

**MINUTES OF THE MEDICAL UNIVERSITY OF SOUTH CAROLINA (MUSC)  
BOARD OF TRUSTEES MEETING  
MAY 15, 2020**

The MUSC Board of Trustees convened May 15, 2020, with the following board members present either in person or via Webex: Charles Schulze, Chair; Dr. James Lemon, Vice-Chair; Terri Barnes; Jim Battle; Bill Bingham; Dr. Melvin Brown; Dr. Fritz Butehorn; Dr. Guy Castles; Dr. Richard Christian; Dr. Paul Davis; Dr. Don Johnson; Barbara Johnson-Williams; Dr. Murrell Smith; Michael Stavrinakis; Tom Stephenson and Dr. Bart Witherspoon. MUSC administrative officials present either in person or via Webex: Dr. David Cole; Dr. Patrick Cawley; Annette Drachman; Lisa Montgomery; Dr. Ray DuBois; Dr. Lisa Saladin; and Mark Sweatman.

**REGULAR AGENDA**

**Item 1.            Call to Order.**

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

**Item 2.            Roll Call for the MUHA and MUSC Board of Trustees.**

Jane Scutt called the roll and made the following announcement, "In compliance with FOIA, notice of meetings and agendas were furnished to all news media and persons requesting notification."

**Item 3.            Date of Next Meeting.**

The date of the next meeting is Friday, June 26, 2020, in Columbia, South Carolina.

**Item 4.            Approval of Minutes.**

Chairman Schulze called for a motion to approve the minutes of the regular meeting of April 2, 2020, and the MUHA/MUSC Facilities Subcommittee meeting of March 31, 2020.

Board Action: A motion to approve was made by Dr. Lemon, the motion was seconded, voted on and unanimously carried.

**RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT**

**Item 5.            Other Business.**

None.

**RESEARCH & INSTITUTIONAL ADVANCEMENT COMMITTEE - CHAIR: MS. TERRI BARNES**

**Item 6.            Development Update.**

Kate Azizi, Vice President for Institutional Advancement, gave an update on development activities. Year-to-date dollars raised are currently at \$79,054,525 which is 125% of the FY20 goal of \$63,143,000. She reported that MUSC has received \$1,679,280 in COVID-19 related

projects from 672 gifts. In addition, MUSC received in-kind donations including: supplies and PPE from more than 300 people and organizations; meals from various individuals, restaurants and other businesses; face shields from Apple; 150,000 goggles and protective face shields from Boeing; and, three loaner cards for team members who were without transportation. The Development Office also focused efforts on raising awareness of MUSC's COVID-19 efforts including expanding social media reach and "Giving Tuesday Now on May 5, 2020, that was a national day of giving that MUSC raised \$100,081, a 25% increase over last year.

Board Action: Received as information.

**Item 7.**      **Research Update.**

Dr. Kathleen Brady, Vice President for Research, gave an update on research activities related to COVID-19 and also gave an update on research funding year to date.

Board Action: Received as information.

**Item 8.**      **Other Committee Business.**

None.

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

**Item 9.**      **Certificate in Innovation Teaching in Healthcare Education.**

Dr. Saladin presented for approval the new Certificate in Innovation Teaching in Healthcare Education.

Ms. Johnson-Williams made a motion to approve, the motion was seconded, voted on and unanimously carried.

**Item 10.**      **Provost Report.**

Dr. Saladin gave an update on the various colleges plans for students.

Board Action: Received as information.

**FINANCE & ADMINISTRATION COMMITTEE - CHAIR: MR. JAMES A. BATTLE, JR.**

**Item 11.**      **Medical University of South Carolina (MUSC) Financial Report.**

Mr. Patrick Wamsley, Chief Financial Officer, MUSC, gave an update on MUSC's financial status through March 2020.

Board Action: Received as information.

**Item 12.**      **MUSC Physicians Financial Report.**

Ms. Eva Greenwood, Chief Financial Officer, MUSC Physicians, gave an update on MUSC Physician's financial status through March 2020.

Board Action: Received as information.

**Item 13.**      **Other Committee Business.**

None.

**OTHER BUSINESS FOR THE BOARD OF TRUSTEES**

**Item 14.**      **Approval of Consent Agenda.**

Approval of the consent agenda was requested.

