

MINUTES
MEDICAL UNIVERSITY OF SOUTH CAROLINA
BOARD OF TRUSTEES MEETING
February 12, 2016

The Board of Trustees of the Medical University of South Carolina convened Friday, February 12, 2016, with the following members present: *Dr. Donald R. Johnson II, Chairman; Mr. William H. Bingham, Sr., Vice-Chairman; Dr. Stanley C. Baker, Jr.; Mr. William A. Baker, Jr.; Ms. Terri R. Barnes; The Honorable James A. Battle; Dr. Harold W. Jablon; Dr. James Lemon; Ms. Barbara Johnson-Williams; Dr. Ragin C. Monteith; Dr. E. Conyers O'Bryan, Jr.; Mr. Charles W. Schulze; Dr. G. Murrell Smith, Sr.; Thomas L. Stephenson, Esquire; Mr. Michael E. Stavrinakis; Dr. Charles B. Thomas, Jr.*

The following administrative officials were present: *Dr. David Cole, President; Dr. Mark Sothmann, Provost; Dr. Bruce Elliott, Interim Vice President for Medical Affairs, Dr. Deborah Deas, Interim Dean, College of Medicine; Ms. Lisa Montgomery, Executive Vice President for Finance and Operations; Dr. Pat Cawley, Vice President for Clinical Operations and Executive Director, MUHA; Mr. Jim Fisher, Vice President for Development.*

Item 1. Call to Order- Roll Call.

There being a quorum present, Chairman Johnson called the meeting to order. Ms. Jane Scutt called the roll. Ms. Scutt announced the following, *"In compliance with the Freedom of Information Act, notice of meetings and agendas were furnished to all news media and persons requesting notification."*

Item 2. Secretary to Report Date of Next Meeting.

The date of the next regularly scheduled meeting is Friday, April 8, 2016.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University Hospital Authority of December 11, 2015, and the Special Called Meeting of the Medical University Hospital Authority and Medical University of South Carolina of January 31, 2016.

Board Action: It was moved that the minutes be approved. The motion was seconded, voted on and unanimously carried.

RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT.

OLD BUSINESS: None.

NEW BUSINESS:

Item 4. General Informational Report of the President.

Dr. Cole introduced Sheila Champlin, Chief Communications and Marketing Officer (CCMO), who gave a brief presentation on the CCMO organizational structure and areas of focus.

Recommendation of Administration: That the report be received as information.

Board Action: Received as information.

Item 5. Other Business. None.

RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE. CHAIRMAN: DR. CHARLES B. THOMAS, JR. (*Detailed committee minutes are attached to these minutes*)

OLD BUSINESS: None.

NEW BUSINESS:

Item 6. General Report of the Vice President for Development.

Statement: Dr. Thomas stated Ms. Leigh Manzi provided a report to committee on behalf of Jim Fisher and this report was received as information.

Recommendation of Administration: That this report be received as information.

Recommendation of Committee: That this report be received as information.

Board Action: Received as information.

Item 7. General Report of the Interim Associate Provost for Research.

Statement: Dr. Thomas stated Dr. Chris Davies and Dr. Steve Kautz provided reports to committee and was received as information.

Recommendation of Administration: That the reports be received as information.

Recommendation of Committee: That the reports be received as information.

Board Action: Received as information.

Item 8. General Report of the Executive Director of the Foundation for Research Development.

Statement: Dr. Thomas stated that Mr. Michael Rusnak provided a report to committee and was received as information.

Recommendation of Administration: That this report be received as information.

Recommendation of Committee: That this report be received as information.

Board Action: Received as information.

Item 9. Other Business. None

EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIRMAN: DR. E. CONYERS O'BRYAN, JR. (*Detailed Committee Minutes Are Attached To These Minutes*)

OLD BUSINESS: None.

NEW BUSINESS:

Item 10. General Report of the Vice President for Academic Affairs and Provost.

Statement: Dr. O'Bryan stated that reports were given by Dr. Sothmann, Dr. Deborah Deas, Dr. Paula Traktman and Ms. Rachel Weber.

Recommendation of Administration: That these reports be received as information.

Recommendation of Committee: That these reports be received as information.

Board Action: Received as information.

Item 11. Honorary Degrees.

Statement: Dr. O'Bryan requested approval of the following honorary degree recipients: Representative Kenneth Bingham, Representative Brian White, Ms. Susan Pearlstine and Ms. Pam Lackey.

Recommendation of Administration: That the honorary degree recipients be approved.

Recommendation of Committee: That the honorary degree recipients be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the honorary degree recipients for the May 2016 Commencement.

Item 12. General Report of MUSC Strategic Ventures.

Statement: Dr. O'Bryan stated that no report was given.

Recommendation of Administration: That the report be received as information.

Recommendation of Committee: That the report be received as information.

Board Action: Received as information.

Item 13. Other Committee Business.

Item 14. Faculty Tenure (Consent Item).

Statement: At the request of the Deans of the colleges of Medicine, and Dental Medicine, administration presents for approval the following faculty tenure recommendations.

