

**MEDICAL UNIVERSITY OF SOUTH CAROLINA BOARD OF TRUSTEES MEETING MINUTES
APRIL 14, 2023**

The MUSC Board of Trustees convened on April 14, 2023, with the following 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; Dr. Don Johnson; Barbara Johnson-Williams; Mr. Michael Stavrinakis, and Dr. Bart Witherspoon. MUSC officials present were Dr. David Cole; Rick Anderson; Dr. Patrick Cawley; Annette Drachman; Dr. Terry Steyer; Dr. Lori McMahon; Dr. Lisa Saladin; and Mark Sweatman.

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.

Katherine Haltiwanger, Board Secretary, called the roll and announced that “in compliance with FOIA, the notice of meetings and agendas were furnished to all news media and persons requesting notification.”

Item 3. Date of Next Meeting.

Katherine Haltiwanger announced the date of the next meeting of the MUSC and MUHA Board of Trustees is May 19, 2023.

Item 4. Approval of Minutes.

Chairman Lemon called for a motion to approve the minutes of February 10 and March 15, 2023.

Board Action: A motion was made by Mr. Schulze, was seconded, and unanimously carried.

RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT

Item 5. Other Business.

Dr. David Cole, MUSC President provided a copy of the President’s report to Board members.

Board Action: Received as information.

**RESEARCH & INSTITUTIONAL ADVANCEMENT COMMITTEE - CHAIR: Ms. Terri Barnes
(Detailed committee minutes are attached.)**

Item 6. Office of Research Report.

Mr. Barnes reported that Dr. Lori McMahon, Vice President for Research, provided updates on the Office of Research’s activities.

Board Action: Received as information.

Item 7. **Other Committee Business.** None.

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

Item 8. **Provost Report.**

Ms. Johnson-Williams reported that Dr. Lisa Saladin, Provost, and Mackenzie Long, SGA President, gave brief updates.

Board Action: Received as information.

Item 9. **Changes to Academic Tuition and Fees for FY2024.**

Ms. Johnson-Williams requested a roll call vote for the proposed changes to the Academic Tuition and Fees for FY2024.

Board Action: Ms. Katherine Haltiwanger conducted the roll call vote and announced that the vote was unanimous.

Item 10. **Other Committee Business.** None.

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

Item 11. **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 February 28, 2023.

Board Action: Received as information.

Item 12. **South Carolina General Obligation Bonds for Approval**

Rick Anderson, Executive Vice President for Finance and Operations, presented for approval the resolution authorizing the issuance of not exceeding \$20,210,000 of General Obligation State Institution Bonds. The proceeds of the Bonds shall be applied to defray a portion of the costs associated with the construction of the new 93,000 SF College of Health Professions President Street Academic Building; reimburse the University for expenses incurred in anticipation of the issuance of such bonds; and pay the costs of issuance of such bonds.

Board Action: Mr. Battle moved for approval; the motion was seconded, voted on, and unanimously carried.

Item 13. **South Carolina General Obligation Bonds for Approval**

Rick Anderson, Executive Vice President for Finance and Operations, presented for approval the resolution authorizing the issuance of not exceeding \$85,650,000 of General Obligation State

Institution Bonds. The proceeds of the Bonds shall be applied to defray a portion of the costs associated with the construction of the new 200,000 SF College of Medicine Office and Academic Building; reimburse the University for expenses incurred in anticipation of the issuance of such bonds; and pay the costs of issuance of such bonds.

Board Action: Mr. Battle moved for approval; the motion was seconded, voted on, and unanimously carried.

Item 14. MUSC Physicians Financial Report.

Mr. Battle reported that Jonathan Boone, Interim Chief Financial Officer, MUSC Physicians, gave an update on MUSC Physicians' financial status through February 28, 2023

Board Action: Received as information.

Item 15. Other Committee Business. None.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES

Item 16. Approval of Consent Agenda

Approval of the consent agenda was requested by Chairman Lemon.

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

Item 17. Executive Session.

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:

- Employment matters,
- Strategic initiatives related to clinical and academic services,
- Negotiation of contracts related to the purchase and sale of real property and development of energy resources,
- Negotiation of contracts related to the construction of the College of Health Professions and College of Medicine buildings; and,
- the receipt of legal advice relating to a pending lawsuit and 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 announced that the Board of Trustees would move into closed session following the conclusion of the MUSC Board of Trustees Regular Agenda.

Item 18. New Business for the Board of Trustees. None.

Item 19. Report from the Chairman. None.

