

**MINUTES
MEDICAL UNIVERSITY OF SOUTH CAROLINA
BOARD OF TRUSTEES MEETING
AUGUST 10, 2018**

The Board of Trustees of the Medical University of South Carolina convened Friday, August 10, 2018, with the following members in attendance: Dr. Donald R. Johnson II, Chair; Mr. William H. Bingham, Sr., Vice-Chairman; Ms. Terri R. Barnes; Mr. Jim Battle; Dr. Melvin Brown; Dr. Guy Castles; Dr. Richard Christian; Dr. Paul Davis; Ms. Barbara Johnson-Williams; Dr. James Lemon; Mr. Charles Schulze; Dr. Murrell Smith; Mr. Tom Stephenson; and Dr. Charles Thomas.

The following MUSC administrative officials were in attendance: Dr. David Cole, President; Dr. Lisa Saladin, EVP for Academic Affairs and Provost; Ms. Lisa Montgomery, EVP for Finance and Operations; Dr. Patrick Cawley, CEO, MUSC Health and Vice President for Health Affairs; Dr. Raymond DuBois, Dean, College of Medicine; Ms. Annette Drachman, General Counsel; and, Ms. Linda Cox, Interim VP for Development and Alumni Affairs.

Item 1. Call to Order-Roll Call.

There being a quorum present, Chairman Johnson called the meeting to order. Ms. Jane Scutt, Assistant Board Secretary, called the roll and made the following announcement, *"In compliance with the Freedom of Information Act, notice of meetings and agendas were furnished to all news media and persons requesting notification."*

Item 2. Secretary to Report Date of Next Meeting.

Ms. Scutt reported that the date of the next regularly scheduled meeting is Friday, October 12, 2018.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University Hospital Authority Board of Trustees of May 18, 2018, and the Special Called Meeting of the MUHA/MUSC Board of Trustees of July 10, 2018.

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

Item 4. Election of Chairman and Vice Chairman of the Board of Trustees of the Medical University of South Carolina

Statement: Dr. Johnson stated that the vote for Chair and Vice-Chair was held during the MUHA Board of Trustees meeting as these positions also serve as the chair and vice-chair of the Authority Board of Trustees.

Board Action: Mr. Charles Schulze was elected Chairman and Dr. James Lemon was elected Vice Chairman.

RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT.

OLD BUSINESS: None.

NEW BUSINESS:

Item 5. General Informational Report of the President.

Statement: Dr. David Cole, MUSC President, presented his FY2018 annual report to the board with a presentation focusing on leadership; strategy and specific highlights. Dr. Cole gave an overview of the key leadership positions that have been filled over this past year. He discussed ongoing work in the areas of strategy and structure. He reminded the board of the vision, mission and values of MUSC and the Imagine MUSC 2020 Goals and shared some “wins” under each of the goals such as Telehealth’s recognition as a National Center of Excellence from HRSA; Best Employers for Diversity in the U.S. by Forbes; “Imagine U” lifestyle campaign; three year MD program; Shriners Hospital collaboration. Dr. Cole also shared some key accomplishments over the past year in the academic and clinical areas; Finance and Administration; Legislative Affairs and External Affairs.

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

Board Action: Received as information.

Item 6. Other Business.

None.

**RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE. CHAIR: MR. BILL BAKER
(Committee minutes are attached.)**

OLD BUSINESS: None.

NEW BUSINESS:

Item 7. General Report of the Vice President for Development.

Statement: Mr. Battle stated that Ms. Linda Cox, Interim VP for Development, provided a report to committee.

Recommendation of Administration: That this be received as information.

Recommendation of Committee: That this be received as information.

Board Action: Received as information.

Item 8. **Request to Name the Infectious Diseases Outpatient Clinic to “The J. Michael Kilby Clinic for Infectious Diseases.”**

Statement: Mr. Battle requested approval to name the Infectious Diseases Outpatient Clinic “The J. Michael Kilby Clinic for Infectious Diseases.”

Recommendation of Committee: That this naming request be approved.

Recommendation of Committee: That this naming request be approved.

Board Action: Dr. Lemon moved for approval of the naming request. The motion was seconded, voted on and unanimously carried.

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

No report.

Item 10. **General Report of the Director of the Foundation for Research Development.**

Statement: Mr. Battle stated that Michael Rusnak gave a report on the Foundation for Research Development’s fiscal year 2018 accomplishments.

Recommendation of Administration: That this be received as information.

Recommendation of Committee: That this be received as information.

Board Action: Received as information.

Item 11. **Other Committee Business.**

None.

EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIR: MS. BARBARA JOHNSON-WILLIAMS. (*Committee Minutes attached*)

OLD BUSINESS: None.

NEW BUSINESS:

Item 12. General Report of the Executive Vice President for Academic Affairs & Provost.

Statement: Ms. Johnson-Williams stated that reports were given to committee by Ms. Celeste Jilich, Student Government Association (SGA) President; Dr. Raymond DuBois, Dean, College of Medicine; and Dr. Darlene Shaw, Associate Provost for Education and Student Life.

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

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

Board Action: Received as information.

Item 13. Academic Tuition and Fees.

Ms. Johnson-Williams requested approval of the academic tuition and fees for the following programs effective August 10, 2018:

- (1) Certificate in Clinical Research Tuition;
- (2) Occupational Therapy Doctorate Entry Level degree program fees; Occupational Therapy Doctorate Post Professional degree program tuition & fees, effective August 10, 2018.