College of Dental Medicine

Ozlem Yilmaz, D.D.S., Ph.D., Professor with tenure in the Department of Oral Health Sciences, effective January 1, 2016.

College of Medicine

Raymond N. DuBois, M.D., Ph.D., Professor with Tenure, on the Academic Investigator track, in the Department of Biochemistry and Molecular Biology, with dual appointment as Professor, in the Department of Medicine, Division of Gastroenterology and Hepatology, effective March 1, 2016. Dr. DuBois will also serve as Dean of the College of Medicine.

Suzanne Craig, D.V.M. as Professor with tenure, on the Academic Investigator Track, in the Department of Comparative Medicine, effective February 1, 2016. Dr. Craig will also serve as Chair of the Department of Comparative Medicine.

Recommendation of Administration: That the tenure recommendations be approved.

Recommendation of Committee: That the tenure recommendations be approved.

Board Action: A motion was made, seconded and unanimously vote to approve the tenure recommendations.

Item 15. Faculty Appointments (Consent Item).

Statement: At the request of the Deans of the Colleges of Medicine, Nursing, Dental Medicine, and Department of Library Science and Informatics, administration presents for approval the following requests for faculty appointments:

College of Medicine

John E. Baatz, Ph.D., (dual appointment) as Professor, in the Department of Public Health Sciences, effective December 15, 2015. Dr. Baatz's primary appointment rests in the Department of Pediatrics, Division of Neonatology.

John B. Cox, M.D., as Clinical Professor, in the Department of Medicine, Division of Pulmonary and Critical Care, effective December 7, 2015.

Suzanne Craig, D.V.M., as Professor with tenure, on the Academic Investigator Track, in the Department of Comparative Medicine, effective February 1, 2016. Dr. Craig will also serve as Chair of the Department of Comparative Medicine.

Raymond N. DuBois, M.D., Ph.D., Professor with Tenure, on the Academic Investigator track, in the Department of Biochemistry and Molecular Biology, with dual appointment as Professor, in the Department of Medicine, Division of Gastroenterology and Hepatology, effective March 1, 2016. Dr. DuBois will also serve as Dean of the College of Medicine.

Joseph A. Helpern, Ph.D., (dual appointment) as Professor in the Department of Neurology, effective December 1, 2015. Dr. Helpern's primary appointment rests in the Department of Radiology and Radiological Science.

Eric A. Nofzinger, M.D., as Clinical Professor in the Department of Psychiatry and Behavioral Sciences, College of Medicine, effective October 1, 2015.

Kenneth R. Catchpole, Ph.D., (joint appointment) as Professor (Clinician Educator track) in the Department of Anesthesia and Perioperative Medicine, and as Professor, Department of Nursing, College of Nursing, effective January 4, 2016. Dr. Catchpole's primary appointment will rest in the Department of Anesthesia and Perioperative Medicine. Dr. Catchpole will also hold the SC SmartState Endowed Chair in Clinical Practice and Human Factors.

College of Nursing

Elinor Borgert, Ph.D., M.Sc., as Research Associate Professor in the Department of Nursing, College of Nursing, effective December 1, 2015.

College of Dental Medicine

Theresa S. Gonzales, D.M.D., (dual appointment) as Professor in the Department of Oral and Maxillofacial Surgery, effective January 1, 2016. Dr. Gonzales' primary appointment rests in the Department of Stomatology.

Department of Library Science and Informatics

Heather N. Holmes, MLIS, as Associate Professor in the Department of Library Science and Informatics, effective February, 1, 2016.

Recommendation of Administration: That the faculty appointments be approved.

Recommendation of Committee: That the faculty appointments be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the faculty appointments.

Item 16. Changes in Faculty Status (Consent Item).

Statement: At the request of the Dean of the College of Nursing, administration presents for approval the following change in faculty status:

College of Nursing

Martha L. Sylvia, Ph.D., M.B.A., R.N., from Clinical Assistant Professor to Associate Professor on the Educator/Clinician track in the Department of Nursing, College of Nursing, effective January 1, 2016.

Ida Johnson Spruill, Ph.D., R.N., F.A.A.N., from Associate Professor to Associate Professor Emerita, effective February 1, 2016.

Gail Gilden, Sc.D., R.N., from Research Associate Professor to Associate Professor Emerita, effective February 1, 2016.

Recommendation of Administration: That the changes in faculty status be approved.

Recommendation of Committee: That the changes in faculty status be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the changes in faculty status.

Item 17. Endowed Professorships (Consent Item).

Statement: At the request of the Dean of the College of Medicine, administration presents the follow request for reappointment of the SmartState Endowed Chair in Brain Imaging, effective February 11, 2016:

Reappointment of **Joseph Helpern**, SmartState Endowed Chair in Brain Imaging

Recommendation of Administration: That these endowed chairs be approved.

Recommendation of Committee: That the endowed chairs be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the endowed chair appointments.

Item 18. Endowed Chair (Consent Item).

Statement: At the request of the Dean of the College of Medicine, administration presents for approval, the following endowed chair appointment:

Kenneth R. Catchpole, Ph.D., as the Smartstate Endowed Chair in Clinical Practice and Human Factors.

