

**MINUTES
MEDICAL UNIVERSITY OF SOUTH CAROLINA
BOARD OF TRUSTEES MEETING
October 14, 2016**

The Board of Trustees of the Medical University of South Carolina convened Friday, October 14, 2016, with the following members present: *Dr. Donald R. Johnson II, Chairman; Mr. William H. Bingham, Sr., Vice-Chairman; Dr. Stanley C. Baker, Jr.; Mr. William A. Baker, Jr.; Ms. Terri R. Barnes; Dr. James Lemon; Ms. Barbara Johnson-Williams; Dr. Ragin C. Monteith; Dr. E. Conyers O'Bryan, Jr.; Mr. Charles W. Schulze; Dr. G. Murrell Smith, Sr.; Dr. Charles B. Thomas, Jr.*

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

Item 1. Call to Order- Roll Call.

There being a quorum present, Chairman Johnson called the meeting to order. 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. Jane Scutt announced that the date of the next regularly scheduled Board of Trustees meeting is Friday, December 9, 2016.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University of South Carolina of August 12, 2016.

Board Action: It was moved that the minutes be approved. The motion was seconded, voted on and unanimously carried.

RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT.

OLD BUSINESS: None.

NEW BUSINESS:

Item 4. General Informational Report of the President.

Dr. Cole called on Dr. Cawley to introduce the speaker, Dr. Prabhakar Baliga. Dr. Baliga received his medical degree at Madras Medical College in South India. He completed his internship and residency at the Tulane University Hospital and a Transplant Surgery fellowship at the University of Michigan. He is currently the Chief of the Department of Surgery, Chief, Division of Transplant Surgery and Service Line Medical Director, Transplant Center. Dr. Baliga is board certified in Surgery and Critical Care. His clinical special interests include liver, kidney, and small bowel transplantation; hepatobiliary surgery and general surgery in renal failure patients.

Dr. Baliga gave a presentation on the Department of Surgery. He presented key stats on the department's growth; market share and position; and financial statistics. He highlighted some of the new leadership within the department. He highlighted the department's research activities including grant submissions and awards; entrepreneurial and new intellectual property. Lastly, he gave an update on the department's education vision and focus on philanthropy.

Dr. Cole thanked Dr. Baliga for his presentation and stated this concluded his report.

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

Board Action: Received as information.

Item 5. **Other Business.** None.

RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE. CHAIRMAN: DR. CHARLES B. THOMAS, JR. (*Detailed committee minutes are attached to these minutes*)

OLD BUSINESS: None.

NEW BUSINESS:

Item 6. **General Report of the Vice President for Development.**

Statement: Dr. Thomas stated Mr. Jim Fisher provided a report to committee and this report was received as 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.

Item 7. **Appointments for MUSC Board of Visitors 2017-2018.**

Statement: This item was deferred until the December Board meeting.

Board Action: Received as information.

Item 8. **General Report of the Vice President for Research.**

Statement: Dr. Thomas stated that Dr. Brady provided a report to committee and was received as 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.

Item 9. **General Report of the Executive Director of the Foundation for Research Development.**

Statement: Dr. Thomas stated that Mr. Michael Rusnak provided a report to committee and was received as 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.

Item 10. **Other Business.**

Statement: Mr. Baker was elected as the Chair of the Research and Institutional Advancement Committee.

Recommendation of Committee: That Mr. Baker is elected as committee chair.

Board Action: A motion was made, seconded and unanimously voted to approve Mr. Baker's election as Chair of the Research and Institutional Advancement Committee.

EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIRMAN: DR. E. CONYERS O'BRYAN, JR. (Detailed Committee Minutes Attached)

OLD BUSINESS: None.

NEW BUSINESS:

Item 11. **General Report of the Provost.**

Statement: Dr. O'Bryan stated that under the General Report of the Interim Provost, Ms. Neizel Songalia, fourth year dental medicine student, gave the student report and Dr. Patricia Blanton, Interim Dean of the College of Dental Medicine, gave an update on the College of Dental Medicine and these reports were received as information.

Recommendation of Administration: That these reports be received as information.

Recommendation of Committee: That these reports be received as information.

Board Action: Received as information.

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

This item was deferred until the December 2016 Board of Trustees meeting.

Board Action: Received as information.

Item 13. **Approval of Amendments to Faculty Handbook Section 4. Faculty Ranks and Status**

Statement: Dr. O'Bryan requested approval of the amendments to Section 4 entitled Faculty Rank and Status of the Faculty Handbook, effective October 14, 2016.

Recommendation of Administration: That the amendments to Section 4 entitled Faculty Rank and Status of the Faculty Handbook, effective October 14, 2016, be approved.

Recommendation of Committee: That the amendments to Section 4 entitled Faculty Rank and Status of the Faculty Handbook, effective October 14, 2016, be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the amendments to the Faculty Handbook effective October 14, 2016.

Item 14. **New Program Proposal**

Statement: Dr. O'Bryan requested approval of the Ph.D. in Biomedical Data Science and Informatics within the College of Graduate Studies, effective October 14, 2016.

Recommendation of Administration: That the new Ph.D. in Biomedical Data Science and Informatics program within the College of Graduate Studies be approved.

Recommendation of Committee: That the new Ph.D. in Biomedical Data Science and Informatics program within the College of Graduate Studies be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the new Ph.D. in Biomedical Data Science and Informatics program within the College of Graduate Studies.

Item 15. **College of Pharmacy Graduate Certificate Program Tuition**

Statement: Dr. O'Bryan requested approval of the College of Pharmacy Graduate Certificate Program in Clinical Pharmacy student tuition of \$50,000 per year.

Recommendation of Administration: That the College of Pharmacy Graduate Certificate Program in Clinical Pharmacy student tuition of \$50,000 per year be approved.

Recommendation of Committee: That the College of Pharmacy Graduate Certificate Program in Clinical Pharmacy student tuition of \$50,000 per year be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the College of Pharmacy Graduate Certificate Program in Clinical Pharmacy student tuition of \$50,000 per year.

Item 16. **College of Pharmacy Memorandum of Understanding (MOU)**

Statement: Dr. O'Bryan requested approval of the MOU between the University of South Carolina (USC) and the Medical University of South Carolina (MUSC) regarding the future relationship between the college of Pharmacy at MUSC and College of Pharmacy at USC, effective November 1, 2016.

Recommendation of Administration: That the MOU between the University of South Carolina and MUSC regarding the future relationship between the college of Pharmacy at MUSC and College of Pharmacy at USC, effective November 1, 2016, be approved.

