

**MINUTES  
MEDICAL UNIVERSITY OF SOUTH CAROLINA  
BOARD OF TRUSTEES MEETING  
February 9, 2018**

The Board of Trustees of the Medical University of South Carolina convened Friday, February 9, 2018, 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. James Lemon; Ms. Barbara Johnson-Williams; Mr. Charles Schulze; Dr. Murrell Smith; Mr. Michael Stavrinakis; Mr. Tom Stephenson; Dr. Charles Thomas*

The following MUSC administrative officials were present: *Dr. David Cole, President; Dr. Lisa Saladin, Executive Vice President for Academic Affairs and 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 and Alumni Affairs; 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. Mr. Mark Sweatman, Board Secretary, 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 13, 2018.

**Item 3. Approval of Minutes of the Regular Meeting of the Medical University of South Carolina Board of Trustees of December 8, 2017.**

Board Action: Dr. Johnson called for a motion for the approval of the minutes. A motion was made by Mr. Schulze; the motion was seconded, voted on and unanimously carried.

**RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT.**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Statement: On behalf of the Board of Trustees, Dr. Don Johnson, Chairman, presented a resolution to Dr. Paul Underwood in recognition of his years of service at MUSC. After the resolution was read, Dr. Johnson announced that the Board of Trustees had decided to name a professorship and endowed chair in Dr. Underwood's name. Dr. Underwood thanked the board for this honor.

Board Action: Received as information.

**Item 4. General Informational Report of the President.**

Statement: Dr. Cole called on Dr. Lisa Saladin who introduced Dr. Steven Kautz, Department Chair of Health Sciences and Research and also Co-Director of the Center for Rehab Research in Neurological Conditions. Dr. Kautz's gave a presentation to the Board on the Center of Biomedical Research Excellence (COBRE) in Stroke Recovery. Dr. Kautz explained that a COBRE is an NIH Center that is awarded to institutions in states without a history of having substantial NIH funding in order to build infrastructure and critical mass to be competitive for future NIH funding. This is accomplished through the support of Junior Investigator projects to increase critical mass and scientific cores to support better science for all MUSC investigators in the research area. Dr. Kautz stated that Phase I, (five years) is to build; Phase II (five years) is to strengthen; and Phase III (five years), to which they aspire, is to sustain. He went on to discuss the COBRE cores and the application of COBRE in stroke recovery. Dr. Kautz highlighted funding successes which include two centers in national networks; one SBIR application in collaboration with Clemson; one STTR application; three industry-sponsored clinical trials; and scientific approval for an \$8 million multi-site clinical trial in NIH StrokeNet. He shared feedback on the program from the first four years and the focus on the upcoming six years. Dr. Cole thanked Dr. Kautz for his informative presentation and stated that this concluded his report.

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

Board Action: Received as information.

**Item 5. Other Business.**

None.

**RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE. CHAIRMAN: MR. BILL BAKER (*Detailed committee minutes are attached.*)**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

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

Statement: Dr. Lemon 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: Dr. Lemon stated that Dr. Brady 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 Executive Director of the Foundation for Research Development.**

Board Action: Since Mr. Rusnak was not present, there was no report.

**Item 9. Other Committee Business.**

None.

**EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIR: MRS. BARBARA JOHNSON-WILLIAMS.  
(Detailed Committee Minutes are attached)**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Item 10. General Report of the Executive Vice President for Academic Affairs and Provost.**

Statement: Ms. Johnson-Williams stated that a general report was presented to committee by Dr. Lisa Saladin, Executive VP for Academic Affairs and Provost, and a student update was given by Caroline Hendricks, SGA President.

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. 2018 Commencement Speaker and Honorary Degrees.**

Statement: Ms. Barbara Johnson-Williams presented for approval the Commencement Speaker and Honorary Degree Recipient for the May 2018 Commencement.

Recommendation of Administration: That the Commencement Speaker and Honorary Degree Recipient be approved.

