

MINUTES
MEDICAL UNIVERSITY OF SOUTH CAROLINA (MUSC)
BOARD OF TRUSTEES MEETING
FEBRUARY 8, 2019

The Board of Trustees of the Medical University of South Carolina convened Friday, February 8, 2019, with the following members present: Dr. James Lemon, Vice-Chair, Mr. Bill Baker; Mr. Jim Battle; Dr. Melvin Brown; Dr. Guy Castles; Dr. Paul Davis; Dr. Don Johnson; Ms. Barbara Johnson-Williams; and Dr. Murrell Smith; Mr. Michael Stavrakis

The following MUSC administrative officials were present: Dr. Pat Cawley; Ms. Annette Drachman; Ms. Lisa Montgomery; Dr. Ray DuBois; Dr. Lisa Saladin; and Mr. Mark Sweatman.

Item 1. Call to Order.

There being a quorum present, Vice-Chairman Lemon called the meeting to order.

Item 2. Roll Call for the MUHA and MUSC Board of Trustees.

Ms. 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 3. Secretary to Report Date of Next Meeting of the MUHA and MUSC Board of Trustees.

Ms. Scutt reported the date of the next regular meeting is Friday, April 12, 2019.

Item 4. Approval of the Minutes of the Regular Meeting of the MUHA and MUSC Board of Trustees of December 14, 2018.

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

INFORMATIONAL REPORT FROM THE OFFICE OF THE PRESIDENT

OLD BUSINESS: None.

NEW BUSINESS:

Item 5. General Informational Report of the President.

Statement: Dr. Lisa Saladin introduced Dr. Jesse Goodwin, Chief Innovation Officer, who gave an update on innovation at MUSC. The innovation officer objectives is to foster a culture of innovation, effectuate an innovation roadmap, coordinate enterprise innovation and support strategic partnerships. She described innovation as belonging to everyone across the MUSC enterprise. The Innovation roadmap includes research, care delivery, educational tools, analytics, software, and operations. The coordination of an enterprise innovation plan is identifying pain points for the enterprise, existing enterprise strength, what additional resources needed, and strategically partnering for efficiency and effectiveness.

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

Board Action: Received as information.

Item 6. Other Business.

None.

RESEARCH & INSTITUTIONAL ADVANCEMENT COMMITTEE. CHAIR: MR. WILLIAM A. BAKER, JR. (Detailed committee minutes attached.)

OLD BUSINESS: None.

NEW BUSINESS:

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

Statement: Mr. Baker stated that Ms. Linda Cox provided a general report to committee.

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 CEO of the MUSC Foundation.

Statement: Mr. Baker stated that Mr. Tom Anderson provided a general update on the MUSC Foundation and gave an update on the West Edge development.

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 9. General Report of the Vice President for Research.

No report.

Item 10. Other Committee Business.

None.

EDUCATION, FACULTY & STUDENT AFFAIRS COMMITTEE. CHAIR: MS. BARBARA JOHNSON-WILLIAMS (Detailed committee minutes attached.)

OLD BUSINESS: None.

NEW BUSINESS:

Item 11. General Report of Executive Vice President for Academic Affairs and Provost.

No report.

Item 12. 2019 Commencement Speaker and Honorary Degree.

Statement: Ms. Barbara Johnson-Williams, on behalf of the committee, made a motion to approve Ms. Caroline DeLongchamps as the Commencement Speaker and Honorary Degree Recipient for the May 2019 Commencement.

Recommendation of Administration: That the 2019 Commencement Speaker and Honorary Degree Recipient be approved.

Recommendation of Committee: That the 2019 Commencement Speaker and Honorary Degree Recipient be approved.

Board Action: The motion from the committee was voted on and unanimously carried.

Item 13. Degree Program Modification to Molecular and Cellular Biology and Pathobiology.

Statement: Ms. Barbara Johnson-Williams, on behalf of the committee, made a motion to approve the program modification to Molecular and Cellular Biology and Pathobiology (MCBP).

Recommendation of Administration: That this program modification be approved.

Recommendation of Committee: That this program modification be approved.

Board Action: The motion from the committee was voted on and unanimously carried.

Item 14. Degree Program Modification to BS in Healthcare Studies.

Statement: Ms. Barbara Johnson-Williams, on behalf of the committee, made a motion to approve the program modification to the BS in Healthcare Studies.

Recommendation of Administration: That this program modification be approved.

Recommendation of Committee: That this program modification be approved.

Board Action: The motion from the committee was voted on and unanimously carried.

Item 15. Degree Program Modification Adding Digital Dentistry to Master's in Science Dentistry.