Recommendation of Administration: That these tuition and fees be approved.

Recommendation of Committee: That these tuition and fees be approved.

Board Action: Mr. Battle moved for approval of the tuition and fees. The motion was seconded, voted on and unanimously approved.

Item 14. Other Committee Business.

None.

Item 15. Endowed Chair and Conditional Named Chair Appointments.

Statement: Administration presents for approval the following endowed chair and conditional named chair appointments:

Endowed Chair

Eric Graham, MD, Professor, Dept. of Pediatrics, to the Children's Heart Program Chair in Pediatric Cardiac & Congenital Heart Disease, effective July 1, 2018.

Denis C. Guttridge, M.D., to the Charles P. Darby Endowed Chair, effective May 1, 2018.

Lucian Lozonschi, M.D., The Edna M. Sutton Endowed Chair in Advanced Heart Failure Surgery

Daniel H. Steinberg, M.D., The Edna M. Sutton Endowed Chair in Structural Heart Disease

Conditional Named Chair

Michelle Hudspeth, M.D., Associate Professor, Department of Pediatrics, to the Daniel J. & Victoria P. Sullivan Chair in Pediatric Hematology/Oncology, effective July 1, 2018.

Jeffrey Winterfield, M.D., The Hank and Laurel Greer Chair in Electrophysiology.

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

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

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

Recommendation of Committee: That these e

Item 16. Faculty Appointments.

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

College of Medicine

Heather Leigh Evans, M.D., MS, as Professor, on the Academic Clinician track, in the Department of Surgery, Division of General Surgery, effective September 1, 2018.

Sibel Ersoy Evans, M.D., as Clinical Professor, in the Department of Dermatology and Dermatologic Surgery, with dual appointment as Clinical Professor, in the Department of Pediatrics, Division of General Pediatrics, effective to July 1, 2018. Dr. Evans' primary appointment will rest in the Department of Dermatology and Dermatologic Surgery.

Michael Eugene Field, M.D., as Associate Professor, on the Clinician Educator track, in the Department of Medicine, Division of Cardiology, effective August 1, 2018.

Young Joo Lee, M.D., as Clinical Associate Professor, in the Department of Medicine, Division of Hematology/Oncology, effective August 1, 2018.

Hesheng Liu, Ph.D., as Professor, on the Academic Investigator track, in the Department of Neuroscience, effective November 1, 2018.

College of Nursing

Felesia R. Bowen, Ph.D., DNP, APN, PCNP-BC, as Associate Professor, on the Educator/Clinician track, effective June 18, 2018. Dr. Bowen will also serve as Director of undergraduate Programs in the College of Nursing.

Recommendation of Administration: That these faculty appointments be approved.

Recommendation of Committee: That these faculty appointments be approved.

Board Action: A motion for approval was made by Ms. Johnson-Williams, seconded and unanimously voted to approve the faculty appointments.

Item 17. Changes in Faculty Status.

Statement: Administration presents for approval the following changes in faculty status:

College of Dental Medicine

James J. Cray, Jr. Ph.D., from Associate Professor to Affiliate Associate Professor in the Department of oral Health Sciences, effective June 1, 2018.

College of Medicine

Michael G. Janech, Ph.D., from Associate Professor to Adjunct Associate Professor, in the Department of Medicine, Division of Nephrology, effective July 1, 2018.

VOLUNTEER Arthur

Charles Riegel, Jr., Ph.D., from Associate Professor to Research Associate Professor, in the Department of Neuroscience, effective July 1, 2018.

Carol A. Sherman, M.D., from Associate Professor, to Clinical Associate Professor, in the Department of Medicine, Division of Hematology/Oncology, effective July 1, 2018.

Sarah N. Taylor, M.D., from Associate Professor to Adjunct Associate Professor, in the Department of Pediatrics, Division of Neonatology, effective June 28, 2018.

Dannah W. Wray, M.D., from Associate Professor, to Affiliate Associate Professor, in the Department of Medicine, Division of Infectious Diseases, effective July 1, 2018. VOLUNTEER

College of Nursing

Elaine Amella, Ph.D., RN, FAAN, from Professor to Research Professor in the College of Nursing, effective September 1, 2018.

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

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

Board Action: A motion for approval was made by Ms. Johnson-Williams, seconded and unanimously voted to approve the changes in faculty status.

Item 18. Professor Emeritus.

Statement: Administration presents for approval the following Professor Emeritus appointments:

David H. Bernanke, Ph.D., as Professor Emeritus, in the Department of Regenerative Medicine and Cell Biology, effective July 1, 2018.

Peter J. Bowman, OTD, MHS, OTR/L, OT(C), Dip COT, as Professor Emeritus, effective, June 30, 2018.

Paul B. Underwood, Jr., M.D., as Professor Emeritus, in the Department of Obstetrics and Gynecology, effective July 1, 2018.

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

Recommendation of Committee: That these Professor Emeritus appointments be approved.

Board Action: A motion was made by Ms. Johnson-Williams, seconded and unanimously voted to approve the Professor Emeritus appointments.

Item 19. Faculty Promotions.

Statement: Administration presents for approval the following faculty promotions, effective January 1, 2019.

