

**MEDICAL UNIVERSITY OF SOUTH CAROLINA (MUSC) BOARD OF TRUSTEES
DECEMBER 11, 2020 MEETING MINUTES**

The MUSC Board of Trustees convened Friday, December 11, 2020, with the following members attending in person or via Webex: Dr. James Lemon, Chair; Mr. Charles Schulze, Vice Chair; Ms. Terri Barnes; Mr. Jim Battle; Mr. Bill Bingham; Dr. Melvin Brown; Dr. Fritz Butehorn; Dr. Guy Castles; Dr. Richard Christian; Dr. Paul Davis; Ms. Barbara Johnson-Williams; Dr. Murrell Smith; Mr. Michael Stavrinakis; Mr. Tom Stephenson; Dr. Bart Witherspoon. MUSC administrative officials attending in person or via Webex: Dr. David Cole; Dr. Patrick Cawley; Ms. Annette Drachman; Dr. Raymond DuBois; Ms. Lisa Montgomery; Dr. Lisa Saladin; Mr. Mark Sweatman.

Item 1. **Call to Order.**

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

Item 2. **Roll Call.**

Mr. Mark Sweatman called the roll and made the following statement, "In compliance with the Freedom of Information Act, notice of meetings and agendas were furnished to all news media and persons requesting notification."

Item 3. **Date of Next Meeting of the MUHA/MUSC Board of Trustees.**

The date of the next regular meeting of the MUHA/MUSC Board of Trustees is February 12, 2021.

Item 4. **Approval of Meeting Minutes of December 11, 2020.**

Chairman Lemon called for a motion for approve the minutes.

Board Action: Mr. Schulze made a motion to approve, it was seconded, voted on and unanimously carried.

RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT.

Item 5. **Other Business.**

None.

RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE. CHAIR: MS. TERRI BARNES

Item 6. **Institutional Advancement Report.**

Ms. Kate Azizi, Vice President for Institutional Advancement, reported that as of November 18, 2020, dollars raised to date are \$17,268,104. She highlighted some recent notable gifts received from the Beemok Family Foundation; Alfred and Janet Lombardi; and the Duke Endowment. MUSC donors contributed \$547,689 on Giving Tuesday which was December 1, 2020.

Board Action: Received as information

Item 7. **MUSC Foundation Report**

Ms. Stuart Ames, CEO, MUSC Foundation, opened his brief report with by restating the purpose

of the MUSC Foundation which is to provide financial and other support to the Medical University of South Carolina and MUSC Health and this happens in four primary ways: gifts; investments; real estate; and other MUSC support. He gave an overview of the Foundation's structure and reviewed the FY2020 operating statistics including gifts received; support provided and total assets. The Board conducted a comprehensive review of the Foundation policies and in doing so, revised the fee schedule by eliminating the 5% new gift fee and made other changes. Ms. Amex reviewed modifications to long-term and short-term investment portfolios in order to improve financial performance. He concluded with additional thoughts on MUSC Foundation investments and enhanced donor report.

Board Action: Received as information.

Item 8. **Vice President for Research Report.**

Dr. Kathleen Brady, Vice President for Research, reported on YTD research funding totals through November 2020 and overall research funding by source including other; state; foundation non-profit; federal flow-down; corporate and federal. Dr. Brady reported that federal awards are ahead of where they were at this time in 2019 as well as in 2020 and reminded the Board that in 2019 MUSC hit a record high in research funding.

Board Action: Received as information

Item 9 **Foundation for Research Development Report.**

Michael Rusnak, Executive Director of the Foundation for Research Development, gave an update on 2020 results. All basic metrics robust despite COVID; SBIR/STTR granting program, 20 applications filed and 6 received funding; SBIR and other granting for technology advancement returned to MUSC was >\$3M and licensing was down 16% but early 2021 estimates exceeding plan. Mr. Rusnak reported that 11 new products were on the Market in 2020 which brings to a total of 70.

Board Action: Received as information

Item 10. **Other Committee Business.**

None.