Statement: Ms. Barbara Johnson-Williams, on behalf of the committee, made a motion to approve the program modification adding Digital Dentistry (DD) to MS of Dentistry.

Recommendation of Administration: That this program modification be approved.

Recommendation of Committee: That this program modification be approved.

Board Action: The motion from the committee was voted on and unanimously carried.

Item 16. New Dual Degree.

Statement: Ms. Barbara Johnson-Williams, on behalf of the committee, made a motion to approve the proposed dual degree of PharmD and Master of Sciences in Health Informatics.

Recommendation of Administration: That this new dual degree be approved.

Recommendation of Committee: That this new dual degree be approved.

Board Action: The motion from the committee was voted on and unanimously carried.

Item 17. Other Committee Business.

None.

Item 18. Updated 2018-2023 Academic Calendar (Consent item).

Statement: Ms. Barbara Johnson-Williams, on behalf of the committee, made a motion to approve the updated academic calendar with extended drop/add dates for summer terms.

Recommendation of Administration: That this updated academic calendar be approved.

Recommendation of Committee: That this updated academic calendar be approved.

Board Action: The motion from the committee was voted on and unanimously carried.

Item 19. Endowed Chair (Consent item).

Statement: Ms. Barbara Johnson-Williams, on behalf of the committee, made a motion to approve the appointment of **Andrew M. Atz, M.D.**, as the L. Lyndon Key, Jr., M.D. Endowed Chair, effective, February 8, 2019.

Recommendation of Administration: That this endowed chair appointment be approved.

Recommendation of Committee: That this endowed chair appointment be approved.

Board Action: The motion from the committee was voted on and unanimously carried.

Item 20. SmartState Endowed Chair (Consent item).

Statement: Ms. Barbara Johnson-Williams, on behalf of the committee, made a motion to approve the appointment of **Henry M. Sucov, Ph.D.**, Professor, as the SmartState Endowed Chair in Biofabrication Biology, effective January 1, 2019.

Recommendation of Administration: That this endowed chair appointment be approved.

Recommendation of Committee: That this endowed chair appointment be approved.

Board Action: The motion from the committee was voted on and unanimously carried.

Item 21. Department Chair (Consent item).

Statement: Ms. Barbara Johnson-Williams, on behalf of the committee, made a motion to approve the appointment of **Terry Kowalenko, M.D.**, Professor, as chair of the Department of Emergency Medicine, effective December 31, 2018.

Recommendation of Administration: That this department chair appointment be approved.

Recommendation of Committee: That this department chair appointment be approved.

Board Action: The motion from the committee was voted on and unanimously carried.

Item 22. Faculty Appointments (Consent item).

Statement: Ms. Barbara Johnson-Williams, on behalf of the committee, made a motion to approve the following requests for faculty appointments:

College of Medicine

Alexander Alekseyenko, Ph.D., secondary appointment, as Associate Professor, College of Health Professions, Department of Healthcare Leadership and Management, effective January 1, 2019. Dr. Alekseyenko's primary appointment rests in the College of Medicine, Department of Public Health Sciences with a secondary in the College of Dental Medicine, Dept. of Oral Health Sciences.

Delphine Dean, Ph.D., as Adjunct Associate Professor, in the Department of Psychiatry and Behavioral Sciences, effective November 15, 2018.

Terry Kowalenko, M.D., as Professor with Tenure, in the Department of Emergency Medicine, effective December 31, 2018. He will also serve as chair of the Department of Emergency Medicine and Associate ICCE Chief of Acute, Critical Care and Trauma.

John F. Rhodes, Jr, M.D., [dual appointment] as Professor, in the Department of Medicine, Division of Cardiology, effective December 1, 2018. Dr. Rhodes' primary appointment rests in the Department of Pediatrics, Division of Cardiology.

Henry M. Sucov, Ph.D., as Professor with Tenure, on the Academic Investigator track, in the Department of Regenerative Medicine and Cell Biology, with dual appointment as Professor, in the Department of Medicine, Division of Cardiology, effective January 1, 2019. Dr. Sucov's primary appointment will rest in the Department of Regenerative Medicine and Cell Biology. He will also hold the SmartState Endowed Chair in Biofabrication Biology.

Bobby Thomas, Ph.D., as Professor with Tenure, on the Academic Investigator track, in Dept. of Pediatrics, Division of Darby Children's Research Institute, effective December 1, 2018.

Ronald G. Washburn, M.D., as Clinical Professor, in the Department of Medicine, Division of Infectious Diseases, effective December 1, 2018.

Jared A. White, M.D., as Associate Professor, on the Clinician Educator track, in the Department of Surgery, Division of Transplant Surgery, effective February 1, 2019.

