

**MINUTES**  
**MEDICAL UNIVERSITY OF SOUTH CAROLINA**  
**BOARD OF TRUSTEES MEETING**  
**October 21, 2011**

The Board of Trustees of the Medical University of South Carolina convened Friday, October 21, 2011, with the following members present: Thomas L. Stephenson, Esquire, Chairman; Dr. James E. Wiseman, Jr., Vice Chairman; Mr. Melvyn Berlinsky; Mr. William H. Bingham, Sr.; Dr. Cotesworth P. Fishburne, Jr.; Mr. William B. Hewitt; Dr. Harold W. Jablon; Dr. E. Conyers O'Bryan, Jr.; Dr. Thomas C. Rowland, Jr.; The Honorable Robin M. Tallon; Dr. Charles B. Thomas, Jr.; Emeritus: Mr. Allan E. Stalvey. Absent Dr. Stanley C. Baker, Jr.; Dr. Donald R. Johnson II; Mr. Charles W. Schulze

The following administrative officials were present: Dr. Raymond S. Greenberg, President; Dr. Mark Sothmann, Vice President for Academic Affairs and Provost; Dr. Etta Pisano, Vice President for Medical Affairs, and Dean, College of Medicine; Ms. Lisa Montgomery, Vice President for Finance and Administration; Mr. Stuart Smith, Vice President for Clinical Operations and Executive Director, MUHA; Dr. Frank Clark, Vice President for Information Technology and CIO; Mr. Jim Fisher, Vice President for Development.

The following deans were present: Dr. Jack Sanders, College of Dental Medicine; Dr. Etta Pisano, College of Medicine; Dr. Philip Hall, College of Pharmacy; Dr. Gail Stuart, College of Nursing, Dr. Perry Halushka, College of Graduate Studies.

**Item 1. Call to Order-Roll Call.**

There being a quorum present, Chairman Stephenson called the meeting to order. Ms. Celeste Jordan called the roll.

**Item 2. Secretary to Report Date of Next Meeting.**

The date of the next regularly scheduled meeting is Friday, December 9, 2011.

**Item 3. Approval of Minutes of the Regular Meeting of the Medical University of South Carolina Board of Trustees of August 12, 2011.**

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. Greenberg distributed his report since the last meeting and said it had been a very busy fall. He shared that the University had an interesting visit from the top leadership team from Georgia Healthsciences University (formerly Medical College of Georgia) who requested to meet with MUSC's leadership team. Dr. Greenberg distributed a sheet Georgia Healthsciences University (GHU) had prepared which compared what has happened over the last couple of decades at MUSC and GHU.

There are many historical parallels between the two institutions. Philanthropy shows a dramatic increase over the past 6-7 years at MUSC which is a tribute to Jim Fisher and his team and Tom Anderson with the corresponding growth of the endowment has been dramatic as compared with theirs. According to the statistics from GHU, the aging of the physical facilities showed MUSC has about two million square feet of space that is ten years of age or less (including university and hospital) while GHU has built about a third of that over the past decade. Research growth for the first decade of the 21<sup>st</sup> century shows MUSC has the seventh fastest percentage growth of research funding in the country. During the last five years, MUSC has had a 22% increase in the research funding while Georgia has been relatively flat over that same period. With regard to state funding, MUSC's has declined precipitously during the same period of time while we are now down to 6% of our University budget coming from state funding contrasted with almost 15% in state funding received by Georgia Healthsciences University. Dr. Greenberg thought the comparison interesting and wanted to share the information with the board.

Dr. Greenberg stated that everyone knows that after today's meeting we will be dedicating the James E. Clyburn Research Center and Congressman Clyburn was kind enough to agree to come early so that the Board could have an opportunity to get an update on his perspective on what is going on in Washington. The board made the decision two years ago to name the complex in honor of Congressman Clyburn. He has been stalwart in his support of MUSC since he has been in Congress and particularly when he was successful in bringing about \$20 million in research support which will help us assist in providing healthcare to the Pee Dee and the other underserved parts of the state.

Congressman Clyburn thanked the board for this great honor. He hoped he would be allowed to live long enough to prove himself worthy of the honor. He said working with MUSC has been a tremendous highlight for him. He talked about his service on the Appropriations Committee and the "Super Committee." He recognized that MUSC is challenged due to funding trying to serve the Pee Dee and Lowcountry of South Carolina. Seeing the disparity of healthcare services he sees how through technology we can link this university to nooks and crannies throughout the state. We should have community health centers linked with this university through technology and that goal has become his passion. That will make great healthcare available to all citizens. MUSC is well situated to provide this care through technology. He stated that to the extent to which he can be helpful with this process and to this great facility which is dedicated in his honor, he is going to devote the rest of his life to it. Congressman Clyburn said thank you again for this great honor and thank you for what you do for our state and thank you for what I know you will do going forward. This is a great day for me, my family and for South Carolina.

After an update on current federal appropriations including his participation on the "Super Committee," Congressman Clyburn addressed a few questions from the board. At the conclusion of presentation, Dr. Greenberg reminded everyone that the dedication of the Clyburn Research Center would begin at 11 a.m. and he looked forward to seeing everyone there.

