

**MINUTES OF THE MEDICAL UNIVERSITY OF SOUTH CAROLINA (MUSC)
BOARD OF TRUSTEES MEETING
DECEMBER 13, 2019**

The MUSC Board of Trustees convened Friday, December 13, 2019, with the following members present, Mr. Charles Schulze, Chair; Dr. James Lemon, Vice-Chair; Ms. Terri Barnes; Mr. Jim Battle; Mr. Bill Bingham; Dr. Fritz Butehorn; Dr. Guy Castles; Dr. Richard Christian; Dr. Paul Davis; Dr. Don Johnson; Ms. Barbara Johnson-Williams; Dr. Murrell Smith; Mr. Michael Stavrinakis; Mr. Tom Stephenson and Dr. Bart Witherspoon

MUSC administrative officials attending: Dr. David Cole; Dr. Pat Cawley; Ms. Annette Drachman; Ms. Lisa Montgomery; Dr. Ray DuBois; Dr. Lisa Saladin; and Mr. Mark Sweatman.

REGULAR AGENDA

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 and made the following announcement, *“In compliance with the Freedom of Information Act, a 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, February 14, 2020.

Item 4. **Approval of the Minutes of the Regular Meeting of the MUHA and MUSC Board of Trustees of October 11, 2019.**

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

RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT

OLD BUSINESS: None.

NEW BUSINESS:

Item 5. **General Informational Report of the President.**

Statement: Dr. Cole called on Dr. Patrick Cawley who introduced Dr. Ravi Veeraswamy, Professor and Chief, Division of Vascular Surgery. Dr. Veeraswamy, a South Carolina native from Columbia, received his undergraduate degree in Philosophy from the Johns

Hopkins University and his medical degree from The Johns Hopkins University School of Medicine. His surgical training was at The Washington University School of Medicine in St Louis and he spent 10 years on the faculty at Emory University. He came to MUSC as Professor of Surgery and Chief of the Division of Vascular Surgery. Dr. Veeraswamy gave a presentation to the Board on MUSC's Vascular Surgery. He gave an overview of the division's vision and core values and discussed the different types of procedures performed including aortic dissection; open surgical repair; thoracic aortic stent-graft placement and total endo and endovascular solutions. He reported that the division has seen a 97.5% growth from FY14 – FY19 and shared with the board the division's plans for statewide growth through 2024. He highlighted the division's philanthropic support and concluded his presentation with the division's needs and vision for the future.

Board Action: Received as information.

Item 6. Other Business.

None.

**RESEARCH & INSTITUTIONAL ADVANCEMENT COMMITTEE. CHAIR: MS. TERRI BARNES
(Committee minutes attached.)**

OLD BUSINESS: None.

NEW BUSINESS:

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

Statement: Ms. Barnes reported that Ms. Linda Cox updated the committee on development activities through December 2019.

Board Action: Received as information.

Item 8. MUSC Foundation Report.

Statement: Ms. Barnes reported that Mr. Stuart Ames, CEO, MUSC Foundation, gave an update to the committee on MUSC Foundation activities.

Board Action: Received as information.

Item 9. Research Report.

Statement: Ms. Barnes reported that Dr. Kathleen Brady gave an update to the committee on research activities.

Board Action: Received as information.

Item 10. **Appointment of Vice President for Institutional Advancement.**

Ms. Terri Barnes requested a roll-call vote for the appointment of Ms. Kate Azizi to the position of Vice President for Institutional Advancement.

Board Action: A roll call vote was taken by Ms. Jane Scutt and Ms. Scutt reported that it was a unanimous vote by the board members in attendance to approve the appointment of Ms. Kate Azizi to the position of Vice President for Institutional Advancement.

Ms. Barnes also made a motion to approve an amendment to the MUSC Board of Trustees Bylaws to reflect this change in title to Vice President for Institutional Advancement.

Board Action: Ms. Barnes motion was seconded, voted on and unanimously carried to reflect this title change in the MUSC Bylaws.

Item 11. **Other Committee Business.**

None.