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

**Item 15.**      **Executive Session.**

Mr. Michael Stavrinakis made a motion for the Board of Trustees to move into closed session to discuss the following items pursuant to sections 30-4-70(a) of the South Carolina Code:

- Personnel matters including COVID-19 related mitigation strategies;
- Negotiation of contracts related to COVID-19 testing; and
- Negotiation of contracts related to proposed clinical affiliations and expansion of clinical services.

Board Action: The motion made by Mr. Stavrinakis was seconded, voted on and unanimously carried. Chairman Schulze announced that the Board of Trustees will move into closed session following the conclusion of the MUSC Board of Trustees Regular Agenda.

**Item 16.**      **New Business for the Board of Trustees.**

None.

**Item 17.**      **Report from the Chairman.**

None.

**CONSENT AGENDA**

**RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE**

**Item 18.**      **MUSC Foundation Report**

A status report on the MUSC Foundation was presented for information.

Board Action: Received as information.

## EDUCATION, FACULTY & STUDENT AFFAIRS COMMITTEE

### Item 19.      Conferring of Degrees (Consent Item).

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

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

### Item 20.      Policies and Procedures for Employee Involvement in Entrepreneurial Activities.

The revised Policies and Procedures for Employee Involvement in Entrepreneurial Activities was presented for approval.

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

### Item 21.      Intellectual Property (IP) Policies and Procedures.

The revised Intellectual Property (IP) Policies and Procedures was presented for approval.

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

### Item 22.      Department Chair Appointment.

The appointment of **Sophie Paczesny, M.D., Ph.D.**, as Chair of the Dept. of Microbiology and Immunology, effective July 1, 2020, was presented for approval.

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

### Item 23.      Endowed Chair Appointments.

The following Endowed Chair appointments were presented for approval.

#### College of Medicine

**Angela Dempsey, MD, MPH**, as the William M. Bristow Endowed Chair in Contraceptive Technology, effective May 15, 2020.

**Matthew Kohler, MD**, as the William T. Creasman Endowed Chair in Gynecology Oncology, effective May 15, 2020.

**Sophie Paczesny, M.D., Ph.D.**, as the Sally Abney Rose Endowed Chair in Cancer Stem Cell Biology, effective July 1, 2020.

#### College of Nursing

**Kathleen O. Lindell, Ph.D., RN, ATSF, FAAN**, as the Mary Swain Endowed Chair in Palliative Care Health, effective November 15, 2020.

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

**Item 24.**      **Change in Faculty Status.**

The following Changes in Faculty Status were presented for approval.

College of Medicine

**Kelly A. Holes-Lewis, M.D.**, from Associate Professor to Affiliate Associate Professor, Department of Psychiatry and Behavioral Sciences, effective to July 1, 2020

**Bei Liu, M.D., M.P.H.** from Associate Professor, to Adjunct Associate Professor, Department of Microbiology and Immunology, effective April 1, 2020.

**Michael R. McCart, Ph.D.**, from Associate Professor to Adjunct Associate Professor, Department of Psychiatry and Behavioral Sciences, effective May 1, 2020

**Chrystal M. Paulos, Ph.D.** from Associate Professor to Adjunct Associate Professor, Department of Microbiology and Immunology, effective April 1, 2020

**Akos Varga-Szemes, M.D., Ph.D.**, from Research Associate Professor to Associate Professor, Academic Investigator track, Department of Radiology and Radiological Science, effective February 1, 2020.

**Carole L. Wilson, M.D.**, from Research Associate Professor to Adjunct Associate Professor, Dept. of Medicine, Div. of Pulmonary and Critical Care, effective May 2, 2020.

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

**Item 25.**      **Professor Emeritus Appointment.**

The appointment of **Claudio Schonholz, M.D.**, from Professor to Professor Emeritus, Dept. of Radiology and Radiological Science, effective July 1, 2020, was presented for approval.

**Item 26.**      **Faculty Appointments.**

The following faculty appointments were presented for approval.

College of Dental Medicine

**Ildeu Andrade, Jr., DDS, MS, Ph.D.**, as Associate Professor, Academic Clinician track, Dept. of Orthodontics, effective July 1, 2020.

**Chin-Lo (Ellen) Hahn, DDS, MS, Ph.D.**, as Associate Professor, Academic Clinician track, Dept. of Oral Rehabilitation, effective July 1, 2020.