RESEARCH & INSTITUTIONAL ADVANCEMENT COMMITTEE - CHAIR: Ms. Terri Barnes

Item 20. Naming Request for Approval (Consent item).

A request to name the Neurology Education Center (Clinical Sciences Building, Room 429) after Dr. Paul B. Pritchard III was presented for approval.

Board Action: Ms. Barnes moved for approval; the motion was seconded, voted on, and unanimously carried.

Item 21. Institutional Advancement Report (Consent item)

The Institutional Advancement Report was presented for information.

Board Action: Received as information.

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

Consent Agenda for Approval

Item 22. Emerita / Emeritus (Consent item).

College of Nursing

Linda Weglicki, Ph.D., RN, from Dean to Dean Emerita, College of Nursing, Department of Nursing, effective July 1, 2023.

College of Health Professions

Karen Wager, MHS, DBA, from Professor to Professor Emerita, Department of Healthcare Leadership & Management, effective June 1, 2023.

College of Medicine

Paul B. Pritchard, III, M.D., from Professor to Professor Emeritus, in the Department of Neurology, effective March 2, 2023.

Edwin Allan Smith, M.D., from Professor to Professor Emeritus, in the Department of Medicine, Division of Rheumatology and Immunology, effective February 2, 2023.

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

Item 23. Endowed Chair Appointment (Consent item).

College of Medicine

Elizabeth Mack, M.D., Fred Tecklenburg, M.D. Endowed Chair in Pediatric Critical Care with an effective date of April 1, 2023.

Tanya Turan, M.D., MSCR, to the Countess Alicia Paolozzi SmartState Endowed Chair in Stroke, effective April 1, 2023.

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

Item 24. Faculty Tenure (Consent item).

College of Health Professions

Megan Donaldson, PT, Ph.D., FAAOMPT, Professor, Department of Rehabilitation Sciences, Division of Physical Therapy, effective January 1, 2023.

Kelly Richardson, Ph.D., Associate Professor, Department of Rehabilitation Sciences, Division of Speech-Language Pathology, effective June 1, 2023.

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

Item 25. Faculty Appointments (Consent item).

College of Dental Medicine

Mark Miller, DMD, M.D., as Associate Professor on the academic clinician tenure track in the James B. Edwards College of Dental Medicine, Department of Oral and Maxillofacial Surgery, and secondary appointments in the College of Medicine, Departments of Neurosurgery and Pediatrics, effective July 1, 2023. Dr. Miller will serve as the Associate Dean of Hospital Affairs and Oral and Maxillofacial Surgery Residency Program Director.

Robert Utsman, DDS, as Associate Professor on the academic clinician tenure track as the Orofacial Pain Management Specialist in the James B. Edwards College of Dental Medicine, Dept. of Stomatology, Division of Diagnostic Science and Services, effective July 1, 2023.

College of Medicine

Rita N. Bakhru M.D., as Associate Professor, on the Clinician Educator track, in the Dept. of Medicine, Division of Pulmonary and Critical Care Medicine, effective May 1, 2023.

Sandip Jain, M.D., as Affiliate Associate Professor, in the Department of Neurology (AnMed-Anderson), effective January 16, 2023.

College of Health Professions

Kelly Richardson, Ph.D., as Associate Professor, on the academic educator tenure track, in the Dept. of Rehabilitation Sciences, Division of Speech-Language Pathology, effective June 1, 2023.

Nathan Rowland, M.D., Ph.D., as Secondary Associate Professor in the College of Health Professions, Department of Health Sciences & Research, effective January 1, 2023.

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

Item 26. Change in Faculty Status (Consent item).

College of Medicine

Michael G. Huber, M.D. from Associate Professor to Affiliate Associate Professor, in the Department of Psychiatry and Behavioral Sciences, effective February 15, 2023.

Nicoleta D. Sora, M.D., from Associate Professor to Affiliate Associate Professor, in the Department of Medicine, Division of Endocrinology, effective March 26, 2023.

Nancy J. Warren, Ph.D., from Clinical Associate Professor to Affiliate Associate Professor, in the Department of Psychiatry and Behavioral Sciences, effective July 1, 2023.

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

Item 27. Promotions (Consent item).