Recommendation of Committee: That the Commencement Speaker and Honorary Degree Recipient be approved.

Board Action: Ms. Barbara Johnson-Williams made a motion to approve Dr. John Tisdale as the 2018 Commencement Speaker and Dr. Max Ray as an honorary degree recipient effective February 9,

2018. The motion was seconded and unanimously voted.

**Item 12. Other Committee Business.**

None.

**Item 13. Appointment of Dean, College of Nursing (Consent).**

Statement: Administration presents for approval the appointment of Linda S. Weglicki, Ph.D., RN, as Dean of the College of Nursing, effective June 1, 2018.

Recommendation of Administration: That the appointment of Dr. Linda S. Weglicki as Dean of the College of Nursing be approved.

Recommendation of Committee: That the appointment of Dr. Linda S. Weglicki as Dean of the College of Nursing be approved.

Board Action: A motion was made by Ms. Johnson-Williams, seconded and unanimously voted to approve the appointment of Dr. Linda S. Weglicki as Dean of the College of Nursing.

**Item 14. Appointment of Dean Emerita (Consent).**

Statement: Administration presents for approval the appointment of Gail W. Stuart, Ph.D., F.A.A.N., R.N., as Dean Emerita, effective, June 30, 2018.

Recommendation of Administration: That the appointment of Dr. Gail W. Stuart as Dean Emerita be approved.

Recommendation of Committee: That the appointment of Dr. Gail W. Stuart as Dean Emerita be approved.

Board Action: : A motion was made by Ms. Johnson-Williams, seconded and unanimously voted to approve the appointment of Dr. Gail W. Stuart as Dean Emerita, effective June 30, 2018.

**Item 15. Sabbatical Leave (Consent).**

Statement: At the request of the Dean, College of Nursing, administration presents for approval the sabbatical leave of Teresa J. Kelechi, Ph.D., MSN, BSN, effective, September 1, 2018.

Recommendation of Administration: That the Sabbatical Leave be approved.

Recommendation of Committee:

Board Action:

**Item 16. Faculty Appointments.**

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

**College of Dental Medicine**

**Mark J. Doherty, OMO, MPH, CCHP**, as Adjunct Associate Professor, in the Department of Stomatology, effective January 1, 2018.

**Harmeet Walia, DDS, MS**, as Associate Professor, on the academic clinician track, in the Department of Oral Rehabilitation, Division of Endodontics, effective January 2, 2018.

**College of Medicine**

Joint appointment for **John James Cray, Jr., Ph.D.**, as Associate Professor, in the Department of Pathology and Laboratory Medicine, effective December 1, 2017. Dr. Cray's primary appointment rests in the College of Dental Medicine, Department of Oral Health.

**Robert L. Grubb, III, M.D.**, as Associate Professor, on the Clinician Educator track, in the Department of Urology, effective January 1, 2018.

Dual appointment for **Stephanie M. Meystre, M.O., Ph.D.**, as Associate Professor, in the Department of Public Health Sciences, effective November 15, 2017. Dr. Meystre's primary appointment rests in the Department of Psychiatry and Behavioral Sciences.

**John P. O'Bryan, Ph.D.** as Professor, on the Academic Investigator track, in the Department of Cell and Molecular Pharmacology and Experimental Therapeutics, effective, February 1, 2018.

**Dennis W. Vane, M.O., MBA** as Clinical Professor, in the Department of Surgery, Division of Pediatric Surgery, effective June 1, 2017.

**College of Nursing**

**Linda S. Weglicki, Ph.D., RN**, as Professor with Tenure, in the Department of Nursing, College of Nursing, effective June 1, 2018. Dr. Weglicki will also serve as the Dean of the College of Nursing.

**College of Pharmacy**

**Wendy Bullington, PharmD.**, as Adjunct Associate Professor, (Non-Tenure Track) in the Department of Clinical Pharmacy and Outcome Sciences, effective August 1, 2017.