Recommendations 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. COTESWORTH P. FISHBURNE, JR. (Detailed committee minutes are attached to these minutes).**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Item 6. General Report of the Associate Provost for Research.**

Statement: Dr. Fishburne reported that Dr. Lanier is doing well with Research.

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 Vice President for Development.**

Statement: Dr. Fishburne stated Jim Fisher is doing well with Development.

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 8. General Report of the CEO of the MUSC Foundation.**

Statement: Dr. Fishburne stated Tom Anderson is doing well with the Foundation.

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 9. General Report of the Executive Director of the MUSC Foundation for Research Development.**

Statement: Dr. Fishburne reported that Chip Hood is on the verge of signing some multi-million dollar license deals so is doing well.

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 10. Other Business.** None.

**EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIRMAN: MR. MELVYN BERLINSKY. (Detailed committee minutes are attached to these minutes).**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Item 11. General Report of the Vice President for Academic Affairs and Provost.**

Statement: Mr. Berlinsky stated the following report had been presented to the committee:

Student Update

*SGA President, Carol Brown, relayed the student body's appreciation to the Board of Trustees for following through with the Smoking Ban on campus. She briefly updated them on current interests and activities.*

SCTR/CTSA

*Dr. Kathleen Brady gave a compelling overview of the success of the SCTR/CTSA in 2009 and 2010 and the impact the program has had locally and throughout the state in terms of federal dollars, service benefits, grant funds, company formations and pilot projects, TEACH and Biomedical Informatics progress.*

New Educational Technology

*Mr. Geoff Freeman, Director of Educational Technology and Distance Education, gave a succinct overview of the newest educational technology services that enhance MUSC learning. His presentation included a brief video and abridged demonstrations of some of the more compelling technology that is in place.*

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

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

Board Action: Report received as information.

**Item 12. Appointment of Lisa K. Saladin, Ph.D. as Dean of the College of Health Professions.**

Statement: Administration presented for approval, the appointment of Lisa K. Saladin, Ph.D., as Dean of the College of Health Professions, effective September 1, 2011.

Recommendation of Administration: That Dr. Saladin's appointment as Dean of the College of Health Professions be approved.

Recommendation of Committee: That Dr. Saladin's appointment as Dean of the College of Health Professions be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the appointment of Dr. Saladin as Dean of the College of Health Professions.

**Item 13. Other Committee Business.**

**Changes in Faculty Status**

Statement: At the request of the Dean of the College of Medicine, administration requested that the appointment of Fred C. Osher, M.D., be changed to Adjunct Associate Professor, effective June 1, 2011.

Dr. Osher's faculty appointment was approved by the Board of Trustees in August 2011. His requested rank was submitted incorrectly.

Recommendation of administration: That the appointment of Fred C. Osher be changed to Adjunct Associate Professor, effective June 1, 2011.

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

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

**Item 14. University Calendar 2013-2018. (Consent Item)**

Statement: Administration presented for approval the MUSC University Calendar for fiscal years 2013 - 2018, effective October 20, 2011.

Recommendation of administration: That the MUSC University Calendar for fiscal years 2013 - 2018 be approved.

Recommendation of Committee: That the MUSC University Calendar for fiscal years 2013 - 2018 be approved.

Board Action: A motion was made, seconded and unanimously voted that the MUSC University Calendar for fiscal years 2013-2018 be approved.

**Item 15. Faculty Tenure Recommendations. (Consent Item)**

Statement: At the request of the Deans of the colleges of Dental Medicine, Medicine, and Nursing, and their respective AP&T Committees, administration

presented for approval the following faculty tenure recommendations:

College of Dental Medicine

**Luis P. Leite, D.M.D., M.S.**, Associate Professor, Department of Pediatric Dentistry and Orthodontics

College of Medicine

**William T. Basco, M.D., M.S.**, Associate Professor, Department of Pediatrics, Division of General Pediatrics (Academic Clinician track)

**Sarah W. Book, M.D.**, Associate Professor, Department of Psychiatry and Behavioral Sciences (Clinician Educator track)

**Maria V. Gibson, M.D., Ph.D.**, Associate Professor, Department of Family Medicine (Clinician Educator track)

**Vanessa K. Hinson, M.D., Ph.D.**, Associate Professor, Department of Neurosciences, Division of Neurology (Academic Clinician track)

**Jill G. Mauldin, M.D.**, Associate Professor, Department of Obstetrics and Gynecology (Clinician Educator track)

**James R. Roberts, M.D., M.P.H.**, Associate Professor, Department of Pediatrics, Division of General Pediatrics (Academic Clinician track)

**Jerry E. Squires, M.D., Ph.D.**, Associate Professor, Department of Pathology and Laboratory Medicine (Clinician Educator track)

College of Nursing

**Jeannette O. Andrews, Ph.D., R.N., F.N.P., F.A.A.N.**, Associate Professor, Department of Nursing

Recommendation of Administration: That these faculty tenure recommendations be approved.

Recommendation of Committee: That these faculty tenure recommendations be approved.

