

**MUHA and MUSC Board of Trustees**  
**Management Development and Compensation Subcommittee**  
**June 17, 2024, Minutes**

The Management Development and Compensation Subcommittee convened Monday, June 17, 2024, with the following members in attendance: Tom Stephenson, Chair, Terri Barnes, Jim Battle, Barbara Johnson-Williams; and Charles Schulze. MUSC Staff in attendance were Susan Barnhart, Katherine Haltiwanger, and Jane Scutt. Representatives from Mercer in attendance were Lyn Harper, Alex Laun, Brennan Reese, and Emma Ahlstrom.

Chairman Stephenson called the meeting to order at 2:30 p.m. and Ms. Katherine Haltiwanger called the roll.

At 2:34 p.m., a motion was made by Chairman Stephenson for the subcommittee to go into closed session at this time to discuss the following item under section 30-4-70(a) (1) of the South Carolina Code: discussion of personnel matters related to employee compensation and contracts. Chairman Stephenson's motion was seconded by Mr. Schulze, voted on, and unanimously carried.

At 3:45 p.m. the subcommittee returned to open session with no action taken.

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Katherine S. Haltiwanger*

Katherine S. Haltiwanger, Secretary