**Kathy Edwards.**, as Adjunct Associate Professor in the Department of Clinical Pharmacy and Outcome Sciences, effective August 1, 2017.

**Daneel Ferreira, D.Sc.**, as Adjunct Professor, in the Department of Drug Discovery and Biomedical Sciences, effective September 1, 2017.

**Ekhson L. Holmuhamedov, Ph.D., DSci**, as Adjunct Professor, in the Department of Drug and Biomedical Sciences, September 1, 2017.

**Frank Marl, Ph.D.**, as Adjunct Professor, in the Department of Drug Discovery and Biomedical

Sciences, September 1, 2017.

**Jennifer Mazur, PharmD.**, as Adjunct Associate Professor in the Department of Clinical Pharmacy and Outcome Sciences, effective August 1, 2017.

**Barbara Wiggins, PharmD.**, as Adjunct Professor, in the Department of Clinical Pharmacy and Outcome Sciences, effective, August 1, 2017.

**Thomas Worrall, PharmD.**, as Adjunct Associate Professor in the Department of Clinical Pharmacy and Outcome Sciences, effective August 1, 2017.

**Walter Uber, PharmD.**, as Adjunct Professor, in the Department of Clinical Pharmacy and Outcome Sciences, effective August 1, 2017.

Recommendation of Administration: That these faculty appointments be approved.

Recommendation of Committee: That these faculty appointments be approved.

Board Action: A motion for approval was made by Ms. Johnson-Williams, seconded and unanimously voted to approve the faculty appointments.

**Item 17. Changes In Faculty Status.**

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

**College of Medicine**

**Prakash Kara, Ph.D.**, from Associate Professor to Adjunct Associate Professor, in the Department of Neuroscience, effective November 191 2017.

**John S. Luque, Ph.D.**, from Associate Professor to Adjunct Associate Professor, in the Department of Public Health Sciences, effective January 16, 2018.

**Sabra C. Slaughter, Ph.D.**, from Associate Professor, on the Clinician Educator track in the Department of Family Medicine, to Research Associate Professor, in the Department of Medicine, Division of General Internal Medicine, effective December 18, 2017. Dr. Slaughter will retain a dual appointment as Research Associate Professor in the Department of Family Medicine.

**Peter Zwerner, M.D.**, from Associate Professor, on the Clinician Educator track, to Clinical Associate Professor, in the Department of Medicine, Division of Cardiology, retroactive to January 11 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 for approval was made by Ms. Johnson-Williams, seconded and unanimously voted to approve the changes in faculty status.

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

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Item 18. 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 19. Financial Status Report of MUSC Physicians.**

Statement: Mr. Schulze stated Dr. Scott Reeves, on behalf of 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 20. Diversity and Inclusion Update.**

Statement: Mr. Schulze stated that Dr. Willette Burnham-Williams presented the diversity and inclusion 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. Other Committee Business.**

None.

**Item 22. Financial Status Report of the MUSC Foundation for Research Development (Consent Item).**

Statement: Mr. Schulze reported 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 23. Procurements/Contracts Proposed.**

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

- Lease amendment to provide up to 16,000 additional square feet of space at 22 West Edge to accommodate Information Solutions which is currently located at Harborview Office Tower. Per square foot rent rate for this full service lease is \$36.00 resulting in an annual lease amount of \$576,000.00.

Recommendation of Administration: That this procurement/contract be approved.

Recommendation of Committee: That the procurement/contract be approved.

Board Action: A motion for approval was made by Mr. Bingham, seconded and unanimously voted to approve the procurement/contract presented.

**Item 24. Other Committee Business.**

None.

**Item 25. 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 26. Compliance Update.**

Statement: Mr. Stephenson stated that Ms. Kelly Shaw and Ms. Julie Acker gave the enterprise compliance update to committee.

Recommendation of Administration: That this be received as information.

Recommendation of Committee: That this be received as information.