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

OLD BUSINESS: None.

NEW BUSINESS:

Item 12. **Graduate Medical Education Update.**

Statement: Ms. Johnson-Williams reported that Dr. Ben Clyburn gave an update to the committee on Graduate Medical Education.

Board Action: Received as information.

Item 13. **Other Committee Business.**

None.

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

OLD BUSINESS: None.

NEW BUSINESS:

Item 14. **Medical University of South Carolina (MUSC) Financial Report.**

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

Board Action: Received as information.

Item 15. **Item inadvertently skipped.**

Item 16. **MUSC Physicians Financial Report.**

Statement: Mr. Battle stated that Ms. Eva Greenwood, CFO, MUSC Physicians, presented the financial report to the committee.

Board Action: Received as information.

Item 17. **Other Committee Business.**

None.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES:

Item 18. **Item removed from agenda.**

Item 19. **Approval of Consent Agenda.**

Statement: Approval of the consent agenda was requested.

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

Item 20. **Executive Session.**

Statement: A motion was made by Mr. Jim Battle to move into closed session to discuss the following items pursuant to section 30-4-70(a) of the South Carolina Code:

- 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;
- Potential claims covered by the attorney/client privilege; and
- Discussion of contracts related to construction of the Shawn Jenkins Children's Hospital, a planned gift, lodging for the Board of Trustees, transportation, purchase of real property, and proposed affiliations and expansion of clinical and educational services.

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

Item 21. **New Business for the Board of Trustees.**

None.

Item 22. **Report from the Chairman.**

None.

CONSENT AGENDA

Item 23. **Revisions to Faculty Handbook.**

Statement: Proposed revisions to the Faculty Handbook were presented for approval.

Board Action: Ms. Johnson-Williams made a motion to approve, the motion was seconded, voted on, and unanimously approved.

Item 24. **Conferring of Degrees.**

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 fall semester, have the recommendation of their college dean and faculty.

Board Action: Ms. Johnson-Williams made a motion to approve, the motion was seconded, voted on, and unanimously approved.

Item 25. **Distinguished University Professor.**

Statement: Approval was requested for the following faculty for designation as Distinguished University Professors.

Raymond N. Dubois, Jr., M.D., Ph.D., Professor and Dean, College of Medicine
Michael R. Zile, M.D., Professor, College of Medicine

Board Action: Ms. Johnson-Williams made a motion to approve, the motion was seconded, voted on, and unanimously approved.

Item 26. **Change in Faculty Status.**

Statement: The following requests for change in faculty status were presented for approval.

College of Medicine

Colleen Ann Hanlon, Ph.D., from Associate Professor to Adjunct Professor, in the Dept. of Psychiatry and Behavioral Sciences, effective November 7, 2019.

Rita Marie Ryan, M.D., from Professor to Affiliate Professor, in the Department of Pediatrics, Division of Neonatology, effective October 15, 2019.

Joseph P. Schacht, Ph.D., from Associate Professor to Adjunct Associate Professor, Dept. of Psychiatry & Behavioral Sciences, effective October 3, 2019.

Board Action: Ms. Johnson-Williams made a motion to approve, the motion was seconded, voted on, and unanimously approved.

Item 27. **Faculty Promotion.**

Statement: The following faculty promotion was presented for approval.

Academic Affairs Faculty

Melissa Belle Hortman, EdD, from Asst. Professor to Assoc. Professor, effective July 1, 2020.

Board Action: Ms. Johnson-Williams made a motion to approve, the motion was seconded, voted on, and unanimously approved.

Item 28. **Faculty Appointments.**

Statement: The following faculty appointments were presented for approval.

College of Dental Medicine

Christian David Brenes Vega, DDS, as Associate Professor, on the Academic Clinician track, in the Department of Oral Rehabilitation, effective February 1, 2020.

Irene Lubker, MLS, [Joint Appointment] as Associate Professor, in the Department of Stomatology, Division of Population Oral Health, effective October 1, 2019. Ms. Lubker's primary appointment rests within the Academic Affairs Faculty.