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

**Item 16. Faculty Appointments. (Consent Item)**

Statement: At the request of the Deans of the colleges of Dental Medicine and Medicine, administration presented for approval the following faculty appointments:

College of Dental Medicine

**Dipankar Bandyopadhyay, Ph.D.**, as Adjunct Associate Professor in the Department of Craniofacial Biology, effective October 1, 2011

College of Medicine

**Catalin Buhusi, Ph.D.**, (dual appointment) as Associate Professor in the Department of Psychiatry and Behavioral Sciences, effective August 1, 2011

Dr. Buhusi's primary appointment rests in the Department of Neurosciences, Division of Neuroscience Research.

**K. Michael Cummings, Ph.D., M.P.H.**, as Professor with tenure, on the Academic Investigator track, in the Department of Psychiatry and Behavioral Sciences, effective October 17, 2011

**David T. Marshall, M.D.**, (dual appointment) as Associate Professor in the Department of Urology, effective September 1, 2011.

Dr. Marshall's primary appointment rests in the Department of Radiation Oncology.

**Lucien V. Del Priore, M.D., Ph.D.**, as Professor with tenure, on the Clinician Educator track, in the Department of Ophthalmology, effective October 1, 2011.

Dr. Del Priore will serve as Chair of the Department of Ophthalmology and also will hold the Pierre G. Jenkins Endowed Chair in Ophthalmology.

Recommendation of Administration: That these faculty appointments be approved.

Recommendation of Committee: That these faculty appointments be approved.

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

**Item 17. Changes in Faculty Status. (Consent Item)**

Statement: At the request of the Dean of the College of Medicine, administration presented the following requests for changes in faculty status:

College of Medicine

**Gene R. Howard, M.D. M.P.H.**, from Professor to Clinical Professor, in the Department of Ophthalmology, retroactive to July 1, 2010.

**Elizabeth H. Slate, Ph.D.**, from Professor to Adjunct Professor in the Department of

Medicine, Division of Biostatistics and Epidemiology, effective September 1, 2011

**Alberto B. Santos, M.D.**, from Professor to Clinical Professor in the Department of Psychiatry and Behavioral Sciences, effective May 13, 2011.

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

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

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

**Item 18. Faculty Promotions. (Consent Item)**

Statement: At the request of the Dean of the College of Medicine, administration presented for approval the following South Carolina AHEC promotion, effective January 1, 2012:

*from MUSC AHEC Assistant Professor to MUSC AHEC Associate Professor*  
**Robert E. McDonald, Jr., M.D.** (Family Medicine, Spartanburg)

Recommendation of Administration: That this promotion be approved.

Recommendation of Committee: That this promotion be approved.

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

**Item 19. Sabbatical Leave. (Consent Item)**

Statement: At the request of the Dean of the College of Medicine, administration presented for approval, a nine-month sabbatical for **Kathryn M. Magruder, M.P.H., Ph.D.**, beginning September 15, 2011 and ending June 15, 2012. She has been selected to receive a Senior Researcher Fulbright Award for study in Ankara, Turkey.

Recommendation of Administration: That a nine-month sabbatical for Dr. Kathryn Magruder be approved.

Recommendation of Committee: That a nine-month sabbatical for Dr. Kathryn Magruder be approved.

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

**Item 20. Endowed Professorships. (Consent Item)**

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

**Lucien V. Del Priore, M.D., Ph.D.**, as the Pierre G. Jenkins Endowed Chair in Ophthalmology.

Recommendation of Administration: That Dr. Del Priore's appointment as the Pierre G. Jenkins Endowed Chair in Ophthalmology be approved.

Recommendation of Committee: That Dr. Del Priore's appointment as the Pierre G. Jenkins Endowed Chair in Ophthalmology be approved.

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



**Item 21. Eminent Scholars. (Consent Item)**

Statement: At the request of the Dean of the College of Medicine, administration presented as information, the appointment of Lina Obeid, M.D., as Eminent Scholar in Lipidomics.

Recommendation of Administration: That the notice of appointment of Lina Obeid, M.D., as Eminent Scholar in Lipidomics be withdrawn.

Recommendation of Committee: That the notice of appointment of Lina Obeid, M.D., as Eminent Scholar in Lipidomics be withdrawn.

Board Action: *Received as information.*

**Item 22. Post-tenure Review Approvals. (Consent Item)**

Statement: At the request of the Deans of the James B. Edwards College of Dental Medicine and the South Carolina College of Pharmacy, administration presented as information, the following post-tenure review approvals:

