

MINUTES
MEDICAL UNIVERSITY OF SOUTH CAROLINA
BOARD OF TRUSTEES MEETING
October 11, 2013

The Board of Trustees of the Medical University of South Carolina convened Friday, October 11, 2013, with the following members present: Thomas L. Stephenson, Esquire, Chairman; Dr. James E. Wiseman, Jr., Vice Chairman; Dr. Stanley C. Baker, Jr.; The Honorable James A. Battle; Mr. William H. Bingham, Sr.; Mr. William B. Hewitt; Dr. Harold W. Jablon; Dr. Donald R. Johnson II; Ms. Barbara Johnson-Williams; Dr. Ragin C. Monteith; Dr. E. Conyers O'Bryan, Jr.; Dr. Thomas C. Rowland, Jr.; Mr. Charles W. Schulze; The Honorable Robin M. Tallon; Dr. G. Murrell Smith, Sr.; Mr. Michael E. Stavrinakis and Dr. Charles B. Thomas, Jr. Emeritus: Dr. Cotesworth P. Fishburne.

The following administrative officials were present: Dr. Mark Sothmann, Interim President and Vice President for Academic Affairs and Provost; Dr. Etta Pisano, Vice President for Medical Affairs, and 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; Dr. Frank Clark, Vice President for Information Technology and CIO; Mr. Jim Fisher, Vice President for Development.

Item 1. Call to Order.

There being a quorum present, Chairman Stephenson called the meeting to order.

Item 2. Secretary to Report Date of Next Meeting.

The date of the next regularly scheduled meeting is Friday, December 13, 2013.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University of South Carolina Board of Trustees of August 9, 2013.

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. Sothmann asked Dean Pisano to introduce the guest speaker. She said Dr. Vincent Pellegrini joined MUSC as Chair of the Department of Orthopaedic Surgery on April 1. He came to MUSC from the University of Maryland where he was Chair of Orthopaedics for a decade and prior to that had been Chair of Orthopaedics at Penn State. He earned his MD degree from Dartmouth Medical School. He is an internationally respected orthopedic leader and a nationally known orthopaedic surgeon, educator, and investigator. He is a past president of the American Orthopaedics Association; sits on the orthopaedics surgery residency review committee of the Accreditation Council for Graduate Medical Education; and

represents the discipline of orthopaedics at the Council of Academic Societies of the American Association of Medical Colleges.

Dr. Pellegrini discussed opportunities, vision, current status and recent developments in the Orthopaedics Department at MUSC. He reviewed MUSC orthopaedics in relation to the national orthopaedic landscape. One part of his vision was for the Department of Orthopaedics to be in the "top twenty" program in clinical (US News) and research "Blue Ridge" rankings. He reviewed the Department's core values and strategic priorities. Since his arrival, seven new faculty have been recruited to help accomplish the Department's goals. He stated he was pleased to be at MUSC and working in such a collaborative environment and was particularly pleased to learn about MUSC's collaboration with Clemson's bioengineering program.

Dr. Sothmann said how pleased we were to have Dr. Pellegrini join us at MUSC and with that concluded his report.

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 Associate Provost for Research.

Statement: Dr. Thomas stated Dr. Lanier provided a report to committee as follows: total extramural research awards increased slightly; NIH awards held steady and corporate funding increased.

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. Thomas said Mr. Fisher reported to committee \$10.8 million in gifts and pledges through October 7, 2013. He also reported they are currently recruiting an Executive Director of Alumni Affairs.

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. Thomas stated Tom Anderson noted that as of 8/31/13 total assets increased by \$52 million or 12.5%.

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. General Report of the CEO of the MUSC Foundation for Research Development.

Statement: No report.

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

Statement: Dr. O'Bryan stated Dr. Sothmann introduced Dr. Tom Smith, as the newly elected President of the MUSC Faculty Senate. He introduced Dr. Darlene Shaw, announcing that she will be overseeing the Education Committee during his interim presidency.

Graduate Medical Education

Dr. Ben Clyburn, newly appointed ACGME Designated Institutional Official for Graduate Medical Education, gave a brief annual presentation on Graduate Medical Education, summarizing resident information, as well as outlining steps toward GME's next accreditation.