College of Medicine

Michael P. Madaio, M.D., as Clinical Professor, in the Department of Medicine, Division of Nephrology, effective September 1, 2019.

Annie Simpson, Ph.D., M.Sc., for joint appointment as Associate Professor, in the Department of Pediatrics, Division of General Pediatrics, effective November 1, 2019. Dr. Simpson's primary appointment rests in the College of Health Professions, Department of Health Care Leadership and Management

Thomas M. Todoran, M.D., for dual appointment as Associate Professor, in the Department of Surgery, Division of Vascular Surgery, effective October 1, 2019. Dr. Todoran's primary appointment rests in the Department of Medicine, Division of Cardiology

Carlos Zayas M.D., as Clinical Professor, in the Department of Surgery, Division of Transplant Surgery, effective January 1, 2020.

Board Action: Ms. Johnson-Williams made a motion to approve, the motion was seconded, voted on, and unanimously approved.

Item 28. Affiliate Faculty Appointments.

The following affiliate faculty appointments were presented for approval

College of Dental Medicine

Seana P. Cherin, DMD, as Affiliate Assistant Professor, in the Department of Oral Rehabilitation, effective November 1, 2019.

Jeffrey Kirk, DDS, as Affiliate Assistant Professor, in the Department of Oral Rehabilitation, effective October 1, 2019.

College of Medicine

Divya Akella, M.B.B.S., as Affiliate Instructor, Department of Medicine, Div, of General Internal Medicine (MUSC-AnMed Health), effective July 1, 2019.

Tory R. Caudle, M.D., as Affiliate Instructor, in the Department of Pediatrics, Division of General Pediatrics, effective to June 1, 2019.

Robert Manning Christopher, M.D., as Affiliate Assistant Professor, in the Department of Anesthesia and Perioperative Medicine, effective July 1, 2019.

Maria A Dzierzko-Trojanowska, M.D., Ph.D, as Affiliate Associate Professor, in the Department of Medicine, Division of General Internal Medicine, effective November 1, 2019.

Stephen H. Hand, M.D., primary MUSC AHEC faculty appointment as Clinical Assistant Professor (Anderson/Medicine), be changed to a secondary/dual appointment, and request a primary appointment in the Department of Medicine, Division of Pulmonary and Critical Care Medicine (MUSC-AnMed Health), as Affiliate Assistant Professor, effective June 1, 2019.

Samantha Ford Hansen, M.D., as Affiliate Assistant Professor, in the Dept.of Anesthesia and Perioperative Medicine, effective September 1, 2019

Zafar Hossain, M.D., M.P.H., primary MUSC AHEC faculty appointment as Clinical Assistant Professor (Anderson/Medicine) be changed to a secondary/dual appointment and request a primary appointment as Affiliate Assistant Professor, in the Department of Medicine, Division of General Internal Medicine (MUSC-AnMed Health), effective July 1, 2019

Krutika N. Mediwala, Pharm. D., [Joint Appointment] as Affiliate Assistant Professor, in the Department of Medicine, Division of Infectious Diseases, effective October 1, 2019. Dr. Mediwala's primary appointment rests in the Department of Clinical Pharmacy and Outcome Sciences, College of Pharmacy.

John T. Meehan IV, M.D., as Affiliate Assistant Professor, in the Department of Medicine, Division of General Internal Medicine (MUSC-AnMed Health), effective May 1, 2019.

Jerez R. R. Mitchell, Ph.D., as Affiliate Instructor, in the Department of Psychiatry and Behavioral Sciences, effective September 1, 2019.

Kathryn Reid Quinones, Ph.D., as Affiliate Assistant Professor, in the Department of Psychiatry and Behavioral Sciences, effective August 15, 2019.

Joint appointment for **Brian R. Raux, Pharm. D.**, as Affiliate Assistant Professor, in the Department of Medicine, Division of Infectious Diseases, effective October 1, 2019. Dr. Raux' primary appointment rests in the Department of Clinical Pharmacy and Outcome Sciences, College of Pharmacy.

