

**MUHA and MUSC Board of Trustees  
Compensation Subcommittee  
July 14, 2025, Minutes**

The Compensation Subcommittee convened Monday, July 14, 2025, with the following members in attendance: Tom Stephenson, Chair, Terri Barnes, Jim Battle, Dr. Guy Castles, Dr. Don Johnson, and Charles Schulze. MUSC staff in attendance were Susan Barnhart and Katherine Haltiwanger.

Chairman Stephenson called the meeting to order at 1:01 p.m.; Ms. Katherine Haltiwanger called the roll.

At 1:03 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 3:33 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