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

Item 11. **Graduate Medical Education (GME) Update.**

Dr. Ben Clyburn, Associate Dean for Graduate Medical Education, presented the annual update on GME. MUSC has a total number of 77 programs including 23 residency programs; 50 fellowship program sand 2 ADA residency programs. MUSC received approval for 4 additional programs in Gynecological Oncology; Pediatric Hospital Medicine and Transitional Year programs relocated to the main campus. He showed the growth in resident positions from 553 in FY08 to 782 in FY20. 113 Resident FTEs were approved for the VA Resident Allotment which was increase of 7% from the prior year and nearly a 30% increase since 2014. Dr. Clyburn gave also gave a brief overview of the impact COVID-19 had on MUSC's GME program.

Board Action: Received as information.

Item 12. **Provost Report.**

Dr. Lisa Saladin, Provost, introduced Sarah Taylor who is the Student Government Association Vice President., who gave a brief updated on SGA activities. Ms. Taylor gave an update on how the pandemic the pandemic has affected the students' academic programs; their mental health and support systems. Ms. Taylor shared some of virtual events hosted by SGA to help keep the students informed and connected during these challenging times.

Board Action: Received as information.

Item 13. **Appointment of Vice President for Research.**

Dr. Saladin requested approval of the appointment of Lori L. McMahon, Ph.D., as Vice President for Research effective July 1, 2021. Ms. Barnes requested the vote be taken by roll call.

Board Action: A roll call vote was taken by Mark Sweatman, Secretary, and reported that it was a unanimous vote by the board members in attendance to approve the appointment of Lori L. McMahon, Ph.D., to the position of Vice President for Research.

Board Action: Received as information.

Item 14. **Other Committee Business.**

None.

FINANCE AND ADMINISTRATION COMMITTEE. CHAIR: MR. JAMES A. BATTLE, JR.

Item 15. **MUSC Financial Report.**

Mr. Patrick Wamsley, CFO, presented the October 31, 2020, interim financials. Mr. Wamsley reported that MUSC's budget profit and loss statement is positive and budget variances are favorable. At the end of October, days of operating cash were at 154 up from 148 which is consistent with FY20. He reminded the board that the target is 90 so being 64 days above that is showing stability of cash. The budgeted funds margin was \$3.1M favorable which equates to a budgeted funds margin percentage of 1.09%. Operating revenues were an unfavorable \$17.2M and operating expenses were a favorable \$26.5M.

Board Action: Received as information.

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

Ms. Eva Greenwood, Chief Financial Officer, presented the October 31, 2020, interim financials. Eva Greenwood reported Days cash on hand are strong at 236 days. The operating margin is at \$22M and the operating margin compared to budget is 7% and operating revenue is \$12M favorable.

Board Action: Received as information.

Item 17. **Other Committee Business.**

None.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES

Item 18. Approval of Consent Agenda.

Approval of the consent agenda was requested.

Board Action: Chairman Lemon moved for approval; motion was seconded, voted on and unanimously carried.

Item 19. Executive Session.

Mr. Jim Battle made a motion for the Board to go into closed session to discuss the following:

- The employment or appointment of an employee or student;
- Negotiation of pending contractual matters related to expansion of clinical services and possible sale or purchase of real property; and
- Receipt of legal advice concerning liabilities and claims, or other matters covered by the attorney/client privilege.

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

Item 20. New Business for the Board of Trustees.

None.

Item 21. Report from the Chairman.

None.

EDUCATION, FACULTY & STUDENT AFFAIRS COMMITTEE – MS. BARBARA JOHNSON-WILLIAMS

Consent Agenda for Approval

Item 22. Institutional Commitment to Graduate Medical Education

Approval was requested for the Institutional Commitment to Graduate Medical Education, effective December 11, 2020.

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

Item 23. Endowed Chair Appointments

Approval was requested for the following endowed chair appointments:

College of Medicine

Lee R. Leddy, M.D., Professor and Chair in the Department of Orthopaedics and Physical Medicine, for appointment to the John A. Siegling, M.D., Endowed Chair in Orthopaedic Surgery, effective December 11, 2020.