Joseph Chandler Ritchie, M.D., as Affiliate Assistant Professor, in the Department of Medicine, Division of General Internal Medicine, effective August 1, 2019.

David Louis Semenovoff, M.D., Affiliate Associate Professor, in the Department of Neurosurgery, effective October 15, 2019

Nguyen D. Thieu, M.D., as Affiliate Assistant Professor, in the Department of Medicine, Division of Gastroenterology and Hepatology, effective July 1, 2019

William W. Walker, M.D., as Affiliate Assistant Professor, in the Department of Medicine, Division of Pulmonary and Critical Care Medicine (MUSC-AnMed Health), effective June 1, 2019.

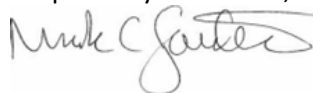
Kenneth Chet Walters, M.D., as Affiliate Assistant Professor, in the Department of Medicine, Division of Pulmonary and Critical Care Medicine (MUSC-AnMed Health), effective August 1, 2019.

Ashley Carlton Wells, M.D., as Affiliate Instructor, in the Department of Pediatrics, Division of General Pediatrics, effective to June 1, 2019.

Board Action: Ms. Johnson-Williams made a motion to approve, the motion was seconded, voted on, and unanimously approved.

There being no further business, the meeting of the MUSC Board of Trustees was adjourned.

Respectfully submitted,



Mark C. Sweatman, Secretary

Medical University of South Carolina
RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE
MINUTES
December 12, 2019

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

Ms. Linda Cox reported on the Office of Development activities and the MUSC Shawn Jenkins Children's Hospital fundraising and naming opportunities. As of December 10, we have secured \$66,219,759 in new gifts and pledges. This represents 5,434 gifts and includes \$700,000 realized gifts and \$580,714 in IRA rollover gifts.

SHAWN JENKINS CHILDREN'S HOSPITAL

- Total amount raised during the campaign is \$148,363,218.
- A \$1 million pledge payment was received from the Boeing Company totaling its pledge of \$5 million to the SJCH building fund. We also received an additional gift of \$220,000 for the Boeing Center for Wellness to MUSC bringing its total giving to the Boeing Center to \$4,965,000 and total giving to \$9,965,000.
- \$123,100 from Dunkin Donuts Joy in Childhood Foundation designated to fund two therapy dogs for the new MUSC Shawn Jenkins Children's Hospital.

NEUROSCIENCES DEPARTMENT

- Dr. William Lytle pledged an additional \$321,000 to neuroscience research in the form of a bequest. Dr. Lytle's total bequest has a current value of \$1,200,000.

DEPARTMENT OF SURGERY

- The late Philip Edwards donated \$1 million to the Flora McLeod Edwards Endowed Chair in Cancer Research (Hollings Cancer Center), in honor of his late wife.
- An anonymous donor contributed \$1 million to the John Kratz, M.D. Endowed Chair in Advanced Heart Failure Surgery.
- Julia B. Anderson, daughter of former MUSC Department of Surgery chairman Marion Anderson, M.D., made a \$130,000 planned gift to the department.
- Robert Crawford made a \$75,000 gift to the division of Cardiothoracic Surgery for general support.

DEPARTMENT OF MEDICINE

- Mrs. Louise B. Burns gifted \$25,000 to the Richard M. Silver, M.D. Endowed Chair in Rheumatology & Immunology and \$75,000 to the Richard M. Silver, MD Scleroderma Research Fund for a total of \$100,000.

STORM EYE INSTITUTE

- Thomas and Anne Cooper made a planned gift of \$575,000 to the Thomas and Anne Cooper Visiting Professor Endowed Fund in Ophthalmology at the Storm Eye Institute.
- Barbara Rippy gifted \$25,000 to the South Carolina Lions Eye Research Fund.

MUSC HOLLINGS CANCER CENTER

- Cokie Berenyi made a commitment to raise \$1 million to climb Mt. Everest.