College of Medicine

From Associate Professor to Professor, Academic Investigator/
Educator track

Steven W. Kubalak, PhD, Department of Regenerative Medicine and Cell Biology

From Associate Professor to Professor, Academic Clinician track

David G. Bundy, M.D., MPH, Department of Pediatrics, Division of General Pediatrics

Gregory A. Cote, M.D., MS, Department of Medicine, Division of Gastroenterology & Hepatology

Wu Wei Feng, M.D., MS, Department of Neurology; Joint: College of Health Professions, Department of Health Sciences and Research

From Associate Professor to Professor, Clinician Educator track

Andrew D. Hardie, M.D., Department of Radiology and Radiological Science; Dual: Department of Urology

Minoo Kavarana, M.D., (already tenured), Department of Surgery, Division of Cardiothoracic Surgery

Elizabeth H. Mack, M.D., Dept. of Pediatrics, Division of Pediatric Critical Care

Patricia G. McBurney, M.D., Department of Pediatrics, Division of General Pediatrics

Pamela B. Morris, M.D., Department of Medicine, Division of Cardiology

Christopher D. Nielsen, M.D., Department of Medicine, Division of Cardiology

Christopher G. Pelic, M.D., Department of Psychiatry and Behavioral Sciences

Ronald J. Teufel, II, M.D., MSCR, Department of Pediatrics, Division of General Pediatrics; Dual: Department of Medicine, Division of General Internal Medicine

From Assistant Professor to Associate Professor, Academic Investigator track

Eric Carter Barteel, PhD, Department of Microbiology and Immunology

Jennifer Konopa Mulligan, PhD, Department of Otolaryngology – Head and Neck Surgery; Dual: Department of Pediatrics, Division of Neonatology

Mark Philip Rubinstein, PhD, Department of Surgery, Division of Oncologic & Endocrine Surgery; Dual: Department of Microbiology and Immunology

Elizabeth S. Yeh, PhD, Department of Cell and Molecular Pharmacology

From Assistant Professor to Associate Professor, Clinician Educator track

Wendy E. Balliet, PhD, Department of Psychiatry & Behavioral Sciences

Deborah Anne Bowlby, M.D., MSc, Department of Pediatrics, Division of Pediatric Endocrinology

Jeffrey S. Bush, M.D., Department of Emergency Medicine

Kevin O’Neil Delaney, M.D., MBA, Department of Surgery, Division of Plastic Surgery

Puja Sukhwani Elias, M.D., MPH, Department of Medicine, Division of Gastroenterology and Hepatology

Meryle J. Eklund, M.D., Department of Radiology and Radiological Science;
Dual: Department of Pediatrics, Division of General Pediatrics
David M. French, M.D., Department of Emergency Medicine
Aaron P. Leshner, M.D., MSCR, Department of Surgery, Division of Pediatric
Surgery
Scott M. Lindhorst, M.D., Department of Neurosurgery; Dual: Department of
Medicine, Division of Hematology/Oncology
Edward C. O'Bryan, III, M.D., Department of Emergency Medicine; Dual: College of
Health Professions, Division of Physician Assistant Studies
Karolanne M. Rocha, M.D., PhD, Department of Ophthalmology
Michael J. Sabbagh, M.D., Department of Anesthesia and Perioperative
Medicine
Simon C. Watson, M.D., Department of Emergency Medicine

**Research Assistant Professor to Research Associate Professor, Modified
Research track**

Carole L. Wilson, PhD, Department of Medicine, Division of Pulmonary Medicine

**From Clinical Assistant Professor to Clinical Associate Professor, Modified
Clinical track**

Shana Catoe Bondo, M.D., MSPH, Department of Pediatrics, Division of Pediatric
After Hours Clinic
Angello Lin, M.D., Department of Surgery, Division of Transplant Surgery
Andrea M. Rinn, DO, Department of Medicine, Division of Pulmonary Medicine

**FINANCE & ADMINISTRATION COMMITTEE. CHAIR: MR. CHARLES W. SCHULZE.
(Committee Minutes Attached)**

OLD BUSINESS: None.

NEW BUSINESS:

Item 20. 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 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 21. **Fiscal Year 2019 Budgets for MUSC and AHEC.**

Statement: Mr. Schulze requested approval of the FY2019 MUSC and AHEC budgets.

Recommendation of Administration: That the FY2019 Budgets for MUSC and AHEC be approved.

Recommendation of Committee: That the FY2019 Budgets for MUSC and AHEC be approved.

Board Action: Dr. Lemon moved for approval, the motion was seconded and unanimously voted to approve the FY2019 MUSC and AHEC budgets.

Item 22. **Financial Status Report of MUSC Physicians.**

Statement: Mr. Schulze stated Mr. Wayne Harris presented the financial report to committee and this 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 23. **MUSC Physicians Fiscal Year 2019 Budget.**

Statement: Mr. Schulze stated that the Fiscal Year 2019 Budget for MUSC Physicians was presented as information and requested approval of the for the purchase of capital assets whose acquisition costs exceed \$50,000.

Recommendation of Administration: That the MUSC Physicians FY2019 budget be received as information and the budget for the purchase of capital assets whose acquisition costs exceed \$50,000 be approved.

Recommendation of Committee: That the MUSC Physicians FY2019 budget be received as information and the budget for the purchase of capital assets whose acquisition costs exceed \$50,000 be approved.

Board Action: The MUSC Physicians FY2019 budget was received as information. Dr. Lemon moved for approval of the budget for the purchase of capital assets whose acquisition costs exceed \$50,000 was approved. The motion was seconded, voted on and unanimously carried.