Recommendation of Administration: That this appointment of endowed chair be approved.

Recommendation of Committee: That this appointment be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the appointment of this endowed chair.

Item 19. Distinguished University Professor (Consent Item).

Statement: At the request of the Dean of the College of Medicine, administration presents for approval, the following recommendation for designation as Distinguished University Professor, effective February 11, 2016:

Robert J. Adams, M.D., Professor, Department of Neurology

Recommendation of Administration: That Robert J. Adams, M.D., be designated as Distinguished University Professor.

Recommendation of Committee: That this appointment be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the appointment of Distinguished University Professor.

**FINANCE AND ADMINISTRATION COMMITTEE. CHAIRMAN: MR. CHARLES W. SCHULZE.
(Detailed Committee Minutes Are Attached To These Minutes)**

OLD BUSINESS: None.

NEW BUSINESS:

Item 20. Diversity and Inclusion Update.

Statement: Mr. Schulze stated a presentation had been provided by Mr. Anton Gunn, Mr. Leonard Riley and Pastor Thomas Dixon on behalf of the Diversity and Inclusion Council.

Recommendation of Administration: That this presentation be received as information.

Recommendation of Committee: That this presentation be received as information.

Board Action: Received as information.

Item 21. Financial Status Report of the Medical University of South Carolina.

Statement: Mr. Schulze stated the financial report had been presented in committee.

Recommendation of Administration: That the report be received as information.

Recommendation of Committee: That the report be received as information.

Board Action: Received as information.

Item 22. Financial Status Report of MUSC Physicians.

Statement: Mr. Schulze stated the financial report had been presented to the committee.

Recommendation of Administration: That the report be received as information.

Recommendation of Committee: That the report be received as information.

Board Action: Received as information.

Item 23. Other Committee Business. None

Item 24. Financial Status Report of the MUSC Foundation for Research Development (Consent Item).

Statement: Mr. Schulze noted that MUSC FRD financials were included in the agenda for information.

Recommendation of Administration: That the report be received as information.

Recommendation of Committee: That the report be received as information.

Board Action: Received as information.

PHYSICAL FACILITIES COMMITTEE. CHAIRMAN: MR. WILLIAM H. BINGHAM, SR. (Detailed Committee Minutes Are Attached To These Minutes)

OLD BUSINESS: None.

NEW BUSINESS:

Item 25. Update on Charleston Sustainable Energy District

Statement: Mr. Bingham stated that Mr. Dennis Frazier gave an update on the Charleston Sustainable Energy District.

Recommendation of Administration: That the report be received as information.

Recommendation of Committee: That the report be received as information..

Board Action: Received as information.

Item 26. Resolution authorizing MUSC to enter into the Lease and License and Thermal Services Agreement (TSA) in conjunction with the Charleston Sustainable Energy District, Inc.

Statement: Mr. Bingham asked for approval of the resolution authorizing MUSC to enter into the Lease and License and Thermal Services Agreement (TSA) in conjunction with the Charleston Sustainable Energy District, Inc.

Recommendation of Administration: That the resolution be approved.

Recommendation of Committee: That the resolution be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the resolution as presented

Item 27. Facilities Procurements/Contracts Proposed.

Statement: Mr. Bingham asked for approval of the lease renewal for the Fishburne Street Parking Lot (“Hagood Lot”) consisting of 794 parking spaces to provide parking for the Medical University of South Carolina’s employees and Students at an annual cost of \$381,120

Recommendation of Administration: That the procurements/contracts be approved.

Recommendation of Committee: That the procurements/contracts be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the procurements/contracts as presented.

Item 28. Other Committee Business. None

Item 29. Facilities Contracts Awarded (Consent Item).

Statement: The facilities contracts awarded since the last meeting were presented for information.

Recommendation of Administration: That the report be received as information.

Recommendation of Committee: That the report be received as information.

Board Action: Received as information.

AUDIT COMMITTEE. CHAIRMAN: THOMAS L. STEPHENSON, ESQ. (Detailed Committee Minutes Are Attached To These Minutes)

OLD BUSINESS: None

NEW BUSINESS:

Item 30. Compliance Update.

Statement: Mr. Stephenson stated that a report had been provided to committee by Ms. Reece Smith.

Recommendation of Administration: That this report be received as information.

Recommendation of Committee: That this be received as information.

Board Action: Received as information.

Item 31. Legal Update.

No report was given.

Item 32. Report of the Office of Internal Audit.

Statement: Mr. Stephenson stated that a report had been provided to committee by Ms. Susan Barnhart.

Recommendation of Administration: That this report be received as information.

Recommendation of Committee: That this be received as information.

Board Action: Received as information.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES:

Item 33. Approval of Consent Agenda.

Statement: Approval of the University Consent Agenda was requested.

Recommendation of Administration: That the consent agenda be approved.

Board Action: It was moved, seconded and unanimously voted that the consent agenda be approved.

Item 34. New Business for the Board of Trustees.