- Robert and Charlene Stuart made a \$100,000 commitment in support of the Stuart Bone Marrow Transplant (BMT) Clinic.
- Scott Stuart made a \$100,000 commitment in support of the Stuart BMT Clinic.
- Raymond and Sally Houlihan made a \$50,000 pledge in support of the Stuart BMT Clinic.
- Debra Wrenn gifted \$38,000 in support of Non-Hodgkin's B Cell Lymphoma.
- Stuart and Barbara Smith made a \$30,000 pledge in support of the Stuart BMT Clinic.
- Motley Rice donated \$10,000 in support of Gourmet & Grapes and the Floyd Forum.
- Wells Fargo made a gift of \$10,000 in support of Gourmet & Grapes.

MUSC HEALTH HEART & VASCULAR CENTER

- Mr. and Mrs. Thomas Motamed made a \$2.5 million commitment for the MUSC Health Heart & Vascular Center's Structural Heart Center.
- Mr. and Mrs. Peter Kellogg designated their gift of \$100,000 to the MUSC Health Heart & Vascular Center.
- Mr. and Mrs. Thomas Flanagan made a gift of \$20,000.
- Mr. and Mrs. Walter Jones made a gift of \$15,000.

COLLEGE OF MEDICINE

- Dr. Lewis Davis (COM '71) contributed \$252,000 to an endowed scholarship he previously established in his name.
- Dr. Richard Sanders (COM '70) added \$57,000 to the Richard J. Sanders, M.D., and Dorothy M. Sanders Endowed Scholarship Fund.
- Dr. and Mrs. Bobby Livingston (COM '65) contributed \$25,000 to the Robert E. Livingston, Jr., M.D., and Pauline Livingston Endowed Scholarship Fund.
- The Fullerton Foundation, of Gaffney, provided two \$12,500 scholarships to two students in the College of Medicine.
- Booker Manigault made a contribution of \$23,289 to the Rose Delores Gibbs, M.D. Endowed Scholarship Fund.
- Dr. Robert Ball (COM '70) contributed \$10,000 to the Ball Family Medical Heritage Scholarship Fund and \$2,000 to Class of 1970 Scholarship Fund.
- Richard and Magdalen Blocker contributed \$10,000 to the John Arthur Siegling Endowed Chair in Orthopedic Surgery.

JAMES B. EDWARDS COLLEGE OF DENTAL MEDICINE

- Dentsply Sirona contributed in-kind gifts valued at \$202,000 to the college's Pre-doctoral Prosthodontics Implant Program as part of its multi-year pledge to the school.
- Dr. and Mrs. Strother Murdoch, Jr., pledged an additional \$190,000 to the Murdoch Family Endowed Scholarship Fund. Dr. Murdoch is a member of the Class of 1979.
- An anonymous donor pledged a planned gift of \$50,000 to establish an endowment benefiting one of the college's periodontics residency programs.
- Dr. and Mrs. Richard Boyd, Sr., contributed an additional \$25,000 to the Orthodontic Support Fund. Dr. Boyd is a member of the Class of 1982 and on MUSC Board of Visitors.

- Mr. and Mrs. Barry Layman gave \$15,000 from their IRA to the William and Audrey Engler Fund benefiting the periodontics residency program. The late Dr. William Engler founded the residency program and was Mrs. Layman's father.

COLLEGE OF PHARMACY

- Brent Brady, Class of '96 made a pledge of \$50,000 to endow the Brent T. Brady '96 Endowed Scholarship. This is the college's second endowed scholarship so far this year, with a total of 16 new endowed scholarships in the past three years.

COLLEGE OF NURSING

- Dr. Lewis Davis, Jr. contributed \$71,000 to the Caroline W. Davis RN Scholarship in honor of his mother.
- Bev Seinsheimer and Wally Seinsheimer pledged \$10,000 to the Bev and Wally Seinsheimer Scholarship, offering this as a match for Giving Tuesday. Bev also recorded a video with her scholarship recipient encouraging others to give.
- Renee Black pledged \$20,000 to the Marie LePrince Scholarship.
- Rinne Sade pledged \$10,000 to the Corinne V. Sade Fund for Palliative Care Education.

