

**MEDICAL UNIVERSITY OF SOUTH CAROLINA (MUSC)  
BOARD OF TRUSTEES MEETING  
May 17, 2019, MINUTES**

The MUSC Board of Trustees convened May 17, 2019, with the following members present: Mr. Charles Schulze, Chair; Dr. James Lemon, Vice-Chair, Mr. Bill Baker; Ms. Terri Barnes; Mr. Jim Battle; Mr. Bill Bingham; Dr. Melvin Brown; 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; and Mr. Tom Stephenson.

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

**Item 1.**                    **Call to Order-Roll Call.**

There being a quorum present, Chairman Schulze called the meeting to order and Ms. Jane Scutt, called the roll. After roll call, Ms. Scutt 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 of the MUHA/MUSC Board of Trustees.**

Ms. Scutt reported that a special called meeting of the MUHA/MUSC Board of Trustees will be held June 28, 2019, in Columbia, SC and the date of the next regular meeting of the MUHA/MUSC Board of Trustees is Friday, August 9, 2019.

**Item 3.**                    **Approval of the Minutes of the Regular Meeting of the MUHA/MUSC Board of Trustees of April 12, 2019.**

Board Action: Mr. Schulze called for a motion for approval of the minutes. Dr. Lemon moved for approval; 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. CHAIR: MR. BILL BAKER**

**OLD BUSINESS:**        None.

**NEW BUSINESS:**

**Item 5.**                    **Other Committee Business.**

None.

**Item 6.**            **Development and Alumni Affairs Report (Consent Item).**

Statement: The Development and Alumni Affairs report was presented for information.

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

Board Action: Received as information.

**EDUCATION, FACULTY & STUDENT AFFAIRS COMMITTEE. CHAIR: MS. BARBARA JOHNSON-WILLIAMS.**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Item 7.**            **Other Committee Business.**

None.

**Item 8.**            **Conferring of Degrees (Consent Item).**

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. Johnson-Williams moved for approval; the motion was seconded, voted on and unanimously approved.

**Item 9.**            **Endowed Chairs (Consent Item).**

Statement: Administration presented for approval the following endowed chair appointments:

**Bruce A. Crookes, M.D.**, as the Charles F. Crews, M.D., Endowed Chair in General Surgery, effective May 17, 2019.

**Derek Allen DuBay, M.D., MSPH**, as the Fitts-Raja Endowed Chair in Transplant Surgery, effective May 17, 2019.

**Christian J. Streck, Jr., M.D.**, as the H. Biemann Othersen, Jr., M.D. Endowed Chair in Pediatric Surgery, effective May 17, 2019.

**Sylvia H. Wilson, M.D.**, as the J.G. Reves, M.D. Endowed Chair in Anesthesia Research, effective May 17, 2019.

Recommendation of Administration: That these appointments be approved.

Board Action: Ms. Johnson-Williams moved for approval; the motion was seconded, voted on and unanimously approved.

**Item 10.**            **Faculty Appointments (Consent Item).**

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

*Academic Affairs Faculty*

**Dayan A. Ranwala, Ph.D.**, as Associate Professor, non-tenure track, in the Academic Affairs Faculty, effective July 1, 2019.

*College of Health Professions*

**Leonardo Bonilha, M.D., Ph.D.**, [Dual Appointment] as Associate Professor, in the Department of Health Sciences and Research, effective March 1, 2019. Dr. Bonilha's primary appointment rests in the College of Medicine's, Department of Neurology.

**Christopher Morris Pruitt, M.D.**, as Associate Professor, on the Clinician Educator track, in the Dept. of Pediatrics, Division of Pediatric Emergency Medicine, effective July 1, 2019.

Recommendation of Administration: That these faculty appointments be approved.

Board Action: Ms. Johnson-Williams moved for approval; the motion was seconded, voted on and unanimously approved.

**Item 11.**            **Professor Emerita/Emeritus (Consent Item).**

Statement: Administration presented for approval the following Professor Emerita and Emeritus appointments:

*Academic Affairs Faculty*

Jennie Ariail, Ph.D., **from Professor to Professor Emerita, in the Academic Affairs Faculty, effective July 1, 2019.**

*College of Medicine*

**Joseph A. Helpern, Ph.D.**, from Professor to Professor Emeritus, in the Department of Neuroscience, effective July 1, 2019.

**Bruce W. Hollis, Ph.D.**, from Professor to Professor Emeritus in the Department of Pediatrics, Division of Children's Research Institute, effective July 1, 2019

**Kenneth M. Spicer, M.D., Ph.D.**, **from Professor to Professor Emeritus, in the Department of Radiology and Radiological Science, effective February 23, 2019.**

**Sally A. Webb, M.D.**, from Professor to Professor Emerita in the Department of Pediatrics, Division of Pediatric Critical Care, effective July 1, 2019.

Recommendation of Administration: That these Professor Emerita and Professor Emeritus appointments be approved.

Board Action: Ms. Johnson-Williams moved for approval; the motion was seconded, voted on and unanimously approved.

