

**MEDICAL UNIVERSITY OF SOUTH CAROLINA (MUSC)
BOARD OF TRUSTEES MEETING MINUTES
OCTOBER 8, 2021**

The MUSC Board of Trustees convened October 8, 2021, with the following board members present: Dr. James Lemon, Chair; Charles Schulze, Vice-Chair; Terri Barnes; Jim Battle; Bill Bingham; Dr. Melvin Brown; Dr. Fritz Butehorn; Dr. Guy Castles; Dr. Richard Christian; Dr. Paul Davis; Barbara Johnson-Williams; Dr. Donald Johnson; Dr. Murrell Smith; Michael Stavrinakis; Tom Stephenson and Dr. Bart Witherspoon. MUSC administrative officials present: Dr. David Cole; Kate Azizi; Dr. Patrick Cawley; Annette Drachman; Dr. Ray DuBois; Dr. Lori McMahon; Stewart Mixon; Dr. Lisa Saladin; and Mark Sweatman.

REGULAR AGENDA

Item 1. Call to Order.

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

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

Mark Sweatman, Secretary, called the roll and announced that, "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 of the MUSC/MUHA Board of Trustees is December 10, 2021.

Item 4. Approval of Minutes.

Chairman Lemon called for a motion to the approve the meeting minutes of August 13, 2021 and September 16, 2021

Board Action: A motion to approve was made by Mr. Schulze; the motion was seconded and unanimously carried.

RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT

Item 5. General Informational Report of the President.

Dr. Cole gave a brief update on recent WINS (included in handout) and on the following:
Helix: First-of-its kind population genomics initiative in SC and will be called "In Our DNA SC." Goal is to improve health care outcomes by integrating genetic insights into clinical care and research. This statewide initiative will enroll 100,000 patients in genetic testing over the next four years at no cost to patients. Phase 1 pilot will begin this fall and involves MUSC cardiovascular and cancer patients.

GGC: Letter of intent has been signed which will expand longtime collaboration and recent affiliation. Goal is to further improve access to high-quality, coordinated, and cost-effective genetic services, create a broader range of educational opportunities for MUSC/GGC students, drive innovation in genetics research, leverage strategic research initiatives (Helix connection). Definitive agreement discussions are ongoing and subsequent approval by both organizations' boards is still required.

Midlands Update-First 60 Days: MUSC Health Midlands came online as planned on August 1; EPIC go-live target is January 2022; 100% of physicians initially retained and recruited 4 physicians and 3 Advanced Practice Providers (APP); launched a focused RN recruitment campaign; nursing applications have quadrupled; streamlined nursing onboarding process for experienced nurses; integration of high reliability and safety culture; enhanced internal communications / building connectivity; transitioned anesthesia from contract to in-house and deployed four COVID-19 Testing Pods across the division and added the Henderson St. Vaccine Clinic to the two existing clinics

Boeing SC and CCSD Donation: \$2M combined to support the MUSC Boeing Center for Children's Wellness which is a unique philanthropic partnership with MUSC; the 10-year-old school wellness program, which focuses on reducing childhood obesity and improving wellness, will be expanded to include mental health in the wake of COVID-19. The vision is to develop/ implement an innovative overall strategy in a school setting to substantially improve the mental health system for children. One example: use telehealth to connect high-quality, evidence-based, trauma-focused mental health services to children in real-time.

Item 6. Appointment of the Executive Vice President for Finance and Operations.

Dr. Cole requested approval of the appointment of Mr. Rick Anderson as Executive Vice President for Finance and Operations. Mr. Battle requested a roll-call vote be taken.

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 Mr. Rick Anderson as Executive Vice President for Finance and Operations effective November 1.

Item 7. Other Business.

None.

**RESEARCH & INSTITUTIONAL ADVANCEMENT COMMITTEE - CHAIR: MS. TERRI BARNES
(Detailed minutes are attached.)**

Item 8. Office of Research Report.

Ms. Barnes reported that Dr. Lori McMahon, Vice President for Research, gave a brief report on MUSC's research activities.

Board Action: Received as information.