James B. Edwards College of Dental Medicine

**Elizabeth S. Pilcher, D.M.D.**, Professor, Department of Oral Rehabilitation

South Carolina College of Pharmacy

**John A. Bosso, Pharm.D.**, Professor Department of Clinical Pharmacy and Outcome Sciences

**Thomas A. Dix, Ph.D.**, Associate Professor, Department of Pharmaceutical and Biomedical Science

**Phillip D. Hall, Pharm.D.**, Professor, Department of Clinical Pharmacy and Outcome Sciences

**John J. Lemasters, M.D., Ph.D.**, Professor, Department of Pharmaceutical and Biomedical Sciences

**Jean M. Nappi, Pharm.D.**, Professor, Department of Clinical Pharmacy and Outcome Sciences

**Ronald O. Nickel, Ph.D.**, Associate Professor, Department of Clinical Pharmacy and Outcome Sciences

**Anna-Liisa Nieminen, Ph.D.**, Associate Professor, Department of Pharmaceutical and Biomedical Sciences

**Kennerly S. Patrick, Ph.D.**, Professor, Department of Pharmaceutical and Biomedical Sciences

**Kelly Renee Ragucci, Pharm.D.**, Professor, Department of Clinical Pharmacy and Outcome Sciences

**Rick G. Schnellmann, Ph.D.**, Professor, Department of Pharmaceutical and Biomedical Sciences

**Charles D. Smith, Ph.D.**, Professor, Department of Pharmaceutical and Biomedical Sciences

**Edward E. Soltis, Ph.D.**, Professor, Department of Pharmaceutical and Biomedical Sciences

**Roger L. White, Pharm.D.**, Professor, Department of Pharmaceutical and Biomedical Sciences

**Donald B. Wiest, Pharm.D.**, Associate Professor, Department of Clinical Pharmacy and Outcome Sciences

**Patrick M. Woster, Ph.D.**, Professor, Department of Pharmaceutical and Biomedical Sciences

**Zhi Zhong, M.D., Ph.D.**, Research Associate Professor, Department of Pharmaceutical and Biomedical Sciences

Recommendation of Administration: That this be received as information.

Recommendation of Committee: That this be received as information

Board Action: Received as information.

**FINANCE AND ADMINISTRATION COMMITTEE. CHAIRMAN: MR. CHARLES W. SCHULZE. (Detailed committee minutes are attached to these minutes).**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Item 23. Financial Status Report of the Medical University of South Carolina.**

Statement: Mr. Schulze stated Mr. Wamsley presented a report to the committee on the finances of the University.

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 24. Financial Status Report of University Medical Associates.**

Statement: Mr. Schulze said Ms. Gina Ramsey had presented information on the financial status of UMA to the committee.

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 25. Financial Status Report of the MUSC Foundation for Research Development.**

Statement: A report was given by Ms. Michelle Garbiras to the committee on the MUSC Foundation for Research Development.

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 26. Other Committee Business**

Ms. Lisa Montgomery presented the following major purchase of \$447,600 for approval:

(1) Contractor(s) will assist research personnel in making goal-oriented decisions with respect to developing the institution's overall program of biomedical research and competing successfully for grants and contracts from a diverse range of Federal and non-Federal research sponsors. (\$400,000). (2) Provide Professional Services for Review of Organizational Structures and Reporting Lines and Faculty Development Services for Provost Office (\$47,600).

Recommendation of Administration: That the major purchase be approved.

Recommendation of Committee: That the major purchase be approved.

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

**UNIVERSITY PHYSICAL FACILITIES COMMITTEE. CHAIRMAN: MR. WILLIAM H. BINGHAM, SR. (Detailed committee minutes are attached to these minutes).**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Item 27. Update on Projects.**

Statement: Mr. Bingham stated that Mr. Malmrose had given an update on various university projects to committee.

Recommendation of Administration: That this be received as information.

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

Board Action: The report was received as information.

**Item 28. Other Committee Business.**

Statement: Mr. Bingham stated the facilities selection committee had interviewed and recommended the firm of Rosenblum Coe Architects, Inc. to serve as the design consultant for the College of Nursing renovation.

Recommendation of Committee: To approve Rosenblum Coe Architects, Inc. to serve as the design consultant for the CON renovation.

Board Action: A motion was made, seconded and unanimously voted to approve Rosenblum Coe Architects for the project.

**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.

**MEDICAL UNIVERSITY OF SOUTH CAROLINA AUDIT COMMITTEE. CHAIRMAN: MR. WILLIAM B. HEWITT (Detailed committee minutes are attached to these minutes).**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Item 30. Legal Update.**

Statement: Mr. Hewitt stated Mr. Joe Good had provided an update to committee.

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 31. Report of Internal Auditor.**

Statement: Mr. Hewitt stated a report had been provided to committee by Ms. Susan Barnhart, the Director of Internal Audit.

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 32. External Audit RFP FY 2012-2016.**

Statement: Mr. Hewitt stated the audit committee recommended approval of the RFP for External Audit Services for FY 2012-2016.

Recommendation of Administration: That the RFP be approved.

Recommendation of Committee: That the RFP be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the RFP for External Audit Services for FY 2012-2016.

**Item 33. Other Committee Business.** None.

**OTHER BUSINESS FOR THE BOARD OF TRUSTEES:**

**Item 34. Approval of Consent Agenda.**

Statement: Approval of the University Consent Agenda was requested.

Recommendation of Administration: That the consent agenda be approved.

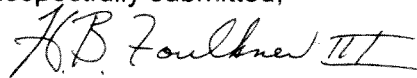
Board Action: It was moved, seconded and unanimously voted that the consent agenda be approved.

**Item 35. New Business for the Board of Trustees.** None

**Item 36. Report from the Chairman.** None

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

Respectfully submitted,



Hugh B. Faulkner III, Secretary

*Medical University of South Carolina*

**RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE**

**MINUTES**

**October 20, 2011**

**Committee Members Present:** Dr. Cotesworth P. Fishburne, Jr., (Chair), Dr. Harold W. Jablon, Dr. Thomas C. Rowland, Jr., The Honorable Robin Tallon, Dr. James E. Wiseman, Jr.

