Medical University Hospital Authority & Medical University of South Carolina Board of Trustees April 11 – 12, 2024 Meeting Schedule Colcock Hall Boardroom 19 Bee Street, Charleston, SC 29425

*Please note that the committee meetings begin at 8:30 a.m. as listed below. These times are estimates only and are intended to reflect the order of the committees' discussions. These times are subject to change due to meeting content and needs.

Thursday, April 11, 2024*	
8:30 a.m 9:15 a.m.	Authority Operations, Quality & Finance Committee
9:15 a.m 9:45 a.m.	Physical Facilities Committee (MUHA and MUSC)
9:45 a.m 10:10 a.m.	Audit, Compliance and Risk Committee (MUHA and MUSC)
10:10 a.m 10:25 a.m.	Break
10:25 a.m 10:55 a.m.	Research and Institutional Advancement Committee
10:55 a.m 11:15 a.m.	Education, Faculty & Student Affairs Committee
11:15 a.m 11:30 a.m.	Finance and Administration Committee
11:30 a.m.	Break and Pick-up Lunch
11:45 a.m.	Executive Session
Friday, April 12, 2024	
8:30 a.m.	MUSC and MUHA Board of Trustees Meeting