Recommendation of Committee: That the MOU between the University of South Carolina and MUSC regarding the future relationship between the college of Pharmacy at MUSC and College of Pharmacy at USC, effective November 1, 2016, be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the MOU between the University of South Carolina and MUSC regarding the future relationship between the college of Pharmacy at MUSC and College of Pharmacy at USC, effective November 1, 2016.

Item 17. **IP 700 Elective course Fee for Culinary Health and Wellness**

Statement: Dr. O'Bryan requested approval of the course fee of \$250 for the IP 700 Culinary Health and Wellness Course, effective October 14, 2016.

Recommendation of Committee: That the course fee of \$250 for the IP 700 Culinary Health and Wellness Course, effective October 14, 2016, be approved.

Recommendation of Committee: That the course fee of \$250 for the IP 700 Culinary Health and Wellness Course, effective October 14, 2016, be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the course fee of \$250 for the IP 700 Culinary Health and Wellness Course, effective October 14, 2016.

Item 18. **Other Committee Business.**

Statement: Dr. O'Bryan was reelected as committee chair.

Recommendation of Committee: That Dr. O'Bryan is reelected as committee chair.

Board Action: A motion was made, seconded and unanimously voted to approve Dr. O'Bryan's reelection as committee chair.

Item 19. Institutional Commitment to Graduate Medical Education (Consent Item)

Statement: At the request of the ACGME Designated Institutional Official for GME, administration presents for approval, the Institutional Commitment to Graduate Medical Education, effective October 14, 2016.

Recommendation of Administration: That the Institutional Commitment to Graduate Medical Education be approved.

Recommendation of Committee: That the Institutional Commitment to Graduate Medical Education be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the Institutional Commitment to Graduate Medical Education be approved.

Item 20. Faculty Appointments (Consent Item)

Statement: At the request of the Deans of the Colleges of Medicine and Nursing, administration presents for approval the following requests for faculty appointments:

College of Medicine

Joel S. Greenstein, Ph.D., C.P.E., as Adjunct Associate Professor, in the Department of Public Health Sciences, effective October 1, 2016.

William B. Haren, M.D., Clinical Associate Professor, in the Department of Psychiatry and Behavioral Sciences, effective June 27, 2016.

David M. Mahvi, M.D., as Professor with tenure, on the Clinician Educator track, in the Department of Surgery, Division of Oncologic and Endocrine Surgery, effective July 15, 2016.

Anand S. Mehta, D.Phil., as Professor with tenure, on the Academic Investigator track, in the Department of Cell and molecular Pharmacology and Experimental Therapeutics, effective July 1, 2016. **Correction for approval on Board of Trustee agenda and minutes in December 2016.**

Stephane M. Meystre, M.D., Ph.D., as Associate Professor, on the Academic Investigator track, in the Department of Psychiatry and Behavioral Sciences, effective August 15, 2016.

Ravi K. Veeraswamy, M.D., as Professor with tenure, on the Clinician Educator track, in the Department of Surgery, Division of Vascular Surgery, effective September 1, 2016.

Jeffrey R. Winterfield, M.D., as Associate Professor, on the Clinician Educator track, in the Department of Medicine, Division of Cardiology, effective August 1, 2016.

Laura S. Winterfield, M.D., M.P.H., as Associate Professor, on the Clinician Educator track, in the Department of Dermatology and Dermatologic Surgery, effective August 15, 2016.

College of Nursing

Jerry A. Mansfield, Ph.D., R.N., NEA-BC, as Associate Professor in the Department of Nursing, College of Nursing (MUHA), effective October 1, 2016.

Recommendation of Administration: That these faculty appointments be approved.

Recommendation of Committee: That these faculty appointments be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the faculty appointments.

Item 21. **Faculty Promotions (Consent Item).**

Statement: At the request of the Dean of the College of Medicine, administration presents the following faculty promotions:

From Assistant Professor to Associate Professor, Clinician Educator track

Arni Nutting, MPE, MD, Assistant Professor, Department of Pediatrics, Division of Pediatric Cardiology

Sandip M. Prasad, MD, MPhil, Assistant Professor, Department of Urology

Ganga L. Srinivas, MBBS, Assistant Professor, Department of Pediatrics, Division of General Pediatrics

Catherine D. Tobin, MD, Assistant Professor, Department of Anesthesia and Perioperative Medicine

Recommendation of Administration: That these faculty promotions be approved.

Recommendation of Committee: That these faculty promotions be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the faculty promotions.

Item 22. **Changes in Faculty Status (Consent Item).**

Statement: At the request of the Deans of the Colleges of Medicine and Nursing, administration presents for approval the following change in faculty status:

College of Medicine

Zsolt Ablonczy, Ph.D., from Associate Professor to Adjunct Associate Professor, in the Department of Ophthalmology, effective August 1, 2016.

Ann-Charlotte Granholm-Bentley, Ph.D., D.D.S., from Professor to Adjunct Professor, in the Department of Neuroscience, effective September 1, 2016.

John D. Hildebrandt, Ph.D., from Professor to Professor Emeritus, in the Department of Cell and Molecular Pharmacology and Experimental Therapeutics, effective July 1, 2016.

David T. Kurtz, Ph.D., from Professor to Professor Emeritus, in the Department of Cell and Molecular Pharmacology and Experimental Therapeutics, effective July 1, 2016.

Bonnie J. Martin Harris, Ph.D., from Professor to Adjunct Professor, in the Department of Otolaryngology-Head and Neck Surgery, effective September 2, 2016.

College of Nursing

Marilyn Laken, Ph.D., R.N., F.A.A.N. from Professor to Professor Emerita, in the Department of Nursing, College of Nursing, effective September 1, 2016.

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

Recommendation of Committee: That the changes in faculty status be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the changes in faculty status.

Item 23. Endowed Chairs Appointments (Consent Item).

Statement: At the request of the Dean of the College of Medicine, administration presents the following endowed chair appointments:

Stephane M. Meystre, M.D., Ph.D., SmartState Chair of the Translational Biomedical Informatics Center for Economic Excellence, effective August 15, 2016.

Anand S. Mehta, D.Phil., SmartState Chair in Proteomic Biomarkers, effective July 1, 2016.

Recommendation of Administration: That these endowed chair appointments be approved.

Recommendation of Committee: That these endowed chair appointments be approved.

Board Action: A motion was made, seconded and unanimously voted to approve this endowed chair appointment.