Item 24. Diversity and Inclusion Update.

Statement: Dr. Willette Burnham-Williams gave an update on Diversity and Inclusion goals. She highlighted some of the national recognition in the areas of Diversity & Inclusion including: Forbes, Best Employers for Diversity; the 2017 Insight into Diversity (HEED) Award; the Supplier Diversity Award from the Carolina-Virginia Supplier Diversity Council and the SC Chamber Award for Excellence in Diversity. Dr. Burnham-Williams reported that D&I is well on its way to realizing sustainable outcomes with the implementation of strategic initiatives. Goals remained focused on qualitative and quantitative outcomes to enhance great engagement and satisfaction across all communities. Dr. Burnham-Williams concluded her presentation highlighting the strategic goals of Diversity and Inclusion.

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 25. Other Committee Business.

None.

Item 26. Financial Status Report of the MUSC Foundation for Research Development (Consent).

Statement: Mr. Schulze reported that MUSC FRD financials were included in the agenda 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.

**PHYSICAL FACILITIES COMMITTEE. CHAIRMAN: MR. WILLIAM H. BINGHAM, SR.
(Committee minutes are attached.)**

OLD BUSINESS: None.

NEW BUSINESS:

Item 27. Procurements/Contracts Proposed.

Statement: Mr. Bingham requested approval of the following:

- New lease for 1.5 acres located at 165 Cannon Street for surface parking. Annual lease amount is \$755,000.04 resulting in a total 10-year lease cost amount of \$7,550,000.04.
- New lease of 99 parking spaces located at 96/102 President Street to provide additional parking for MUSC students and employees. Total 1-year lease amount is \$154,400.
- New lease located at 29B Leinbach Drive for 2,730 square feet for the Psychiatry Community Clinic. Total 5-year lease term of \$250,745.18 with the option for an extended 5-year lease term of \$290,682.38.
- Lease renewal of 140 parking spaces located at the Line and Hagood. Total 2-year lease amount of \$386,400.
- Approval of a \$30 million Energy Conservation Project performed by Ameresco. Project includes an 8% contingency with simple payback of 9.1 years. Financing handled by the State Treasurer's Office.

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

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

Board Action: Mr. Schulze moved for approval, the motion was seconded and unanimously voted to approve the procurements/contracts as presented.

Item 28. Other Committee Business.

None.

Item 29. 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. CHAIR: THOMAS L. STEPHENSON, ESQ. (Committee minutes are attached)

OLD BUSINESS: None

NEW BUSINESS:

Item 30. Report of the Office of Internal Audit.

Statement: Mr. Stephenson reported that the results of the audits were mailed to board members.

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. Management Development and Compensation Subcommittee.

Statement: Mr. Stephenson reported that this item was discussed in executive session.

Recommendation of Administration: That this be received as information.

Recommendation of Committee: That this be received as information.

Board Action: Received as information.

Item 32. Other Committee Business.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES

Item 33. Performance Appraisal of MUSC President

Statement: Dr. Johnson stated that this item was discussed in executive session.

Board Action: Received as information.

Item 34. **Approval of Consent Agenda.**

Statement: Approval of the consent agenda was requested.

Recommendation of Administration: That the consent agenda be approved.

Board Action: A motion was made by Mr. Schulze, seconded and unanimously voted that the consent agenda be approved.

Item 35. **Executive Session.**

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

- Discussion of employment, appointment or compensation of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body, including negotiation of related contracts;
- Contract negotiations related to the expansion of services;
- Receipt of legal advice related to potential claims by or against MUSC; and
- Discussion of the development of information security personnel and processes.

Board Action: The motion made by Mr. Battle was seconded, voted on and unanimously carried. Dr. Johnson stated that the board would move into closed session immediately following the end of the committee meetings.

Item 36. **New Business for the Board of Trustees.**

None.

Item 37. **Report from the Chairman.**

None.

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

Respectfully submitted,



Mark C. Sweatman, Secretary

MCS:js
Attachments

RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE MINUTES

August 9, 2018

Board of Trustees Present: Dr. Donald R. Johnson II, Chairman; Mr. William H. Bingham, Sr., Vice-Chairman; Ms. Terri Rudder Barnes; Mr. James A. Battle; Dr. William Melvin Brown, III; Dr. Guy Castles, III; Dr. Richard M. Christian, Jr.; Dr. Paul T. Davis; Ms. Barbara Johnson-Williams; Dr. James Lemon; Mr. Charles C. Schulze; Dr. G. Murrell Smith, Sr.; Mr. Thomas L. Stephenson, Esq.; Dr. Charles B. Thomas, Jr.

University Officers and Committee Staff Present: Ms. Linda Cox, Interim Vice President for Development and Alumni Affairs; Mr. Michael Rusnak, Director of the Foundation for Research Development

Regular Agenda

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

Ms. Linda Cox reported that the Office of Development ended the 2017-2018 fiscal year with a total of \$74,315,183 exceeding our goal by \$4,719,454. This represents a 19.6% increase over the 2016-2017 fiscal year. Of that amount, 30% has been designated to help build the new MUSC Shawn Jenkins Children's Hospital, 15% of these gifts were for Hollings Cancer Center and 15% for scholarships for the College of Medicine. She also shared the following highlights that reflect some of the key accomplishments that have occurred since the May meeting of the Board of Trustees:

MUSC SHAWN JENKINS CHILDREN'S HOSPITAL

- Today, we received a payment of \$1,100,000 from Shawn Jenkins towards his pledge to the Shawn Jenkins Children's Hospital.
- In April, Nucor Steel held its 18th annual golf tournament that raised over \$304,000. This tournament has now raised a grand total of \$4,675,479.
- In June the 22nd annual Monica Kreber Golf Tournament raised a record \$101,000. The tournament has raised a total of more than \$1,021,269 for the pediatric oncology research program in the Darby Children's Research Institute.

