

**MUSC/MUHA Board of Trustees**  
**Management Development & Compensation Subcommittee Meeting**  
**Colcock Hall Boardroom**  
**August 6, 2018**  
**8:30 a.m.**

**AGENDA**

1. Call to Order.
2. Executive Session (*Informational Discussion Only - No Board action will be taken*).
  - Personnel discussion to include compensation and contractual matters
3. Adjourn.