Item 24. Distinguished University Professor (Consent Item).

Statement: At the request of the Dean of the College of Medicine, administration presents the following nomination for designation as Distinguished University Professor.

John C. Maize, Sr., M.D., Professor of Dermatology and Dermatologic Surgery and Pathology and Laboratory Medicine, effective October 14, 2016.

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

Recommendation of Committee: That this Distinguished University Professor designation be approved.

Board Action: A motion was made, seconded and unanimously voted to approve this Distinguished University Professor designation.

Item 25. Tenure Recommendations (Consent Item).

Statement: At the request of the Deans of the College of Medicine and Nursing, administration presents for approval the following tenure recommendations.

College of Medicine

Leonardo F.G. Bonilha, M.D., Ph.D., Associate Professor, Department of Neurology, Academic Clinician track, effective January 1, 2017.

Milos N. Budisavljevic, M.D., Professor, Department of Medicine, Division of Nephrology, Clinician Educator track, effective January 1, 2017.

Lauren Ashley Cowart, Ph.D., Associate Professor, Department of Biochemistry and Molecular Biology, Academic Investigator track, effective January 1, 2017.

Chadrick E. Denlinger, M.D., Associate Professor, Department of Surgery, Division of Cardiothoracic Surgery, Clinician Educator track, effective January 1, 2017.

Jonathan C. Edwards, M.D., Professor, Department of Neurology, Clinician Educator track, effective January 1, 2017.

Eric Matthew Graham, M.D., Associate Professor, Department of Pediatrics, Division of Pediatric Cardiology, Academic Clinician track, effective January 1, 2017.

Donna H. Kern, M.D., Associate Professor, Department of Family Medicine, Clinician Educator track, effective January 1, 2017.

David M. Mahvi, M.D., Professor, Department of Surgery, Division of Oncologic and Endocrine Surgery, Clinician Educator Track, effective July 15, 2016.

Stephane M. Meystre, M.D., Ph.D., as Associate Professor, on the Academic Investigator track, Department of Psychiatry and Behavioral Sciences, effective August 15, 2016.
Correction for approval on Board of Trustees will be included in agenda and minutes in December 2016.

John W. McGillicuddy, M.D., Associate Professor, Department of Surgery, Division of Transplant Surgery, Clinician Educator track, effective January 1, 2017.

Omar Moussa, M.Sc., Ph.D., Associate Professor, Department of Pathology and Laboratory Medicine, Clinician Educator track, effective January 1, 2017.

Christian J. Streck, M.D., Associate Professor, Department of Surgery, Division of Pediatric Surgery, Clinician Educator track, effective January 1, 2017.

Andrea P. Summer, M.D., Associate Professor, Department of Pediatrics, Division of General Pediatrics, Clinician Educator track, effective January 1, 2017.

Adrian B. Van Bakel, M.D., Ph.D., Professor, Department of Medicine, Division of Cardiology, Clinician Educator track, effective January 1, 2017.

Christina Voelkel-Johnson, Ph.D., Associate Professor, Department of Microbiology and Immunology, Academic Investigator track, effective January 1, 2017.

Cynthia F. Wright, Ph.D., Associate Professor, Department of Microbiology and Immunology, Academic Investigator/Educator track effective January 1, 2017.

Jennifer D. Wu, Ph.D., Associate Professor, Department of Microbiology and Immunology, Academic Investigator track, effective January 1, 2017.

Ravi K. Veeraswamy, M.D., as Professor with tenure, on the Clinician Educator track, Department of Surgery, Division of Vascular Surgery, effective September 1, 2016.

College of Nursing

Lynne S. Nemeth, Ph.D., R.N., FAAN, Professor, College of Nursing, Educator/Researcher, effective January 1, 2017.

College of Dental Medicine

Theresa S. Gonzales, D.M.D., M.S., M.S.S., Professor, College of Dental Medicine, effective January 1, 2017.

Department of Library Science and Informatics

Susan D. Hoffius, M.S., Associate Professor, Department of Library Science and Informatics, effective January 1, 2017.

Recommendation of Administration: That these tenure recommendations be approved.

Recommendation of Committee: That these tenure recommendations be approved.

Board Action: A motion was made, seconded and unanimously voted to approve these tenure recommendations.

Item 26. Post-Tenure Review Approvals (Consent Item).

Statement: At the request of the Dean of the College of Nursing, administration presents as information the Post-Tenure Review Approvals.

Elaine Amella, Ph.D., Professor, College of Nursing

Frank a. Treiber, Ph.D., Professor, College of Nursing

Recommendation of Administration: That this be received as information.

Recommendation of Committee: That this be received as information.

Board Action: Received as information.

**FINANCE AND ADMINISTRATION COMMITTEE. CHAIRMAN: MR. CHARLES W. SCHULZE.
(Detailed Committee Minutes Are Attached To These Minutes)**

OLD BUSINESS: None.

NEW BUSINESS:

Item 27. Financial Status Report of the Medical University of South Carolina.

Statement: Mr. Schulze stated Mr. Patrick Wamsley presented the financial report to committee and this report was received as information.

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

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

Board Action: Received as information.

Item 28. Refinance of South Carolina Series 2006 Higher Education Revenue Bonds.

Statement: Mr. Schulze requested approval of the resolution providing for the issuance and sale of refunding revenue bonds in the aggregate principal amount not to exceed \$31 million. These bonds would be used to refinance the Bee Street Garage. Preliminary estimates indicate an annual savings of approximately \$280,000 for the remainder of the term of the refunded bonds.

Recommendation of Administration: That this resolution be approved.

Recommendation of Committee: That this resolution be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the resolution as presented.

Item 29. **Financial Status Report of MUSC Physicians.**

Statement: Mr. Schulze stated the financial report had been presented to the committee.

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

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

Board Action: Received as information.

Item 30. **Diversity and Inclusion Update.**

Statement: Mr. Leonard Riley gave an update on behalf of the Diversity and Inclusion Committee. Mr. Riley requested that the board give consideration to adding a public comment section to the agenda of its regular meetings.

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. **Other Committee Business.**

Statement: Mr. Schulze was re-elected as the Chair of the Finance and Administration Committee.

Recommendation of Committee: That Mr. Schulze is reelected as committee chair.

Board Action: A motion was made, seconded and unanimously voted to approve Mr. Schulze's reelection as committee chair.