**Other Trustees Present:** Mr. Melvyn Berlinsky, Mr. William H. Bingham, Sr., Mr. William B. Hewitt, Dr. Conyers O'Bryan, Jr., Thomas L. Stephenson, Esq., Dr. Charles B. Thomas, Jr.

**University Officers and Committee Staff Present:** Dr. Phil Costello, Mr. Jim Fisher, Mr. Joseph Good, Dr. Raymond S. Greenberg, Mr. William C. Hood, Dr. Stephen M. Lanier, Ms. Lisa Montgomery, Dr. Etta Pisano, Mr. Stuart Smith, Dr. Mark Sothmann, Dr. Joann Sullivan

**Meeting Time:** 1:20 pm-1:28 pm

**Regular Agenda**

Item 8.      General Report of the Associate Provost for Research

Dr. Lanier presented the research activities report. He noted that the two new research buildings are occupied and operational. He also referred to the Annual Research Activities Report for the Fiscal Year ending June 30, 2011 in which extramural research funding totaled \$243 million representing the 15<sup>th</sup> consecutive year for annual growth in research funding. Dr. Fishburne added that MUSC ranks #7 out of 100 institutions for the largest gains in federal R&D funds for the ten-year period 1999-2009. It was also noted that MUSC ranks 87<sup>th</sup> and 94<sup>th</sup> in total research expenditures and federal research expenditures, respectively, based on 2009 data.

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

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

Board Action:

Item 9.      General Report of the Vice President for Development

Mr. Fisher reported that MUSC has received \$11.6 million in new gifts and pledges, and that we are about 75% of where we were this same time last year. Mr. Fisher reported on one particular gift. Dr. Pamela Kaminski, a 1989 alumnus of the College of Dental Medicine who resides in New Mexico, pledged \$1 million to name the Special Needs Dentistry Clinic in the James B. Edwards College of Dental Medicine.

Mr. Fisher introduced two new associates of the Office of Development. Jointly recruited with the College of Nursing, Laurie Scott brings nearly 20 years of experience in development and planned gift giving. Additionally, Helen Snow was jointly recruited with the College of Medicine, bringing more than 30 years of experience with foundation and corporate development.

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

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

Board Action:

Item 10.      General Report of the CEO of the MUSC Foundation

Mr. Anderson reported on endowment investment returns noting that our investments are down by 1.1%, though less so than the market return of about -5%. He also reported that the Foundation increased total assets by 16.3% at FYE 6/30/11 to a record level of \$402.8 million. The Foundation received an Unqualified Opinion and Management letter citing "no material weaknesses on the FYE 6/30/11 independent audit report.

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

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

Board Action:

Item 11.

General Report of the Executive Director of the MUSC Foundation for Research Development

Mr. Hood reported that the FRD Board approved and implemented its Tech Transfer Strategic Plan. He also reported that the FRD is working on several new license deals.

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

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

Board Action:

**EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIRMAN: MR. MELVYN BERLINSKY**  
October 20, 2011

**MINUTES**  
**REGULAR AGENDA**

Item 11. General Report of the Vice President for Academic Affairs

Statement:

Student Update

SGA President, Carol Brown, relayed the student body's appreciation to the Board of Trustees for following through with the Smoking Ban on campus. She briefly updated them on current interests and activities.

SCTR/CTSA

Dr. Kathleen Brady gave a compelling overview of the success of the SCTR/CTSA in 2009 and 2010 and the impact the program has had locally and throughout the state in terms of federal dollars, service benefits, grant funds, company formations and pilot projects, TEACH and Biomedical Informatics progress.

New Educational Technology

Mr. Geoff Freeman, Director of Educational Technology and Distance Education, gave a succinct overview of the newest educational technology services that enhance MUSC learning. His presentation included a brief video and abridged demonstrations of some of the more compelling technology that is in place.

Regular and Consent Agenda

All Regular and Consent agenda items were unanimously approved.

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

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

Board Action:

Item 12. Appointment of Lisa K. Saladin, Ph.D. as Dean of the College of Health Professions

Statement: Administration presented for approval, the appointment of Lisa K. Saladin, Ph.D., as Dean of the College of Health Professions, effective September 1, 2011.

Recommendation of Administration: That Dr. Saladin's appointment as Dean of the College of Health Professions be approved.

Recommendation of Committee: That Dr. Saladin's appointment as Dean of the College of Health Professions be approved.



Board Action:

Item 13. Other Committee Business

A. Item 17. Changes in Faculty Status

Statement: At the request of the Dean of the College of Medicine, administration requested that the appointment of Fred C. Osher, M.D., be changed to Adjunct Associate Professor, effective June 1, 2011.

Dr. Osher's faculty appointment was approved by the Board of Trustees in August 2011. His requested rank was submitted incorrectly.

Recommendation of administration: That the appointment of Fred C. Osher be changed to Adjunct Associate Professor, effective June 1, 2011.

