

MUHA and MUSC Board of Trustees
Management Development and Compensation Subcommittee
December 11, 2024, Minutes

The Management Development and Compensation Subcommittee convened Wednesday, December 11, 2024, with the following members in attendance: Tom Stephenson, Chair, Terri Barnes, Jim Battle, Dr. Guy Castles, Dr. Don Johnson, Barbara Johnson-Williams, and Charles Schulze. MUSC staff in attendance were Susan Barnhart, Katherine Haltiwanger, and Mark Sweatman.

Chairman Stephenson called the meeting to order at 2:00 p.m.; Ms. Katherine Haltiwanger called the roll.

At 2:01 p.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 3:59 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