PHYSICAL FACILITIES COMMITTEE. CHAIRMAN: MR. WILLIAM H. BINGHAM, SR. (Detailed Committee Minutes Are Attached To These Minutes)

OLD BUSINESS: None.

NEW BUSINESS:

Item 32. Facilities Procurements/Contracts Proposed.

Statement: Mr. Bingham requested approval of the following facilities procurements / contracts that presented earlier to committee.

- Basic Science Building Classroom BS433 Project – Renovation of existing lecture hall type classroom into a single level collaborative learning type classroom. Budget for this project is \$600,000

- Lease renewal for 140 parking spaces located at the intersection Line Street and Hagood Avenue for an annual lease amount of \$168,000.00.

- Selection of the following firms for Industrial Hygiene Services Indefinite Delivery Contracts:
 - GEL Engineering, Charleston, SC
 - S&ME, Inc., Mt. Pleasant, SC
 - Terracon Consultants, Inc., N. Charleston, SC

- Chilled Water & Steam Energy Conservation Project - Approval of \$1,500,000 for design fees to initiate project. A study performed by LWA determined that interconnecting existing steam and chilled water generation would enable a savings of approximately \$1,200,000/year. Construction cost estimated at \$11,720,000 which includes design and contingency costs. Total estimated budget for project at \$15,000,000

Recommendation of Administration: That the procurements/contracts be approved.

Recommendation of Committee: That the procurements/contracts be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the procurements/contracts as presented.

Item 33. Road and Pedestrian Walkway Agreement

Statement: Mr. Bingham requested approval of the Road and Pedestrian Walkway Easement Agreement.

Recommendation of Administration: That this easement agreement be approved.

Recommendation of Committee: That this easement agreement be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the easement agreement.

Item 34. Other Committee Business.

Statement: Mr. Bingham was reelected as committee chair.

Recommendation of Committee: That Mr. Bingham is reelected as committee chair.

Board Action: A motion was made, seconded and unanimously voted to approve Mr. Bingham's reelection as committee chair.

Item 35. Facilities Contracts Awarded (Consent Item).

Statement: The facilities contracts awarded since the last meeting were presented for information.

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

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

Board Action: Received as information.

AUDIT COMMITTEE. CHAIRMAN: THOMAS L. STEPHENSON, ESQ. (Detailed Committee Minutes Are Attached To These Minutes)

OLD BUSINESS: None

NEW BUSINESS:

Item 36. Report of the Office of Internal Audit.

Statement: Mr. Stephenson stated that a report had been provided to committee by Ms. Susan Barnhart.

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

Recommendation of Committee: That this be received as information.

Board Action: Received as information.

Item 37. Other Committee Business.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES

Item 38. Approval of Consent Agenda.

Statement: Approval of the University Consent Agenda was requested.

Recommendation of Administration: That the consent agenda be approved.

Board Action: It was moved, seconded and unanimously voted that the consent agenda be approved.

Item 39. **Executive Session.**

Statement: Upon proper motion and vote, the Board convened a closed session pursuant to SC Code Ann. §30-4-70 to discuss appointment of employees or students, expansion of clinical services and contractual matters related thereto, and to receive legal advice related to threatened or potential litigation and administrative inquiry.

Board Action: The board returned to open session with no vote or action being taken.

Item 40. **New Business for the Board of Trustees.** None

Item 41. **Report from the Chairman.** None

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

Respectfully submitted,



Mark C. Sweatman
Secretary

MCS:jls

Attachments

**MEDICAL UNIVERSITY OF SOUTH CAROLINA
RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE MINUTES
October 13, 2016**

Committee Members Present: Dr. Charles B. Thomas, Jr. (Chair); Dr. Donald R. Johnson II, Mr. William H. Bingham, Sr.; Dr. Stanley C. Baker, Jr.; Mr. William A. Baker, Jr.; Ms. Terri R. Barnes; Ms. Barbara Johnson-Williams; Dr. James Lemon; Dr. Ragin C. Monteith; Dr. E. Conyers O'Bryan, Jr.; Dr. G. Murrell Smith, Sr.; Mr. Charles C. Schulze; Mr. Michael E. Stavrinakis.

REGULAR AGENDA

Item 6. General Report of the Vice President for Development

Mr. Jim Fisher reported that the MUSC Shawn Jenkins Children's Hospital campaign has reached \$103,402,550, representing 83% of the goal of \$125 million. The following gifts and pledges have been received since the groundbreaking:

- \$2 million pledge payment from Shawn Jenkins
- \$2 million from Spirit Communications
- \$1 million from John and Jennifer McGrath
- \$1 million planned gift from Terri Henning
- \$500,000 from Gene Reed
- \$150,000 from Tom Parrington
- \$100,000 from Bennett Hospitality

Mr. Fisher also reported that the Office of Development has had an active first quarter. Through October 12, they have secured over \$21.6 million in new gifts and pledges.

Mr. Fisher shared the following highlights which have transpired since the August meeting of the Board of Trustees:

DEPARTMENT OF NEUROSCIENCES

- The Neuroscience Advisory Board is continuing its planning for the \$15 million campaign for neurosciences, with tentative plans to launch the silent phase of the campaign in calendar year 2017.
- Neuroscience Advisory Board Vice Chairman, Bill Baker, recently pledged \$200,000 over two years in continued support of the Zucker Institute for Applied Neurosciences (ZIAN). Additionally, Mr. and Mrs. Baker provided \$150,000 in support of the Storm Eye institute's Ocular Oncology Program.
- Additionally, Anita Zucker, Neurosciences Advisory Board Chair, has pledged a \$2 million lead gift.

DEPARTMENT OF SURGERY

- The Patterson-Barclay Memorial Foundation made a \$471,000 gift to transplant surgery immune-biology research. Family members are grateful patients.

- XOMA made a \$100,000 contribution to the David J. Cole MD Fund for Surgical Oncology Innovation to support Dr. Mark Rubenstein's research in immunoncology.

STORM EYE INSTITUTE

- Storm Eye Institute received a \$200,000 deferred gift to support Glaucoma Research from Mr. and Mrs. Robert Mason.
- The Institute also received a gift of \$150,000 from the Brightfocus Foundation to support research in macular degeneration.

HOLLINGS CANCER CENTER

- Mr. and Mrs. Robert Mason made a planned gift of \$200,000 to support melanoma and non-melanoma skin cancer research.
- Mr. and Mrs. Bud Mann made a planned gift of \$100,000 to support breast cancer research.