OFFICE OF ALUMNI AFFAIRS

- The Office of Alumni Affairs hosted a reception at the Capital City Club on October 24 for all alumni with 100 in attendance.

College of Medicine

- The alumni office sponsored an exam study break for over 100 students on October 17.
- Medical Student Alumni Council (MSAC) hosted a Dinner with Docs on November 11.

College of Pharmacy

- Alumni receptions were held in honor of American Pharmacists Month on October 17 (Greenville) and October 25 (Charleston). Both were well received and appreciated by the alumni.

Planning continues for the following upcoming events:

- College of Medicine Alumni Reunion Weekend – March 28-29, 2020
- College of Dental Medicine Alumni Reunion Weekend – February 20- 23, 2020
- Golden Graduate Reunion – May 14-16, 2020 (Classes of 1970 are group of honor)

Action: Report received as information.

Item 8. General Report of the CEO of the MUSC Foundation

Mr. Stuart Ames, CEO, MUSC Foundation, reviewed the Foundation's status and described his plans for priority areas. The Foundation has grown to \$625 million in total assets (as of 6/30/19) since it was established in 1966 and manages over 1,500 accounts with approximately \$500 million in investable assets. At the February 2020 meeting of the MUSC Foundation Board, the Investment Committee will perform its periodic review of the

Foundation's investment policies. Mr. Ames expects the policy to have a few minor modifications, but the current policy is sound and the portfolio has been well-run and managed under the leadership of his predecessor, Tom Anderson.

Action: Report received as information.

Item 9. General Report of the Office of the Vice President for Research

Dr. Kathleen T. Brady reported on MUSC's year-to-date research funding levels. While overall funding is less than it was at this time last year, she is encouraged that corporate funding has increased. Although NIH funding is lower than expected, we anticipate this will increase because Congress is currently operating in a continuing resolution and no awards are being distributed during this time.

Action: Report received as information.

Item 10. Appointment of Vice President for Institutional Advancement.

Ms. Terri Barnes requested a roll-call vote for the appointment of Ms. Kate Azizi to the position of Vice President for Institutional Advancement.

Action: A roll call vote was taken by Ms. Jane Scutt and Ms. Scutt reported that it was a unanimous vote by the board members in attendance to approve the appointment of Ms. Kate Azizi to the position of Vice President for Institutional Advancement.

Action: Ms. Barnes also made a motion to approve an amendment to the MUSC Board of Trustees Bylaws to reflect this change in title to Vice President for Institutional Advancement. Ms. Barnes motion was seconded, voted on and unanimously carried.

Being no further business, the committee adjourned.

Respectfully submitted,

Carla Stipe

Education, Faculty and Student Affairs Committee
Ms. Barbara Johnson-Williams, Chair

Regular Agenda

Item 12. Graduation Medical Education (GME) Update.

Dr. Benjamin Clyburn, Vice Chairman for Graduate Medical Education, presented the annual update on GME. MUSC has 23 residency programs, 47 fellowship programs, and 2 ADA residency programs for a total of 74 programs. Three new programs have applied for accreditation (Pediatric Otolaryngology, Transplant Hepatology & Gynecological Oncology). Faculty and residents' overall evaluation of the program respectively is 98% and 90% positive.

Committee Action: Received as information.

Item 13. Other Committee Business.

None.

Consent Agenda

Item 23. Revisions to Faculty Handbook.

Proposed revisions to the Faculty Handbook were presented for approval.

Committee Action: Recommend approval

Item 24. Conferring of Degrees.

Approval was requested to confer degrees upon those candidates who, pending successful completion of all requirements for their degrees by the conclusion of the fall semester, have the recommendation of their college dean and faculty.

Committee Action: Recommend approval

Item 25. Distinguished University Professor.

Approval was requested for the following faculty for designation as Distinguished University Professors.