Yiannis Koutalos, Ph.D., Professor in the Department of Ophthalmology for appointment to the Barbara And Stanley Andrie Endowed Chair for Bioengineering and Vision Research, effective December 11, 2020.

Ryan Tedford, M.D., Professor, in the Department of Medicine for appointment to the Dr. Peter C. Gazes Endowed Chair in Congestive Heart Failure, effective December 11, 2020.

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

Item 24. **Distinguished University Professor**

Approval was requested for the following distinguished university professor appointments:

College of Medicine

Craig E. Crosson, Ph.D., Professor, Department of Ophthalmology, for appointment as Distinguished University Professor, effective December 11, 2020.

William P. Moran, M.D., Professor, Department of Medicine, for appointment as Distinguished University Professor, effective December 11, 2020.

Robert K. Stuart, M.D., Professor, Department of Medicine, for appointment as Distinguished University Professor, effective December 11, 2020.

College of Health Professions

Steven A. Kautz, Ph.D., Professor, Department of Health Sciences and Research, for appointment as Distinguished University Professor, effective December 11, 2020.

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

Item 25. **Affiliate Faculty Appointments**

Approval was requested for the following affiliate faculty appointments:

College of Pharmacy

R. Khan, Ph.D., as Affiliate Professor, in the Department of Drug Discovery and Biomedical Sciences, effective July 1, 2020.

College of Medicine

Joseph Romagnuolo, M.D., as Affiliate Professor, in the Department of Medicine, Division of Gastroenterology and Hepatology, effective September 1, 2020

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

Item 26. **Faculty Appointments**

Approval was requested for the following faculty appointments:

College of Medicine

Anne Marie Albano, Ph.D. as Adjunct Professor, in the Department of Psychiatry and Behavioral Sciences, retroactive to March 15, 2020

Neena L. Champaigne, M.D., as Clinical Associate Professor, in the Department of Pediatrics,

Division of Pediatric Genetics, effective December 1, 2020

College of Health Professions

Michael Madson, Ph.D., as Adjunct Associate Professor in the Department of Clinical Sciences, Division of Healthcare Studies, effective August 7, 2020.

College of Pharmacy

Vanessa A. Fitsanakis, Ph.D., as Affiliate Professor, in the Department of Drug Discovery and Biomedical Sciences, effective July 1, 2020

Jeffrey J. Pu, M.D. Ph.D., [joint appointment] as Associate Professor, in the Department of Drug Discovery and Biomedical Sciences, effective August 1, 2020. Dr. Pu's primary appointment rests in the College of Medicine, Department of Medicine, Division of Hematology/Oncology, with dual appointment as Associate Professor, in the Department of Microbiology and Immunology.

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

Item 27.

Emeritus / Emerita

Approval was requested for the following emeritus and emerita appointments:

College of Medicine

Donald Lee Fylstra, M.D., from Professor to Professor Emeritus, in the Department of Obstetrics and Gynecology, Division of Benign OB, effective July 1, 2020.

Louis Michael Luttrell, M.D., Ph.D., from Professor to Professor Emeritus, in the Department of Medicine, Division of Endocrinology effective January 1, 2021.

Petra K. Warren., M.D. from MUSC AHEC Assistant Professor (Spartanburg/Family Medicine), to MUSC AHEC Assistant Professor Emerita (Spartanburg/Family Medicine), effective to July 1, 2020

College of Pharmacy

C. Wayne Weart, Pharm.D., from Professor to Professor Emeritus, in the Department of Clinical Pharmacy and Outcome Sciences, effective July 1, 2020.

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

Item 28.

Change in Faculty Status

Approval was requested for the following changes in faculty status:

College of Medicine

John B. Cahill Jr., M.D. from Professor to Clinical Professor in the Department of Pediatrics, Division of Pediatric Neonatology, effective June 1, 2020.

Thomas B. Naselaris, Ph.D., from Associate Professor to Adjunct Associate Professor, in the Department of Neuroscience, effective November 1, 2020.

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

and unanimously carried.