COLLEGE OF DENTAL MEDICINE

- The Duke Endowment pledged an additional \$1.1 million for a grant entitled "School-Based Oral Health Program Expansion" managed by Division of Population Oral Health Director, Dr. Amy Martin.
- Zyris, Inc. contributed dental equipment valued at nearly \$160,000 for the school's on-campus and off-campus patient clinics. This will assure full access to the products for all faculty, students and residents at all 376 chairs at the dental school.
- Dentsply Sirona Orthodontics provided an in-kind gift of dental products valued at \$90,000 to the Division of Orthodontics.

DEPARTMENT OF SURGERY

- The Duke Endowment gifted \$650,000 in support of the South Carolina Surgical Quality Collaborative headed by Surgery Chairman Prabhakar Baliga and VA Chief of Surgical Services Dr. Mark Lockett.
- The third annual 2nd Chance Invitational raised more than \$150,000 in support of the MUSC Living Donor Institute, bringing the three-year event total to more than \$500,000.

HOLLINGS CANCER CENTER

- The eighth annual “Swing for a Cure” kick-off party and golf tournament raised more than \$126,000 for sarcoma cancer research.

COLLEGE OF NURSING

- The MUSC Center for Telehealth provided a \$100,000 in-kind gift for the Dorchester Road Corridor School-Based Health Clinic.
- The Gail W. Stuart Scholarship Fund has surpassed its \$100,000 goal, with more than \$110,000 raised for the scholarship.

COLLEGE OF MEDICINE

- Dr. Armand B. Glassman made a planned gift and current gift of \$110,000 to establish the Glassman Family Endowed Scholarship.
- Dr. and Mrs. Larry R. Winn contributed an additional \$10,000 to the Dr. Larry R. Winn and Wraellen M. Winn Endowed Scholarship Fund.

DEPARTMENT OF NEUROSCIENCES

- The Neuro Advisory Board continues to generously support the Campaign for Neurology and Neurosurgery. Recent board gifts include:
- \$85,000 from development co-chair Mike McShane to support Neurosurgery and the La Sierra Wellness Program; \$50,000 from Louise & Paul Kohlheim to support the novel biomarker Research of Dr. Anya Benitez;
- Tom Conklin, who is an estate-planning attorney, has directed \$50,000 towards the novel biomarker research of Dr. Anya Benitez.

STORM EYE INSTITUTE

- The Stanley H. and Theodora L. Feldberg Auditorium at Storm Eye Institute was dedicated on May 24. Mr. and Mrs. Stanley H. Feldberg, past members of Storm Eye’s Advisory Board, gave their time, energy and wise counsel to the Medical University for several decades. The Feldbergs’ lifetime generosity to MUSC has exceeded \$4.5 million.

COLLEGE OF PHARMACY

- Dr. and Mrs. John Cormier, professor and dean emeritus of the College of Pharmacy, have endowed a scholarship to support students in the PharmD program who are also pursuing their MBA.

BOARD OF VISITORS

- The Board of Visitors are appointed by the Board of Trustees every two years as ambassadors for the Medical University in their communities. Nomination forms for the class of 2019-2020 are included with Board of Trustees materials.

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

Item 8. **Request to Name the Infectious Diseases Outpatient Clinic to “The J. Michael Kilby Clinic for Infectious Diseases.”**

Ms. Linda Cox presented a request to name the Infectious Diseases Outpatient Clinic “The J. Michael Kilby Clinic for Infectious Diseases.”

Recommendation of Committee: That this naming request be approved.

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

No report.

Item 10. **General Report of the Director of the Foundation for Research Development.**

Mr. Michael Rusnak reported on the Foundation for Research Development’s fiscal year 2018 accomplishments which include giving \$2.52M back to MUSC, a 30% increase over the previous year. The Foundation for Research Development is supporting 44 active start-up companies which have created more than 70 jobs in the Charleston area. The Foundation is focused on moving technologies forward to help patients, with a current emphasis on cancer treatments, including breast cancer biopsy markers, stroke rehabilitation (collaboration with Clemson University), and concussion diagnosis tools (collaboration with MUSC’s Zucker Institute for Applied Neurosciences (ZIAN)).

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

**EDUCATION, FACULTY & STUDENT AFFAIRS COMMITTEE MINUTES
AUGUST 9, 2018**

Board Members in attendance:

Ms. Barbara Johnson-Williams	Dr. Guy Castles	Mr. Charles Schulze
Ms. Terri Barnes	Dr. Richard Christian	Dr. Murrell Smith
Mr. Jim Battle	Dr. Paul Davis	Mr. Tom Stephenson
Mr. William Bingham	Dr. Donald Johnson	Dr. Charles Thomas
Dr. Melvin Brown	Dr. James Lemon	

Item 12. General Report of Executive Vice President for Academic Affairs and Provost.