Item 35. Report from the Chairman.

None.

There being no further business, the meeting of the University Board of Trustees was adjourned.

Respectfully submitted,



Mark C. Sweatman
Secretary

MCS:js

**Medical University of South Carolina
Research and Institutional Advancement Committee
February 11, 2016**

Board Members Present: Dr. Charles B. Thomas, Jr. (Chair), Dr. Stanley C. Baker, Ms. Terri R. Barnes, Mr. James A. Battle, Mr. William H. Bingham, Sr., Dr. Harold W. Jablon Dr. Donald R. Johnson, II, Ms. Barbara Johnson-Williams, Dr. James Lemon, Dr. Conyers O'Bryan, Jr., Mr. Charles W. Schulze, Dr. G. Murrell Smith, Sr., Mr. Michael E. Stavrinakis, Thomas L. Stephenson, Esq.

University Officers and Committee Staff Present: Dr. Pat Cawley, Dr. Deborah Deas, Dr. Bruce Elliott, Mr. Anton Gunn, Dr. Phillip Hall, Ms. Leigh Manzi, Ms. Lisa Montgomery, Dr. Lisa Saladin, Dr. Jack Sanders, Dr. Mark Sothmann, Mr. Terry Stanley, Dr. Joann Sullivan, Dr. Paula Traktman

The meeting was called to order by Dr. Charles Thomas, Chair.

Regular Agenda

Item 6. General Report of the Vice President for Development

Ms. Leigh Manzi provided a report on behalf of Mr. Jim Fisher. Ms. Manzi shared that through December 31, 2015, the Office of Development has successfully secured \$37 million in new gifts and pledges, approximately 36% ahead of the same time last year. She made special mention of a few of the larger commitments received since the last meeting, presented below.

A number of gifts were received in support of the MUSC Shawn Jenkins Children's Hospital, including a commitment of \$2.5 million from Mr. and Mrs. Matt Pruitt. Leadership gifts were received from Children's Hospital Advisory Board members, Mr. and Mrs. Jim Dyke; MUSC Foundation Board member Dr. Harold Jablon and his son Dr. Eric Jablon; Mr. and Mrs. Hank Greer and Mr. and Mrs. Emil Lansu. Several significant pledge payments were received, including payments from The Boeing Company and MUSC Foundation Board member, Mr. Dan Sullivan. Planned gift commitments were received from MUSC Foundation Board members, Ms. Lou Hammond and the Estate of Gunther Ruebcke. The Mercedes Benz Bulls Bay Golf Tournament netted \$347,000, while TJ and Ric's Concert for the Kids raised \$115,400.

The Children's Hospital Fund received an additional gift of \$250,000 from The Boeing Company for the expansion of The Boeing Center for Children's Wellness, bringing the company's total contributions to the Boeing Center to \$4 million.

Dr. and Mrs. John F. "Eric" Hamrick of Pelzer, SC, verbally committed to establish a \$1 million endowment at the College of Dental Medicine with a gift through their estate. Additionally, Heart and Vascular Center Advisory board member, Chris Motamed and her husband, Tom, made a generous gift of \$1 million to the MUSC Heart & Vascular Center.

Jeanelle McCain executed a planned gift of \$400,000 to the Will McCain Melanoma Research Fund. The Abney Foundation made a gift of \$300,000 to support The Abney Foundation Emerging Scholars Program. This program supports 8 - 12 promising young clinicians/scientists/undergraduates and graduate students in their pursuit of gaining

additional knowledge and mentorship in the field of cancer research. Since 1996, The Abney Foundation has invested over \$9 million in philanthropy at MUSC. Additionally, the Donaldson Charitable Trust made a gift of \$114,000, bringing its total support of the Hollings Cancer Center to over \$1 million.

Grateful patient and longtime supporter, D. Loy Stewart, recently pledged his support for the first ever Neuromuscular Fellowship at MUSC. Mr. Stewart, along with his family foundation, pledged \$350,000 over the next five years to fund the program in the Department of Neurology. Dr. Richard Marks, a retired faculty member and a Neurosciences Advisory Board member, established the Marks Scholarship Support Endowment Fund with a pledge of \$50,000 in December to assure that students would have the resources they needed to attend conferences and purchase necessary equipment for their studies.

An anonymous donor contributed \$250,000 as part of a \$1 million pledge earmarked to establish an endowed chair in Pediatric Cardiac Surgery. An alumnus of MUSC's cardiothoracic residency program contributed \$50,000 to the Dr. Fred Crawford Endowed Chair, putting the progress towards the \$2 million goal to endow the Chair at 90%. An additional \$100,000 was received from Bob and Kathy Richards in support of Transplant Surgery's Living Donor Institute. Additionally, Dr. Prabhakar Baliga, Chairman of the Department of Surgery, contributed \$25,000 to the Department.

The Department of Ophthalmology received an anonymous gift of \$400,000 in general unrestricted support of the Storm Eye Institute. Another \$65,000 was received from The Glades Foundation in support of retina research. Former Board of Trustee member Mr. Bill Hewitt gave \$30,000 earmarked for the Laura and William Hewitt Endowed Chair in Ophthalmology.

