee: That these Academic Charges and Fees for fiscal year 2018 be approved.

Item 16. Faculty Appointments.

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

College of Medicine

Mark Bowden, Ph.D., PT, Associate Professor, Academic/Researcher track, in the Department of Health Sciences and Research be changed to a secondary/dual appointment, and request a primary appointment in the Department of Health Professions, Physical Therapy Division, as Associate Professor, Academic/Researcher track, effective January 1, 2017. Dr. Bowden will also serve as the Division Director of the Physical Therapy Division

T. Edwin Evans, M.D., as Clinical 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.

William J. Groh, M.D., as Clinical Professor, in the Department of Medicine, Division of Cardiology, effective December 1, 2016.

Jean Gudenas, MLIS, as Associate Professor, tenure track, in the Department of Library Science and Informatics, effective July 1, 2017. Ms. Gudenas will also serve as Director of Information Resources and Collection Services.

Joseph M. McElwee, M.D., as Clinical 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.

Mark Allen Newbrough, M.D., as Clinical Associate Professor, in the Department of Medicine, Division of General Internal Medicine, effective October 1, 2016.

Michael Ostrowski, Ph.D., as Professor, on the Academic Investigator track, in the Department of Biochemistry and Molecular Biology, effective May 1, 2017. He will also serve as Senior Advisor to the Director of the Hollings Cancer Center.

Vinaya Rao, M.D., as Clinical Professor in the Department of Medicine, Division of Nephrology, with dual appointment as Clinical Professor, in the Department of Surgery, Division of Transplant Surgery, effective Feb 3, 2017.

Caroline H. Sanders, M.D., as Clinical 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.

College of Pharmacy

Nicole Pilch, PharmD., as Associate Professor, non-tenure track, in the Department of Clinical Pharmacy and Outcome Sciences, effective July 1, 2017.

Erin Weeda, PharmD., as Assistant Professor, , non-tenure track, in the Department of Clinical Pharmacy and Outcome Sciences, effective August 1, 2017.

Department of Library Sciences and informatics

Jean Gudenas, MLIS, as Associate Professor, on tenure track, in the Department of Library Science and Informatics, effective July 1, 2017. Ms. Gudenas will also serve as Director of Information Resources and Collection Services.

Recommendation of Committee: That these faculty appointments be approved.

Item 17. Faculty Promotions

At the request of the Deans of the Colleges of Dental Medicine, Health Professions, and Medicine, administration presented for approval the following faculty promotions, effective July 1, 2017:

College of Dental Medicine

From Assistant Professor to Associate Professor

James J. Cray, Jr., Ph.D., Assistant professor, Department of Oral Health Sciences

Lindsey M. Hamil, Ph.D., Assistant Professor, Department of Stomatology

From Research Assistant Professor to Research Associate professor

Hong Yu, M.D., Research Assistant Professor, Department of Oral health Sciences

College of Health Professions

From Associate Professor to Professor, Academic Educator, Tenure Track:

Joseph Sistino, PhD, CCP, FPP, Department of Health Professions, Cardiovascular Perfusion Division

College of Medicine

From Associate Professor to Professor, Academic Investigator track (already tenured)

Christopher W. Cowan, PhD, Associate Professor, Department of Neuroscience;

Dual: Department of Psychiatry and Behavioral Sciences

James C. Oates, MD, Associate Professor, Department of Medicine, Division of Rheumatology

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

Mark A. Eckert, PhD, Associate Professor, Department of Otolaryngology – Head and Neck Surgery;

Joint: College of Health Professions Department of Health Sciences and Research

From Associate Professor to Professor, Academic Clinician track (already tenured)

Tanya Nadine Turan, MD, MSCR, Associate Professor, Department of Neurology

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

Carolyn D. Britten, MD, Associate Professor, Department of Medicine, Division of Hematology/Oncology

Dorothea Doe Jenkins, MD, Associate Professor, Department of Pediatrics, Division of Neonatology

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

Denise M. Caniero-Pla, MD, Associate Professor, Department of Surgery, Division of Oncologic and Endocrine Surgery

Christine M. Carr, MD, Associate Professor, Department of Medicine, Division of Emergency Medicine;