Ms. Celeste Jilich, Student Government Association (SGA) President and third-year medical student, gave an update on SGA goals and initiatives of Diversity and Inclusion, Communications and Interprofessionalism.

Dr. Darlene Shaw, Associate Provost for Education and Student Life, gave a presentation on Education and Student Life. MUSCs current enrollment is approximately 2,800 students. In 2017, there were 9400 applicants and 1,084 enrolled. Dr. Shaw reviewed data on enrollment, applicants and acceptance, demographics on diversity among students, financial aid disbursement, and results from student satisfaction surveys.

Dr. Raymond DuBois, Dean, College of Medicine, presented on the Accelerated Medical School Pathways, the Flex Curriculum and three-year Medicine degrees. Dr. DuBois reviewed timelines for the new FLEX Curriculum, eligibility criteria, and residency positions. Marketing materials are available in the MUSC admissions office and communications with South Carolina Universities are underway. The benefit to students is decreased cost of attendance for students and total time for training. The financial impact to MUSC from loss of 4th year tuition is about \$34K per student and the increased cost for dedicated staff for curriculum management, academic advising and competency tracking/outcomes monitoring for this curriculum track.

Recommendation of Committee: That this be received as information.

Item 13. Academic Tuition and Fees.

Dr. Lisa Saladin requested approval of the academic tuition and fees for the following programs effective August 10, 2018:

- (1) Certificate in Clinical Research Tuition;
- (2) Occupational Therapy Doctorate Entry Level degree program fees;
- (3) Occupational Therapy Doctorate Post Professional degree program tuition & fees, effective August 10, 2018.

Recommendation of Committee: That these academic tuition and fees be approved.

Item 14. Other Committee Business.

None.

Item 15. Endowed Chair and Conditional Named Chair Appointments.

Statement: Administration presents for approval the following endowed chair and conditional named chair appointments:

Endowed Chair

Eric Graham, M.D., Professor, Department of Pediatrics, to the Children's Heart Program Chair in Pediatric Cardiac and Congenital Heart Disease, effective July 1, 2018.

Denis C. Guttridge, M.D., to the Charles P. Darby Endowed Chair, effective May 1, 2018.

Lucian Lozonschi, M.D., The Edna M. Sutton Endowed Chair in Advanced Heart Failure Surgery

Daniel H. Steinberg, M.D., The Edna M. Sutton Endowed Chair in Structural Heart Disease

Conditional Named Chair

Michelle Hudspeth, M.D., Associate Professor, Department of Pediatrics, to the Daniel J. & Victoria P. Sullivan Chair in Pediatric Hematology/Oncology, effective July 1, 2018.

Jeffrey R. Winterfield, M.D., The Hank and Laurel Greer Chair in Electrophysiology.

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

Item 16. Faculty Appointments.

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

College of Medicine

Heather Leigh Evans, M.D., MS, as Professor, on the Academic Clinician track, in the Department of Surgery, Division of General Surgery, effective September 1, 2018.

Sibel Ersoy Evans, M.D., as Clinical Professor, in the Department of Dermatology and Dermatologic Surgery, with dual appointment as Clinical Professor, in the Department of Pediatrics, Division of General Pediatrics, effective to July 1, 2018. Dr. Evans' primary appointment will rest in the Department of Dermatology and Dermatologic Surgery.

Michael Eugene Field, M.D., as Associate Professor, on the Clinician Educator track, in the Department of Medicine, Division of Cardiology, effective August 1, 2018.

Young Joo Lee, M.D., as Clinical Associate Professor, in the Department of Medicine, Division of Hematology/Oncology, effective August 1, 2018.

Hesheng Liu, Ph.D., as Professor, on the Academic Investigator track, in the Department of Neuroscience, effective November 1, 2018.

College of Nursing

Felesia R. Bowen, Ph.D., DNP, APN, PCPNP-BC, as Associate Professor, on the Educator/Clinician track, effective June 18, 2018. Dr. Bowen will also serve as Director of undergraduate Programs in the College of Nursing.

Recommendation of Committee: That these faculty appointments be approved.

Item 17. Changes in Faculty Status.

Statement: Administration presents for approval the following changes in faculty status:

College of Dental Medicine

James J. Cray, Jr. Ph.D., from Associate Professor to Affiliate Associate Professor in the Department of oral Health Sciences, effective June 1, 2018.

College of Medicine

Michael G. Janech, Ph.D., from Associate Professor to Adjunct Associate Professor, in the Department of Medicine, Division of Nephrology, effective July 1, 2018. VOLUNTEER

Arthur Charles Riegel, Jr., Ph.D., from Associate Professor to Research Associate Professor, in the Department of Neuroscience, effective July 1, 2018.

Carol A. Sherman, M.D., from Associate Professor, to Clinical Associate Professor, in the Department of Medicine, Division of Hematology/Oncology, effective July 1, 2018.

Sarah N. Taylor, M.D., from Associate Professor to Adjunct Associate Professor, in the Department of Pediatrics, Division of Neonatology, effective June 28, 2018.

Dannah W. Wray, M.D., from Associate Professor, to Affiliate Associate Professor, in the Department of Medicine, Division of Infectious Diseases, effective July 1, 2018.

VOLUNTEER

College of Nursing

Elaine Amella, Ph.D., RN, FAAN, from Professor to Research Professor in the College of Nursing, effective September 1, 2018.

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

Item 18. Professor Emeritus.