Board Action:

A. Item 21. Eminent Scholars

Statement: At the request of the Dean of the College of Medicine, administration withdrew the notice of appointment of Lina Obeid, M.D., as Eminent Scholar in Lipidomics

Recommendation of administration: That the notice of appointment of Lina Obeid, M.D., as Eminent Scholar in Lipidomics be withdrawn.

**EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIRMAN: MR. MELVYN BERLINSKY**

October 21, 2011

**CONSENT AGENDA**

Item 14. University Calendar 2013-2018

Statement: Administration presented for approval the MUSC University Calendar for fiscal years 2013 - 2018, effective October 20, 2011.

Recommendation of administration: That the MUSC University Calendar for fiscal years 2013 - 2018 be approved.

Recommendation of Committee: That the MUSC University Calendar for fiscal years 2013 - 2018 be approved.

Board Action:

Item 15. Faculty Tenure Recommendations

Statement: At the request of the Deans of the colleges of Dental Medicine, Medicine, and Nursing, and their respective AP&T Committees, administration presented for approval the following faculty tenure recommendations:

College of Dental Medicine

**Luis P. Leite, D.M.D., M.S.**, Associate Professor, Department of Pediatric Dentistry and Orthodontics

College of Medicine

**William T. Basco, M.D., M.S.**, Associate Professor, Department of Pediatrics, Division of General Pediatrics (Academic Clinician track)

**Sarah W. Book, M.D.**, Associate Professor, Department of Psychiatry and Behavioral Sciences (Clinician Educator track)

**Maria V. Gibson, M.D., Ph.D.**, Associate Professor, Department of Family Medicine (Clinician Educator track)

**Vanessa K. Hinson, M.D., Ph.D.**, Associate Professor, Department of Neurosciences, Division of Neurology (Academic Clinician track)

**Jill G. Mauldin, M.D.**, Associate Professor, Department of Obstetrics and Gynecology (Clinician Educator track)

**James R. Roberts, M.D., M.P.H.**, Associate Professor, Department of Pediatrics, Division of General Pediatrics (Academic Clinician track)

**Jerry E. Squires, M.D., Ph.D.**, Associate Professor, Department of Pathology and Laboratory Medicine (Clinician Educator track)

College of Nursing

**Jeannette O. Andrews, Ph.D., R.N., F.N.P., F.A.A.N.**, Associate Professor, Department of Nursing

Recommendation of Administration: That these faculty tenure recommendations be approved.

Recommendation of Committee: That these faculty tenure recommendations be approved.

Board Action:

Item 16. Faculty Appointments

Statement: At the request of the Deans of the colleges of Dental Medicine and Medicine, administration presented for approval the following faculty appointments:

College of Dental Medicine

**Dipankar Bandyopadhyay, Ph.D.**, as Adjunct Associate Professor in the Department of Craniofacial Biology, effective October 1, 2011

College of Medicine

**Catalin Buhusi, Ph.D.**, (dual appointment) as Associate Professor in the Department of Psychiatry and Behavioral Sciences, effective August 1, 2011  
Dr. Buhusi's primary appointment rests in the Department of Neurosciences, Division of Neuroscience Research.

**K. Michael Cummings, Ph.D., M.P.H.**, as Professor with tenure, on the Academic Investigator track, in the Department of Psychiatry and Behavioral Sciences, effective October 17, 2011

**David T. Marshall, M.D.**, (dual appointment) as Associate Professor in the Department of Urology, effective September 1, 2011.

Dr. Marshall's primary appointment rests in the Department of Radiation Oncology.

**Lucien V. Del Priore, M.D., Ph.D.**, as Professor with tenure, on the Clinician Educator track, in the Department of Ophthalmology, effective October 1, 2011.

Dr. Del Priore will serve as Chair of the Department of Ophthalmology and also will hold the Pierre G. Jenkins Endowed Chair in Ophthalmology.

Recommendation of Administration: That these faculty appointments be approved.

Recommendation of Committee: That these faculty appointments be approved.

Board Action:

Item 17. Changes in Faculty Status

Statement: At the request of the Dean of the College of Medicine, administration presented the following requests for changes in faculty status:

College of Medicine

**Gene R. Howard, M.D. M.P.H.**, from Professor to Clinical Professor, in the Department of Ophthalmology, retroactive to July 1, 2010.

**Elizabeth H. Slate, Ph.D.**, from Professor to Adjunct Professor in the Department of Medicine, Division of Biostatistics and Epidemiology, effective September 1, 2011

**Alberto B. Santos, M.D.**, from Professor to Clinical Professor in the Department of Psychiatry and Behavioral Sciences, effective May 13, 2011.

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

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

Board Action:

Item 18. Faculty Promotions

Statement: At the request of the Dean of the College of Medicine, administration presented for approval the following South Carolina AHEC promotion, effective January 1, 2012:

from MUSC AHEC Assistant Professor to MUSC AHEC Associate Professor  
**Robert E. McDonald, Jr., M.D.** (Family Medicine, Spartanburg)

Recommendation of Administration: That this promotion be approved.

Recommendation of Committee: That this promotion be approved.