Item 9. Other Committee Business.

None.

**EDUCATION, FACULTY & STUDENT AFFAIRS COMMITTEE - CHAIR: MS. BARBARA JOHNSON-WILLIAMS
(Detailed minutes are attached.)**

Item 10. Provost Report.

Ms. Johnson-Williams reported that Ms. Elizabeth Davis, SGA President, gave a brief update to the Board on student activities.

Board Action: Received as information.

Item 11. College of Health Professions Update.

Ms. Johnson-Williams reported that Dr. Zoher Kapasi, Dean, College of Health Professions, gave an update to the Board centered on the vision and strategic priorities for the College of Health Professions.

Board Action: Received as information.

Item 12. Other Committee Business.

None.

FINANCE & ADMINISTRATION COMMITTEE - CHAIR: MR. JAMES A. BATTLE, JR. (*Detailed minutes are attached.*)

Item 13. Medical University of South Carolina (MUSC) Financial Report.

Mr. Battle reported that Patrick Wamsley, Chief Financial Officer, MUSC, gave an update on MUSC's financial status through August 31, 2021.

Board Action: Received as information.

Item 14. MUSC Physicians Financial Report.

Mr. Battle reported that Eva Greenwood, Chief Financial Officer, MUSC Physicians, gave an update on MUSC Physician's financial status through August 31, 2021.

Board Action: Received as information.

Item 15. Diversity & Inclusion Update.

Report deferred to December.

Item 16. Other Committee Business.

None.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES

Item 17. 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 18. **Executive Session.**

Thursday, October 7, 2021: 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 the employment, appointment and compensation of a person regulated or appointed by a public body.
- Negotiations of pending contracts related to
 - Possible expansion of academic and clinical services,
 - Banking and financial services,
 - The proposed sale of real property,
 - Audio/visual equipment for the board room, and
 - Lodging.
- Receipt of legal advice related to potential claims and other matters covered by the attorney/client privilege.

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

Friday, October 8, 2021: a motion was made by Mr. Jim Battle to move into closed session to discuss proposed contracts for possible expansion of clinical services.

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

Item 19. **New Business for the Board of Trustees.**

None.

Item 20. **Report from the Chairman.**

None.

CONSENT AGENDA

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

Item 21. **Office of Development Report (Consent Item).**

Development activities through September 17, 2021, was presented for information.

Board Action: Received as information.

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

Item 22. **Endowed Chair Appointments (Consent Item).**

Approval was requested for the following endowed chair appointments:

College of Medicine

Alexander Alekseyenko, Ph.D., Professor, Dept. of Public Health Sciences, for appointment to the Environmental and Biomedical Panomics SmartState Chair, effective July 1, 2021.

Sudie Back, Ph.D., Professor in the Department of Psychiatry and Behavioral Sciences, for appointment to the Thurmond Wellness Endowed Chair, effective October 8, 2021.

Arman Kilic, MD, Associate Professor, Dept. of Surgery, for appointment to the John M. Kratz, MD Endowed Chair in Cardiac Surgery and Research, effective October 8, 2021.

Ashli K. O'Rourke, M.D., Associate Professor, Department of Otolaryngology – Head & Neck Surgery, for the appointment of The Mark and Evelyn Trammell Endowed Chair in Otolaryngology, effective October 8, 2021.

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

Item 23. Change in Faculty Status (Consent Item).

Approval was requested for the following change in faculty status:

College of Medicine

David Cachia, M.D., from Associate Professor to Adjunct Associate Professor, in the Department of Neurosurgery, effective August 30, 2021.

Roy B. Sessions, M.D., from Professor to Affiliate Professor, in the Department of Otolaryngology-Head and Neck Surgery, retroactive to February 1, 2021.

James B. Edwards College of Dental Medicine

Michael K. Lecholop, DMD, Associate Professor to Affiliate Associate Professor, in the Department of Oral and Maxillofacial Surgery, effective August 12, 2021.

College of Nursing

Joy Lauerer, DNP, APRN, PMHCNS, BC, from Associate Professor to Clinical Associate Professor in the Department of Nursing, effective September 1, 2021.