Board Action: Received as information.

**Item 27. Report of the Office of Internal Audit.**

**Statement:** Mr. Stephenson reported that the results of the audits were mailed to board members.

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 28. Other Committee Business.**

None.

**OTHER BUSINESS FOR THE BOARD OF TRUSTEES**

**Item 29. Rescindment and Approval of MUSC/MUHA Board of Trustees Policies**

Deferred.

**Item 30. Approval of Consent Agenda.**

Statement: Approval of the consent agenda was requested.

Recommendation of Administration: That the consent agenda be approved.

Board Action: A motion was made by Mr. Schulze, seconded and unanimously voted that the consent agenda be approved.

**Item 31. Executive Session.**

A motion was made by Mr. Battle to move into closed session to discuss the following items pursuant to sections 30-4-70(a) (1) of the South Carolina Code: discussion of employment, appointment or

compensation of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body, including honorary degree recipients and volunteer clinical faculty.

A motion was also made by Mr. Battle to move into closed session to discuss the following items pursuant to sections 30-4-70(a) (2 and 5) of the South Carolina Code: legal advice and matters covered by the attorney/client privilege pertaining to Board of Trustees policies; and matters relating to the proposed expansion of clinical and educational services including contractual negotiations related thereto.

Board Action: The motion made by Mr. Battle was seconded and unanimously carried. Dr. Johnson stated that the board would move into closed session immediately following the end of the committee meetings.

**Item 32. New Business for the Board of Trustees.**

None.

**Item 33. 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

MCS:jls  
Attachments

**Medical University of South Carolina**  
**RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE MINUTES**  
**February 8, 2018**

**Board of Trustees Present:** Dr. Donald R. Johnson II, Chairman; Mr. William H. Bingham, Sr., Vice-Chairman; Ms. Terri R. Barnes; Mr. James A. Battle; Dr. Guy Castles III; Ms. Barbara Johnson-Williams; Dr. James Lemon; Dr. G. Murrell Smith, Sr.; Mr. Charles C. Schulze; Mr. Michael E. Stavrinakis; Thomas L. Stephenson, Esq.; Dr. Charles B. Thomas, Jr.

**University Officers and Committee Staff Present:** Mr. Jim Fisher, Vice President for Development and Alumni Affairs; Dr. Kathleen T. Brady, Vice President for Research

**Regular Agenda**

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

Mr. Jim Fisher reported that through Monday, February 5, 2018, the Office of Development has received \$37.7 million in new gifts and pledges. Additionally, they have about \$21 million in pending verbal commitments which are expected to close prior to the end of the calendar year. He also shared the following highlights of recent activity since the December meeting of the Trustees. These include:

**MUSC SHAWN JENKINS CHILDREN'S HOSPITAL AND THE DEPARTMENT OF PEDIATRICS**

- Zeus Industrial Products provided a \$2 million pledge payment toward the Pearl Tourville Women's Center.
- Boeing provided a \$1 million pledge payment to the new MUSC Shawn Jenkins Children's Hospital. Additionally, we received a \$250,000 gift from Boeing for The Boeing Center for Children's Wellness. Their total investment in The Center is \$4.5 million.
- MUSC Foundation Vice Chairman Dan Sullivan and his wife, Vicky, provided a \$200,000 gift designated for the new hospital.
- Richard Leahy provided \$150,000 for the Patient Family Support Fund and the Pediatric Oncology Clinical Trial Fund.
- A gift of \$150,000 was received from Gene Reed designated for the Pediatric Oncology Clinical Trial Fund.
- Former MUSC Foundation Board member Kelley O'Quinn gifted \$56,000 to the new MUSC Shawn Jenkins Children's Hospital.
- The Darius Rucker Big Band Concert was held on February 7<sup>th</sup> and raised approximately \$370,000.