College of Medicine

**Russell W. Chapin, M.D.**, dual appointment, as Associate Professor, Dept. of Orthopaedics and Physical Medicine, effective to July 1, 2020. Dr. Chapin's primary appointment rests in the Dept. of Radiology and Radiological Science .

**Sophie Paczesny, M.D., Ph.D.**, as Professor, Academic Investigator track, Dept. of Microbiology and Immunology, with dual appointment, as Professor, Dept. of Pediatrics, Div. of Hematology/Oncology, effective July 1, 2020. Dr. Paczesny's primary appointment will rest in the Dept. of Microbiology and Immunology. Dr. Paczesny will also serve as Chair of the Dept. of Microbiology and Immunology.

**Robert P. Turner, M.D.**, as Clinical Associate Professor, Dept. of Pediatrics, Div. of Pediatric Neurology, effective March 12, 2020.

College of Nursing

**Kathleen O. Lindell, Ph.D., RN, ATSF, FAAN**, Associate Professor, Educator/ Researcher track, and the Mary Swain Endowed Chair in Palliative Care Health, effective November 15, 2020.

**Item 27. Faculty Promotions (effective July 1, 2020)**

The following faculty promotions effective July 1, 2020 were presented for approval.

**Academic Affairs Faculty**

Associate Professor to Professor

**Heather Holmes, MLIS**, Academic Affairs Faculty

**College of Health Professions**

Associate Professor to Professor, Academic Researcher, Tenured

**Heather Bonilha, Ph.D.**, Dept. of Health Professions, Division of Speech Language and Pathology

Associate Professor to Professor, Academic Educator, Tenure Track

**Nancy Carson, Ph.D.**, Dept. of Health Professions, Div. of Occupational Therapy

Assistant Professor to Associate Professor, Academic Educator, Tenure Track

**Clint Blankenship, PharmD, PA-C, RPh, DFAAPA**, Dept. of Health Professions, Div. of Physician Assistant Studies

**Helen Martin, DHSC, PA-C, DFAAPA**, Dept. of Health Professions, Div. of Physician Assistant Studies

Assistant Professor to Associate Professor, Academic Educator, Non-Tenure Track

**Amanda Giles, OTD, OTR/L**, Dept. of Health Professions, Div. of Occupational Therapy

**Dusti Annan-Coultas, Ed.D.**, Dept. of Health Studies, MUSC Office of Interprofessional Initiatives

**Candace Jaruzel, PhD, CRNA**, Dept. of Health Professions, Div. of Anesthesia for Nurses

**College of Medicine**

From Associate Professor to Professor, Academic Investigator track

**Carl Atkinson, PhD.**, Dept. of Microbiology and Immunology; Dual, Dept. of Surgery/Transplant

**Hainan Lang, MD, PhD**, (already tenured), Dept. of Pathology and Laboratory Sciences

**Stephane M. Meystre, MD, PhD**, Dept. of Psychiatry and Behavioral Sciences; Dual, Dept. of Public Health Sciences

**Patrick J. Mulholland, Jr., PhD**, Dept. of Neuroscience, Dual, Psychiatry and Behavioral Sciences

**Chenthamarakshan Vasu, PhD**, Dept. of Microbiology and Immunology; Dual, Dept. of Surgery/General

From Associate Professor to Professor, Clinician Educator track

**Evert A. Eriksson, MD**, (already tenured), Dept. of Surgery, Div. of General Surgery  
**David G. Koch, MD**, Dept. of Medicine, Div. of Gastroenterology & Hepatology  
**Lee R. Leddy, MD**, Dept. of Orthopaedics and Physical Medicine  
**Madelene Carroll Lewis, MD**, Dept. of Radiology and Radiological Science  
**Eva R. Serber, PhD**, Dept. of Psychiatry and Behavioral Sciences  
**Carolyn L. Taylor, MD**, Dept. of Pediatrics, Div. of Pediatric Cardiology  
**Ryan J. Tedford, MD**, Dept. of Medicine, Div. of Cardiology  
**Sameer V. Tipnis, PhD**, Dept. of Radiology and Radiological Science  
**Sylvia H. Wilson, MD**, Dept. of Anesthesia and Perioperative Medicine  
**Shane K. Woolf, MD**, Dept. of Orthopaedics and Physical Medicine