Raymond N. Dubois, Jr., M.D., Ph.D., Professor and Dean, College of Medicine
Michael R. Zile, M.D., Professor, College of Medicine

Committee Action: Recommend approval

Item 26. Change in Faculty Status

The following requests for change in faculty status were presented for approval.

College of Medicine

Colleen Ann Hanlon, Ph.D., from Associate Professor to Adjunct Professor, in the Dept. of Psychiatry and Behavioral Sciences, effective November 7, 2019.

Rita Marie Ryan, M.D., from Professor to Affiliate Professor, in the Department of Pediatrics, Division of Neonatology, effective October 15, 2019.

Joseph P. Schacht, Ph.D., from Associate Professor to Adjunct Associate Professor, Dept. of Psychiatry & Behavioral Sciences, effective October 3, 2019.

Committee Action: Recommend approval

Item 27. Faculty Promotion.

The following faculty promotion was presented for approval.

Academic Affairs Faculty

Melissa Belle Hortman, EdD, from Asst. Professor to Assoc. Professor, effective July 1, 2020.

Committee Action: Recommend approval

Item 28. Faculty Appointments.

The following faculty appointments were presented for approval.

College of Dental Medicine

Christian David Brenes Vega, DDS, as Associate Professor, on the Academic Clinician track, in the Department of Oral Rehabilitation, effective February 1, 2020.

Irene Lubker, MLS, [Joint Appointment] as Associate Professor, in the Department of Stomatology, Division of Population Oral Health, effective October 1, 2019. Ms. Lubker's primary appointment rests within the Academic Affairs Faculty.

College of Medicine

Michael P. Madaio, M.D., as Clinical Professor, in the Department of Medicine, Division of Nephrology, effective September 1, 2019.

Annie Simpson, Ph.D., M.Sc., for joint appointment as Associate Professor, in the Department of Pediatrics, Division of General Pediatrics, effective November

1, 2019. Dr. Simpson's primary appointment rests in the College of Health Professions, Department of Health Care Leadership and Management

Thomas M. Todoran, M.D., for dual appointment as Associate Professor, in the Department of Surgery, Division of Vascular Surgery, effective October 1, 2019. Dr. Todoran's primary appointment rests in the Department of Medicine, Division of Cardiology

Carlos Zayas M.D., as Clinical Professor, in the Department of Surgery, Division of Transplant Surgery, effective January 1, 2020.

Committee Action: Recommend approval

Item 28. Affiliate Faculty Appointments.

The following affiliate faculty appointments were presented for approval

College of Dental Medicine

Seana P. Cherin, DMD, as Affiliate Assistant Professor, in the Department of Oral Rehabilitation, effective November 1, 2019.

Jeffrey Kirk, DDS, as Affiliate Assistant Professor, in the Department of Oral Rehabilitation, effective October 1, 2019.

College of Medicine

Divya Akella, M.B.B.S., as Affiliate Instructor, Department of Medicine, Div. of General Internal Medicine (MUSC-AnMed Health), effective July 1, 2019.

Tory R. Caudle, M.D., as Affiliate Instructor, in the Department of Pediatrics, Division of General Pediatrics, effective to June 1, 2019.

Robert Manning Christopher, M.D., as Affiliate Assistant Professor, in the Department of Anesthesia and Perioperative Medicine, effective July 1, 2019.

Maria A Dzierzko-Trojanowska, M.D., Ph.D., as Affiliate Associate Professor, in the Department of Medicine, Division of General Internal Medicine, effective November 1, 2019.

Stephen H. Hand, M.D., primary MUSC AHEC faculty appointment as Clinical Assistant Professor (Anderson/Medicine), be changed to a secondary/dual appointment, and request a primary appointment in the Department of Medicine, Division of Pulmonary and Critical Care Medicine (MUSC-AnMed Health), as Affiliate Assistant Professor, effective June 1, 2019.