Item 29. Faculty Tenure

Approval was requested for the following faculty tenure:

College of Medicine

Jeffrey J. Pu, M.D., Ph.D., Associate Professor with Tenure, on the academic clinician track, effective August 1, 2020.

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

Item 30. College of Health Professions Department Split

Approval was requested to split the College of Health Professions, Department of Health Professions into two departments, Department of Rehabilitation Sciences and Department of Clinical Sciences effective September 1, 2020.

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

Item 31. Faculty Appointment Transfers – College of Health Professions

Approval was requested to transfer the following faculty appointments from the Department of Health Professions to the Department of Rehabilitation Sciences, effective September 1, 2020.

Department of Rehabilitation Sciences, Division of Occupational Therapy

Shirley L. Anderson, BS, Instructor

Hazel L. Breland, PhD, FAOTA, OTR/L, Associate Professor

Nancy E. Carson, PhD, FAOTA, OTR/L, Professor

Patricia C. Coker-Bolt, PhD, OTR/L, FAOTA, FNAP, Professor

Amanda K. Giles, OTD, OTR/L, Associate Professor

Emily S. Grattan, PhD, OTR/L, Assistant Professor

Tambra Prantner-Marik, OTD, OTR/L, CHT, Assistant Professor

Amanda Sammons, DSc, OTR/L, ATC, Assistant Professor

Na Jin Seo, PhD, Associate Professor

Cristina Reyes Smith, OTD, OTR/L, CHT, Assistant Professor

Craig A. Velozo, PhD, OTR/L, FAOTA, Professor

Peter J. Bowman, MHS, OTD, Assistant Professor Emeritus

Michelle L. Woodbury, PhD, OTR/L, Associate Professor

Elizabeth J. Crawford, OTD, OTR/L, Adjunct Instructor

Scott D. Hutchison, OTD, MSR, Adjunct Instructor

Annika Z. Jansson, MSOT, OTR/L, Adjunct Instructor

Monica D. Keen, OTD, OTR/L, Adjunct Instructor

Rebecca J. McFalls, MHS, OTR/L, Adjunct Instructor

Brenda Batten Reagan, MS, Adjunct Instructor

Kelly Callahan Rishe, MSOT, OTR/L, Adjunct Instructor

Bridget Scheidler, OTR/L, CAPS, Adjunct Instructor

Donna Tisdale, MHS, OTR/L, Adjunct Instructor

Department of Rehabilitation Sciences, Division of Physical Therapy

Mark G. Bowden, PT, PhD, Associate Professor
Sandra S. Brotherton, PT, PhD, CEEAA, Professor
Debora D. Brown, PT, DPT, FNAP, Professor
Jesse C. Dean, PhD, Associate Professor
Cynthia Brown Dodds, PT, PhD, PCS, Associate Professor
Rebecca C. English, DPT, Instructor
Zoher F. Kapasi, PhD, PT, MBA, FAPTA, Professor
Sara Knox, PT, PhD, DPT, Assistant Professor
Sara V. Kraft, PT, DPT, NCS, ATP, Associate Professor
Stephanie K. McGowan, PT, DSc, OCS, Assistant Professor
Eric D. Monsch, PT, DPT, NCS, Instructor
David C. Morrisette, PT, PhD, OCS, ATC, FAAOMPT, Professor
Lisa S. Saladin, PT, PhD, FAPTA, Professor
Richard L. Segal, PT, PhD, FAPTA, Professor
Gretchen A. Seif, PT, DPT, MHS, OCS, FAAOMPT, Associate Professor
David O. Sword, PT, DPT, CCS, CEP, CSCS, Associate Professor
K. Jackson Thomas, PT, EdD, Professor
Holly P. Wise, PT, PhD, FNAP, Professor
Christopher M. Gregory, PhD, PT, Associate Professor
Susan J. Middaugh, PhD, Professor
Steve A. Kautz, PhD, Professor
Patricia Day Bennett, PT, DPT, OCS, Adjunct Instructor
William G. Boissonneault, DHSc, Adjunct Associate Professor
Maureen C. Cron, PT, DPT, NCS, Adjunct Instructor
Matthew V. Fansler, PT, DPT, Adjunct Instructor
Sinead O. Farrelly, PT, DPT, NCS, Adjunct Instructor
Dana Meadows, PT, DPT, Adjunct Instructor
Michelle McLeod, PhD, ATC, PES, Adjunct Instructor
Dana Meadows, PT, DPT, Adjunct Instructor
Erica J. Pfeiffer, DPT, Adjunct Instructor
Nathan K. Harris, PT, DPT, ATC, CSCS, Adjunct Instructor
Jodie M. Smith, PT, DPT, COMT, OCS, Adjunct Instructor
Jason St. Clair, DPT, Adjunct Instructor
Michael Timko, PT, MS, FAAOMPT, Adjunct Instructor
Tara V. Wilson, PT, DPT, NCS, Adjunct Instructor
David W. Comeau, PhD, Affiliate Instructor
Mark J. Rutledge, MHS, Affiliate Instructor
James Price Stoker, MA, Affiliate Instructor