The American Heart Association pledged \$308,000 to fund a research project under the direction of faculty member Dr. Mathew Gregoski entitled "Personalized Prevention of CVD: Role of Genetics, Stress, and Behavioral Factors." The Lettie Pate Whitehead Foundation gifted \$105,000 of its \$210,000 pledge to fund scholarships in CY 2015-16. Since 1990, 755 scholarships have been awarded to nursing students by the Lettie Pate Whitehead Foundation.

Barbara Christie made a \$50,000 pledge to the College of Health Professions' Dean's Discretionary Fund, while Dr. Ronald Wade made a \$250,000 planned gift to the College of Medicine to establish a scholarship in his name. In addition, he pledged \$25,000 annually to provide current scholarship awards. Dr. Lewis Davis, Jr. contributed \$140,000 to establish an endowed scholarship in honor of his father.

Ms. Manzi shared that planning continues for the "Looking Toward Tomorrow: An Evening with Dr. David J. Cole" regional reception series, with upcoming events planned in Spartanburg, Charlotte and Florence.

Ms. Manzi concluded her report noting that the next Board of Visitors meeting will be held on Friday, March 25.

Recommendation of Committee: That the report be received as information.

Item 7. General Report of the Associate Provost for Research

Dr. Chris Davies, Interim Assistant Provost for Research Infrastructure, reported on behalf of Dr. Kathleen Brady who is out of town. Dr. Davies presented a few slides to summarize year-to-date highlights for FY2016. He reported that FY2015 was a record-breaking year for research funding, and that this trend is continuing in FY2016. After taking the early arrival of state funds this year into consideration, overall funding is up \$10 million from the same time last year, an increase of 8.3%. MUSC has worked to diversify its research funding by pursuing corporate and foundation funding in addition to federal funding. Dr. Davies reported that foundation funding is up \$2 million this year and corporate funding is up \$4 million this year. Dr. Cole commented that diversification in research funding is critical, and because of that this report shows remarkable growth and impact on the university.

Dr. Davies also introduced Steven Kautz, PhD, Professor of Health Sciences Research in the College of Health Profession. Dr. Kautz presented some slides on stroke recovery research at MUSC. The program, which was awarded a Center of Biomedical Research Excellence (COBRE) award last June, is going exceptionally well. The overall goal of the program is to enable outstanding, multidisciplinary and collaborative research in stroke recovery by including faculty from both the College of Health Professions and the College of Medicine in its efforts. These research efforts aim to use new concepts to better improve the quality of life of stroke patients. Since the COBRE was awarded, the program has quadrupled its research funding and secured two national center grants. The amount of stroke recovery research at the university has nearly doubled as a result.

Recommendation of Committee: That the report be received as information.

Item 8. General Report of the Executive Director of the MUSC Foundation for Research Development

Mr. Michael Rusnak provided a mid-term report on the Foundation for Research Development. Both funding and filings are up from the same time last year, and the team is focusing on investing in early technologies to help move them further along. A renewed sector grant will fund efforts toward commercialization in technology. Mr. Rusnak reported that there is a new accelerator, Technology Accelerator Company, which will provide an outlet to continue to move technology forward at MUSC. The Foundation has received about \$500,000 in new funds this year from grants that were recently awarded. Mr. Rusnak shared that the Foundation is always looking into new devices and technologies, as well as working with Dr. Pat Cawley in the Innovation Center on the clinical side. The Foundation is also working with Dr. Deas at the student innovation level. Mr. Rusnak concluded his presentation by reporting that they are working on a new IP Policy, which will be presented to the Board for approval in April.

Recommendation of Committee: That the report be received as information.

With no further business, the meeting was adjourned.

Respectfully submitted,
Kelly Hewitt
Medical University of South Carolina
Education, Faculty and Student Affairs Committee
February 11, 2016

Board Members Attending:

Dr. E. Conyers O'Bryan, Jr., Chair
Dr. Stanley C. Baker
Mr. William A. Baker, Jr.
Ms. Terri R. Barnes
Mr. James A. Battle
Mr. William H. Bingham, Sr.
Dr. Harold Jablon

Dr. Donald R. Johnson, II
Ms. Barbara Johnson-Williams
Dr. James Lemon
Mr. Charles W. Schulze
Dr. G. Murrell Smith, Sr.
Mr. Michael E. Stavrinakis
Dr. Charles B. Thomas, Jr.

The meeting was called to order by Dr. Conyers O'Bryan, Chair.

REGULAR AGENDA

Item 10. General Report of the Provost

Student Update: Rachel Weber, PhD, student, gave a general report on behalf of the Student Government Association.

College of Graduate Studies: Dr. Paula Traktman gave a general report on the College of Graduate Studies (CGS). There are approximately 500 faculty members with CGS faculty appointments, all whom hold a primary appointment in one of our five other colleges. The graduate students we train and the postdoctoral fellows we mentor are essential contributors to our research portfolio and to our success of obtaining MUSC's \$240M in extramural funding. CGS mission is closely aligned with MUSC culture of research and innovation.