National Trends in Online Education

Dr. Mary Mauldin, Executive Director of the Office of Instructional Technology and Faculty Resources gave a presentation on the national trends in online education. She briefly described Massive Open Online Courses (MOOCs), and provided a summary of information gleaned from online education providers and peer institutions.

Dr. Robin Bissinger, Associate Dean for Academics in the College of Nursing, gave a compelling report on the success of online education in the College of Nursing. Her report included methods of quality assurance; current financial and enrollment outcomes; and challenges and barriers to overcome for future growth.

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

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

Board Action: Report received as information.

Item 12. Other Committee Business.

Institutional Commitment to Graduate Medical Education

Statement: At the request of the ACGME Designated Institutional Official for GME, administration presented for approval, the Institutional Commitment to Graduate Medical Education, effective October 11, 2013

Endowed Chairs

Statement: At the request of the Dean of the College of Medicine, administration presented the following endowed chair appointment:

Carol Feghali-Bostick, Ph.D., as the Kitty Trask Holt Endowed Chair for Scleroderma Research in the SmartState Center for Inflammation and Fibrosis, effective October 1, 2013

Faculty Appointments

College of Medicine

Lynn M. Schnapp, M.D., as Professor **with tenure**, on the Academic Clinician track, in the Department of Medicine, Division of Pulmonary and Critical Care Medicine

Dr. Schnapp also will serve as Division Director of the Division of Pulmonary and Critical Care Medicine.

Carol Feghali-Bostwick, Ph.D., (dual appointment) as Professor **with tenure**, on the Academic Investigator track, in the Department of Medicine, Division of Rheumatology and Immunology, with a dual appointment in the Department of Regenerative medicine and Cell Biology, effective October 1, 2013.

Dr. Feghali-Bostwick's primary appointment will rest in the Department of Medicine, Division of Rheumatology and Immunology

Hon K. Yuen, Ph.D., as Adjunct Professor in the Department of Medicine, Division of Rheumatology and Immunology, effective August 1, 2013

Department of Library Science and Informatics

Shannon D. Jones, MIS, MLS, as Associate Professor on a tenure track in the Department of Library Science and Informatics, effective January 1,

2014. Ms. Jones will serve as Assistant Director for Program Development and Resource Integration.

Changes in Faculty Status

College of Dental Medicine and Medicine

Samar M. Hammad, Ph.D., from Research Associate Professor to Associate Professor, on the Academic Investigator track, in the Department of Regenerative Medicine and Cell Biology, College of Dental Medicine and Medicine, effective October 1, 2013

Russell A. Harley, M.D., from Professor to Professor Emeritus, in the Department of Pathology and Laboratory Medicine, College of Dental Medicine and Medicine, effective September 1, 2013

James S. Norris, Ph.D., from Professor to Professor Emeritus, in the Department of Microbiology and Immunology, College of Dental Medicine and Medicine, effective August 1, 2013

College of Medicine

James F. Carter, M.D., from Professor to Professor Emeritus, in the Department of Obstetrics and Gynecology, effective October 1, 2013

Arthur J. Crumbley, M.D., from Associate Professor to Professor Emeritus, in the Department of Surgery, Division of Cardiothoracic Surgery, effective November 1, 2013

Steven A. Sahn, M.D., from Professor to Professor Emeritus, in the Department of Medicine, Division of Pulmonary and Critical Care Medicine, effective October 1, 2013

Ronald E. See, Ph.D., from Professor to Adjunct Professor in the Department of Neurosciences, Division of Neuroscience Research, effective date, July 1, 2013.

Recommendation of Administration: That all items in Item 12 Other Committee Business be approved.

Recommendation of Committee: That all items in Item 12 Other Committee Business be approved.

Board Action: A motion was made, seconded and unanimously voted to approve all items in Item 12 Other Committee Business as Presented.

Item 13. Department Name Change (Consent Item).

Statement: At the request of the Dean of the College of Medicine, administration presented the following department name change:

From: Department of Orthopaedic Surgery
To: Department of Orthopaedics

Recommendation of Administration: That this department name change be approved.

Recommendation of Committee: That this department name change be approved.