College of Pharmacy

Sherine Chan, Ph.D., Associate Professor to Affiliate Associate Professor, in the Department of Drug Discovery and Biomedical Sciences, effective July 1, 2021.

Monika Gooz, Ph.D., from Research Associate Professor to Associate Professor in the Dept. of Drug Discovery and Biomedical Sciences, effective July 1, 2021.

Yuri Peterson, Ph.D., from Research Associate Professor to Associate Professor in the Dept. of Drug Discovery and Biomedical Sciences, effective July 1, 2021.

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

Item 24. Affiliate Faculty Appointments (Consent item).

Approval was requested for the following affiliate faculty appointment:

Eileen Conaway, D.O., as Affiliate Associate Professor, in the Department of Family Medicine, effective September 1, 2021.

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

Item 25. Faculty Appointments (Consent item).

Approval was requested for the following faculty appointments:

Academic Affairs Faculty

Carl E. Heltzel, Ph.D., as Associate Professor, non-tenure track, retroactive June 1, 2021. Dr. Heltzel will also serve as Director, Research Development in Hollings Cancer Center.

College of Medicine

Peter J. Carek, M.D., as Professor, on the Clinician Educator track, in the Department of Family Medicine, effective August 1, 2021.

Kevin S. Hughes, M.D., as Professor, on the Clinician Educator track, in the Department of Surgery, Division of Surgical Oncology, effective October 1, 2021.

College of Dental Medicine

Abhiram Maddi, DDS, MSc, Ph.D., Associate Professor, Department of Stomatology, Division of Periodontics effective October 15, 2021.

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

Item 26. Emerita/Emeritus (Consent item).

Approval was requested for the following Emerita and Emeritus appointments:

Sandy Brotherton, Ph.D., Professor Emerita, Department of Rehabilitation Sciences, Division of Physical Therapy, effective January 1, 2022.

Debbie Bryant, DNP, RN, FAAN, Professor Emerita, in the Department of Nursing, effective September 1, 2021.

Cephus E. Simmons, Sr., Ph.D., Professor Emeritus, in the Department of Radiology and Radiological Science, effective September 1, 2021.

Holly Wise, Ph.D., Professor Emerita, Department of Rehabilitation Sciences, Division of Physical Therapy, effective January 1, 2022

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

Item 27. Distinguished University Professor (Consent item).

Approval was requested for the following Distinguish University Professor administrative appointments:

College of Medicine

Carol Feghali-Bostwick, Ph.D., as Distinguished University Professor

Patrick A. Flume, M.D., as Distinguished University Professor
Leonie L. Gordon, M.B.Ch.B., as Distinguished University Professor
John M. Kratz, M.D., as Distinguished University Professor
Gerard A. Silvestri, M.D., MS, as Distinguished University Professor

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

Item 28. Faculty Promotions Effective January 1, 2022 (Consent item).

Approval was requested for the following faculty promotions:

Kristine A.K. Lombardozi, M.D., from MUSC AHEC Assistant Professor to MUSC AHEC Assoc. Professor, in the Dept. of Surgery (Spartanburg/Surgery), effective January 1, 2022.

Michael G. Mount, D.O., from MUSC AHEC Assistant Professor to MUSC AHEC Associate Professor, in the Dept. of Surgery (Spartanburg/Surgery), effective January 1, 2022.

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

Item 29. Faculty Tenure Effective January 1, 2022 (Consent item).

Approval was requested for the following faculty tenure:

Academic Affairs Faculty

B. DaNine J. Fleming, Med, EdS, EdD, Associate Professor, Academic Affairs Faculty

College of Health Professions

Mark Bowden, PT, Ph.D., Associate Professor, Department of Rehabilitation Sciences, Division of Physical Therapy, Academic Researcher track.

Amanda Giles, OTD, OTR/L, Associate Professor, Department of Rehabilitation Sciences, Division of Occupational Therapy, Academic Educator track.

College of Nursing

Susan Newman, Ph.D., RN, CRRN, Associate Professor, Department of Nursing, Educator Researcher track.