**COLLEGE OF MEDICINE**

- New MUSC Foundation Board member Misha Joukowsky has executed a \$500,000 unrestricted pledge.
- The Duke Endowment pledged \$450,000 in support of Dr. Kelly Barth's work in addressing the opioid epidemic in South Carolina.
- Dr. and Mrs. Richard Day gave \$100,000 to establish a named endowment in support of a visiting professorship in obstetrics and gynecology.
- Dr. J. Clark Butler, Class of '90, pledged \$50,000 to endow a scholarship fund in memory of a classmate.

- Mrs. Esther Ferguson contributed \$50,000 to the Department of Otolaryngology – Head and Neck Surgery earmarked for research.

#### **DEPARTMENT OF NEUROSCIENCES**

- The Litwin Foundation of New York contributed \$425,000 to the Litwin Alzheimer’s Disease Fund under the leadership of Dr. Joe Helpern. This marks their eighth consecutive year of support.

#### **DEPARTMENT OF MEDICINE**

- The Department of Medicine received a \$300,000 gift from Dr. Donald Castell in support of the Donald O. Castell, MD, Endowed Chair Campaign.
- Ms. Francie Biggs made a planned gift of \$125,000 in support of MUSC’s Scleroderma Research program lead by Dr. Rick Silver, Division Director of Rheumatology and Immunology.

#### **DEPARTMENT OF SURGERY**

- The Duke Endowment pledged \$335,000 in support of Dr. Derek DuBay’s project entitled “Reducing Disparities for Access to Kidney Transplantation”.
- Laurie Anderson, daughter of former Department of Surgery Chairman Dr. Marion Anderson, made a \$300,000 gift to the Marion Anderson Fund.
- Dr. Jay Robison made a \$100,000 gift to launch the campaign for the Elliott-Robison Endowed Chair in Vascular Surgery.

#### **HOLLINGS CANCER CENTER**

- The Abney Foundation, headquartered in Anderson, SC, contributed \$400,000 to support the Abney Scholars Program at the Hollings Cancer Center. This marks \$10 million in support from The Abney Foundation over the last 21 years.
- In support of both the Hollings Cancer Center and the Children’s Hospital Fund, The Donaldson Charitable Trust contributed \$122,500 designated to our work in pediatric oncology clinical trials.
- Last weekend, we hosted Gourmet and Grapes at The Sanctuary for the benefit of the Hollings Cancer Center and raised over \$625,000.

#### **STORM EYE INSTITUTE**

- Mrs. J. Tylee Wilson, on behalf of the J. Tylee Wilson Family Foundation, made a \$300,000 pledge to continue support of the Anna Frances Wilson Fellowship in Pediatric Ophthalmology. The gift will support a pediatric fellow for the next six years.
- Mrs. Sarah Meyer made a \$50,000 gift to support the future dry eye center at Storm Eye. The center will open this summer. Mrs. Meyer serves as the chair-elect for the Storm Eye Institute Advisory Board.

### **HEART AND VASCULAR**

- Former Heart and Vascular Advisory Board Chairman Hank Greer and his wife, Laurel, contributed \$200,000 to the Heart and Vascular Institute.

### **COLLEGE OF PHARMACY**

- The College is excited to announce the creation of the Alycia Araneo Craft and Robert D. Craft Scholars Program through an initial gift of \$200,000 and a pledge of \$1 million by Alycia Craft.
- Jan Childress, a member of the MUSC Foundation Board of Directors has made a \$50,000 gift in support of the Building the Future of Pharmacy Campaign.

### **COLLEGE OF NURSING**

- The Duke Endowment pledged \$465,000 in support of Dr. Gigi Smith's program entitled "Enhanced Screening Brief Intervention Referral."
- The College of Nursing is pleased to report it has raised over \$82,000 for the Gail W. Stuart Scholarship in honor of Dean Stuart's impending retirement. The College is well on the way to successfully reaching its \$100,000 goal by the 135<sup>th</sup> Anniversary Gala on February 23, 2018.

