

**MUHA and MUSC Board of Trustees
Compensation Subcommittee
September 24, 2025, Minutes**

The Compensation Subcommittee convened Wednesday, September 24, 2025, with the following members in attendance: Tom Stephenson, Chair, Terri Barnes, Jim Battle, 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 8:32 a.m.; Ms. Katherine Haltiwanger called the roll.

At 8:33 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 9:00 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