Tatiana Davidson, Ph.D., RN, Associate Professor, Department of Nursing, Educator Researcher track.

College of Medicine

Sudie E. Back, Ph.D., Professor, Department of Psychiatry and Behavioral Sciences, Academic Clinician track.

Tibor Fulop, M.D., Ph.D., Professor, Department of Medicine, Division of Nephrology, Clinician Educator track.

Whitney S. Graybill, M.D., MS, Associate Professor, Department of Obstetrics and Gynecology, Division of Gynecologic Oncology, Clinician Educator track.

Constance Guille, M.D., Associate Professor, Department of Psychiatry and Behavioral Sciences; Dual in Department of Obstetrics and Gynecology, Division of Benign Obstetrics and Gynecology, Academic Clinician track.

Elizabeth G. Hill, Ph.D., Professor, Department of Public Health Sciences, Academic Clinician track.

Fernando A. Herrera, M.D., Associate Professor, Department of Department of Surgery, Division of Plastic Surgery, Clinician Educator track.

Michelle P. Hudspeth, M.D., Associate Professor, Department of Pediatrics, Division of Pediatric Hematology/Oncology, Clinician Educator track.

Gweneth B. Lazenby, M.D., Associate Professor, Department of Obstetrics and Gynecology, Division of Benign Obstetrics and Gynecology; Dual in Department of Medicine, Division of Infectious Diseases, Clinician Educator track.

Steven D. McSwain, M.D., Associate Professor, Department of Pediatrics, Division of Pediatric Critical Care, Clinician Educator track.

Patrick J. Mulholland, Jr., Ph.D., Professor, Department of Neuroscience, Dual in Department of Psychiatry and Behavioral Sciences, Academic Investigator track.

Jihad S Obeid, M.D., Professor, Department of Public Health Sciences; Dual in Department of Psychiatry and Behavioral Sciences and College of Health Professions, Department of Health Sciences and Research, Academic Clinician track.

W. Scott Russell, M.D., Associate Professor, Department of Pediatrics, Division of Pediatric Emergency Medicine, Clinician Educator track.

Natasha M. Ruth, M.D., Associate Professor, Department of Pediatrics, Division of Pediatric Rheumatology; Dual in Department of Medicine, Division of Rheumatology, Clinician Educator Track.

Ashlyn Holstein Savage, M.D., Associate Professor, Department of Obstetrics and Gynecology, Division of Benign Obstetrics and Gynecology, Clinician Educator track.

Timothy M. Whelan, M.D., Professor, Department of Medicine, Division of Pulmonary and Critical Care Medicine, Clinician Educator track.


Ira W. Willner, M.D., Professor, Department of Medicine, Division of Gastroenterology, Clinician Educator track.

David W. Zaas, M.D., MBA, Associate Professor, Department of Medicine, Division of Pulmonary and Critical Care Medicine, Clinician Educator track.

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

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

Respectfully submitted,



Mark C. Sweatman, Secretary

Medical University of South Carolina
RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE
MINUTES
October 7, 2021

Item 8. General Report of the Vice President for Research

Dr. McMahon shared updates about MUSC's research activity. In FY2021, MUSC received a record amount of more than \$328M in extramural research funding (compared to \$271M in FY2020), demonstrating research faculty's nimbleness and creativity in response to the COVID-19 pandemic. Corporate funding increased as investigators worked with pharmaceutical companies to conduct clinical trials testing vaccines. Additionally, funding from the state through the CARES Act contributed to the increase. Federal funding remains the largest component of the research portfolio, with 83% of federal funding coming from the National Institutes of Health (NIH). Dr. McMahon's goal is to continue growing MUSC's funding base in future years.

Dr. McMahon informed the Board about the following updates from the research community:

- Andrew M. Atz, MD, Professor and Chair of Pediatrics, continues to lead the Moderna Pediatric COVID-19 Vaccine Trial. MUSC has 2.5x the enrollees compared to other sites.
- Samar M. Hammad, PhD, Associate Professor of Regenerative Medicine and Cell Biology, developed assay that measures sphingolipids for precision medicine for lupus patients. The assay can be used as a biomarker to allow physicians to understand if their patients are a high risk for cardiovascular disease.
- MUSC continues to rank in the top quartile of domestic educational institutions in the number of NIH grants for research training and education. Currently, 128 predoctoral and postdoctoral fellows are supported by training and research education grants from the NIH.
- Board members were presented with a postcard displaying information about research achievements. This will be updated annually to highlight MUSC's research success.