Academic Affairs Faculty – effective July 1, 2023

Associate Professor to Professor

Emily Brennan, MLIS, Academic Affairs Faculty
Ragan DuBose-Morris, Ph.D., Academic Affairs Faculty
B. DaNine Fleming, Ed.D., Academic Affairs Faculty
Brooke Fox, MS, CA, Academic Affairs Faculty
Tammy Loucks, Dr.PH, Academic Affairs Faculty

Assistant Professor to Associate Professor

Michelle Cohen, Ph.D., Academic Affairs Faculty
Brian Fors, Ph.D., Academic Affairs Faculty
Dante Pelzer, Ph.D., Academic Affairs Faculty

College of Medicine - effective July 1, 2023

Associate Professor to Professor, Academic Investigator track

Akos Varga-Szemes, M.D., Ph.D., Dept. of Radiology and Radiological Science

Associate Professor to Professor, Clinician Educator track

Dhiraj Baruah, M.D., Department of Radiology and Radiological Science
Evelyn T. Bruner, M.D., Department of Pathology and Laboratory Medicine
Puja S. Elias, M.D., MPH, Dept. of Medicine, Div. of Gastroenterology and Hepatology
Virgilio V. George, M.D., Department of Surgery, Division of Colorectal Surgery
Christopher E. Gross, M.D., Department of Orthopaedics and Physical Medicine
Michael G. Hillegass, III, M.D., Department of Anesthesia and Perioperative Medicine
Jacqueline M. Kraveka, DO, Dept. of Pediatrics, Div. of Pediatric Hematology/Oncology
James P. Lawrence, M.D., MBA, Department of Orthopaedics and Physical Medicine
David T. Selewski, M.D., Department of Pediatrics, Division of Pediatric Nephrology

Laura S. Spruill, M.D., Ph.D., Department of Pathology and Laboratory Medicine; Dual in Department of Urology

Thomas M. Todoran, M.D., MSc, Department of Medicine, Division of Cardiology; Dual in Surgery, Division of Vascular Surgery

Jeffrey R. Winterfield, M.D., Department of Medicine, Division of Cardiology

Clinical Associate Professor to Clinical Professor, Modified track

Barbara B. Head, M.D., Department of Obstetrics and Gynecology, Division of Maternal/Fetal Obstetrics and Gynecology

Luca Paoletti, M.D., Dept. of Medicine, Division of Pulmonary and Critical Care Medicine

Richard W. Rissmiller, Jr., M.D., Department of Medicine, Division of Pulmonary and Critical Care Medicine

Mimi Sohn, M.D., MS, Department of Neurology

Assistant Professor to Associate Professor, Academic Investigator track

Carlos Blanco-Centurion, Ph.D., Department of Psychiatry and Behavioral Sciences

Joseph R. Delaney, Ph.D., Department of Biochemistry and Molecular Biology

Wenjian Gan, Ph.D., Department of Biochemistry and Molecular Biology

James M. Otis, Ph.D., Department of Neurosciences

Tracy T. Smith, Ph.D., Department of Psychiatry and Behavioral Sciences

Assistant Professor to Associate Professor, Academic Investigator/Educator track

Titus A. Reaves, Ph.D., Department of Regenerative Medicine; Dual in Department of Medicine, Division of Gastroenterology and Hematology

Assistant Professor to Associate Professor, Academic Clinician track

Kara C. Leyla, Ph.D., AuD, Department of Otolaryngology-Head and Neck Surgery

Rachel L. Tomko, Ph.D., Department of Otolaryngology-Head and Neck Surgery

Assistant Professor to Associate Professor, Clinician Educator track

William W.C. Carroll, M.D., Department of Otolaryngology-Head and Neck Surgery

Jessica A. Forcucci, M.D., Department of Pathology and Laboratory Medicine; Dual in Department of Dermatology and Dermatologic Surgery

Loren R. Francis, M.D., Department of Anesthesia and Perioperative Medicine

Brian T. Hess, M.D., Department of Medicine, Division of Hematology/Oncology; Dual in Department of Microbiology and Immunology

Ashley B. Hink, M.D., Department of Surgery, Division of General Surgery

Laura E. Hollinger, M.D., Department of Surgery, Division of Pediatric Surgery

Kimberly P. Kicielinski, M.D., MSPH, Department of Neurosurgery

William P. Lancaster, M.D., Department of Surgery, Division of Gastroenterology Surgery

Krystal A. Matlock, M.D., Department of Pediatrics, Division of Pediatric Endocrinology

Daniel G. McDonald, MS, Department of Radiation Oncology

Brian C. Orr, M.D., MS, Dept. of Obstetrics & Gynecology, Division of Gynecologic Oncology