From Research Associate Professor to Research Professor, Modified Research track

**Susan C. Sonne, PharmD**, Dept. of Psychiatry and Behavioral Sciences  
**Sharon D. Yeatts, PhD**, Dept. of Public Health Sciences

From Affiliate Associate Professor to Affiliate Professor, Affiliate track

**Nathan Bradford, MD**, Dept. of Medicine, Div. of General Internal Medicine (AnMed Anderson)  
**Marcelo L. Hochman, MD**, Dept. of Otolaryngology – Head and Neck Surgery

From Assistant Professor to Associate Professor, Academic Investigator track

**Meng Liu, MD, PhD**, Dept. of Psychiatry and Behavioral Sciences  
**David T. Long, PhD**, Dept. of Biochemistry and Molecular Biology  
**Erin A. McClure, PhD**, Dept. of Psychiatry and Behavioral Sciences

From Assistant Professor to Associate Professor, Academic Clinician track

**David M. Neskey, MD, MSCR**, Dept. of Otolaryngology-Head and Neck Surgery; Dual in Cell and Molecular Pharmacology and Experimental Therapeutics  
**Brandon M. Welch, PhD**, Dept. of Public Health Sciences  
**Lara Wine Lee, MD, PhD**, Dept. of Dermatology  
**John M. Wrangle, MD, MPH**, Dept. of Medicine, Div. of Hematology/Oncology

From Assistant Professor to Associate Professor, Clinician Educator track

**Andrea M. Abbott, MD, MSCR**, Dept. of Surgery, Div. of Oncologic & Endocrine Surgery  
**Kathryn H. Bridges, M.D.**, Dept. of Anesthesia and Perioperative Medicine  
**Olga Suzanne Chajewski, MD**, Dept. of Pathology and Laboratory Medicine  
**Christopher G. Goodier, MD**, Obstetrics & Gynecology, Div. of Maternal Fetal Medicine  
**Gregory A. Hall, MD, MHA**, Dept. of Emergency Medicine  
**Marc Hassid, MD**, Dept. of Anesthesia and Perioperative Medicine  
**Libby Kosnik Infinger, MD, MPH**, Neurosurgery; Dual: Surgery and Plastic Surgery  
**Kathryn Grace Lindsey, MD**, Dept. of Pathology and Laboratory Medicine  
**Robert F. Murphy, MD**, Dept. of Orthopaedics and Physical Medicine  
**Alicia Renee Privette, MD**, Dept. of Surgery, Div. of General Surgery  
**Anita M. Ramsetty, MD**, Dept. of Family Medicine  
**Julie Roach Ross, MD**, Dept. of Pediatrics, Div. of Neonatology  
**Nicoleta D. Sora, MD**, Dept. of Medicine, Div. of Endocrinology  
**M. Lance Tavana, MD**, Dept. of Surgery, Div. of Plastic Surgery  
**Jason P. Ulm, MD**, Dept. of Surgery, Div. of Plastic Surgery; Dual, Neurosurgery  
**Zeke J. Walton, MD**, Dept. of Orthopaedics and Physical Medicine

**Milad Yazdani, MD**, Dept. of Radiology and Radiological Science

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

**Emily A. Darr, MD**, Dept. of Orthopaedics and Physical Medicine

**Cephus E. Simmons, Ph.D.**, Dept. of Radiology and Radiological Science

From Affiliate Assistant Professor to Affiliate Associate Professor, Affiliate track

**Abhijil A Raval, MD**, Dept. of Medicine, Div. of Pulmonary and Critical Care Medicine  
(AnMed Anderson)

**Item 28.**      **Faculty Tenure.**

The following request for faculty tenure was presented for approval.

**Sophie Paczesny, M.D., Ph.D.**, as Professor with Tenure, on the Academic Investigator track, in the Dept. of Microbiology & Immunology, with dual appointment, as Professor, in the Dept. of Pediatrics, Div. of Hematology/Oncology, effective July 1, 2020.

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

**FINANCE & ADMINISTRATION COMMITTEE**

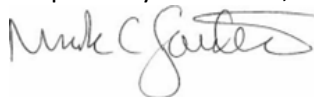
**Item 29.**      **Financial Report of the MUSC Foundation for Research Development (FRD)**

The MUSC FRD financial report was presented for information.

Board Action: Report be received as information.

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

Respectfully submitted,



Mark C. Sweatman, Secretary