### **ALUMNI AFFAIRS**

Our Office of Alumni Affairs has hosted several events since your last meeting and they are listed in your tabbed material. Additionally, we have a productive Spring schedule ahead of us. Those events are also listed.

### **BOARD OF VISITORS**

We are working on the next meeting of the Board of Visitors which will be held coincidental to your April Trustees meeting. We are planning to have the Thursday evening dinner outdoors at the Greenway.

*Action: Received as information.*

## **Item 8.**

### **General Report of the Vice President for Research**

Dr. Kathleen T. Brady reported on MUSC's Year-to-Date funding levels for FY2018. Extramural funding is at a higher level than this time last year with funds received from federal sources representing this increase.

*Action: Received as information.*

**EDUCATION, FACULTY & STUDENT AFFAIRS COMMITTEE**  
**February 8, 2018**  
**Minutes**

Ms. Barbara Johnson-Williams, Committee Chair, called the meeting to order.

Item 10. General Report of Executive Vice President for Academic Affairs and Provost.

Dr. Lisa Saladin announced the appointment of the new College of Nursing Dean, Dr. Linda S. Weglicki who will be starting June 1, 2018. Dr. Zoher Kapasi, the new Dean of the College of Health Professions from Emory University will start May 1, 2018.

Caroline Hendricks, SGA President, provided an update on behalf of the students.

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

Item 11. 2018 Commencement Speaker and Honorary Degrees.

A motion was made to approve Dr. John Tisdale as the 2018 Commencement Speaker and Dr. Max Ray as an honorary degree recipient effective February 9, 2018.

*Recommendation of Committee: That this motion be approved.*

Item 12. Other Committee Business.

None.

**CONSENT AGENDA ITEMS FOR APPROVAL:**

Item 13. Appointment of Dean, College of Nursing

Statement: Administration presents for approval the appointment of Linda S. Weglicki, Ph.D., RN, as Dean of the College of Nursing, effective June 1, 2018.

*Recommendation of Committee: That the appointment of Dr. Linda S. Weglicki as Dean of the College of Nursing be approved.*

Item 14. Appointment of Dean Emerita.

Statement: Administration presents for approval the appointment of Gail W. Stuart, Ph.D., F.A.A.N., R.N., as Dean Emerita, effective, June 30, 2018.

*Recommendation of Committee: That the appointment of Dr. Gail W. Stuart as Dean Emerita be approved.*

Item 15. Sabbatical Leave.

Statement: At the request of the Dean, College of Nursing, administration presents for approval the sabbatical leave of Teresa J. Kelechi, Ph.D., MSN, BSN, effective, September 1, 2018.

*Recommendation of Committee: That the Sabbatical Leave be approved.*

Item 16. Faculty Appointments.

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

**College of Dental Medicine**

**Mark J. Doherty, OMO, MPH, CCHP**, as Adjunct Associate Professor, in the Department of Stomatology, effective January 1, 2018.

**Harmeet Walia, DDS, MS**, as Associate Professor, on the academic clinician track, in the Department of Oral Rehabilitation, Division of Endodontics, effective January 2, 2018.

**College of Medicine**

Joint appointment for **John James Cray, Jr., Ph.D.**, as Associate Professor, in the Department of Pathology and Laboratory Medicine, effective December 1, 2017. Dr. Cray's primary appointment rests in the College of Dental Medicine, Department of Oral Health.

**Robert L. Grubb, III, M.D.**, as Associate Professor, on the Clinician Educator track, in the Department of Urology, effective January 1, 2018.

Dual appointment for **Stephanie M. Meystre, M.O., Ph.D.**, as Associate Professor, in the Department of Public Health Sciences, effective November 15, 2017. Dr. Meystre's primary appointment rests in the Department of Psychiatry and Behavioral Sciences.

**John P. O'Bryan, Ph.D.** as Professor, on the Academic Investigator track, in the Department of Cell and Molecular Pharmacology and Experimental Therapeutics, effective, February 1, 2018.