Phayvanh P. Pecha, M.D., Department of Otolaryngology-Head and Neck Surgery

Silvia R. Pereira-Smith, M.D., Department of Pediatrics, Division of Developmental/Behavioral Pediatrics

Deborah A. Romeo, M.D., ScM, Dept. of Anesthesia & Perioperative Medicine

Samuel O. Schumann, III, M.D., MSCR, Dept. of Medicine, Div. of General Internal Medicine

Daniel J. Scott, M.D., MBA, Department of Orthopaedics and Physical Medicine

Nicholas P. Shungu, M.D., MPH, Department of Family Medicine

Joel M. Sirianni, M.D., Department of Anesthesia and Perioperative Medicine

Heidi J. Steflik, M.D., MSCR, Department of Pediatrics, Division of Neonatology

Sara S. Van Nortwick, M.D., Department of Orthopaedics and Physical Medicine

Alice A. Walz, M.D., Department of Pediatrics, Division of Pediatric Critical Care

Sanford M. Zeigler, M.D., Department of Surgery, Division of Cardiothoracic Surgery

Research Assistant Professor to Research Associate Professor, Modified track

Sundar Balasubramanian, Ph.D., Department of Radiation Oncology

Arabinda Das, Ph.D., Department of Neurosurgery

Angela M. Malek, Ph.D., Department of Public Health Sciences

Clinical Assistant Professor to Clinical Associate Professor, Modified track

Theresa M. Cuoco, M.D., Department of Medicine, Division of Hospital Medicine

Luke E. Edmondson, M.D., Department of Pediatrics, Division of Children's Care Network

Megann K. Helton-Rieter, M.D., Department of Obstetrics and Gynecology, Division of Benign Obstetrics and Gynecology

Anna D. Hoffius, M.D., Department of Pediatrics, Division of Children's Care Network

Margaret B. Hudepohl, Ph.D., Department of Pediatrics, Division of

Developmental/Behavioral Pediatrics

Alexandra M. Rowin, M.D., MPH, Department of Obstetrics and Gynecology, Division of Benign Obstetrics and Gynecology

Raksha Soora, M.D., Department of Obstetrics and Gynecology, Division of Benign Obstetrics and Gynecology

Nikki W. Yourshaw, M.D., MPH, Department of Pediatrics, Division of After-Hours Clinic

Affiliate Associate Professor to Affiliate Professor

Amanda S. Davis, M.D., Department of Family Medicine (AnMed-Anderson)

College of Health Professions - effective July 1, 2023

Associate Professor to Professor, Academic Researcher, Tenured:

Chris M Gregory, Ph.D., PT, Department of Health Sciences & Research

Michelle L Woodbury, PhD, OTR/L, Department of Health Sciences & Research

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

Angela R Mund, DNP, CRNA, Dept. of Clinical Sciences, Division of Anesthesia for Nurses

Assistant Professor to Associate Professor, Academic Researcher, Tenure Track:

Sara Knox, PT, DPT, Ph.D., Department of Health Sciences & Research

Assistant Professor to Associate Professor, Academic Educator, Tenure Track:

Daniel L. Brinton, Ph.D., MHA, MAR, Department of Healthcare Leadership & Management

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

David Fitzgerald, DHA, MPH, CCP, Department of Clinical Sciences, Division of Cardiovascular Perfusion

Board Action: Ms. Johnson-Williams moved for approval; the 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,

Katherine S. Haltiwanger

Board Secretary

**RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE
MINUTES
April 13, 2023**

REGULAR AGENDA

Item 6. General Report of the Office of the Vice President for Research

Dr. Lori McMahon provided updates on the Office of Research.