DEPARTMENT OF MEDICINE

- Dr. Roger and Jill Baim provided a significant gift of \$350,000 in support of the Kilby Endowed Chair and the Roger and Jill Baim MICU Support Fund. The Baims are immensely grateful for the lifesaving care provided to Dr. Baim in 2014 by the MICU team and physicians from the Divisions of Pulmonary and Critical Care Medicine, Nephrology and Infectious Diseases.

COLLEGE OF MEDICINE

- The Medical Society of South Carolina contributed \$285,000 to provide ongoing scholarship support to the Roper St. Francis Physicians Scholarship Program.
- Dr. Alexander Pappas ('85), of Little Rock, Arkansas, has provided for a bequest totaling \$100,000 to endow two named scholarships in the College of Medicine.
- Dr. Ray and Lisa DuBois, along with Lisa's siblings, pledged \$50,000 to establish the Sol and Ditty Abrams Endowed Scholarship in honor of Lisa's parents.
- Retired faculty member Dr. Hilda Debacker made a seven-figure planned gift to fund the Rene and Hilda Debacker Endowed Scholarship in the College of Medicine.

COLLEGE OF HEALTH PROFESSIONS

- The College of Health Professions launched the public phase of its 50 Anniversary Fundraising Campaign in August. Over \$1.7 million has been raised to date toward the \$3.5 million goal. The campaign will conclude in December 2017.

COLLEGE OF PHARMACY

- The College of Pharmacy hosted its annual Pharmacy Scholarship Luncheon for donors and student scholarship recipients on August 19th. More than \$174,000 in scholarship funds was awarded, representing 39 named scholarships and 113 individual awards.

- Dr. Blake Putney, former associate dean for the College of Pharmacy, has made a gift of \$100,000 from an IRA transfer to support the Building the Future of Pharmacy Campaign, and endow the Dr. and Mrs. Blake F. Putney Scholarship.

ALUMNI AFFAIRS

- An Evening with Dr. David J. Cole in Orangeburg was held on September 8th. Barbara Johnson-Williams was instrumental in scheduling the event and encouraging many members of the Orangeburg community to attend. The Orangeburg Regional Medical Center contributed financially and had several members of their leadership team and trustees attend.

PLANNED GIVING

- To date, the Office of Development has over \$164 million in documented planned giving expectancies recorded.

SPECIAL EVENTS

- Mr. Fisher distributed a calendar of events of special events opportunities and asked that if anyone like to attend or needs additional information to please contact him.

BOARD OF VISITORS

- Mr. Fisher recently sent forms for 2017-2018 Board of Visitors nominations. Board members are asked to return these forms in the next couple of weeks so approvals and notifications can be made.

Action: Report received as information.

Item 7. Appointments for MUSC Board of Visitors 2017-2018

This item was deferred until December.

Item 8. General Report of the Vice President for Research

Dr. Kathleen T. Brady reported that the figures are final for FY 2016 WITH MUSC's funding levels surpassing \$259M. For 2015, MUSC has moved to 4th in the rankings for NIH funding with three departments in the top 10: Otolaryngology, Psychiatry & Behavioral Sciences, and Neuroscience. The College of Nursing and College of Health Professions continue to demonstrate upward trajectory with 2015 rankings of 20th in the nation for the College of Nursing and 3rd in the nation for the College of Health Professions. Currently, MUSC's federal funding levels have increased with corporate funding representing a smaller percent of the portfolio.

Dr. Brady stated that a strategic plan for her office is to foster cross-campus, interdisciplinary collaborations through multi-component grant submissions. She thanked Mr. Baker for reviewing the research portfolio with her and offering suggestions about what information she can present during future meetings. Dr. Brady encouraged Board members to contact her with suggestions on topics she could present.

Action: Report received as information.

Item 9. **Report of the Executive Director of the MUSC Foundation for Research Development**

Mr. Michael Rusnak introduced the Chair of the Foundation for Research Development (FRO) Board, Dr. Perry B. Molinoff. Dr. Molinoff praised Mr. Rusnak as his efforts have been transformational for the organization. Dr. Molinoff reviewed the mission of the FRO and stated the FRD's goal is to obtain a portfolio of technologies that can be licensed or translated into products. He provided an updates on SBIR/STTR support, marketing efforts, and peer comparisons. Of the 64 start-ups at MUSC (61 from MUSC intellectual property), 38 are still active.

Dr. Molinoff also outlined FRD's economic impact for MUSC, culminating in greater than \$28M of research funding and licensing revenue back to the institution. This represents nearly a 2X return on the dollars committed by MUSC to FRD.

Action: Report received as information.

Item 10. **Other Committee Business**

Election of Committee Chair – Dr. Thomas made a motion to elect Mr. Baker as the Chair of the Research and Institutional Advancement Committee.

Action: The committee unanimously voted in favor of the election of Mr. Baker as the Chair of the Research and Institutional Advancement Committee.

**EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE
OCTOBER 13, 2016
MINUTES**

Board Members Attending:

Dr. E. Conyers O'Bryan, Jr., Chair
Dr. Stanley C. Baker
Mr. William A. Baker, Jr.
Ms. Terri R. Barnes
Mr. James A. Battle
Mr. William H. Bingham, Sr.
Dr. Donald R. Johnson, II

Ms. Barbara Johnson-Williams
Dr. James Lemon
Mr. Charles W. Schulze
Dr. G. Murrell Smith, Sr.
Mr. Michael E. Stavrinakis
Dr. Charles B. Thomas, Jr.

The meeting was called to order by Dr. Conyers O'Bryan, Chair.

Item 11. General Report of the Interim Provost.

Student Update: Neizel Songalia, fourth year dental medicine student, gave a general update on behalf of the Student Government Association stating students had returned safely to school after Hurricane Matthew. Ms. Songalia spoke briefly on the upcoming social events and service projects.

Provost Report:

Dr. Patricia Blanton, Interim Dean of the College of Dental Medicine, gave an update. Currently, the college has 75 students enrolled out of 1200 applicants. Average GPA is 3.55 and Dental Aptitude Test (DAT) is 20/22. Demographics are 33 women and 42 men, and statistics on diversity are improving.

The National Board Pass Rate first time is 96% for both part I and II. The State Board Pass Rate is 100% within one month of exam. The college consists of 51 full-time faculty, 32 part-time, and 173 volunteer faculty including 81 from off-site locations.

