

**MINUTES
MEDICAL UNIVERSITY OF SOUTH CAROLINA
BOARD OF TRUSTEES MEETING
May 18, 2018**

The Board of Trustees of the Medical University of South Carolina convened Friday, May 18, 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. Melvin Brown; Dr. Guy Castles; Dr. Richard Christian; Ms. Barbra Johnson-Williams; Dr. James Lemon; Mr. Charles Schulze; Dr. Murrell Smith; Mr. Michael Stavrinakis; Dr. Charles Thomas*

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

Item 1. Call to Order - Roll Call.

There being a quorum present, Chairman Johnson called the meeting to order at 8:00 a.m. Ms. Jane Scutt called the roll and announced the following: *“In compliance with the Freedom of Information Act, notice of meetings and agendas were furnished to all news media and persons requesting notification.”*

Item 2. Secretary to Report Date of Next Meeting.

Ms. Scutt stated that there will be a special called meeting of the Board of Trustees on Friday, June 22, 2018, in Columbia, South Carolina, and the next regularly scheduled Board of Trustees meeting is Friday, August 10, 2018.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University Hospital Authority of April 13, 2018.

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: None.

Item 4. Other Business.

None.

RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE. CHAIRMAN: MR. BILL BAKER

OLD BUSINESS: None.

NEW BUSINESS: None.

Item 5. Other Committee Business.

None.

EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIR: MRS. BARBARA JOHNSON-WILLIAMS.

OLD BUSINESS: None.

NEW BUSINESS:

Item 6. Certificate in Clinical Research.

Statement: Administration presented for approval the new Certificate in Clinical Research.

Recommendation of Administration: That this new certificate be approved.

Board Action: Ms. Barbara Johnson-Williams moved for approval. The motion was seconded and unanimously voted to approve the new Certificate in Clinical Research.

Item 7. Other Committee Business.

None.

Item 8. Distinguished University Professor (Consent).

Statement: Administration presented for approval the appointment of David B. Adams, M.D., Professor, College of Medicine, Department of Surgery, as Distinguished University Professor, effective May 18, 2018.

Recommendation of Administration: That this Distinguished University Professor appointment be approved.

Board Action: Ms. Barbara Johnson-Williams moved for approval. The motion was seconded, voted on and unanimously carried to approve of the appointment of David B. Adams, M.D., as Distinguished University Professor, effective May 18, 2018. .

Item 9. Conferring of Degrees (Consent).

Statement: Approval was requested to confer degrees upon those candidates who,

pending successful completion of all requirements for their degrees by the conclusion of the spring semester, have the recommendation of their college dean and faculty.

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

Board Action: Ms. Barbara Johnson-Williams moved for approval. The motion was seconded and unanimously voted to approve the conferring of degrees.

Item 10. **Professor Emeritus (Consent).**

Statement: Administration presented for approval the appointment of **Donald B. Wiest, PharmD**, as Professor Emeritus, effective, July 1, 2018.

Recommendation of Administration: That this appointment be approved.

Board Action: Ms. Barbara Johnson-Williams moved for approval. The motion was seconded and unanimously voted to approve the appointment of **Donald B. Wiest, PharmD**, as Professor Emeritus, effective, July 1, 2018.

Item 11. **Faculty Appointments (Consent).**

Statement: Administration presented for approval the following requests for faculty appointments:

College of Medicine

Thomas R. Beaver, M.D., as Clinical Associate Professor, in the Department of Pathology and Laboratory Medicine, effective to June 1, 2018.

Athena Beldecos, M.D., as Clinical Associate Professor, in the Department of Medicine, Division of General Internal Medicine, effective January 1, 2017. (VOLUNTEER)

John M. Costello, M.D., M.P.H., as Professor, on the Academic Clinician track, in the Department of Pediatrics, Division of Cardiology, effective July 1, 2018

Denis C. Guttridge, Ph.D., as Professor, on the Academic Investigator track, in the Department of Pediatrics, Division of General Pediatrics, effective May 1, 2018.

Dual appointment for **Shikhar Mehrotra, Ph.D.**, as Associate Professor, in the Department of Microbiology and Immunology, retroactive to July 1, 2012. His primary appointment rests in the Department of Surgery, Division of General Surgery.

Milton J. Sands, Jr., M.D., as Clinical Professor, in the Department of Medicine, Division of Cardiology, effective February 1, 2018. (VOLUNTEER)

Recommendation of Administration: That these faculty appointments be approved.

Board Action: Ms. Barbara Johnson-Williams moved for approval. The motion was seconded and unanimously voted to approve the faculty appointments.

Item 12. **Changes in Faculty Status (Consent).**

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

College of Medicine

L.W. Preston Church, M.D., from Associate Professor, to Adjunct Associate Professor, in the Department of Medicine, Division of Infectious Disease, effective to April 1, 2018.

Julie Chao, Ph.D., from Professor to Professor Emerita, in the Department of Biochemistry and Molecular Biology, effective July 1, 2018.

Lee Chao, Ph.D., from Professor to Professor Emeritus, in the Department of Biochemistry and Molecular Biology, effective July 1, 2018.

Edward C. Jauch, M.D., from Professor to Adjunct Professor, in the Department of Emergency Medicine, effective July 1, 2018.

