

MINUTES
MUHA and MUSC BOARD OF TRUSTEES
SPECIAL CALLED MEETING
February 21, 2019

The MUHA and MUSC Board of Trustees convened on Thursday, February 21, 2019, at 1:15 pm, with the following members present via teleconference: Mr. Charles Schulze, Chair; Dr. James Lemon, Vice-Chair; Ms. Terri Barnes; Mr. Jim Battle; Mr. Bill Bingham; Dr. Guy Castles; Dr. Richard Christian; Dr. Paul Davis; Dr. Don Johnson; Ms. Barbara Johnson-Williams; and Mr. Tom Stephenson.

The following MUSC administrative officials were also present either in person or via teleconference: Dr. David Cole, Dr. Pat Cawley; Ms. Lisa Montgomery; Ms. Annette Drachman; Dr. Ray DuBois; Dr. Eugene Hong and Mr. Mark Sweatman.

Item 1. Call to Order.

There being a quorum present, Chairman Schulze called the meeting to order.

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

Ms. Scutt called the roll.

MEDICAL UNIVERSITY HOSPITAL AUTHORITY – (separate minutes under MUHA)

Item 3. Executive Session.

Item 4. Request for Approval of New Not-for-Profit Entity.

Item 5. Other Business for the Board of Trustees.

MEDICAL UNIVERSITY OF SOUTH CAROLINA

Item 6. Revised Resolution for Financing Energy Performance Contract through the State Master Lease Program.

Statement: Ms. Lisa Montgomery, Executive Vice President for Finance and Operations, requested approval of a revised resolution authorizing the University to finance the Energy Performance Contract through the State Master Lease Program.

Recommendation of Administration: That this revised resolution be approved.

Board Action: A motion was made by Mr. Bingham to approve the revised resolution. The motion was seconded by Mr. Battle, voted on and unanimously carried.

Item 7. Other Business for the Board of Trustees.

None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Mark C. Sweatman".

Mark C. Sweatman, Secretary