The college receives ~\$5.7M in state appropriations; ~\$21M in tuition dollars, clinical revenue ~\$9.3M, ~\$5.7M in grants and other in philanthropy under \$3M. Annual Operating Budget Revenue is \$42.6M and Expenses at \$42.4M. The debt on the new clinical building has been ~\$1.4M annually and should be covered in the new state appropriations.

College of Dental Medicine is located in two buildings. The new 120K sf clinical building is a model facility and services ~40K patients with revenues of ~\$9.2M. The Basic Science Building was built in 1970 and ~64K sf of administrative offices, didactic education, ~12.5K sf in research space, and simulation lab. Dental medicine also provides care for patients of special needs, Digital Dentistry providing 3D restoration in the office, and ROADS outreach programs for children and older population.

The accrediting body requires all dental schools to have a research component. Our dental school research funding is up from \$2.1M to \$4.5M. Dental Medicine will have their next accreditation site visit in September 2017.

Future directions and high priority for the college is to renovate Basic Science 433 and adjacent lounge to expand and update the classroom to become a Collaborative Learning Education Environment for small group learning, and the Ashley Avenue entrance to the Basic Science Building to reflect the modern design of other renovated spaces. Recruit high qualified faculty and generate more revenues.

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

Item 12. Annual Graduate Medical Education (GME) Update

This report was deferred to the December board meeting.

Item 13. Approval of Amendments to Faculty Handbook Section 4. Faculty Ranks and Status

Dr. Saladin presented for approval to the amendments to Section 4 entitled Faculty Rank and Status of the Faculty Handbook, effective October 14, 2016.

Recommendation of Committee: That the amendments to Section 4 entitled Faculty Rank and Status of the Faculty Handbook, effective October 14, 2016, be approved.

Item 14. New Program Proposal

Dr. Saladin presented for approval of the Ph.D. in Biomedical Data Science and Informatics within the College of Graduate Studies, effective October 14, 2016.

Recommendation of Committee: That the new Ph.D. in Biomedical Data Science and Informatics program within the College of Graduate Studies be approved.

Item 15. College of Pharmacy Graduate Certificate Program Tuition

Dr. Saladin presented for approval the College of Pharmacy Graduate Certificate Program in Clinical Pharmacy student tuition of \$50,000 per year.

Recommendation of Committee: That the College of Pharmacy Graduate Certificate Program in Clinical Pharmacy student tuition of \$50,000 per year be approved.

Item 16. College of Pharmacy Memorandum of Understanding (MOU)

Dr. Saladin presented for approval the MOU between the University of South Carolina (USC) and the Medical University of South Carolina (MUSC) regarding the future relationship between the college of Pharmacy at MUSC and College of Pharmacy at USC, effective November 1, 2016.

Recommendation of Committee: That the MOU between the University of South Carolina and MUSC regarding the future relationship between the college of Pharmacy at MUSC and College of Pharmacy at USC, effective November 1, 2016, be approved.

Item 17. IP 700 Elective course Fee for Culinary Health and Wellness

Dr. Saladin presented for approval the course fee of \$250 for the IP 700 Culinary Health and Wellness Course, effective October 14, 2016.

Recommendation of Committee: That the course fee of \$250 for the IP 700 Culinary Health and Wellness Course, effective October 14, 2016, be approved.

Item 18. Other Committee Business.

Election of Committee Chair- Mr. Schulze Bingham made a motion and seconded by Dr. Baker to re-elect Dr. O'Bryan as the as the Chair of the Education, Faculty and Student Affairs Committee.

Recommendation of Committee: The committee unanimously voted in favor of the re-election of Dr. O'Bryan as the Chair of Education, Faculty and Student Affairs Committee.

Item 19. Institutional Commitment to Graduate Medical Education (Consent Item)

At the request of the ACGME Designated Institutional Official for GME, administration presents for approval, the Institutional Commitment to Graduate Medical Education, effective October 14, 2016.

Recommendation of Committee: That the Institutional Commitment to Graduate Medical Education be approved.

Item 20. Faculty Appointments (Consent Item)

At the request of the Deans of the Colleges of Medicine and Nursing, administration presents for approval the following requests for faculty appointments:

College of Medicine

Joel S. Greenstein, Ph.D., C.P.E., as Adjunct Associate Professor, in the Department of Public Health Sciences, effective October 1, 2016.

William B. Haren, M.D., Clinical Associate Professor, in the Department of Psychiatry and Behavioral Sciences, effective June 27, 2016.

David M. Mahvi, M.D., as Professor with tenure, on the Clinician Educator track, in the Department of Surgery, Division of Oncologic and Endocrine Surgery, effective July 15, 2016.

Anand S. Mehta, D.Phil., as Professor with tenure, on the Academic Investigator track, in the Department of Cell and molecular Pharmacology and Experimental Therapeutics, effective July 1, 2016. **Correction for approval on Board of Trustee agenda and minutes in December 2016.**

Stephane M. Meystre, M.D., Ph.D., as Associate Professor, on the Academic Investigator track, in the Department of Psychiatry and Behavioral Sciences, effective August 15, 2016.

Ravi K. Veeraswamy, M.D., as Professor with tenure, on the Clinician Educator track, in the Department of Surgery, Division of Vascular Surgery, effective September 1, 2016.

Jeffrey R. Winterfield, M.D., as Associate Professor, on the Clinician Educator track, in the Department of Medicine, Division of Cardiology, effective August 1, 2016.

Laura S. Winterfield, M.D., M.P.H., as Associate Professor, on the Clinician Educator track, in the Department of Dermatology and Dermatologic Surgery, effective August 15, 2016.

College of Nursing

Jerry A. Mansfield, Ph.D., R.N., NEA-BC, as Associate Professor in the Department of Nursing, College of Nursing (MUHA), effective October 1, 2016.

Recommendation of Committee: That these faculty appointments be approved.

Item 21. Faculty Promotions (Consent Item).

At the request of the Dean of the College of Medicine, administration presents the following faculty promotions:

From Assistant Professor to Associate Professor, Clinician Educator track

Arni Nutting, MPE, MD, Assistant Professor, Department of Pediatrics, Division of Pediatric Cardiology

Sandip M. Prasad, MD, MPhil, Assistant Professor, Department of Urology

Ganga L. Srinivas, MBBS, Assistant Professor, Department of Pediatrics, Division of General Pediatrics

Catherine D. Tobin, MD, Assistant Professor, Department of Anesthesia and Perioperative Medicine

Recommendation of Committee: That these faculty promotions be approved.

Item 22. Changes in Faculty Status (Consent Item).