Action: Report received as information.

Item 9. Other Committee Business

No other business reported.

Education, Faculty & Student Affairs Committee
Minutes – October 7, 2021

Item 10. Provost Report

Dr. Lisa Saladin introduced Ms. Elizabeth Davis, SGA president. Ms. Davis shared initiatives on support for students focusing on holistic health as well as initiatives to nurture and continue building strong connections with students by maintaining trust, stability, and guidance.

Board Action: Received as information.

Item 11. College of Health Professions Update

Dr. Zoher Kapasi, Dean, College of Health Professions, shared the vision and strategy for the College of Health Professions. The three strategic priorities are to train more professionals, increase health services research, and integrate better with MUSC Health.

CHP's program has grown from 763 students in 2018 to 1048 students in 2021. The newest program, speech-language pathology, matriculated 42 students for the first semester (fall 2021). U.S. News & World Report ranked our anesthesia for nurses' program 29 out of 112; MHA 20 out of 75; occupational therapy 13 out of 164; PA 46 out of 240 accredited programs; and physical therapy 20 out of 217. Growth in programs includes 3 new master's degrees. Speech-Language Pathology which began fall 2021, Extracorporeal Science (fall 2022) and Genetic Counseling (fall 2023). Other new programs under consideration are Master's in Clinical Neurophysiology; Bachelor's/Master's in Respiratory Therapy; Master's in Clinical Laboratory Sciences.

CHP's focus in research strategy is neurorehabilitation, health, employment and longevity, and health services. Research strengths include rehabilitation in neurological disorders with an emphasis in stroke and spinal cord injury; rehabilitation device development; health services research (comparative effectiveness); voice and swallowing; Alzheimer's disease and related dementias; smoking and addiction sciences; veteran's health; health disparities; health professional and research training.

In 2018, CHP was awarded \$13.1M in grant funding and ranked eighth in NIH funding among 65 health profession colleges. In 2021, CHP was awarded \$25M in grant funding and ranked fourth among 65 colleges of health professions.

CHP's third strategic priority is integration with MUSC Health. We are focused on academic programs to address workforce needs and clinical sciences. MUSC has a neuro rehab institute (NRI) located in West Ashley, which offers OT, PT, and SLP therapies, thus preventing patients from traveling to other areas for comprehensive services.

Finally, CHP's revenues and expenses have improved from FY13-19 (revenue 5.3%; expenses 6.5%) to FY18-22 (revenue 9%; expenses 7%).

Board Action: Received as information.

Item 12. Other Committee Business

None.

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

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

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College of Medicine

Peter J. Carek, M.D., as Professor, on the Clinician Educator track, in the Department of Family Medicine, effective August 1, 2021.

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College of Dental Medicine

Abhiram Maddi, DDS, MSc, Ph.D., Associate Professor, Department of Stomatology, Division of Periodontics effective October 15, 2021.

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Holly Wise, Ph.D., Professor Emerita, Department of Rehabilitation Sciences, Division of Physical Therapy, effective January 1, 2022

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

Item 28. Faculty Promotions Effective January 1, 2022 (Consent item).

Approval was requested for the following faculty promotions:

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Michael G. Mount, D.O., from MUSC AHEC Assistant Professor to MUSC AHEC Associate Professor, in the Dept. of Surgery (Spartanburg/Surgery), effective January 1, 2022.

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

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Academic Affairs Faculty

B. DaNine J. Fleming, Med, EdS, EdD, Associate Professor, Academic Affairs Faculty

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Amanda Giles, OTD, OTR/L, Associate Professor, Department of Rehabilitation Sciences, Division of Occupational Therapy, Academic Educator track.

