

MINUTES
MUSC/MUHA Board of Trustees
Management Development and Compensation Subcommittee
July 28, 2017

The Management Development and Compensation Subcommittee convened on Friday, July 28, 2017, with the following members present: Mr. Tom Stephenson, Chair, Mr. Jim Battle, Mr. Charles Schulze, and Dr. Don Johnson. In addition to the committee members, the following individuals were also present: Dr. David Cole and Ms. Lisa Montgomery, MUSC; and Mr. Jose Pagoaga and Mr. Ed DeLuryea, Sullivan Cotter.

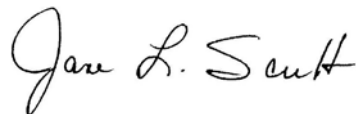
Chairman Stephenson called the meeting to order at 9:01 am and Michelle Lattimore called the role.

Mr. Schulze moved 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 10:30 a.m. the committee 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, flowing style.

Jane L. Scutt