**Dennis W. Vane, M.O., MBA** as Clinical Professor, in the Department of Surgery, Division of Pediatric Surgery, effective June 1, 2017.

**College of Nursing**

**Linda S. Weglicki, Ph.D., RN**, as Professor with Tenure, in the Department of Nursing, College of Nursing, effective June 1, 2018. Dr. Weglicki will also serve as the Dean of the College of Nursing.

**College of Pharmacy**

**Wendy Bullington, PharmD.**, as Adjunct Associate Professor, (Non-Tenure Track) in the Department of Clinical Pharmacy and Outcome Sciences, effective August 1, 2017.

**Kathy Edwards.**, as Adjunct Associate Professor in the Department of Clinical Pharmacy and Outcome Sciences, effective August 1, 2017.

**Daneel Ferreira, D.Sc.**, as Adjunct Professor, in the Department of Drug Discovery and Biomedical Sciences, effective September 1, 2017.

**Ekhson L. Holmuhamedov, Ph.D., DSci**, as Adjunct Professor, in the Department of Drug and Biomedical Sciences, September 1, 2017.

**Frank Marl, Ph.D.**, as Adjunct Professor, in the Department of Drug Discovery and Biomedical Sciences, September 1, 2017.

**Jennifer Mazur, PharmD.**, as Adjunct Associate Professor in the Department of Clinical Pharmacy and Outcome Sciences, effective August 1, 2017.

**Barbara Wiggins, PharmD.**, as Adjunct Professor, in the Department of Clinical Pharmacy and Outcome Sciences, effective, August 1, 2017.

**Thomas Worrall, PharmD.**, as Adjunct Associate Professor in the Department of Clinical Pharmacy and Outcome Sciences, effective August 1, 2017.

**Walter Uber, PharmD.**, as Adjunct Professor, in the Department of Clinical Pharmacy and Outcome Sciences, effective August 1, 2017.

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

**Item 17. Changes In Faculty Status.**

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

presents for approval the following change in faculty status:

**College of Medicine**

**Prakash Kara, Ph.D.**, from Associate Professor to Adjunct Associate Professor, in the Department of Neuroscience, effective November 19 2017.

**John S. Luque, Ph.D.**, from Associate Professor to Adjunct Associate Professor, in the Department of Public Health Sciences, effective January 16, 2018.

**Sabra C. Slaughter, Ph.D.**, from Associate Professor, on the Clinician Educator track in the Department of Family Medicine, to Research Associate Professor, in the Department of Medicine, Division of General Internal Medicine, effective December 18, 2017. Dr. Slaughter will retain a dual appointment as Research Associate Professor in the Department of Family Medicine.

**Peter Zwerner, M.D.**, from Associate Professor, on the Clinician Educator track, to Clinical Associate Professor, in the Department of Medicine, Division of Cardiology, retroactive to January 11 2017.

*Recommendation of Committee: That the Sabbatical Leave be approved.*

**MUSC FINANCE AND ADMINISTRATION COMMITTEE**  
**February 8, 2018, Minutes**

**Board Members Attending:**

Mr. Charles Schulze, Chair  
Mr. Jim Battle  
Ms. Terri Barnes  
Mr. William Bingham  
Dr. Guy Castles  
Dr. Donald Johnson

Ms. Barbara Johnson-Williams  
Dr. James Lemon  
Dr. Murrell Smith  
Mr. Michael Stavrinakis  
Mr. Tom Stephenson  
Dr. Charles Thomas

**REGULAR AGENDA**

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

Mr. Patrick Wamsley reported on the University's financial performance through December 31, 2017. He reported 118 Days of Operating Cash and an Operating Budget margin of 3.68%. Mr. Wamsley discussed reasons for a favorable budget to actual variance and cited positive gains on Private Grants and Contracts, the timing of Insurance Payments, unfilled personnel positions, and a credit from PEBA representing 1% of the increase in employer pension contributions for fiscal year 2018.