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

Item 14. Degree Programs (Consent Item).

Statement: At the request of the Dean of the College of Health Professions, administration presented for approval, the following degree program proposals. The program planning summary for the Doctor of Nurse Anesthesia Practice (DNAP) was approved by the Board in August 2012:

Doctor of Nurse Anesthesia Practice (DNAP) Post-Baccalaureate, Entry to Practice

Doctor of Nurse Anesthesia Practice (DNAP) Post-Master's, Completion

Recommendation of Administration: That these program proposals be approved.

Recommendation of Committee: That these program proposals be approved.

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

Item 15. Faculty Appointments (Consent Item).

Statement: At the request of the Deans of the Colleges of Dental Medicine, Medicine and the South Carolina College of Pharmacy, administration presented the following faculty appointments:

College of Dental Medicine

Martin B. Steed, D.D.S., as Associate Professor in the Department of Oral and Maxillofacial Surgery, effective December 9, 2013

College of Medicine

Jessie L.S. Au, Pharm.D., Ph.D., as Adjunct Professor in the Department of Surgery, Division of General Surgery, effective August 1, 2013

Jeffrey P. Blice, Ph.D., as Clinical Associate Professor in the Department of Ophthalmology, effective October 1, 2013

Carol Feghali-Bostwick, Ph.D., (dual appointment) as Professor, on the Academic Investigator track, in the Department of Medicine, Division of Rheumatology and Immunology, with a dual appointment as Professor, in the Department of Regenerative medicine and Cell Biology, effective October 1, 2013

Kevin R. O'Reilly, Ph.D., as Clinical Associate Professor in the Department of Psychiatry and Behavioral Sciences, effective August 1, 2013

Richard Quan, M.D., as Clinical Professor in the Department of Pediatrics, Division of Gastroenterology, effective September 1, 2013

Lynn M. Schnapp, M.D., as Professor on the Academic Clinician track, in the Department of Medicine, Division of Pulmonary and Critical Care Medicine, effective November 1, 2013.

Dr. Schnapp also will serve as Division Director of the Division of Pulmonary and Critical Care medicine

South Carolina College of Pharmacy

Karen Lackey, M.S., as Visiting Associate Professor in the Department of Drug Discovery and Biomedical Sciences, effective September 1, 2013

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 16. Change in Faculty Status (Consent Item).

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

James F. Carter, M.D., from Professor to Professor Emeritus, in the Department of Obstetrics and Gynecology, effective October 1, 2013

Russell A. Harley, M.D., from Professor to Professor Emeritus, in the Department of Pathology and Laboratory Medicine, effective September 1, 2013

Steven A. Sahn, M.D., from Professor to Professor Emeritus, in the Department of Medicine Division of Pulmonary and Critical Care Medicine, effective October 1, 2013

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 17. Faculty Tenure Recommendations (Consent Item).

Statement: At the request of the Deans of the Colleges of Dental Medicine, Health Professions, Medicine and the Chair of the Department of Library Science and Informatics, administration presented the following faculty tenure recommendations:

College of Dental Medicine

Angela C. Chi, D.M.D., Associate Professor, Department of Stomatology

College of Medicine

Vanessa A. Diaz, M.D., M.S., Associate Professor, Department of Family Medicine, Academic Clinician track

Kevin M. Gray, M.D., Associate Professor, Department of Psychiatry and Behavioral Sciences, Academic Clinician track

Charles S. Greenberg, M.D., Professor, Department of Medicine, Division of Hematology/Oncology, Clinician Educator track

Rochelle F. Hanson, Ph.D., Professor, Department of Psychiatry and Behavioral Sciences, Clinician Educator track

Aimee L. McRae-Clark, Pharm.D., Associate Professor, Department of Psychiatry and Behavioral Sciences; Dual: Department of Neurosciences, Division of Neuroscience Research, Academic Clinician track

Alyssa A. Rheingold, Ph.D., Associate Professor, Department of Psychiatry and Behavioral Sciences, Clinician Educator track

Rodney J. Schlosser, Jr. M.D., Professor, Department of Otolaryngology – Head and Neck Surgery, Clinician Educator track

Daniel W. Smith, Ph.D., Professor, Department of Psychiatry and Behavioral Sciences, Clinician Educator track

College of Health Professions

Abby Swanson Kazley, Ph.D., Associate Professor, Department of Health Care Leadership and Management

James S. Zoller, Ph.D., M.H.A., Professor, Department of Health Care Leadership and Management

Department of Library Science and Informatics

Thomas G. Smith, Ph.D., Professor, Department of Library Science and Informatics

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.

