

MINUTES
MUSC/MUHA Board of Trustees
Management Development and Compensation Subcommittee
October 5, 2017

The Management Development and Compensation Subcommittee convened via on Thursday, October 5, 2017, with the following members present either by teleconference or in person: Mr. Tom Stephenson, Chair, Mr. Bill Baker, Mr. Jim Battle, Mr. Charles Schulze, and Dr. Don Johnson. In addition to the members of the subcommittee, the following individuals from MUSC Leadership were present: Dr. David Cole and Ms. Lisa Montgomery.

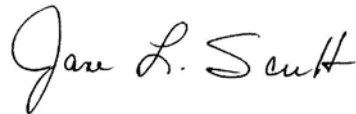
Chairman Stephenson called the meeting to order at 3:30 pm. Ms. Jane Scutt recorded the attendance.

At 3:31 p.m., a motion was made by Chairman Stephenson to go into executive session for the purposes to discuss personnel matters to include compensation and evaluation metrics. The motion was seconded, voted on and unanimously carried for the Management Development and Compensation Subcommittee of the Board to go into executive session.

At 4:30 p.m. the subcommittee returned to open session with no action being taken.

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink that reads "Jane L. Scutt". The signature is written in a cursive style with a large initial "J" and "S".

Jane L. Scutt