Department of Rehabilitation Sciences, Division of Speech Language Pathology

Heather Shaw Bonilha, PhD, CCC-SLP, Professor
Diane A. Andrews, MS, Affiliate Assistant Professor
Julie A. Blair, MA, Affiliate Instructor
Heather C. McGhee, MS, Affiliate Instructor
Nevitte S. Morris, MSP, Affiliate Instructor
Audra K. Schiller, MSR, Affiliate Instructor
Kristen Dye Thayer, MS, Affiliate Instructor
Caroline Mitchell Warren, MS, Affiliate Instructor

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

and unanimously carried.

Item 32. Faculty Appointment Transfers – College of Health Professions

Approval was requested to transfer the following faculty appointments from the Department of Health Professions to the Department of Clinical Sciences, effective September 1, 2020.

Department of Clinical Sciences, Division of Anesthesia for Nurses

Michelle M. Ballister, DNP, APRN, CRNA, CHSE, Associate Professor

Christine Coe, APRN, MHS, CRNA, Assistant Professor

Brian Gegel, DNAP, CRNA, Assistant Professor

Candace B. Jaruzel, PhD, MSN, CRNA, Associate Professor

Angela R. Mund, DNP, CRNA, Associate Professor

Thomas Gauderman, DC, BSN, RN, PHN, Adjunct Instructor

Dennis J. McKenna, CRNA, DNAP, Adjunct Assistant Professor

Gina Orr, CRNA, Adjunct Instructor

Lisa Rogers, DNAP, CRNA, Adjunct Assistant Professor

Benjamin E. Thomas, MSNA, Adjunct Instructor

Brittany T. Benson, MSNA, CRNA, Affiliate Instructor

Shanna A. Black, MSNA, CRNA, Affiliate Instructor

Bethany Bradley, CRNA, MSNA, BSN, Affiliate Instructor

Ginger L. Brister, MHS, Affiliate Instructor

Robin Thompson Buchanan, MHS, Affiliate Instructor

Jennifer Gottlieb Caldwell, MSNA, Affiliate Instructor

Jennifer L. Cannon, MSNA, Affiliate Instructor

Leslie Anne Stewart Cerenzia, MS, Affiliate Instructor

Alyssa W. Cleveland, CRNA, Affiliate Instructor

Kathleen Comley, MSN, Affiliate Instructor

Annette Waldo Cooper, MSNA, Affiliate Instructor

Keara L. Cox, MS, Affiliate Instructor

Susan Cox Craven, MNA, Affiliate Instructor

Rhiannan Mize Davis, CRNA, Affiliate Instructor

Tina L. Davis, MSNA, Affiliate Instructor

Donna B. Embrey, MS, Affiliate Instructor

Debra L. Feller, MSN, Affiliate Instructor

Marianne O'Connell Fiutem, MHS, Affiliate Instructor

Cecilia A. Franko, MHS, CRNA, Affiliate Instructor

Myra Coe Frick, MSNA, Affiliate Instructor

Alexandra Garcia, CRNA, MSNA, BSN, Affiliate Instructor

Jennifer L. Hale, MSNA, CRNA, Affiliate Instructor

Helen E. Harman, BSN, Affiliate Instructor

Susan S. Heath, BSN, Affiliate Instructor

Heather N. Highland, MSNA, Affiliate Instructor

Elizabeth Lawton Grantham Hirsch, MSNA, CRNA, Affiliate Instructor