There are ~150 students in the PhD program and ~50 students in our Masters' program. We also have several workforce development initiatives. Those being the Summer Undergraduate Research Program (SURP); Post-baccalaureate Research Education Program (PREP); Initiative for Maximizing Student Development (IMSD); Career Day; Post-doctoral retreats; Graduate Students Reaching out with Science (GROWS); EE Just Symposium.

The board had further discussion about the summer programs offered to students. Dr. Traktman reviewed the application process and how they advertise the program. Currently, there are ~70 spots available to students. Flyers are sent to all college undergraduate advisors in the state. Students who are accepted into the program receive academic credit toward their undergraduate work and receive a stipend to assist with costs. The Board suggested that MUSC reach out and provide tours to middle and high school age students to increase interest and educate them about the different fields and careers in science.

MUSC AnMed Clinical Training Program: Dr. Deborah Deas, Interim Dean, College of Medicine, gave a report on the Pilot Project AnMed Clinical Training Program. MUSC has a presence at two locations in Anderson, SC. The program was established to provide community-based clinical training for third and fourth year medical students. Majority of students enrolled at MUSC come from the upstate and training near home helps decrease the costs associated with housing, and may also help retain physicians in that area. Commission on Higher Education approved the pilot and requested outcome data be presented to CHE in 2018.

Physician Assistant (PA) and Doctorate of Nurse Practitioner (DNP): Dr. Sothmann provided an update on Physician Assistant (PA) and Doctorate of Nurse Practitioner (DNP) clinical rotations issue. Total enrollment in the MD, DNP, and PA programs has increased 21% from 2009 (918 students) to 2015 (1,116 students).

The enterprise-wide goal is to increase clinical rotations available to PA and DNP students within MUSC Health System by 50 within 12 months. Dr. Sothmann and Dr. Cawley are coordinating this effort. Next steps are ongoing work to increase preceptors and clinical rotations, expand MUSC Health partnerships, and new models of interprofessional teams.

The Board is pleased with the progress made internally increasing the number of clinical rotations within the MUSC enterprise. There is concern around growing the program and the challenges of accepting a larger number of students. It was suggested to start planning now how to grow the number of students and clinical rotations for the success of the program.

The Board inquired on the status of the Doctorate of Nurse Anesthetist Program. This program will open in two phases: Current CRNAs are enrolled in the Doctorate of Nurse Anesthetist Program. The second phase will open in the summer of 2017 to post bachelors BSN graduates with at least one year experience in critical care setting. This will complete the roll out across the profession nationally and new incoming students.

Recommendation of Committee: Received as information.

Item 11. Honorary Degrees

Dr. Mark Sothmann, Provost, presented for approval the honorary degree recipients for the May 2016 Commencement. Those presented are Representative Kenneth A. Bingham, Representative Brian White, Ms. Susan Pearlstein and Ms. Pam Lackey.

Recommendation of Committee: Recommend approval

Item 12. General Report of the MUSC Strategic Ventures

No report.

Item 13. Other Committee Business.

None

CONSENT AGENDA

Item 14. Faculty Tenure Recommendations

Statement: At the request of the Deans of the colleges of Medicine, and Dental Medicine, administration presents for approval the following faculty tenure recommendations.

College of Dental Medicine

Ozlem Yilmaz, D.D.S., Ph.D., Professor with tenure in the Department of Oral Health Sciences, effective January 1, 2016.

College of Medicine

Raymond N. DuBois, M.D., Ph.D., Professor with Tenure, on the Academic Investigator track, in the Department of Biochemistry and Molecular Biology, with dual appointment as Professor, in the Department of Medicine, Division of Gastroenterology and Hepatology, effective March 1, 2016. Dr. DuBois will also serve as Dean of the College of Medicine.

Suzanne Craig, D.V.M. as Professor with tenure, on the Academic Investigator Track, in the Department of Comparative Medicine, effective February 1, 2016. Dr. Craig will also serve as Chair of the Department of Comparative Medicine.

Recommendation of Committee: That these tenure recommendations be approved.

Item 15. Faculty Appointments

Statement: At the request of the Deans of the Colleges of Medicine, Nursing, Dental Medicine, and Department of Library Science and Informatics, administration presents for approval the following requests for faculty appointments:

College of Medicine

John E. Baatz, Ph.D., (dual appointment) as Professor, in the Department of Public Health Sciences, effective December 15, 2015. Dr. Baatz's primary appointment rests in the Department of Pediatrics, Division of Neonatology.

John B. Cox, M.D., as Clinical Professor, in the Department of Medicine, Division of Pulmonary and Critical Care, effective December 7, 2015.

Suzanne Craig, D.V.M., as Professor with tenure, on the Academic Investigator Track, in the Department of Comparative Medicine, effective February 1, 2016. Dr. Craig will also serve as Chair of the Department of Comparative Medicine.