Board Action:

Item 19. Sabbatical Leave

Statement: At the request of the Dean of the College of Medicine, administration presented for approval, a nine-month sabbatical for **Kathryn M. Magruder, M.P.H., Ph.D.**, beginning September 15, 2011 and ending June 15, 2012. She has been selected to receive a Senior Researcher Fulbright Award for study in Ankara, Turkey.

Recommendation of Administration: That a nine-month sabbatical for Dr. Kathryn Magruder be approved.

Recommendation of Committee: That a nine-month sabbatical for Dr. Kathryn Magruder be approved.

Board Action:

Item 20. Endowed Professorships

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

**Lucien V. Del Priore, M.D., Ph.D.**, as the Pierre G. Jenkins Endowed Chair in Ophthalmology.

Recommendation of Administration: That Dr. Del Priore's appointment as the Pierre G. Jenkins Endowed Chair in Ophthalmology be approved.

Recommendation of Committee: That Dr. Del Priore's appointment as the Pierre G. Jenkins Endowed Chair in Ophthalmology be approved.

Board Action:

**INFORMATIONAL**

Item 21. Eminent Scholars

Statement: At the request of the Dean of the College of Medicine, administration presented as information, the appointment of Lina Obeid, M.D., as Eminent Scholar in Lipidomics.

Recommendation of Administration: That the notice of appointment of Lina Obeid, M.D., as Eminent Scholar in Lipidomics be withdrawn.

Recommendation of Committee: That the notice of appointment of Lina Obeid, M.D., as Eminent Scholar in Lipidomics be withdrawn.

Board Action:

Item 22. Post-tenure Review Approvals

Statement: At the request of the Deans of the James B. Edwards College of Dental Medicine and the South Carolina College of Pharmacy, administration presented as information, the following post-tenure review approvals:

James B. Edwards College of Dental Medicine

**Elizabeth S. Pilcher, D.M.D.**, Professor, Department of Oral Rehabilitation

South Carolina College of Pharmacy

**John A. Bosso, Pharm.D.**, Professor Department of Clinical Pharmacy and Outcome Sciences

**Thomas A. Dix, Ph.D.**, Associate Professor, Department of Pharmaceutical and Biomedical Science

**Philip D. Hall, Pharm.D.**, Professor, Department of Clinical Pharmacy and Outcome Sciences

**John J. Lemasters, M.D., Ph.D.**, Professor, Department of Pharmaceutical and Biomedical Sciences

**Jean M. Nappi, Pharm.D.**, Professor, Department of Clinical Pharmacy and Outcome Sciences

**Ronald O. Nickel, Ph.D.**, Associate Professor, Department of Clinical Pharmacy and Outcome Sciences

**Anna-Liisa Nieminen, Ph.D.**, Associate Professor, Department of Pharmaceutical and Biomedical Sciences

**Kennerly S. Patrick, Ph.D.**, Professor, Department of Pharmaceutical and Biomedical Sciences

**Kelly Renee Ragucci, Pharm.D.**, Professor, Department of Clinical Pharmacy and Outcome Sciences

**Rick G. Schnellmann, Ph.D.**, Professor, Department of Pharmaceutical and Biomedical Sciences

**Charles D. Smith, Ph.D.**, Professor, Department of Pharmaceutical and Biomedical Sciences

**Edward E. Soltis, Ph.D.**, Professor, Department of Pharmaceutical and Biomedical Sciences

**Roger L. White, Pharm.D.**, Professor, Department of Pharmaceutical and Biomedical Sciences

**Donald B. Wiest, Pharm.D.**, Associate Professor, Department of Clinical Pharmacy and Outcome Sciences

**Patrick M. Woster, Ph.D.**, Professor, Department of Pharmaceutical and Biomedical Sciences

**Zhi Zhong, M.D., Ph.D.**, Research Associate Professor, Department of  
Pharmaceutical and Biomedical Sciences

Recommendation of Administration: That this be received as information.

Recommendation of Committee: That this be received as information

Board Action:

**Medical University of South Carolina  
Physical Facilities Committee  
October 20, 2011  
Minutes**

**Attendees:**

Mr. William H. Bingham, Sr., Chair	Dr. Phillip Costello
Mr. William B. Hewitt, Chair	Ms. Annette Drachman
Mr. Melvyn Berlinsky	Mr. Dennis Frazier
Dr. Cotesworth P. Fishburne, Jr.	Mr. Jim Fisher
Dr. Harold Jablon	Mr. Joe Good
Dr. E. Conyers O'Bryan, Jr.	Mr. Chip Hood
Dr. Thomas C. Rowland, Jr.	Ms. Sarah King
Thomas L. Stephenson, Esquire	Mr. Mark Lyles
The Honorable Robin M. Tallon	Mr. John Malmrose
Dr. Charles B. Thomas, Jr.	Ms. Lisa Montgomery
Dr. James E. Wiseman, Jr.	Dr. Etta Pisano
Mr. Allan E. Stalvey	Mr. Stuart Smith
Dr. Raymond S. Greenberg	Dr. Mark Sothmann
Ms. Susan Barnhart	Mr. Mark Sweatman
Dr. Pat Cawley	Mr. Patrick Wamsley

Mr. Bingham called the meeting to order.