Phillip G. Ivy, MSNA, Affiliate Instructor

Elizabeth A. Jennings, MHS, CRNA, Affiliate Instructor

Jennifer M. Jones, MSN, Affiliate Instructor

Christopher A. Keto, CRNA, Affiliate Instructor

Kimberly A. Kirby, MHS, Affiliate Instructor

Lester J. Kitten, MHS, Affiliate Instructor

Tammy J. Lamont, MHS, Affiliate Instructor

Rachel K. Lynn, MSNA, Affiliate Instructor
James H. Mahaffee, CRNA, Affiliate Instructor
Lynn McInerney, MSNA, Affiliate Instructor
Regan R. McKinney, MSNA, Affiliate Instructor
Rita J. Meyers, MHS, Affiliate Instructor
Alice Forrester Michaux, MSNA, CRNA, Affiliate Instructor
Theresa L. Morgan, MSNA, Affiliate Instructor
Elizabeth A. Norton, MS, CRNA, Affiliate Instructor
Donald R. Pagley, Jr., MHS, Affiliate Instructor
Melissa A. Paladino, MSN, CRNA, Affiliate Instructor
Michael R. Rose, MD, Affiliate Instructor
Marianna Polito Ross, CRNA, Affiliate Instructor
Regan Walsh Saxton, MHS, CRNA, Affiliate Instructor
Amy Jo Schmoll, MSNA, Affiliate Instructor
Milton J. Seymour III, MS, Affiliate Instructor
Anthony M. Sloan, CRNA, Affiliate Instructor
Amy Leatherman Smith, MS, Affiliate Instructor
Martha M. Smith, BSN, CRNA, Affiliate Instructor
Margaret Ann Winnicki Stark, MSNA, Affiliate Instructor
George R. Sweet, BS, Affiliate Instructor
Jane Hanahan Swing, MSN, CRNA, Affiliate Instructor
Samuel V. Tripp, MSNA, Affiliate Instructor
Laura A. Uebelhoer, MHS, Affiliate Instructor
Jodi Lynn Brendes Weber, MHS, Affiliate Instructor
Tamara J. Weis, CRNA, MSN, Affiliate Instructor
Adrienne E. West, MSN, Affiliate Instructor
Sarah Enoch White, MS, Affiliate Instructor
Raymond M. White, MSNA, Affiliate Instructor

Department of Clinical Sciences, Division of Cardiovascular Perfusion

Laura Dell'Aiera, MHA, CCP, Instructor
David C. Fitzgerald, CCP, MPH, DHA, Assistant Professor
Joseph J. Sistino, PhD, CCP, Professor Emeritus
Desiree K. Bonadonna, MPS, FPP, CCP, LP, Adjunct Instructor
Jeffrey R. Acsell, MPS, CCP, Affiliate Assistant Professor
Dafne A. Chianella, BS, Instructor Affiliate
Heidi M. Frear, BS, Instructor Affiliate
Mary Martschink McCall, MSN, CCP, Affiliate Assistant Professor
Anthony G. Shackelford, DHA, CCP, Affiliate Assistant Professor
Alicia N. Sievert Stone, MS, CCP, Affiliate Assistant Professor
Catherine J. Yeager, BS, Affiliate Instructor

Department of Clinical Sciences, Division of Healthcare Studies

Elizabeth A. Brown, PhD, MPA, Assistant Professor
Lauren Gellar, PhD, MS, MCHES, Associate Professor
Ashley L. Hamm, MPH, CHES, Adjunct Instructor
Michael J. Madson, PhD, Adjunct Associate Professor
Annie Thibault, MS, Adjunct Instructor