- The MUSC Center on Healthy Aging held the Senior Expo on March 23, 2023. This was the Center's first event since the pandemic with over 500 community attendees and 134 exhibitors (more than 20 from MUSC).
- MUSC hosted the 95th annual SC Academy of Sciences meeting with nearly 500 South Carolina high school and undergraduate students attending. Dr. McMahon served as the keynote speaker, encouraging participants to continue their passion for STEM education and consider research careers and training at MUSC.
- Dr. Christopher Cowan, Chair of the Department of Neuroscience, shared exciting news about his recently funded Center of Biomedical Research Excellence (COBRE) in Neurodevelopment and Its Disorders. The \$11.3M grant supports mentorship and resources for junior faculty and funds two cutting-edge research core resources. This multidisciplinary program will elucidate how genes impact the developing brain to discover new biomarkers and treatment options for neurodevelopmental disorders such as autism spectrum disorder.
- Dr. Cowan also discussed his laboratory's research studying MEF2C which is a master regulator in brain circuit development. He has partnered with Dr. Steve Skinner of the Greenwood Genetic Center to connect with patients worldwide, mapping the genetic mutations and deletions that can be attributed to MEF2C Haploinsufficiency Syndrome. Dr. Cowan is currently working with a philanthropic donor to support these studies of rare childhood disorders.
- Cortney Gensemer, PhD, Postdoctoral Fellow in the Departments of Regenerative Medicine & Cell Biology and Neurosurgery, shared her story as a Hypermobility Ehlers-Danlos Syndrome (hEDS) patient and the work she and her mentor, Dr. Chip Norris, are doing to understand the disease. The hypermobile type of Ehlers-Danlos Syndrome (hEDS) is the most common form of EDS, making up approximately 95% of all EDS cases. It is now appreciated that 1 in 500 people globally has hEDS, which affects all organ systems in the body. Due to fragmented healthcare, many patients experience a delay in diagnosis (average of 14 years). Drs. Norris and Gensemer have discovered the first gene that causes hEDS and have developed the largest clinical registry in the world. Dr. Sunil Patel, Chair of the Department of Neurosurgery, shared that his surgery practice is filled with hEDS patients needing spine surgery and he has 30 new patients each week. Drs. Gensemer, Norris, and Patel are working to develop hEDS education for medical and other clinical practice students and to increase outreach to physicians, patients, and families. Their ultimate goal is to develop new treatments for the disease. Because of their efforts, MUSC is the global scientific and clinical leader for hEDS. Their work has been featured on news outlets such as *CNN Health*, *FOX News*, and *Reader's Digest*, and the team recently conducted an interview with *60 Minutes*.

Committee Action: Report received as information.

Item 7. Other Committee Business

No other business was reported.

CONSENT AGENDA

Item 20. **Naming Request for Approval (Consent for approval).**

A request to name the Neurology Education Center (Clinical Sciences Building, Room 429) after Dr. Paul B. Pritchard III was presented for approval.

Committee Action: Recommend approval.

Item 21. **Institutional Advancement Report (Consent for information).**

The Institutional Advancement report was presented as information.

Committee Action: Report received as information.

Education, Faculty & Student Affairs Committee
April 13, 2023, Minutes

Item 8. Provost Report.

Dr. Lisa Saladin introduced SGA President Mackenzie Long for the SGA report. Under the advisement of the Office of Student Engagement, the SGA has 52 representatives from all six colleges and meets twice per month. SGA facilitates information and ideas, liaisons students and administration, increases quality, plans events, and maintains a budget. All meetings are now in-person. SGA programs include Back to School Bash, MUSC Night at the Aquarium, Oyster Roast, Cultural, Networking, and Recreational events. During the 2022-2023 school year, SGA members completed 1448 hours of service in our local community. To name a few, Sugar-Free Fall Fun in October, holiday comfort meals, Ronald McDonald House meals, and clean up surrounding areas of Shem Creek. Dr. Saladin introduced the new incoming SGA president, Nour Hijazi.

Dr. Saladin provided an education construction update. The work scope included renovating ~43,000sf in Colbert Education Center and Library on all floors. Renovated approximately 13,000sf of classroom space in the Basic Sciences Building and added about 40,000sf to the Basic Sciences building to relocate the College of Pharmacy. The project's goals were to provide state-of-the-art academic and student support space for the College of Pharmacy, a new flexible classroom, and instructional space for 21st-century pedagogy for all six colleges. They expanded COM student support space to comply with accreditation guidelines. The outcomes in Colbert were increased study rooms from 22 to 44. Classrooms increased from 17 to 20, furniture study seats increased from 369 to 548, and student lockers increased from 176 to 408. Dr. Saladin thanked the board for approving the project five years ago and for its ongoing support.

Committee Action: Received as information

Item 9. Changes to Academic Tuition and Fees for FY2024

Dr. Saladin presented for approval the changes to FY2024 Academic Tuition and Fees.

Committee Action: Recommend approval.

Item 10. Other Committee Business

None.

Consent Agenda for Approval

Item 22. Emerita / Emeritus (Consent Item).

College of Nursing

Linda Weglicki, BSN, MSN, Ph.D., from Dean to Dean Emerita, College of Nursing, Department of Nursing, effective July 1, 2023

College of Health Professions

Karen Wager, MHS, DBA, from Professor to Professor Emerita, Department of Healthcare Leadership & Management, effective June 1, 2023.