Dual: Department of Public Health Sciences

Julio A. Chalela, MD, Associate Professor, Department of Neurosurgery

Betsy K. Davis, DMD, MS, Associate Professor, Department of Otolaryngology – Head and Neck Surgery; Joint: CODM, Departments of Oral health Sciences and Oral & Maxillofacial Surgery

Valerian L. Fernandes, MD, Associate Professor, Department of Medicine, Division of Cardiology

Larry C. Field, MD, Associate Professor, Department of Anesthesia and Perioperative Medicine

John R. Freedy, MD, PhD, Associate Professor, Department of Family Medicine,

Eric J. Lentsch, MD, Associate Professor, Department of Otolaryngology – Head and Neck Surgery

David Randall White, MD, Associate Professor, Department of Otolaryngology – Head and Neck Surgery

From Clinical Associate Professor to Clinical Professor, Modified Clinical track

Anne C. Cook, MD, Clinical Associate Professor, Department of Medicine, Division of General Internal Medicine (AnMed-Health, Anderson); Dual: MUSC AHEC Family Medicine and Medicine/Anderson

From Assistant Professor to Associate Professor, Academic Investigator track

Brett E. Froeliger, PhD, Assistant Professor, Department of Neuroscience; Dual: Department of Psychiatry and Behavioral Sciences

Satish Nadig, MD, DPhil, Assistant Professor, Department of Surgery, Division of Transplant Surgery; Dual: Department of Microbiology and Immunology

From Assistant Professor to Associate Professor, Academic Investigator/Educator track

Heather A. Boger, PhD, Assistant Professor, Department of Neuroscience

From Assistant Professor to Associate Professor, Academic Clinician track

Anne L. Andrews MD, Assistant Professor, Department of Pediatrics, Division of General Pediatrics

Cara B. Litvin, MD, MS, Assistant Professor, Department of Medicine, Division of General Internal Medicine

From Assistant Professor to Associate Professor, Clinician Educator track

Eric D. Bolin, MD, Assistant Professor, Department of Anesthesia and Perioperative Medicine

Russell W. Chapin, MD, Assistant Professor, Department of Radiology and Radiological Science

Andrew W. Goodwin, MD, MSCR, Assistant Professor, Department of Medicine, Division of Pulmonary and Critical Care Medicine

George D. Guldán, III, MD, Assistant Professor, Department of Anesthesia and Perioperative Medicine

Fernando A. Herrera, MD, Assistant Professor, Department of Surgery, Division of Plastic Surgery

Kelly Anne Holes-Lewis, MD, Assistant Professor, Department of Psychiatry and Behavioral Sciences

Kathy Lehman-Huskamp, MD, Assistant Professor, Department of Pediatrics, Division of Emergency Pediatrics

Alvin Lee Lewis, MD, Assistant Professor, Department of Psychiatry and Behavioral Sciences

Sarah H. Mennito, MD, MSCR, Assistant Professor, Department of Pediatrics, Division of General Pediatrics;

Dual: Department of Medicine, Division of General Internal Medicine

Ashli Karin O'Rourke, MD, Assistant Professor, Department of Otolaryngology – Head and Neck Surgery

Remberto Paulo, MD, Assistant Professor, Department of Pediatrics, Division of Pediatric Endocrinology

Melissa McCutcheon Picard, MD, Assistant Professor, Department of Radiology and Radiological Science

Jeremy B. Richards, MD, Assistant Professor, Department of Medicine, Division of Pulmonary & Critical Care Medicine

Lauren E. Richey, MD, MPH, Assistant Professor, Department of Medicine, Division of Infectious Diseases; Dual: Department of Public Health Sciences

Maria Aurora Posadas Salas, MD, Assistant Professor, Department of Medicine, Division of Nephrology

Thomas M. Todoran, MD, Assistant Professor, Department of Medicine, Division of Cardiology

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

Joseph J. Benich, III, MD, Clinical Assistant Professor, Department of Family Medicine

Samir R. Karia, MD, Clinical Assistant Professor, Department of Pediatrics, Division of Pediatric Neurology

Kasey Hamlin-Smith, PhD, Clinical Assistant Professor, Department of Pediatrics, Division of Developmental-Behavioral Pediatrics

College of Nursing

Martina Mueller, Ph.D., RN, from Associate Professor on the Educator/Researcher Track, in the Department of Nursing, College of Nursing, effective July 1, 2017.