Department of Clinical Sciences, Division of Physician Assistant Studies

Clint C. Blankenship, PharmD, PA-C, Associate Professor

Gilbert A. Boissonneault, PhD, PA-C, Professor
Christopher R. Chillura, PA-C, MSPAS, Assistant Professor
Matthew K. Ewald, MPAS, PA-C, Assistant Professor
Helen S. Martin, DHSc, PA-C, DFAAPA, Associate Professor
Patrick M. McNeal, PA-C, Instructor
Leslie Prager Woodall, MSPAS, PA-C, Assistant Professor
David M. Countryman, MD, Assistant Professor
Edward C. O'Bryan III, MD, Associate Professor
Crispin F. Reeves, MS, Instructor
Suzanne Thomas, PhD, Professor
Megan Diminich Bunch, MHS, PA-C, Adjunct Instructor
Kristen L. Canady, PA-C, Adjunct Instructor
Jessica Casey, PA-C, Adjunct Instructor
Rebecca Cumbee, PA-C, Adjunct Instructor
Heather Short Duggen, PA-C, Adjunct Instructor
Jennifer Fralix, MSPAS, PA-C, Adjunct Instructor
Megan Bales Fulton, MPAS, Adjunct Instructor
Martha Rawlings Green, MSPAS, Adjunct Instructor
Ashley L. Hamm, MPH, CHES, Adjunct Instructor
Lindsay T. Heffner, PA-C, Adjunct Instructor
Heather E. Helble, PA-C, Adjunct Instructor
Gina L. Hogg, PA-C, Adjunct Instructor
Aislinn Hopkins, PA-C, Adjunct Instructor
Benjamin F. King, PA-C, Adjunct Instructor
Brittany R. Lueking, MSPAS, PA-C, Adjunct Instructor
Carly, McDonald, PA-C, MMS, Adjunct Instructor
Elisabeth M. Poindexter, MPA, MPAS, PA-C, Adjunct Instructor
Meredith Gray Provost, PA-C, Adjunct Instructor
Elizabeth S. Spitz, PA-C, Adjunct Instructor
Zachary W. Sutton, MS, MSPAS, PA-C, Instructor
Anna M. Swanson, PA-C, Adjunct Instructor
Warren Whitworth, MS, Adjunct Instructor
Nyala M. Edwards, PA-C, Adjunct Instructor
Jennifer Rinker, PhD, Adjunct Instructor
Sherlonda Talat Adkins, PA-C, Affiliate Instructor
Kenneth H. Becker, MD, Affiliate Instructor
Carol Brittsan, MPAS, Affiliate Instructor
Sheri Carter Byrd, MD, Affiliate Instructor
Timothy Carr, MD, Affiliate Instructor
Mark W. Carroll, MD, Affiliate Instructor
Corey K. Crain MD, Affiliate Instructor
Karen S. Garn, PA-C, Affiliate Instructor
Vonda Gravely, MD, Affiliate Instructor
Reshma Khan, MD, Affiliate Instructor
Scott Lancer, MD Affiliate Instructor
Kim James Masters, MD, Affiliate Assistant Professor
Rex S. Morgan, MD, Affiliate Instructor
Philip B. Nelson, MPAS, Affiliate Assistant Professor
Jesse Price, MS, MMS, PA-C, Affiliate Instructor
Jerry W. Robinson, MD, Affiliate Instructor
Christopher C. Stephanoff, MA, Affiliate Instructor

Svetlanta Chirina Stuck, MSPAS, Affiliate Instructor
Alexander Bondoc Vinuya, MD, Affiliate Instructor
Eric S. Weinstein, MD, Affiliate Instructor
Thomas C. Appleby, MD, Affiliate Instructor
Edward C. Morrison, MD, Affiliate Instructor
John T. Ramey, MD, Affiliate Assistant Professor

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

FINANCE AND ADMINISTRATION COMMITTEE: MR. JIM BATTLE, CHAIR

Item 33. Foundation for Research Development Financial Report

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

Board Action: Received as information.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mark C. Sweatman". The signature is fluid and cursive, with a large loop at the end.

Mark C. Sweatman, Secretary