

**MUHA and MUSC Board of Trustees**  
**Management Development and Compensation Subcommittee**  
**August 16, 2024, Minutes**

The Management Development and Compensation Subcommittee convened Friday, August 16, 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 Annette Drachman.

Chairman Stephenson called the meeting to order at 10:00 a.m.; Ms. Katherine Haltiwanger called the roll.

At 10:01 a.m. 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. Chairman Stephenson's motion was seconded, voted on, and unanimously carried.

At 11:21 a.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