Department of Library Science and Informatics

Lisa Kerr, Ph.D., from Associate Professor to Professor, in the Department of Library Science and Informatics, effective July 1, 2017.

Recommendation of Committee: That these faculty promotions be approved.

Item 18. Changes in Faculty Status.

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

College of Medicine

Daniel A. Handel, M.D. from Associate Professor, on the Clinician Educator track, to Clinical Associate Professor in the Department of Medicine Division of Emergency Medicine effective March 1, 2017.

John S. Ikonmidis, M.D., from Professor to Adjunct Professor, in the Department of Surgery, Division of Cardiothoracic Surgery, effective February 24, 2017.

College of Nursing

Deborah Chatman Bryant, DNP, RN, FAAN, from modified Clinical Assistant Professor to Associate Professor, tenure track, in the College of Nursing, Department of Nursing, effective May 1, 2017. Dr. Bryant will also serve as the Associate Dean for Practice in the College of Nursing.

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

Item 19. Post Tenure Review

At the request of the Dean of the Colleges of Medicine, administration presented for information the following the following post-tenure review approvals.

College of Medicine

Scott M. Bradley, M.D., Professor, Department of Surgery, Division of Cardiothoracic Surgery
Truman R. Brown, Ph.D., Professor, Department of Radiology and Radiological Science
Philip Costello, M.D., Professor, Department of Radiology and Radiological Science
Joseph A. Helpern, Ph.D., Professor, Department of Radiology and Radiological Science
Donna D. Johnson, M.D., Professor, Department of Obstetrics and Gynecology
Jane E. Joseph, Ph.D., Professor, Department of Neuroscience
Stuart Marc Leon, M.D., Associate Professor, Department of Surgery, Division of General Surgery
Zihai Li, M.D., Ph.D., Professor, Department of Microbiology and Immunology
Kathryn M. Magruder, Ph.D., Department of Psychiatry and Behavioral Sciences
Patrick D. Mauldin., Ph.D., Professor, Department of Medicine, Division of General Internal Medicine
Frederick S. Nolte, Ph.D., Professor, Department of Pathology and Laboratory Medicine
Yuko Y. Palesch, Ph.D., Professor, Department of Public Health Sciences
Sakamuri V. Reddy., Ph.D., Professor, Department of Pediatrics, Division of Pediatric Endocrinology
Steven E. Swift, M.D., Professor, Department of Obstetrics and Gynecology
Kenneth D. Tew, Ph.D., D.Sc., Professor, Department of Cell and Molecular Pharmacology
Arno Wessels, Ph.D., Professor, Department of Regenerative Medicine and Cell Biology

Recommendation of Committee: That these post-tenure review approvals be received as information.

There being no further business, the committee meeting was adjourned.

Respectfully submitted,

Robin R. Hanckel

**MEDICAL UNIVERSITY OF SOUTH CAROLINA
FINANCE AND ADMINISTRATION COMMITTEE
April 13, 2017
Minutes**

Board Members Attending:

Mr. Charles Schulze, Chair	Dr. Donald R. Johnson II
Mr. Jim Battle	Ms. Barbara Johnson-Williams
Ms. Terri R. Barnes	Dr. James Lemon
Mr. William H. Bingham, Sr.	Dr. E. Conyers O'Bryan, Jr.
Dr. Guy Castles	Mr. Michael E. Stavrinakis
Dr. Richard Christian	Mr. Tom Stephenson
Dr. Robert Gordon	Dr. Charlie Thomas

Mr. Charles Schulze, Chair, called the meeting to order.

REGULAR AGENDA

Item 20. Financial Status Report of the Medical University of South Carolina.

Mr. Patrick Wamsley reported 124 Days of Operating Cash and a Current Funds (Operating Budget) margin of 4.27% for the February 28, 2017, Interim University Financial Statements. He noted increases in private grants, gifts, and endowment income, all positively impacting the bottom line.

Mr. Wamsley also discussed how non-cash transactions such as the pension expense, investment earnings/losses and depreciation expense affected the all-funds (audited) financial statements. He reported a SRENK margin of -1.57%, but noted that without the effects of the non-cash pension expenses, the margin would have been +1.28%.

