

MINUTES
MUSC/MUHA Board of Trustees
Management Development and Compensation Subcommittee
August 6, 2018

The Management Development and Compensation Subcommittee convened on Monday, August 6, 2018, with the following members present by teleconference or in person: Mr. Tom Stephenson, Chair; Ms. Terri Barnes; Mr. Jim Battle; Mr. Bill Bingham; Dr. Melvin Brown; Dr. Richard Christian; Dr. Don Johnson; Ms. Barbara Johnson-Williams; and Mr. Charles Schulze. Dr. David Cole, President, was also was in attendance.

Chairman Stephenson called the meeting to order at 8:30 am. Ms. Jane Scutt recorded the attendance.

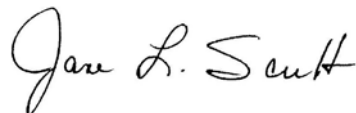
At 8:32 a.m., a motion was made by Chairman Stephenson to go into closed session to discuss the following item pursuant to sections 30-4-70(a) (1) of the South Carolina Code: discussion of employment, appointment or compensation of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body and any contract related thereto.

The motion was seconded by Mr. Battle, voted on and unanimously carried for the Management Development and Compensation Subcommittee of the Board to go into executive session.

At 9:30 a.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 cursive script that reads "Jane L. Scutt".

Jane L. Scutt