College of Medicine

Paul B. Pritchard, III, M.D., from Professor to Professor Emeritus, in the Department of Neurology, effective March 2, 2023.

Edwin Allan Smith, M.D., from Professor to Professor Emeritus, in the Department of Medicine, Division of Rheumatology and Immunology, effective February 2, 2023

Committee Action: Recommend approval.

Item 23. Endowed Chair Appointment (Consent Item).

College of Medicine

Elizabeth Mack, M.D., Fred Tecklenburg, M.D. Endowed Chair in Pediatric Critical Care with an effective date of April 1, 2023.

Tanya Turan, M.D., MSCR, to the Countess Alicia Paolozzi SmartState Endowed Chair in Stroke, effective April 1, 2023.

Committee Action: Recommend approval.

Item 24. Faculty Tenure (Consent Item).

College of Health Professions

Megan Donaldson, PT, Ph.D., FAAOMPT, Professor, Department of Rehabilitation Sciences, Division of Physical Therapy, effective January 1, 2023.

Kelly Richardson, Ph.D., Associate Professor, Department of Rehabilitation Sciences, Division of Speech-Language Pathology, effective June 1, 2023.

Committee Action: Recommend approval.

Item 25. Faculty Appointments (Consent Item).

College of Dental Medicine

Mark Miller, DMD, M.D., as Associate Professor on the academic clinician tenure track in the James B. Edwards College of Dental Medicine, Department of Oral and Maxillofacial Surgery, and secondary appointments in the College of Medicine, Departments of Neurosurgery and Pediatrics, effective July 1, 2023. Dr. Miller will serve as the Associate Dean of Hospital Affairs and Oral and Maxillofacial Surgery Residency Program Director.

Robert Utsman, DDS, as Associate Professor on the academic clinician tenure track as the Orofacial Pain Management Specialist in the James B. Edwards College of Dental Medicine, Department of Stomatology, Division of Diagnostic Science and Services, effective July 1, 2023.

College of Medicine

Rita N. Bakhru M.D., as Associate Professor, on the Clinician Educator track, in the Department of Medicine, Division of Pulmonary and Critical Care Medicine, effective May 1, 2023.

Sandip Jain, M.D., as Affiliate Associate Professor, in the Department of Neurology (AnMed-Anderson), effective January 16, 2023.

College of Health Professions

Kelly Richardson, Ph.D., as Associate Professor, on the academic educator tenure track, in the Department of Rehabilitation Sciences, Division of Speech-Language Pathology, effective June 1, 2023.

Nathan Rowland, M.D., Ph.D., as Secondary Associate Professor in the College of Health Professions, Department of Health Sciences & Research, effective January 1, 2023.

Committee Action: Recommend approval.

Item 26. Change in Faculty Status (Consent Item).

College of Medicine

Michael G. Huber, M.D. from Associate Professor to Affiliate Associate Professor, in the Department of Psychiatry and Behavioral Sciences, effective February 15, 2023.

Nicoleta D. Sora, M.D., from Associate Professor to Affiliate Associate Professor, in the Department of Medicine, Division of Endocrinology, effective March 26, 2023.

Nancy J. Warren, Ph.D., from Clinical Associate Professor to Affiliate Associate Professor, in the Department of Psychiatry and Behavioral Sciences, effective July 1, 2023.

Committee Action: Recommend approval.

Item 27. Promotions (Consent Item).