Recommendation of Administration: That these faculty appointments be approved.

Recommendation of Committee: That these faculty appointments be approved.

Board Action: The motion from the committee was voted on and unanimously carried.

Item 23. Change in Faculty Status (Consent item).

Statement: Ms. Barbara Johnson-Williams, on behalf of the committee, made a motion to approve the following change in faculty status:

Patrick K. Randall, Ph.D., from Research Professor to Affiliate Professor, in the Department of Psychiatry and Behavioral Sciences, retroactive to July 1, 2018.

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

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

Board Action: The motion from the committee was voted on and unanimously carried.

Item 24. Professor Emerita (Consent item).

Statement: Ms. Barbara Johnson-Williams, on behalf of the committee, made a motion to approve the following Professor Emerita appointment:

Carolyn Jenkins, DrPH, MS, MSN, RN, RD, LD, FAAN, in the College of Nursing, as Professor Emerita, effective January 15, 2019.

Recommendation of Administration: That this Professor Emerita appointment be approved.

Recommendation of Committee: That this Professor Emerita appointment be approved.

Board Action: The motion from the committee was voted on and unanimously carried.

Item 25. Initial Appointment Affiliate Faculty (Consent item).

Statement: Ms. Barbara Johnson-Williams, on behalf of the committee, made a motion to approve the following initial appointment of affiliate faculty:

Diane Beazley Whitworth, MSN, as Affiliate Instructor, in the Department of Medicine, Division of General Internal Medicine, effective July 1, 2018.

Michael J. Ratz, M.D., as Affiliate Assistant Professor, in the Department of Family Medicine, effective December 1, 2018.

Recommendation of Administration: That the initial appointment of affiliate faculty be approved.

Recommendation of Committee: That the initial appointment of affiliate faculty be approved.

Board Action: The motion from the committee was voted on and unanimously carried.

Item 26. MUSC CHS Affiliate Faculty (Consent item).

Statement: Ms. Barbara Johnson-Williams, on behalf of the committee, made a motion to approve the following MUSC CHS Affiliate Faculty:

Malik E. Ashe, M.D.	Larry D. Rabon, M.D.
Chandrakanth Boddu, M.D.	Manver Razick, M.D.
Marion Logan Gibbons, M.D.	William Eric Refvem, M.D.
Siddharth Malhotra, M.D.	Brandie A. Reynolds, M.D.
Gregg Claude Mason, M.D.	Robert McIntire Richey, M.D.
Lorrie Regina Mello-Shropshire, M.D.	Anne Marie Samaha, M.D.
Swapna Paladugu, M.D.	Vincent Stephen Scott, M.D.
Samuel Rogers Stone, M.D.	Fadi E. Seif, M.D.
Ramzy Al Hourany, M.D.	Ziad Georges Skaff, M.D.
Ernest M. Atkinson, M.D.	Emily McDaniel Stonerock, M.D.
Mohamad Hussein Bourji, M.D.	Charles Edward Stonerock, M.D.
Temujin Tom Chavez, M.D.	Germina Suffrant, M.D.
Ivan A. Chernev, M.D.	Rami Camille Zebian, M.D.
Geoffrey Stuart Coates-Wynn, M.D.	Mohamad Zein, M.D.
David M. Culpepper, M.D.	Alvin Carin Abinsay, M.D.
Lori Marie DeBlasi, DPM	James Louis Dedonis, M.D.
Eduardo A. Donato Jr., M.D.	Robert Louis DeGrood, M.D.
Richard K. Ellis, M.D.	Parakkat Gopalakrishnan, M.D.
Cecil Edward Floyd, M.D.	Frederick James Hamilton, D.O.
James Mark Harris, M.D.	Gangatharan Mathisuthan, M.D.
Rebecca R. Haskill-Strowd, M.D.	Iris Marie Floyd Norris, M.D.
Shauna E. Hemingway, M.D.	Julianne Martins Parente-Heck, M.D.
Michael Hsueh-Ching Hsia, M.D.	Mark Dozier Roberts, M.D.
Iris D. Ignacio, M.D.	Chadwick Van Thomas, M.D.
Abdallah D. Kamouh, M.D.	Darniya Powe Belton, M.D.
Wassef Yousef Karrowni, M.D.	Dharmendra Bhaskaran, M.D.
Benjamin W. Lamb, M.D.	Brian Alan Blue, M.D.
Frank Barnwell Lee, Jr., M.D.	Anil K. Chhabra, M.D.
James Moss Mann, M.D.	William Arthur Chinery, M.D.
Albert D. Mims, M.D.	Lee Hunter Easterwood, M.D.
Roberto A. Miranda-Santiago, M.D.	James David Heckaman, M.D.
Timothy Alan Moses, M.D.	Bradlee Allexia Johnson, M.D.
Jeffrey P. Muha, DPM	Tooba Khan, M.D.
Elijah Daniel Owens, M.D.	Fred Michael Kimbrell, M.D.
Mark Stephen Pack, M.D.	Anthony James Koehler, M.D.
Gregory R. Palutsis, M.D.	Catherine Leigh Loflin, M.D.