At the request of the Deans of the Colleges of Medicine and Nursing, administration presents for approval the following change in faculty status:

College of Medicine

Zsolt Ablonczy, Ph.D., from Associate Professor to Adjunct Associate Professor, in the Department of Ophthalmology, effective August 1, 2016.

Ann-Charlotte Granholm-Bentley, Ph.D., D.D.S., from Professor to Adjunct Professor, in the Department of Neuroscience, effective September 1, 2016.

John D. Hildebrandt, Ph.D., from Professor to Professor Emeritus, in the Department of Cell and Molecular Pharmacology and Experimental Therapeutics, effective July 1, 2016.

David T. Kurtz, Ph.D., from Professor to Professor Emeritus, in the Department of Cell and Molecular Pharmacology and Experimental Therapeutics, effective July 1, 2016.

Bonnie J. Martin Harris, Ph.D., from Professor to Adjunct Professor, in the Department of Otolaryngology-Head and Neck Surgery, effective September 2, 2016.

College of Nursing

Marilyn Laken, Ph.D., R.N., F.A.A.N. from Professor to Professor Emerita, in the Department of Nursing, College of Nursing, effective September 1, 2016.

Recommendation of Committee: That the changes in faculty status be approved.

Item 23. Endowed Chairs Appointments (Consent Item).

At the request of the Dean of the College of Medicine, administration presents the following endowed chair appointments:

Stephane M. Meystre, M.D., Ph.D., SmartState Chair of the Translational Biomedical Informatics Center for Economic Excellence, effective August 15, 2016.

Anand S. Mehta, D.Phil., SmartState Chair in Proteomic Biomarkers, effective July 1, 2016.

Recommendation of Committee: That these Endowed Chair appointments be approved.

Item 24. Distinguished University Professor (Consent Item).

At the request of the Dean of the College of Medicine, administration presents the following nomination for designation as Distinguished University Professor.

John C. Maize, Sr., M.D., Professor of Dermatology and Dermatologic Surgery and Pathology and Laboratory Medicine, effective October 14, 2016.

Recommendation of Committee: That this Distinguished University Professor designation be approved.

Item 25. Tenure Recommendations (Consent Item).

At the request of the Deans of the College of Medicine and Nursing, administration presents for approval the following tenure recommendations.

College of Medicine

Leonardo F.G. Bonilha, M.D., Ph.D., Associate Professor, Department of Neurology, Academic Clinician track, effective January 1, 2017.

Milos N. Budisavljevic, M.D., Professor, Department of Medicine, Division of Nephrology, Clinician Educator track, effective January 1, 2017.

Lauren Ashley Cowart, Ph.D., Associate Professor, Department of Biochemistry and Molecular Biology, Academic Investigator track, effective January 1, 2017.

Chadrick E. Denlinger, M.D., Associate Professor, Department of Surgery, Division of Cardiothoracic Surgery, Clinician Educator track, effective January 1, 2017.

Jonathan C. Edwards, M.D., Professor, Department of Neurology, Clinician Educator track, effective January 1, 2017.

Eric Matthew Graham, M.D., Associate Professor, Department of Pediatrics, Division of Pediatric Cardiology, Academic Clinician track, effective January 1, 2017.

Donna H. Kern, M.D., Associate Professor, Department of Family Medicine, Clinician Educator track, effective January 1, 2017.

David M. Mahvi, M.D., Professor, Department of Surgery, Division of Oncologic and Endocrine Surgery, Clinician Educator Track, effective July 15, 2016.

Stephane M. Meystre, M.D., Ph.D., as Associate Professor, on the Academic Investigator track, Department of Psychiatry and Behavioral Sciences, effective August 15, 2016.
Correction for approval on Board of Trustee agenda and minutes in December 2016.

John W. McGillicuddy, M.D., Associate Professor, Department of Surgery, Division of Transplant Surgery, Clinician Educator track, effective January 1, 2017.

Omar Moussa, M.Sc., Ph.D., Associate Professor, Department of Pathology and Laboratory Medicine, Clinician Educator track, effective January 1, 2017.

Christian J. Streck, M.D., Associate Professor, Department of Surgery, Division of Pediatric Surgery, Clinician Educator track, effective January 1, 2017.

Andrea P. Summer, M.D., Associate Professor, Department of Pediatrics, Division of General Pediatrics, Clinician Educator track, effective January 1, 2017.

Adrian B. Van Bakel, M.D., Ph.D., Professor, Department of Medicine, Division of Cardiology, Clinician Educator track, effective January 1, 2017.

Christina Voelkel-Johnson, Ph.D., Associate Professor, Department of Microbiology and Immunology, Academic Investigator track, effective January 1, 2017.

Cynthia F. Wright, Ph.D., Associate Professor, Department of Microbiology and Immunology, Academic Investigator/Educator track effective January 1, 2017.

Jennifer D. Wu, Ph.D., Associate Professor, Department of Microbiology and Immunology, Academic Investigator track, effective January 1, 2017.

Ravi K. Veeraswamy, M.D., as Professor with tenure, on the Clinician Educator track, Department of Surgery, Division of Vascular Surgery, effective September 1, 2016.

College of Nursing

Lynne S. Nemeth, Ph.D., R.N., FAAN, Professor, College of Nursing, Educator/Researcher, effective January 1, 2017.

College of Dental Medicine

Theresa S. Gonzales, D.M.D., M.S., M.S.S., Professor, College of Dental Medicine, effective January 1, 2017.

Department of Library Science and Informatics

Susan D. Hoffius, M.S., Associate Professor, Department of Library Science and Informatics, effective January 1, 2017.

Recommendation of Committee: That these tenure recommendations be approved.

Item 26. Post-Tenure Review Approvals (Consent Item).

At the request of the Dean of the College of Nursing, administration presents as information the Post-Tenure Review Approvals.

Elaine Amella, Ph.D., Professor, College of Nursing

Frank a. Treiber, Ph.D., Professor, College of Nursing

Recommendation of Committee: That this be received as information.

There being no further business, the meeting was adjourned.

Robin Hanckel

**MEDICAL UNIVERSITY OF SOUTH CAROLINA
FINANCE AND ADMINISTRATION COMMITTEE**

October 13, 2016

Minutes

Board Members Attending:

Mr. Charles W. Schulze, Chair

Mr. William A. Baker, Jr.

Dr. Stanley C. Baker, Jr.

Ms. Terri R. Barnes

Mr. William H. Bingham, Sr.