Recommendation of Committee: Received as information

Item 21. Financial Status Report of the MUSC Physicians.

Ms. Gina Ramsey reported on the MUSC Physicians' financial performance through February 2017 and presented the following:

- Charges have increased over 20 million
- Collections have increased over 6 million
- Slight decrease Days in A/R from 45 to 43
- Operating Margin at 12.6%
- Days Cash on Hand at 189 which is down but only 90 Days required
- Debt Service Coverage is 7.04

Recommendation of Committee: Received as information.

Item 22. **Diversity and Inclusion Update.**

Mr. Anton Gunn gave an update on diversity and inclusion.

Recommendation of Committee: Received as information.

Item 23. **Other Committee Business.**

None.

CONSENT AGENDA

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.

Other Business:

Statement: At the conclusion of the Finance and Administration Committee, Mr. Schulze made a motion to include the discussion of a potential naming opportunity in closed session motion made earlier by Dr. O'Bryan.

Board Action: It was moved, seconded and unanimously voted to include this discussion in closed session.

With no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink that reads "Jane L. Scutt". The signature is written in a cursive, flowing style.

Jane L. Scutt

**Medical University of South Carolina
Physical Facilities Committee
April 13, 2017
Minutes**

Board Members Attending:

Mr. William H. Bingham, Sr., Chair
Ms. Terri R. Barnes
Mr. Jim Battle
Dr. Guy Castles
Dr. Richard Christian
Dr. Robert Gordon
Dr. Donald R. Johnson II

Ms. Barbara Johnson-Williams
Dr. James Lemon
Dr. E. Conyers O'Bryan, Jr.
Mr. Charles Schulze
Mr. Michael E. Stavrinakis
Mr. Tom Stephenson
Dr. Charles Thomas

The meeting was called to order by Mr. Bingham, Committee Chair.

REGULAR AGENDA

Item 25. Facilities Procurements/Contracts Proposed.

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

- Renovation of Basic Science Building 1st Floor Women's Locker Room with a total estimated budget of \$330,000.
- Replacement of Clinical Sciences Building Cooling Towers with a total estimated budget of \$1.8 million.
- Relocation of Basic Science Building 7th Floor Biorepository & Histopathology Lab with a total estimated budget of \$1.5 million.
- Renovations to Clinical Sciences Building 8th Floor Northwest Side Office with a total estimated budget of \$1.4 million.
- Renovations to Hollings Cancer Center 7th Floor Lab with a total estimated budget of \$2 million.
- Renovation of Thurmond Gazes 6th Floor ARC Research Labs with a total estimated budget of \$2.3 million.

Recommendation of Committee: Recommend Approval

Item 26. Other Committee Business

None.

CONSENT AGENDA

Item 27. 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,

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

Jane L. Scutt

**Medical University of South Carolina
Audit Committee
April 13, 2017
Minutes**

Board Members Attending:

Mr. Tom Stephenson, Chair	Dr. Don Johnson
Ms. Terri Barnes	Ms. Barbara Johnson-Williams
Mr. Jim Battle	Dr. James Lemon
Mr. Bill Bingham	Dr. Conyers O'Bryan, Jr.
Dr. Guy Castles	Mr. Charles Schulze
Dr. Richard Christian	Mr. Michael Stavrinakis
Dr. Robert Gordon	Dr. Charles Thomas

Mr. Tom Stephenson, Chair, called the meeting to order.

Item 28. Information Security Update.

Mr. Matt Klein, Chief Information Security Officer, gave an update on Information Security. He gave an overview of what Information Security is and what needs to be protected. He shared some examples of information security in the news and the financial impact to organizations when a breach occurs. He discussed current initiatives at MUSC include evaluating opportunities to reduce risk to MUSC including email and web browsing and supporting the Accountable Care Organization (ACO). Next steps include assessing information security program capabilities and developing enterprise information security strategy.

Recommendation of Committee: That this be received as information.

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. External Auditor for FY2017-2021.

Mr. Stephenson presented for approval the selection of KPMG to provide external audit services for FY2017-2021.

Recommendation of Committee: Recommend approval

Item 31. Other Committee Business

None.

With no further business, the meeting was adjourned.

Respectfully submitted,

Jane L. Scutt