*Recommendation of Committee: Received as information.*

**Item 19. Financial Status Report of the MUSC Physicians.**

Dr. Scott Reeves reported on the MUSC Physicians' financial performance through December 31, 2017. He reported that Days in A/R have decreased from 42 to 39. The MUSC-P Operating margin is at 20.6% compared to 16.5% last year. Days Cash on Hand are at 214 and the Debt Service Coverage remains strong at 8.72.

*Recommendation of Committee: Received as information.*

**Item 20. Diversity and Inclusion Update.**

Dr. Willette Burnham-Williams shared several wins. MUSC was named on Forbes First ever list of Top 250 Employers for Diversity in America. MUSC ranked #53 of all organizations and are in the company of brand giants such as Google, Starbucks, Walt Disney, The Smithsonian Institute and Procter & Gamble. Among the Colleges and Universities recognized by Forbes there were 20 and MUSC is ranked 6th after Harvard; Emory; Stanford; VA Commonwealth and NYU. Other announcements include the celebration of the Earl B. Higgins Diversity Awards that recognizes students, faculty and staff who are leading diversity work. She also shared that for the second year in a row MUSC is the Health & Wellness Sponsor of the Black Expo 2018 and also reported that MUSC leaders are at a 98% completion rate for D&I annual education and training requirement.

*Recommendation of Committee: Received as information.*

**Item 21.**      **Other Business.**

None.

**CONSENT AGENDA**

**Item 22.**      **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: Received as information.*

**MUSC Physical Facilities Committee  
February 8, 2018  
Minutes**

**Board Members Attending:**

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

Dr. James Lemon  
Mr. Charles Schulze  
Dr. Murrell Smith  
Mr. Michael E. Stavrinakis  
Mr. Tom Stephenson  
Dr. Charles Thomas

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

**REGULAR AGENDA**

**Item 23. Facilities Procurements/Contracts Proposed.**

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

- Lease amendment to provide up to 16,000 additional square feet of space at 22 West Edge to accommodate Information Solutions which is currently located at Harborview Office Tower. Per square foot rent rate for this full service lease is \$36.00 resulting in an annual lease amount of \$576,000.00.

*Recommendation of Committee: Recommend approval.*

Mr. Greg Weigle reported that the two firms selected for the University Electrical Engineering Services IDC were GWA of Columbia, South Carolina, and RMF Engineering, Inc. of Charleston.

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

**Item 24. Other Committee Business**

None.

**CONSENT AGENDA**

**Item 25. 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.*

**Medical University of South Carolina  
Audit Committee  
Minutes  
February 8, 2018**

**Board Members Attending:**

Mr. Tom Stephenson, Chair  
Ms. Terri R. Barnes  
Mr. Jim Battle  
Mr. William H. Bingham  
Dr. Guy Castles  
Dr. Donald Johnson

Ms. Barbara Johnson-Williams  
Dr. James Lemon  
Mr. Charles Schulze  
Dr. Murrell Smith  
Mr. Michael E. Stavrinakis  
Dr. Charles B. Thomas

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

**REGULAR AGENDA**

**Item 26.      Compliance Update**

Ms. Kelly Shaw gave the Enterprise HIPAA Update for MUHA, MUSC and MUSC-P. Ms. Shaw showed a breakdown of HIPAA breaches that occurred in CY2017 and discussed Phase II OCR preparation and education initiatives. Ms. Julie Acker gave an overview of HIPAA security initiatives including administrative and technical safeguards.

*Recommendation of Committee: Received as information.*

**Item 27.      Report of the Office of Internal Audit.**

Mr. Stephenson stated that the results of the audits were mailed to the board members and Susan Barnhart would be happy to answer any questions.

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

**Item 28.      Other Committee Business.**

None.

With no further business, the meeting was adjourned.

Respectfully submitted,

Jane L. Scutt