Dr. Donald R. Johnson II

Ms. Barbara Johnson-Williams

Dr. James Lemon

Dr. Ragin Monteith

Dr. E. Conyers O'Bryan, Jr.

Dr. G. Murrell Smith, Sr.

Mr. Michael E. Stavrinakis

Dr. Charles B. Thomas, Jr

Dr. Jim Wiseman, Emeritus

Mr. Schulze called the meeting to order.

REGULAR AGENDA

Item 27. Financial Status Report of the Medical University of South Carolina.

Patrick Wamsley presented the August 31, 2016 interim financials and reported 143 Days of Operating Cash and a Current Funds (Operating Budget) margin of (\$1.9 million) or (1.63%). He noted increases in federal and MUSC Physicians Reimbursements, all positively impacting the bottom line.

Mr. Wamsley also discussed how certain non-cash transactions such as the pension expense, investment earnings/losses and depreciation expense affected the all-funds (audited) financial statements.

Recommendation of Committee: Received as information

Item 28. Refinance of South Carolina Series 2006 Higher Education Revenue Bonds.

Patrick Wamsley requested the Board of Trustees to approve a resolution providing for the issuance and sale of refunding revenue bonds in the aggregate principal amount not to exceed \$31 million. These bonds would be used to refinance the Bee Street Garage. Preliminary estimates indicate an annual savings of approximately \$280,000 for the remainder of the term of the refunded bonds.

Recommendation of Committee: Recommend approval.

Item 29. Financial Status Report of the MUSC Physicians.

Ms. Gina Ramsey gave an update on the MUSC Physicians' financial performance through August 2016.

Recommendation of Committee: Received as information.

Item 30. **Diversity and Inclusion Update.**

This report will be given on Friday.

Item 31. **Other Committee Business.**

Election of Committee Chair Mr. Bingham made a motion to re-elect Mr. Schulze as the Chair of the Finance and Administration Committee.

Action: The committee unanimously voted in favor of the re-election of Mr. Schulze as the Chair of the Finance and Administration Committee

With no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink that reads "Jane L. Scutt". The signature is written in a cursive style with a large, looped initial "J".

Jane L. Scutt

**Medical University of South Carolina
Physical Facilities Committee
October 13, 2016
Minutes**

Board Members Attending:

Mr. William H. Bingham, Sr., Chair
Dr. Stanley C. Baker, Jr.
Mr. William A. Baker, Jr.
Ms. Terri R. Barnes
Dr. Donald R. Johnson II
Ms. Barbara Johnson-Williams
Dr. James Lemon

Dr. Ragin Monteith
Dr. E. Conyers O'Bryan, Jr.
Mr. Charles W. Schulze
Dr. G. Murrell Smith, Sr.
Mr. Michael E. Stavrinakis
Dr. Charles B. Thomas, Jr
Dr. Jim Wiseman, Emeritus

Mr. Bingham called the meeting to order.

REGULAR AGENDA

Item 32. Facilities Procurements/Contracts Proposed.

Mr. Greg Weigle presented the following facilities procurement/contracts for approval:

- Basic Science Building Classroom BS433 Project – Renovation of existing lecture hall type classroom into a single level collaborative learning type classroom. Budget for this project is \$600,000
- Lease renewal for 140 parking spaces located at the intersection Line Street and Hagood Avenue for an annual lease amount of \$168,000.00.
- Selection of the following firms for Industrial Hygiene Services Indefinite Delivery Contracts:
 - GEL Engineering, Charleston, SC
 - S&ME, Inc., Mt. Pleasant, SC
 - Terracon Consultants, Inc., N. Charleston, SC
- Chilled Water & Steam Energy Conservation Project - Approval of \$1,500,000 for design fees to initiate project. A study performed by LWA determined that interconnecting existing steam and chilled water generation would enable a savings of approximately \$1,200,000/year. Construction cost estimated at \$11,720,000 which includes design and contingency costs. Total estimated budget for project at \$15,000,000

Recommendation of Committee: That these facilities procurements, contracts and/or projects be approved.

Item 33. **Road and Pedestrian Walkway Agreement**

Mr. Greg Weigle, Chief Facilities Officer, MUSC, presented the Road and Pedestrian Walkway Easement Agreement for approval.

Action: Recommend approval with the understanding that MUSC will retain ownership of the parking spaces adjacent to this road and walkway easement.

Item 34. **Other Committee Business.**

Election of Committee Chair - Mr. Schulze made a motion to re-elect Mr. Bill Bingham as the Chair of the MUSC Physical Facilities Committee.

Action: The committee unanimously voted in favor of the re-election of Mr. Bill Bingham as the Chair of the MUSC Physical Facilities Committee.

CONSENT AGENDA

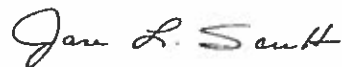
Item 35. **Facilities Contracts Awarded**

The facilities contracts since the last board meeting were presented for information.

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

With no further business, the meeting was adjourned.

Respectfully submitted,



Jane L. Scutt

**Medical University of South Carolina
Audit Committee
October 13, 2016
Minutes**

Board Members Attending:

Dr. James Lemon, Acting Chair
Dr. Stanley C. Baker
Mr. William A. Baker, Jr.
Ms. Terri R. Barnes
Mr. William H. Bingham, Sr.
Dr. Donald R. Johnson II
Ms. Barbara Johnson-Williams

Dr. E. Conyers O'Bryan, Jr.
Mr. Charles W. Schulze
Dr. G. Murrell Smith, Sr.
Mr. Michael E. Stavrinakis
Mr. Tom Stephenson
Dr. Charles B. Thomas, Jr.

Dr. Lemon called the meeting to order on behalf of Mr. Stephenson who was absent.

REGULAR AGENDA

Item 36. Report of the Office of Internal Audit.

Ms. Susan Barnhart, Director of Internal Audit, stated that she had previously sent the result of audits to the board members and if there were questions, she would be happy to address them. There being none, the report was received as information.

Recommendation of Committee: That this be received as information.

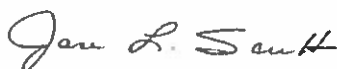
Item 37. Other Committee Business.

Selection of Committee Chair - Dr. Lemon made a motion to re-elect Mr. Stephenson as the Chair of the Authority Audit Committee

Action: The committee unanimously voted in favor of the re-election of Mr. Tom Stephenson as the Chair of the University Audit Committee.

With no further business, the meeting was adjourned.

Respectfully submitted,



Jane L. Scutt