College of Nursing

Susan Newman, Ph.D., RN, CRRN, Associate Professor, Department of Nursing, Educator Researcher track.

Tatiana Davidson, Ph.D., RN, Associate Professor, Department of Nursing, Educator Researcher track.

College of Medicine

Sudie E. Back, Ph.D., Professor, Department of Psychiatry and Behavioral Sciences, Academic Clinician track.

Tibor Fulop, M.D., Ph.D., Professor, Department of Medicine, Division of Nephrology, Clinician Educator track.

Whitney S. Graybill, M.D., MS, Associate Professor, Department of Obstetrics and Gynecology, Division of Gynecologic Oncology, Clinician Educator track.

Constance Guille, M.D., Associate Professor, Department of Psychiatry and Behavioral Sciences; Dual in Department of Obstetrics and Gynecology, Division of Benign Obstetrics and Gynecology, Academic Clinician track.

Elizabeth G. Hill, Ph.D., Professor, Department of Public Health Sciences, Academic Clinician track.

Fernando A. Herrera, M.D., Associate Professor, Department of Department of Surgery, Division of Plastic Surgery, Clinician Educator track.

Michelle P. Hudspeth, M.D., Associate Professor, Department of Pediatrics, Division of Pediatric Hematology/Oncology, Clinician Educator track.

Gweneth B. Lazenby, M.D., Associate Professor, Department of Obstetrics and Gynecology, Division of Benign Obstetrics and Gynecology; Dual in Department of Medicine, Division of Infectious Diseases, Clinician Educator track.

Steven D. McSwain, M.D., Associate Professor, Department of Pediatrics, Division of Pediatric Critical Care, Clinician Educator track.

Patrick J. Mulholland, Jr., Ph.D., Professor, Department of Neuroscience, Dual in Department of Psychiatry and Behavioral Sciences, Academic Investigator track.

Jihad S Obeid, M.D., Professor, Department of Public Health Sciences; Dual in Department of Psychiatry and Behavioral Sciences and College of Health Professions, Department of Health Sciences and Research, Academic Clinician track.

W. Scott Russell, M.D., Associate Professor, Department of Pediatrics, Division of Pediatric Emergency Medicine, Clinician Educator track.

Natasha M. Ruth, M.D., Associate Professor, Department of Pediatrics, Division of Pediatric Rheumatology; Dual in Department of Medicine, Division of Rheumatology, Clinician Educator Track.

Ashlyn Holstein Savage, M.D., Associate Professor, Department of Obstetrics and Gynecology, Division of Benign Obstetrics and Gynecology, Clinician Educator track.

Timothy M. Whelan, M.D., Professor, Department of Medicine, Division of Pulmonary and Critical Care Medicine, Clinician Educator track.

Ira W. Willner, M.D., Professor, Department of Medicine, Division of Gastroenterology, Clinician Educator track.

David W. Zaas, M.D., MBA, Associate Professor, Department of Medicine, Division of Pulmonary and Critical Care Medicine, Clinician Educator track.

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

Finance & Administration Committee Minutes October 7, 2021

Regular Agenda

Item 13. MUSC Financial Report.

Patrick Wamsley, Chief Financial Officer, presented the University's August 31, 2021 interim financials and reported 185 Days of Operating Cash and an Operating Budget margin of \$8.7 million, or 5.88%. Mr. Wamsley explained the impact of the different budget to actual variances related to Operating Revenues such as Federal Grant Revenues and Tuition and Fees, as well as Operating Expense variances related to Salaries and Fringes and Travel.

Action: Received as information.

Item 14. MUSC Physicians Financial Report.

Eva Greenwood, Chief Financial Officer, presented the August 31, 2021, interim financials and reported 357 Days Cash on Hand which equates to \$327M. MUSC Physicians' operating margin percentage was 8.8% compared to budget. Operating income was \$10.6M with \$7M favorable to budget. Operating revenues were \$2M favorable and Operating Expenses were \$5M favorable.

Action: Received as information.

Item 15. Diversity & Inclusion Update

Item deferred.

Item 16. Other Committee Business.

None.

There being no further business, the committee meeting adjourned.