Academic Affairs Faculty – effective July 1, 2023

Associate Professor to Professor

Emily Brennan, MLIS, Academic Affairs Faculty

Ragan DuBose-Morris, Ph.D., Academic Affairs Faculty

B. DaNine Fleming, Ed.D., Academic Affairs Faculty

Brooke Fox, MS, CA, Academic Affairs Faculty

Tammy Loucks, Dr.PH, Academic Affairs Faculty

Assistant Professor to Associate Professor

Michelle Cohen, Ph.D., Academic Affairs Faculty

Brian Fors, Ph.D., Academic Affairs Faculty

Dante Pelzer, Ph.D., Academic Affairs Faculty

College of Medicine - effective July 1, 2023

Associate Professor to Professor, Academic Investigator track

Akos Varga-Szemes, M.D., Ph.D., Dept. of Radiology and Radiological Science

Associate Professor to Professor, Clinician Educator track

Dhiraj Baruah, M.D., Department of Radiology and Radiological Science
Evelyn T. Bruner, M.D., Department of Pathology and Laboratory Medicine
Puja S. Elias, M.D., MPH, Dept. of Medicine, Div. of Gastroenterology and Hepatology
Virgilio V. George, M.D., Department of Surgery, Division of Colorectal Surgery
Christopher E. Gross, M.D., Department of Orthopaedics and Physical Medicine
Michael G. Hillegass, III, M.D., Department of Anesthesia and Perioperative Medicine
Jacqueline M. Kravaka, DO, Dept. of Pediatrics, Div. of Pediatric Hematology/Oncology
James P. Lawrence, M.D., MBA, Department of Orthopaedics and Physical Medicine
David T. Selewski, M.D., Department of Pediatrics, Division of Pediatric Nephrology
Laura S. Spruill, M.D., Ph.D., Department of Pathology and Laboratory Medicine; Dual in Department of Urology
Thomas M. Todoran, M.D., MSc, Department of Medicine, Division of Cardiology; Dual in Surgery, Division of Vascular Surgery
Jeffrey R. Winterfield, M.D., Department of Medicine, Division of Cardiology

Clinical Associate Professor to Clinical Professor, Modified track

Barbara B. Head, M.D., Department of Obstetrics and Gynecology, Division of Maternal/Fetal Obstetrics and Gynecology
Luca Paoletti, M.D., Dept. of Medicine, Division of Pulmonary and Critical Care Medicine
Richard W. Rissmiller, Jr., M.D., Department of Medicine, Division of Pulmonary and Critical Care Medicine
Mimi Sohn, M.D., MS, Department of Neurology

Assistant Professor to Associate Professor, Academic Investigator track

Carlos Blanco-Centurion, Ph.D., Department of Psychiatry and Behavioral Sciences
Joseph R. Delaney, Ph.D., Department of Biochemistry and Molecular Biology
Wenjian Gan, Ph.D., Department of Biochemistry and Molecular Biology
James M. Otis, Ph.D., Department of Neurosciences
Tracy T. Smith, Ph.D., Department of Psychiatry and Behavioral Sciences

Assistant Professor to Associate Professor, Academic Investigator/Educator track

Titus A. Reaves, Ph.D., Department of Regenerative Medicine; Dual in Department of Medicine, Division of Gastroenterology and Hematology

Assistant Professor to Associate Professor, Academic Clinician track

Kara C. Leyla, Ph.D., AuD, Department of Otolaryngology-Head and Neck Surgery
Rachel L. Tomko, Ph.D., Department of Otolaryngology-Head and Neck Surgery

Assistant Professor to Associate Professor, Clinician Educator track

William W.C. Carroll, M.D., Department of Otolaryngology-Head and Neck Surgery
Jessica A. Forcucci, M.D., Department of Pathology and Laboratory Medicine; Dual in Department of Dermatology and Dermatologic Surgery
Loren R. Francis, M.D., Department of Anesthesia and Perioperative Medicine
Brian T. Hess, M.D., Department of Medicine, Division of Hematology/Oncology; Dual in Department of Microbiology and Immunology
Ashley B. Hink, M.D., Department of Surgery, Division of General Surgery
Laura E. Hollinger, M.D., Department of Surgery, Division of Pediatric Surgery
Kimberly P. Kicielinski, M.D., MSPH, Department of Neurosurgery
William P. Lancaster, M.D., Department of Surgery, Division of Gastroenterology Surgery

Krystal A. Matlock, M.D., Department of Pediatrics, Division of Pediatric Endocrinology
Daniel G. McDonald, MS, Department of Radiation Oncology
Brian C. Orr, M.D., MS, Department of Obstetrics and Gynecology, Division of Gynecologic Oncology
Phayvanh P. Pecha, M.D., Department of Otolaryngology-Head and Neck Surgery
Silvia R. Pereira-Smith, M.D., Department of Pediatrics, Division of Developmental/Behavioral Pediatrics
Deborah A. Romeo, M.D., ScM, Dept. of Anesthesia & Perioperative Medicine
Samuel O. Schumann, III, M.D., MSCR, Department of Medicine, Division of General Internal Medicine
Daniel J. Scott, M.D., MBA, Department of Orthopaedics and Physical Medicine
Nicholas P. Shungu, M.D., MPH, Department of Family Medicine
Joel M. Sirianni, M.D., Department of Anesthesia and Perioperative Medicine
Heidi J. Steflik, M.D., MSCR, Department of Pediatrics, Division of Neonatology
Sara S. Van Nortwick, M.D., Department of Orthopaedics and Physical Medicine
Alice A. Walz, M.D., Department of Pediatrics, Division of Pediatric Critical Care
Sanford M. Zeigler, M.D., Department of Surgery, Division of Cardiothoracic Surgery