Raymond N. DuBois, M.D., Ph.D., Professor with Tenure, on the Academic Investigator track, in the Department of Biochemistry and Molecular Biology, with dual appointment as Professor, in the Department of Medicine, Division of Gastroenterology and Hepatology,

effective March 1, 2016. Dr. DuBois will also serve as Dean of the College of Medicine. **Joseph A. Helpern, Ph.D., (dual appointment)** as Professor in the Department of Neurology, effective December 1, 2015. Dr. Helpern's primary appointment rests in the Department of Radiology and Radiological Science.

Eric A. Nofzinger, M.D., as Clinical Professor in the Department of Psychiatry and Behavioral Sciences, College of Medicine, effective October 1, 2015.

Kenneth R. Catchpole, Ph.D., (joint appointment) as Professor (Clinician Educator track) in the Department of Anesthesia and Perioperative Medicine, and as Professor, Department of Nursing, College of Nursing, effective January 4, 2016. Dr. Catchpole's primary appointment will rest in the Department of Anesthesia and Perioperative Medicine. Dr. Catchpole will also hold the SC SmartState Endowed Chair in Clinical Practice and Human Factors.

College of Nursing

Elinor Borgert, Ph.D., M.Sc., as Research Associate Professor in the Department of Nursing, College of Nursing, effective December 1, 2015.

College of Dental Medicine

Theresa S. Gonzales, D.M.D., (dual appointment) as Professor in the Department of Oral and Maxillofacial Surgery, effective January 1, 2016. Dr. Gonzales' primary appointment rests in the Department of Stomatology.

Department of Library Science and Informatics

Heather N. Holmes, MLIS, as Associate Professor in the Department of Library Science and Informatics, effective February 1, 2016.

Recommendation of Committee: That these faculty appointments be approved.

Item 16. Changes in Faculty Status.

Statement: At the request of the Dean of the College of Nursing, administration presents for approval the following change in faculty status:

College of Nursing

Martha L. Sylvia, Ph.D., M.B.A., R.N., from Clinical Assistant Professor to Associate Professor on the Educator/Clinician track in the Department of Nursing, College of Nursing, effective January 1, 2016.

Ida Johnson Spruill, Ph.D., R.N., F.A.A.N., from Associate Professor to Associate Professor Emerita, effective February 1, 2016.

Gail Gilden, Sc.D., R.N., from Research Associate Professor to Associate Professor Emerita, effective February 1, 2016.

Recommendation of Committee: That this change in faculty status be approved.

Item 17. Endowed Professorships

Statement: At the request of the Dean of the College of Medicine, administration presents the follow request for reappointment of the SmartState Endowed Chair in Brain Imaging, effective February 11, 2016:

Reappointment of **Joseph Helpern**, SmartState Endowed Chair in Brain Imaging

Recommendation of Committee: That this reappointment of the SmartState Chair in Brain Imaging be approved.

Item 18. Endowed Chairs

Statement: At the request of the Dean of the College of Medicine, administration presents for approval, the following endowed chair appointment:

Kenneth R. Catchpole, Ph.D., as the Smartstate Endowed Chair in Clinical Practice and Human Factors.

Recommendation of Committee: That this appointment be approved.

Item 19. Distinguished University Professor

Statement: At the request of the Dean of the College of Medicine, administration presents for approval, the following recommendation for designation as Distinguished University Professor, effective February 11, 2016:

Robert J. Adams, M.D., Professor, Department of Neurology

Recommendation of Committee: That Robert J. Adams, M.D., be designated as Distinguished University Professor.

With no further business, the meeting was adjourned.

Respectfully submitted,

Robin Hanckel

COMMITTEE ON FINANCE AND ADMINISTRATION
February 11, 2016
Minutes

Board Members Attending:

Mr. Charles W. Schulze, Chair
Mr. William A. Baker, Jr.
Dr. Stanley C. Baker, Jr.
Ms. Terri R. Barnes
Mr. James A. Battle
Mr. William H. Bingham, Sr.
Dr. Harold Jablon
Dr. Donald R. Johnson II

Ms. Barbara Johnson-Williams
Dr. James Lemon
Dr. E. Conyers O'Bryan, Jr.
Dr. G. Murrell Smith, Sr.
Mr. Thomas L. Stephenson
Mr. Michael E. Stavrinakis
Dr. Charles B. Thomas, Jr

Mr. Schulze called the meeting to order.

REGULAR AGENDA ITEMS

Item 20. Diversity and Inclusion Update.

Mr. Anton Gunn, Mr. Leonard Riley and Pastor Thomas Dixon gave an update on the Diversity and Inclusion Committee and presented the D&I workgroup's recommendations regarding the Grievance Policy.

Recommendation of Committee: Received as information.

Item 21. Financial Status Report of the Medical University of South Carolina.

Mr. Patrick Wamsley reported 112 Days of Operating Cash and a Current Funds (Operating Budget) margin of \$4.4 million for the December 31, 2015 Interim University Financial Statements. He noted changes to Federal grant, gift, tuition and pass-through revenues on the bottom line and projected that budgeted revenues should continue to outpace budgeted expenses for the remainder of the fiscal year. Additionally, Mr. Wamsley referenced the recent report from PEBA and explained how the University had booked half of an additional \$7.9 million pension expense in the December financials. Finally, Mr. Wamsley discussed how non-cash transactions such as the pension expense, investment earnings/losses and depreciation expense affected the all-funds (audited) financial statements.