Statement: Administration presents for approval the following Professor Emeritus appointments:

David H. Bernanke, Ph.D., as Professor Emeritus, in the Department of Regenerative Medicine and Cell Biology, effective July 1, 2018.

Peter J. Bowman, OTD, MHS, OTR/L, OT(C), Dip COT, as Professor Emeritus, effective, June 30, 2018.

Paul B. Underwood, Jr., M.D., as Professor Emeritus, in the Department of Obstetrics and

Gynecology, effective July 1, 2018.

Recommendation of Committee: That these Professor Emeritus appointments be approved.

Item 19. Faculty Promotions.

Statement: Administration presents for approval the following faculty promotions, effective July 1, 2018.

College of Medicine

From Associate Professor to Professor, Academic Investigator/Educator track

Steven W. Kubalak, PhD, Department of Regenerative Medicine and Cell Biology

From Associate Professor to Professor, Academic Clinician track

David G. Bundy, M.D., MPH, Department of Pediatrics, Division of General Pediatrics

Gregory A. Cote, M.D., MS, Department of Medicine, Division of Gastroenterology & Hepatology

Wu Wei Feng, M.D., MS, Department of Neurology; Joint: College of Health Professions, Department of Health Sciences and Research

From Associate Professor to Professor, Clinician Educator track

Andrew D. Hardie, M.D., Department of Radiology and Radiological Science; Dual: Department of Urology

Minoo Kavarana, M.D., (already tenured), Department of Surgery, Division of Cardiothoracic Surgery

Elizabeth H. Mack, M.D., Department of Pediatrics, Division of Pediatric Critical Care

Patricia G. McBurney, M.D., Department of Pediatrics, Division of General Pediatrics

Pamela B. Morris, M.D., Department of Medicine, Division of Cardiology

Christopher D. Nielsen, M.D., Department of Medicine, Division of Cardiology

Christopher G. Pelic, M.D., Department of Psychiatry and Behavioral Sciences

Ronald J. Teufel, II, M.D., MSCR, Department of Pediatrics, Division of General Pediatrics; Dual: Department of Medicine, Division of General Internal Medicine

From Assistant Professor to Associate Professor, Academic Investigator track

Eric Carter Barte, PhD, Department of Microbiology and Immunology

Jennifer Konopa Mulligan, PhD, Department of Otolaryngology – Head and Neck Surgery; Dual: Department of Pediatrics, Division of Neonatology

Mark Philip Rubinstein, PhD, Department of Surgery, Division of Oncologic & Endocrine Surgery; Dual: Department of Microbiology and Immunology

Elizabeth S. Yeh, PhD, Department of Cell and Molecular Pharmacology

From Assistant Professor to Associate Professor, Clinician Educator track

Wendy E. Balliet, PhD, Department of Psychiatry and Behavioral Sciences

Deborah Anne Bowlby, M.D., MSc, Department of Pediatrics, Division of

Pediatric Endocrinology

Jeffrey S. Bush, M.D., Department of Emergency Medicine

Kevin O'Neil Delaney, M.D., MBA, Department of Surgery, Division of Plastic Surgery

Puja Sukhwani Elias, M.D., MPH, Department of Medicine, Division of Gastroenterology and Hepatology

Meryle J. Eklund, M.D., Department of Radiology and Radiological Science; Dual: Department of Pediatrics, Division of General Pediatrics

David M. French, M.D., Department of Emergency Medicine

Aaron P. Leshner, M.D., MSCR, Department of Surgery, Division of Pediatric Surgery

Scott M. Lindhorst, M.D., Department of Neurosurgery; Dual: Department of Medicine, Division of Hematology/Oncology

Edward C. O'Bryan, III, M.D., Department of Emergency Medicine; Dual: College of Health Professions, Division of Physician Assistant Studies

Karolinne M. Rocha, M.D., PhD, Department of Ophthalmology

Michael J. Sabbagh, M.D., Department of Anesthesia and Perioperative Medicine

Simon C. Watson, M.D., Department of Emergency Medicine

Research Assistant Professor to Research Associate Professor, Modified Research track

Carole L. Wilson, PhD, Department of Medicine, Division of Pulmonary Medicine

From Clinical Assistant Professor to Clinical Associate Professor, Modified Clinical track

Shana Catoe Bondo, M.D., MSPH, Department of Pediatrics, Division of Pediatric After Hours Clinic

Angello Lin, M.D., Department of Surgery, Division of Transplant Surgery

Andrea M. Rinn, DO, Department of Medicine, Division of Pulmonary Medicine

Recommendation of Committee: That these faculty promotions be approved.

There being no further business the committee meeting was adjourned.

Respectfully submitted,

Robin Hauckel

**MUSC FINANCE AND ADMINISTRATION COMMITTEE
MINUTES
August 9, 2018**

Board Members Attending:

Mr. Charles Schulze, Chair	Dr. Richard Christian	Dr. James Lemon
Ms. Terri Barnes	Dr. Guy Castles	Dr. Murrell Smith
Mr. Jim Battle	Dr. Paul Davis	Mr. Tom Stephenson
Mr. William Bingham	Dr. Donald Johnson	Dr. Charles Thomas
Dr. Melvin Brown	Ms. Barbara Johnson-Williams	

REGULAR AGENDA

Item 20. Financial Status Report of the Medical University of South Carolina.