Samantha Ford Hansen, M.D., as Affiliate Assistant Professor, in the Dept. of Anesthesia and Perioperative Medicine, effective September 1, 2019

Zafar Hossain, M.D., M.P.H., primary MUSC AHEC faculty appointment as Clinical Assistant Professor (Anderson/Medicine) be changed to a secondary/dual appointment and request a primary appointment as Affiliate Assistant Professor, in the Department of Medicine, Division of General Internal Medicine (MUSC-AnMed Health), effective July 1, 2019

Krutika N. Mediwala, Pharm. D., [Joint Appointment] as Affiliate Assistant Professor, in the Department of Medicine, Division of Infectious Diseases, effective October 1, 2019. Dr. Mediwala's primary appointment rests in the Department of Clinical Pharmacy and Outcome Sciences, College of Pharmacy.

John T. Meehan IV, M.D., as Affiliate Assistant Professor, in the Department of Medicine, Division of General Internal Medicine (MUSC-AnMed Health), effective May 1, 2019.

Jerez R. R. Mitchell, Ph.D., as Affiliate Instructor, in the Department of Psychiatry and Behavioral Sciences, effective September 1, 2019.

Kathryn Reid Quinones, Ph.D., as Affiliate Assistant Professor, in the Department of Psychiatry and Behavioral Sciences, effective August 15, 2019.

Joint appointment for **Brian R. Raux, Pharm. D.**, as Affiliate Assistant Professor, in the Department of Medicine, Division of Infectious Diseases, effective October 1, 2019. Dr. Raux' primary appointment rests in the Department of Clinical Pharmacy and Outcome Sciences, College of Pharmacy.

Joseph Chandler Ritchie, M.D., as Affiliate Assistant Professor, in the Department of Medicine, Division of General Internal Medicine, effective August 1, 2019.

David Louis Semenoff, M.D., Affiliate Associate Professor, in the Department of Neurosurgery, effective October 15, 2019

Nguyen D. Thieu, M.D., as Affiliate Assistant Professor, in the Department of Medicine, Division of Gastroenterology and Hepatology, effective July 1, 2019

William W. Walker, M.D., as Affiliate Assistant Professor, in the Department of Medicine, Division of Pulmonary and Critical Care Medicine (MUSC-AnMed Health), effective June 1, 2019.

Kenneth Chet Walters, M.D., as Affiliate Assistant Professor, in the Department of Medicine, Division of Pulmonary and Critical Care Medicine (MUSC-AnMed Health), effective August 1, 2019.

Ashley Carlton Wells, M.D., as Affiliate Instructor, in the Department of Pediatrics, Division of General Pediatrics, effective to June 1, 2019.

Committee Action: Recommend approval

There being no further business, the committee meeting adjourned.

Robin R. Hanel

Finance & Administration Committee Minutes
December 12, 2019

Item 14. MUSC Financial Report.

Mr. Patrick Wamsley, Chief Financial Officer, presented the October 31, 2019 interim financial statements with four slides: Days of Operating Cash, Total Revenues, Total Expenditures, and Budget to Actual. Mr. Wamsley reported 140 days of operating cash and noted that the cash spend-down was similar to the last two year's spend-down. Mr. Wamsley showed two charts that reflected how actual cumulative revenues and expenditures were tracking the same as the past two years. Finally, he presented a budget to actual report with a bottom line of (\$2.4 million) and a budget variance of (\$5.6 million). Mr. Wamsley explained how timing affected variances for Grants & Contracts, Hospital Revenues, and salaries expenditures.

Committee Action: Received as information.

Item 15. Item number inadvertently skipped.

Item 16. MUSC Physicians Financial Report

Ms. Eva Greenwood, MUSC Physicians Chief Financial Officer, presented the October 31, 2019, financial dashboard. Ms. Greenwood reported that MUSC Physicians' financial position continues to remain very strong. Collections are at \$123 million year-to-date; days in A/R are at 34 and the operating margin is at 11%. Days cash on hand are at 320 which is 15 days higher year over year and the Debt service ratio is 18.66.

Committee Action: Received as information.

Item 17. Other Committee Business.

None.

There being no further business, the committee meeting adjourned.

Jane L. Scull