**REGULAR Items**

**Item 27      Update on Projects.**

Mr. John Malmrose distributed a written update of University projects which was received as information...

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

**Item 28      Other Committee Business**

Mr. Bingham stated the facilities selection committee had interviewed and recommended the firm of Rosenblum Coe Architects, Inc. to serve as the design consultant for the College of Nursing renovation.

Recommendation of Committee: A motion was made, seconded and unanimously voted to approve Rosenblum Coe Architects for the project.

**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,

Celeste Jordan



**Medical University of South Carolina  
Audit Committee  
October 20, 2011  
Minutes**

**Attendees:**

Mr. William B. Hewitt, Chair	Dr. Phillip Costello
Mr. Melvyn Berlinsky	Ms. Annette Drachman
Mr. William H. Bingham, Sr.	Mr. Dennis Frazier
Dr. Cotesworth P. Fishburne, Jr.	Mr. Jim Fisher
Dr. Harold Jablon	Mr. Joe Good
Dr. E. Conyers O'Bryan, Jr.	Mr. Chip Hood
Dr. Thomas C. Rowland, Jr.	Ms. Sarah King
Thomas L. Stephenson, Esquire	Mr. Mark Lyles
The Honorable Robin M. Tallon	Ms. Lisa Montgomery
Dr. Charles B. Thomas, Jr.	Dr. Etta Pisano
Dr. James E. Wiseman, Jr.	Mr. Stuart Smith
Mr. Allan E. Stalvey	Dr. Mark Sothmann
Dr. Raymond S. Greenberg	Mr. Mark Sweatman
Ms. Susan Barnhart	Mr. Patrick Wamsley
Dr. Pat Cawley	

Mr. Hewitt called the meeting to order.

**REGULAR Items**

**Item 30.      Legal Update.**

Mr. Joe Good provided an update on medical malpractice claims as well as an analysis of payout of claims.

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

**Item 31.      Report of the Office of Internal Audit.**

Ms. Susan Barnhart had provided a written report to the Board. There were no questions regarding the report.

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

**Item 32.      External Audit RFP FY 2012-2016.**

**Ms. Susan Barnhart asked for approval of the External Audit RFP for FY2012-2016.**

Recommendation of Committee: That the RFP be approved.

**Item 21.      Other Committee Business.**

Respectfully Submitted,

Celeste Jordan

**COMMITTEE ON FINANCE AND ADMINISTRATION**  
**October 20, 2011**  
**Minutes**

**Attendees:**

Mr. William B. Hewitt, Chair	Dr. Phillip Costello
Mr. Melvyn Berlinsky	Ms. Annette Drachman
Mr. William H. Bingham, Sr.	Mr. Dennis Frazier
Dr. Cotesworth P. Fishburne, Jr.	Mr. Jim Fisher
Dr. Harold Jablon	Mr. Joe Good
Dr. E. Conyers O'Bryan, Jr.	Mr. Chip Hood
Dr. Thomas C. Rowland, Jr.	Ms. Sarah King
Thomas L. Stephenson, Esquire	Mr. Mark Lyles
The Honorable Robin M. Tallon	Ms. Lisa Montgomery
Dr. Charles B. Thomas, Jr.	Dr. Etta Pisano
Dr. James E. Wiseman, Jr.	Mr. Stuart Smith
Mr. Allan E. Stalvey	Dr. Mark Sothmann
Dr. Raymond S. Greenberg	Mr. Mark Sweatman
Ms. Susan Barnhart	Mr. Patrick Wamsley
Dr. Pat Cawley	

In Mr. Schulze's absence, Mr. Hewitt called the meeting to order.

**REGULAR Items**

**Item 23 Financial Status Report of the Medical University of South Carolina**

Mr. Patrick Wamsley presented the August 31, 2011 Interim University Financials. He reported that at August 31<sup>st</sup> the University had 72 Days of Operating Cash, a Change in Net Assets of -\$6.2 million and a Current Funds margin of -3.09%. Mr. Wamsley explained that these appeared to be timing differences based upon the fact that the just-received September numbers reflected an approximate break-even position in both the SRECNA and Current Funds statements.

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

**Item 24 Financial Status Report of University Medical Associates**

There was no report from UMA; however, Mr. Hewitt asked if there were any questions regarding the financial information provided in the agenda. There were none.

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

**Item 25 Financial Status Report of the MUSC Foundation for Research Development**

Mr. Chip Hood reported that the MUSC Foundation external audit had been completed

and everything looked good. He also reported some royalty monies had been received.

Recommendation of Committee: That this report be received as information

**Item 26 Other Committee Business.**

Ms. Lisa Montgomery presented the following major purchase of \$447,600 for approval:

(1) Contractor(s) will assist research personnel in making goal-oriented decisions with respect to developing the institution's overall program of biomedical research and competing successfully for grants and contracts from a diverse range of Federal and non-Federal research sponsors. (\$400,000). (2) Provide Professional Services for Review of Organizational Structures and Reporting Lines and Faculty Development Services for Provost Office (\$47,600).

Recommendation of Committee: That the major purchase be approved.

There being no further business, the meeting was adjourned.