Mr. Patrick Wamsley, Chief Financial Officer, presented the June 30, 2018 interim financials and reported 129 Days of Operating Cash and a Current Funds (Operating Budget) margin of 2.96%. He noted contributions to the margin from federal indirect grants, private direct and indirect grants, gifts, and tuition.

Mr. Wamsley also discussed how certain non-cash transactions such as the pension expense, Other Post-Employment Benefits (OPEB) investment earnings/losses and depreciation expense affected the all-funds (SRENC) financial statements and created a (3.9%), deficit in the June 30 interim financials. Mr. Wamsley explained that when the unfunded pension and OPEB expenses, required by GASB Statements 68 & 75, had been removed from the calculation, the margin was positive .60%.

Recommendation of Committee: Received as information.

Item 21. FY2019 Budgets for MUSC and AHEC.

Mr. Patrick Wamsley requested approval of the MUSC and AHEC Operating budgets and the MUSC Capital Budget.

Recommendation of Committee: Recommend approval.

Item 22. Financial Status Report of the MUSC Physicians.

Mr. Wayne Harris, Interim Chief Financial Officer, presented the June 30, 2018, interim financials for MUSC Physicians. Mr. Harris reported that charges increased by \$54 million over this same period last year and collections saw increase of \$10.3 million year over year. June ended with a \$15.9 million bottom line. He reported Days in A/R at 36 and an operating margin of 17.2% compared to 10.9% last year. Days Cash on Hand are at 257 and the Debt Service Coverage remains strong at 11.03.

Recommendation of Committee: Received as information.

Item 23. **FY2019 Budgets for MUSC Physicians.**

The Fiscal Year 2019 budget for MUSC Physicians was presented for information.

Recommendation of Committee: Received as information.

The Fiscal Year 2019 budget for MUSC Physicians for the purchase of capital assets whose acquisition costs exceed \$50,000 was presented for approval.

Recommendation of Committee: Recommend approval.

Item 24. **Diversity and Inclusion Update.**

Report to be given on Friday.

Item 25. **Other Business.**

None.

CONSENT AGENDA

Item 26. **Financial Status Report of the MUSC Foundation for Research Development.**

The MUSC Foundation for Research Development financial report was included in the agenda for information.

Recommendation of Committee: Received as information.

With no further business, the meeting was adjourned.

Respectfully submitted,



**MUSC Physical Facilities Committee
Minutes
August 9, 2018**

Board Members Attending:

Mr. William H. Bingham, Sr., Chair
Ms. Terri Barnes
Mr. Jim Battle
Dr. Melvin Brown
Dr. Guy Castles
Dr. Richard Christian
Dr. Paul Davis

Dr. Donald Johnson
Ms. Barbara Johnson-Williams
Dr. James Lemon
Mr. Charles Schulze
Dr. Murrell Smith
Mr. Tom Stephenson
Dr. Charles Thomas

The meeting was called to order by Mr. Bingham, Committee Chair.

REGULAR AGENDA

Item 27. Facilities Procurements/Contracts Proposed.

Mr. Greg Weigle, Chief Facilities Officer, presented the following procurements / contracts for approval:

- New lease for 1.5 acres located at 165 Cannon Street for surface parking. Annual lease amount is \$755,000.04 resulting in a total 10-year lease cost amount of \$7,550,000.04.
- New lease of 99 parking spaces located at 96/102 President Street to provide additional parking for MUSC students and employees. Total 1-year lease amount is \$154,400.
- New lease located at 29B Leinbach Drive for 2,730 square feet for the Psychiatry Community Clinic. Total 5-year lease term of \$250,745.18 with the option for an extended 5-year lease term of \$290,682.38.
- Lease renewal of 140 parking spaces located at the Line and Hagood. Total 2-year lease amount of \$386,400.
- Approval of a \$30 million Energy Conservation Project performed by Ameresco. Project includes an 8% contingency with simple payback of 9.1 years. Financing will be handled through the Office of the State Treasurer.

Recommendation of Committee: Recommend approval.

Item 28. Other Committee Business

None.

CONSENT AGENDA

Item 29. Facilities Contracts Awarded

The facilities contracts since the last board meeting were presented.

Recommendation of Committee: That this be received as information.

There being no further business, the committee adjourned.

Respectfully Submitted



Jane L Scutt

**Medical University of South Carolina
Audit Committee Minutes
August 9, 2018**

Board Members Attending:

Mr. Tom Stephenson, Chair
Ms. Terri Barnes
Mr. Jim Battle
Mr. William Bingham
Dr. Melvin Brown
Dr. Richard Christian
Dr. Guy Castles

Dr. Paul Davis
Dr. Donald Johnson
Ms. Barbara Johnson-Williams
Dr. James Lemon
Mr. Charles Schulze
Dr. Murrell Smith
Dr. Charles Thomas

Mr. Tom Stephenson, Chair, called the meeting to order.

REGULAR AGENDA

Item 30. Report of the Office of Internal Audit.

Ms. Susan Barnhart stated that audit results were previously sent to the board and if there were questions, she would be happy to address them. Ms. Barnhart also gave an overview of the Internal Audit department and gave examples of the various types of audits conducted by the department.

Recommendation of Committee: That this be received as information.

Item 31. Management Development and Compensation Subcommittee.

Mr. Stephenson reported that this item will be discussed in executive session.

Recommendation of Committee: That this be received as information.

Item 32. Other Committee Business.

None.

With no further business, the meeting was adjourned.

Respectfully submitted,