Recommendation of Committee: That this report be received as information.

Item 22. Financial Status Report of the MUSC Physicians.

Ms. Gina Ramsey reported that as of December 31, 2015, MUSC Physicians' Operating Margin is strong at 20.7%; Days in A/R was 41; Days Cash on Hand was 237; Debt Service Coverage Ratio was at 9.33. Ramsey reported that MUSC-P had the highest cash collection on record for the month of December which is out of the norm for December.

Recommendation of Committee: That this report be received as information.

Item 23. Other Committee Business. None

CONSENT AGENDA ITEMS

Item 24. Financial Status Report of the MUSC Foundation for Research Development.

Mr. Schulze stated the MUSC FRD financial information is included in the agenda for information.

Recommendation of Committee: That this report be received as information.

With no further business, the meeting was adjourned.

Respectfully submitted,



Jane L. Scutt

**Medical University of South Carolina
Physical Facilities Committee
February 11, 2016
Minutes**

Board Members Attending:

Mr. William H. Bingham, Sr., Chair
Dr. Stanley C. Baker, Jr.
Mr. William A. Baker, Jr.
Ms. Terri R. Barnes
Mr. James A. Battle
Dr. Harold Jablon
Dr. Donald R. Johnson II
Ms. Barbara Johnson-Williams

Dr. James Lemon
Dr. E. Conyers O'Bryan, Jr.
Mr. Charles W. Schulze
Dr. G. Murrell Smith, Sr.
Mr. Thomas L. Stephenson
Mr. Michael E. Stavrinakis
Dr. Charles B. Thomas, Jr

Mr. Bingham called the meeting to order.

REGULAR Items

Item 25. Update on Charleston Sustainable Energy District.

Mr. Dennis Frazier gave an update on the Charleston Sustainable Energy District.

Recommendation of Committee: That the report be received as information.

Item 26. Resolution authorizing MUSC to enter into the Lease and License and Thermal Services Agreement (TSA) in conjunction with the Charleston Sustainable Energy District, Inc.

Mr. Greg Weigle Chief Facilities Officer, MUSC, asked for approval of the resolution authorizing MUSC to enter into the Lease and License and Thermal Services Agreement (TSA) in conjunction with the Charleston Sustainable Energy District, Inc.

Recommendation of Administration: That the resolution be approved.

Item. 27. Facilities Procurements/Contracts Proposed.

Mr. Greg Weigle requested approval of the following:

- Lease renewal for the Fishburne Street Parking Lot ("Hagood Lot") consisting of 794 parking spaces to provide parking for the Medical University of South Carolina's employees and Students at an annual cost of \$381,120

Recommendation of Committee: That the lease renewal be approved.

Item 28. **Other Committee Business.** None

CONSENT Items for Information:

Item 29. **Facilities Contracts Awarded**

The facilities contracts since the last board meeting were presented for information.

Recommendation of Committee: That this report be received as information.

With no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jane L. Scutt".

Jane L. Scutt

Medical University of South Carolina
Audit Committee
February 11, 2016
Minutes

Board Members Attending:

Mr. Thomas L. Stephenson, Chair
Dr. Stanley C. Baker
Mr. William A. Baker, Jr.
Ms. Terri R. Barnes
Mr. James A. Battle
Mr. William H. Bingham, Sr.
Dr. Harold Jablon
Dr. Donald R. Johnson II

Ms. Barbara Johnson-Williams
Dr. James Lemon
Dr. E. Conyers O'Bryan, Jr.
Mr. Charles W. Schulze
Dr. G. Murrell Smith, Sr.
Mr. Michael E. Stavrinakis
Dr. Charles B. Thomas, Jr.

Mr. Stephenson called the meeting to order.

REGULAR Items

Item 30. Compliance Update.

Ms. Reece Smith updated the committee on CY2015 HIPAA breaches. Ms. Smith reported that there were 55 breaches during the year with the largest majority coming from mail at 18. Ms. Smith reported that ongoing privacy education initiatives include online training through MyQuest; audits; site visits and education.

Mr. John Rasmussen updated the committee on HIPAA security initiatives to include: updated security policies; continued development of risk analysis and risk management process and technical safeguards.

Recommendation of Committee: Received as information.

Item 31. Legal Update. No report.

Item 32. Report of the Office of Internal Audit.

Ms. Susan Barnhart reported that that the audit packets were mailed to the board members. Ms. Barnhart also announced two new committees recently formed under Dr. Cole's direction, both which should offer significant long-term benefits to the institution, including the Policy Governance Committee co-chaired by Dr. Darlene Shaw and Dr. Mark Lyles; and, the Risk Governance Committee chaired by Ms. Lisa Montgomery.

Recommendation of Committee: That this be received as information.

With no further business, the meeting was adjourned.

Respectfully submitted, *Jane L. Scott*