Meenakshi Amit Pande, M.D.
Hudnall Weaver Paschal, M.D.
Jennifer Christy Patchett, M.D.
John W. Perry, M.D.

Maritza Manrique-Kiniry, M.D.
Aran Marino O'Malley, M.D.
Joseph James Pierce III, M.D.
Lisa M. Semple, M.D.

Recommendation of Administration: That these MUSC CHS Affiliate Faculty be approved.

Recommendation of Committee: That these MUSC CHS Affiliate Faculty be approved.

Board Action: The motion from the committee was voted on and unanimously carried.

Item 27. Recognized Student Organizations Policy (Consent item).

Statement: Administration presented for information the Recognized Student Organizations Policy.

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

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

Board Action: Received as information.

FINANCE & ADMINISTRATION COMMITTEE. CHAIRMAN: MR. JAMES A. BATTLE, JR. (Detailed committee minutes attached.)

OLD BUSINESS: None.

NEW BUSINESS:

Item 28. General Report of the Executive Vice President for Finance and Operations.

Statement: Mr. Battle stated that Ms. Lisa Montgomery, Executive Vice President for Finance and Operations, provide a general report to the committee.

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. Medical University of South Carolina (MUSC) Financial Report.

Statement: Mr. Battle stated that Mr. Patrick Wamsley, CFO, MUSC, presented the financial report to committee.

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. MUSC Physicians Financial Report.

Statement: Ms. Eva Greenwood, CFO, MUSC Physicians, will present the financial report.

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 31. Diversity and Inclusion Update.

Statement: Mr. Battle reported that Ms. Lisa Montgomery made a brief announcement to the committee that MUSC has been recognized for the second year in a row by *Forbes* as one of America's Best Employers for Diversity. This year MUSC was ranked No 13 out of 500 corporations and was ranked No. 3 out of 30 education institutions.

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 32. Other Committee Business.

None.

Item 33. Financial Status Report of the MUSC Foundation for Research Development (Consent item).

Statement: A report on the financial status of the MUSC Foundation for Research Development was presented for 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.

PHYSICAL FACILITIES COMMITTEES: *The MUHA and MUSC Physical Facilities Committee meetings are now held jointly. Minutes from the committee meetings are under the MUHA Board of Trustees minutes.*

AUDIT COMMITTEES: *The MUHA and MUSC Physical Facilities Committee meetings are now held jointly. Minutes from the committee meetings are under the MUHA Board of Trustees minutes.*

OTHER BUSINESS FOR THE BOARD OF TRUSTEES:

Item 34. Approval of Collaboration Agreement with Clemson University.

Statement: Dr. Johnson made a motion to approve the joint collaboration agreement with Clemson to provide oversight of joint projects we may have with them from time to time. This agreement is similar to other agreements we may enter into with other institutions of higher education from time to time to manage similar projects.

Recommendation of Administration: That this request be approved.

Board Action: The motion was seconded by Dr. Lemon, voted on and unanimously carried.

Item 34.1 Approval of Consent Agenda.

Statement: Approval of the consent agenda was requested.

Recommendation of Administration: That the consent agenda be approved.

Board Action: Dr. Lemon made a motion for the approval of the consent agenda in its entirety. The motion was seconded, voted on and unanimously carried.

Item 35. Executive Session.

Statement: A motion was made by Mr. Battle to move into closed session to discuss the following pursuant to sections 30-4-70(a) 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;
- Discussion of information related to negotiation of contractual arrangements and proposed sale or purchase of property related to the expansion of clinical and educational services or other value-based services.
- Discussion of information related to negotiation of contractual arrangements related to naming opportunities.

Board Action: The motion was seconded, voted on and unanimously carried.

Item 36. New Business for the Board of Trustees.

Statement: Dr. Johnson requested that the minutes reflect that the Board of Trustees directs Administration to create a Vice President for Mergers and Acquisitions and a department to support that position.

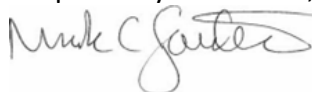
Board Action: Received as information.

Item 37. 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