**Item 12.**            **Initial Appointment Affiliate Faculty (Consent Item).**

Statement: Administration presents for approval the following initial affiliate faculty appointments:

**College of Medicine**

**Ping Gao, MD, MPH**, as Affiliate Instructor (Anderson/Family Med.) effective Jan. 1, 2019.

**Abhinava S. Madamangalam, M.B., B.S.**, as Clinical Associate Professor, in the Department of Anesthesia and Perioperative Medicine, effective June 1, 2019.

**James M. Principe, M.D.** as Affiliate Assistant Professor, in the Department of Family Medicine, retroactive to December 1, 2018.

**John C. Sieverdes, M.S., Ph.D.**, as Affiliate Assistant Professor, in the Department of Surgery, Division of Transplant Surgery, effective March 25, 2019.

**Jennifer B. Thompson, M.D.**, as Affiliate Assistant Professor, in the Department of Anesthesia and Perioperative Medicine, effective April 1, 2019.

**College of Pharmacy**

**Jin-Feng Hu, D.Sc.** as Affiliate Professor, in the Department of Drug Discovery and Biomedical Sciences, effective May 1, 2019.

**Neha Patel, Pharm.D.** as Affiliate Assistant Professor, in the Department of Clinical Pharmacy and Outcome Sciences, effective May 1, 2019.

**Brittany Thompson, Pharm.D.** as Affiliate Assistant Professor, in the Department of Clinical Pharmacy and Outcome Sciences, effective May 1, 2019.

Recommendation of Administration: That these Affiliate Faculty appointments be approved.

Board Action: Ms. Johnson-Williams moved for approval; the motion was seconded, voted on and unanimously approved.

**Item 13.**

**MUSC CHS Affiliate Faculty (Consent Item).**

Statement: Administration presented for approval the following MUSC CHS Affiliate Faculty.

**College of Medicine**

**Louise Sutton Boyd, MD**, Affiliate Instructor, Department of Obstetrics & Gynecology, Division of Benign Obstetrics and Gynecology (Florence), effective March 1, 2019.

**Garrett Cotton Kent, MD**, as Affiliate Instructor, in the Department of Family Medicine (Chester), effective August 1, 2019.

**Mark S. Steadman, MD**, as Affiliate Assistant Professor, in the Department of Family Medicine (Florence), effective March 1, 2019.

**Vera Zaraket, MD**, as Affiliate Instructor, in the Department of Medicine, Division of Gastroenterology and Hepatology (Florence), effective March 1, 2019.

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

Board Action: Ms. Johnson-Williams moved for approval, the motion was seconded, voted on and unanimously approved.

**Item 14.**

**Promotions (Consent Item).**

Statement: Administration presented for approval the following faculty promotions effective July 1, 2019.

**College of Pharmacy**

**Scott Bragg, Pharm.D., BCPS** from Assistant Professor to Associate Professor (non-tenure track), in the Department of Clinical Pharmacy and Outcome Sciences.

**Eduardo Maldonado, Ph.D.** from Assistant Professor to Associate Professor (tenure track), in the Department of Drug Discovery & Biomedical Sciences.

**James Sterrett, Pharm.D., BCPS, CDE** from Assistant Professor to Associate Professor (non-tenure track), in the Department of Clinical Pharmacy and Outcome Sciences.

**Zhi Zhong, Ph.D.**, from Associate Professor to Professor, in the Department of Drug Discovery & Biomedical Sciences.

Recommendation of Administration: That these faculty promotions be approved.

Board Action: Ms. Johnson-Williams moved for approval; the motion was seconded, voted on and unanimously approved.

#### **FINANCE AND ADMINISTRATION COMMITTEE. CHAIR: MR. JIM BATTLE**

**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 2019. He reported 134 Days of Operating Cash and an Operating Budget margin of 5.18% for March 2019 Interim University Financial Statements.

Mr. Wamsley discussed how non-cash transactions such as the booking of pension expense, unfunded retiree health benefits expenses and depreciation expenses affected the all-funds financial statements (SRECNP). He reported a negative SRECNP margin of 3.96% but noted that without the effects of the non-cash pension and OPEB expenses, the margin would have been positive .32%.

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, presented the MUSC Physicians financial report through March 2019. Charges are up about \$70 million year over year and are currently 3.7% ahead of budget. Collections are up \$16 million which is a 4.9% increase over budgeted numbers. Days in A/R are at 36, an improvement of 4 days over last year. Operating Margin is currently at 10.6% and Days Cash on Hand is 256 which is an increase of 10 days year over year. All debt covenants are current and in compliance.

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

Board Action: Received as information.

##### **Item 17.            Other Committee Business.**

None.

**Item 18.            Financial Report of the MUSC Foundation for Research Development (Consent Item).**

Statement: The MUSC Foundation for Research Development financial report was presented for information.

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

Board Action: Received as information.

**OTHER BUSINESS FOR THE BOARD OF TRUSTEES**

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

Statement: Approval of the Consent Agenda was requested.

Recommendation of Administration: That the consent agenda be approved.

Board Action: Mr. Schulze moved for approval; the motion was seconded and unanimously approved.

**Item 20.            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;
- Discussion of negotiations incident to a contractual arrangement, and proposed sale or purchase of property and expansion of clinical services.

Board Action: The motion made by Mr. Battle was seconded, voted on and unanimously carried. Chairman Schulze stated that the board would move into closed session immediately following the conclusion of MUSC Board of Trustees agenda.

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

None.

**Item 22.            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