Research Assistant Professor to Research Associate Professor, Modified track

Sundar Balasubramanian, Ph.D., Department of Radiation Oncology
Arabinda Das, Ph.D., Department of Neurosurgery
Angela M. Malek, Ph.D., Department of Public Health Sciences

Clinical Assistant Professor to Clinical Associate Professor, Modified track

Theresa M. Cuoco, M.D., Department of Medicine, Division of Hospital Medicine
Luke E. Edmondson, M.D., Department of Pediatrics, Division of Children's Care Network
Megann K. Helton-Rieter, M.D., Department of Obstetrics and Gynecology, Division of Benign Obstetrics and Gynecology
Anna D. Hoffius, M.D., Department of Pediatrics, Division of Children's Care Network
Margaret B. Hudepohl, Ph.D., Department of Pediatrics, Division of Developmental/Behavioral Pediatrics
Alexandra M. Rowin, M.D., MPH, Department of Obstetrics and Gynecology, Division of Benign Obstetrics and Gynecology
Raksha Soora, M.D., Department of Obstetrics and Gynecology, Division of Benign Obstetrics and Gynecology
Nikki W. Yourshaw, M.D., MPH, Department of Pediatrics, Division of After-Hours Clinic

Affiliate Associate Professor to Affiliate Professor

Amanda S. Davis, M.D., Department of Family Medicine (AnMed-Anderson)

College of Health Professions - effective July 1, 2023

Associate Professor to Professor, Academic Researcher, Tenured:

Chris M Gregory, Ph.D., PT, Department of Health Sciences & Research
Michelle L Woodbury, PhD, OTR/L, Department of Health Sciences & Research

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

Angela R Mund, DNP, CRNA, Department of Clinical Sciences, Division of Anesthesia for Nurses

Assistant Professor to Associate Professor, Academic Researcher, Tenure Track:

Sara Knox, PT, DPT, Ph.D., Department of Health Sciences & Research

Assistant Professor to Associate Professor, Academic Educator, Tenure Track:

Daniel L. Brinton, Ph.D., MHA, MAR, Department of Healthcare Leadership & Management

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

David Fitzgerald, DHA, MPH, CCP, Department of Clinical Sciences, Division of Cardiovascular Perfusion

Committee Action: Recommend approval.

Finance & Administration Committee Minutes
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Item 11. MUSC Financial Report.

Patrick Wamsley, Chief Financial Officer, MUSC, presented the University's February 28, 2023, interim financials. He reported 142 Days of Operating Cash and a favorable Operating Budget variance of \$1.0 million, or .2%. Mr. Wamsley explained the impact of the different budget-to-actual variances related to Operating Revenues such as gift transfers and intra-institutional sales, as well as operating expense variances related to salaries and fringes, and contractual services.

Action: Received as information.

Item 12. South Carolina General Obligation Bonds for Approval

Rick Anderson, Executive Vice President for Finance and Operations, presented for approval the resolution authorizing the issuance of not exceeding \$20,210,000 of General Obligation State Institution Bonds. The proceeds of the Bonds shall be applied to defray a portion of the costs associated with the construction of the new 90,000 SF College of Health Professions President Street Academic Building; reimburse the University for expenses incurred in anticipation of the issuance of such bonds; and pay the costs of issuance of such bonds.

Action: Recommend approval.

Item 13. South Carolina General Obligation Bonds for Approval

Rick Anderson, Executive Vice President for Finance and Operations, presented for approval the resolution authorizing the issuance of not exceeding \$85,650,000 of General Obligation State Institution Bonds. The proceeds of the Bonds shall be applied to defray a portion of the costs associated with the construction of the new 200,00 SF College of Medicine Office and Academic Building; reimburse the University for expenses incurred in anticipation of the issuance of such bonds; and pay the costs of issuance of such bonds.

Action: Recommend approval.

Item 14. MUSC Physicians Financial Report.

Jonathan Boone, Interim Chief Financial Officer, MUSC Physicians, presented the interim financials for the period ending February 28, 2023. He reported 225 Days of Cash on Hand and an operating income of -\$7.9M with \$2.9M favorable to budget. The operating margin percentage was 1.7% compared to the budget. Operating revenue was \$3M favorable with operating expenses of \$0.1M unfavorable.

Action: Received as information.

Item 15. Other Committee Business. None.

There being no further business, the committee meeting adjourned.