Jennifer H. Voeks, Ph.D., from Research Associate Professor to Associate Professor on the Academic Investigator track, in the Department of Neurology, effective January 1, 2018.

David J. Walsh, M.D., change from Clinical Professor, to Clinical Professor Emeritus, in the Department of Pediatrics, Division of Pediatric Neurology, effective July 1, 2018.

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

Board Action: Ms. Barbara Johnson-Williams moved for approval. The motion was seconded and unanimously voted to approve the changes in faculty status.

Item 13. **Promotions (Consent).**

Statement: Administration presented for approval the following faculty promotions, effective July 1, 2018.

College of Pharmacy.

From Assistant Professor to Associate Professor, Non Tenure Track

Jason Haney, PharmD, BCPS, BCCCP, Department of Clinical Pharmacy and Outcome Sciences

College of Nursing

From Assistant Professor to Associate Professor

Tatiana Davidson, Ph.D., Joint Appointment, College of Medicine, Department of Psychiatry and Behavioral Sciences. Dr. Davidson's primary appointment rests in the College of Nursing.

Christina Lopez, Ph.D., Joint Appointment, College of Medicine, Department of Psychiatry and Behavioral Sciences. Dr. Lopez' primary appointment rests in the College of Nursing.

Recommendation of Administration: That these faculty promotions be approved.

Board Action: Ms. Barbara Johnson-Williams moved for approval. The motion was seconded and unanimously voted to approve the promotions.

Item 14.

Correction to April 13, 2018, Board of Trustees Consent Agenda (Consent).

Statement: Administration presents for approval a correction to Item 16 of the April 13, 2018, Board of Trustees Consent Agenda.

David A. Griesemer, M.D., as Professor, on the Clinician Educator track, from the Department of Neurology to Department of Pediatrics, Division of Pediatric Neurology effective June 1, 2018.

Recommendation of Administration: That this correction be approved for the record.

Board Action: Ms. Barbara Johnson-Williams moved for approval. The motion was seconded and unanimously voted to approve the promotions.

Item 14.1.

Appointment of Affiliate Faculty Policy (Consent).

Statement: Administration presented for approval the Appointment of Affiliate Faculty Policy effective July 1, 2018.

Recommendation of Administration: That this policy be approved.

Board Action: Upon returning to open session at 12:02 pm, Ms. Barbara Johnson-Williams moved for approval. The motion was seconded and unanimously voted to approve the new Appointment of Affiliate Faculty Policy.

Item 14.2.

Faculty Tenure (Consent).

Statement: Administration presented for approval the following tenure recommendation:

Denis C. Guttridge, Ph.D., as Professor with tenure, on the Academic Investigator track, in the Dept. of Pediatrics, Division of General Pediatrics, effective May 1, 2018.

Recommendation of Administration: That this tenure be approved

Board Action: Ms. Barbara Johnson-Williams moved for approval. The motion was seconded and unanimously voted to approve the tenure promotion of Denis C. Guttridge, PhD.

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

OLD BUSINESS: None.

NEW BUSINESS:

Item 15. Financial Status Report of the Medical University of South Carolina.

Statement: Mr. Patrick Wamsley, CFO, MUSC, presented the University's financial report through March 2018.

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

Board Action: Received as information.

Item 16. Financial Status Report of MUSC Physicians.

Statement: Mr. Wayne Harris, Controller, MUSC Physicians presented the MUSC-P March financial report through March 2018.

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

Board Action: Received as information.

Item 17. Diversity and Inclusion Update.

No report.

Item 18. Other Committee Business.

None.

Item 19. Financial Status Report of the MUSC Foundation for Research Development (Consent).

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.

Board Action: Received as information.

PHYSICAL FACILITIES COMMITTEE. CHAIRMAN: MR. WILLIAM H. BINGHAM, SR.

OLD BUSINESS: None.

NEW BUSINESS: None.

Item 20. **Procurements/Contracts Proposed.**

No report.

Item 21. **Other Committee Business.**

None.

AUDIT COMMITTEE. CHAIRMAN: THOMAS L. STEPHENSON, ESQ.

OLD BUSINESS: None

NEW BUSINESS: None

Item 22. **Other Committee Business.**

None.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES

Item 23. **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 24. **Executive Session.**

Statement: Mr. Battle made a motion 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 affiliate faculty.

In addition, he moved to go into closed session to discuss the following items pursuant to sections 30-4-70(a) (2 and 5) of the South Carolina Code:

- Discussion of information related to negotiation of contractual arrangements and the purchase of property related to the expansion of clinical services; and
- Discussion of information related to negotiation of contractual arrangements for research activities.

Board Action: The motion made by Mr. Battle was seconded and unanimously carried.

Mr. Bingham stated that the board would move into closed session immediately at the conclusion of the agenda.

Item 25. **Reconsideration of Honorary Degree.**

Statement: The Board will reconsider the honorary degree that was given to William “Bill” H. Cosby on May 21, 1999.

Board Action: Upon returning to open session at 12:02 pm, Dr. Johnson called for a motion to rescind the honorary degree that was given that was given to William “Bill” H. Cosby on May 21, 1999. Dr. Lemon moved for approval, the motion was seconded and unanimously carried.

Item 26. **New Business.**

None.

Item 27. **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:js
Attachments