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

OLD BUSINESS: None.

NEW BUSINESS:

Item 18. 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 19. 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 20. Other Committee Business. None

Item 21. Financial Status Report of the MUSC Foundation for Research Development (Consent Item).

Statement Mr. Schulze noted that the 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.

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

OLD BUSINESS: None.

NEW BUSINESS:

Item 22. Facilities Procurements/Contracts Proposed.

Statement: Mr. Bingham presented the following items for approval:

- New Project for the 2nd floor renovation of the Thurmond/Gazes Research Building with a total estimated budget of \$3.9 million.
- Lease amendment/renewal of 4,800 sq. ft. of building space and approximately 100 parking spaces on 1.4 acres located at 1786 Anthony Street. Total cost of 6 year renewal term: \$576,000.

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

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

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

Item 23. Update on Projects.

Statement: None.

Recommendation of Administration: That this be received as information.

Recommendation of Committee: That this be received as information.

Board Action: The report was received as information.

Item 24. Other Committee Business. None.

Item 25. 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 26. KPMG Fee Increases for FY 2013 Audits of MUSC, MUHA and MUSC Physicians.

Statement: Mr. Hewitt stated the Audit Committee recommended an increase in KPMG fees for additional services provided in conjunction with the FY 2013 audits of MUSC, MUHA and MUSC Physicians totaling \$83,550.

Recommendation of Administration: That the fee increases totaling \$83,550 be approved.

Recommendation of Committee: That the fee increases totaling \$83,550 be approved.

Board Action: A motion was made seconded and unanimously voted to approve fee increases by KPMG for additional services provided in conjunction with the FY 2013 audits of MUSC, MUHA and MUSC Physicians totaling \$83,550.

Item 27. Report of the Office of Internal Audit.

Statement: Mr. Hewitt stated a report had been received from the Internal Auditor and if there were no questions the report would be 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 28. Other Committee Business. None

OTHER BUSINESS FOR THE BOARD OF TRUSTEES:

Item 29. 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 30. New Business for the Board of Trustees. None

Item 31. Report from the Chairman. None

Chairman Stephenson asked for an executive session to discuss contractual matters. At the conclusion of the session and in open session, Chairman Stephenson stated no action had been taken by the board.

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "H.B. Faulkner III".

Hugh B. Faulkner III
Secretary

HBf:wj

EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIRMAN: DR. CONYERS O'BRYAN

October 11, 2013

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

Dr. Sothmann introduced Dr. Tom Smith, as the newly elected President of the MUSC Faculty Senate. He introduced Dr. Darlene Shaw, announcing that she will be overseeing the Education Committee during his interim presidency.

Student Government Association

Danny Vo, SGA President spoke briefly on upcoming student activities for the fall.

Graduate Medical Education

Dr. Ben Clyburn, newly appointed ACGME Designated Institutional Official for Graduate Medical Education, gave a brief annual presentation on Graduate Medical Education, summarizing resident information, as well as outlining steps toward GME's next accreditation.

National Trends in Online Education

Dr. Mary Mauldin, Executive Director of the Office of Instructional Technology and Faculty Resources gave a presentation on the national trends in online education, She briefly described Massive Open Online Courses (MOOCs), and provided a summary of information gleaned from online education providers and peer institutions.

Dr. Robin Bissinger, Associate Dean for Academics in the College of Nursing, gave a compelling report on the success of online education in the College of Nursing. Her report included methods of quality assurance; current financial and enrollment outcomes; and challenges and barriers to overcome for future growth.

Regular and Consent Agendas

All items on the regular, addendum, and consent agendas were recommended for approval.

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

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

Board Action:

Item 12. Other Committee Business

A. Institutional Commitment to Graduate Medical Education

Statement: At the request of the ACGME Designated Institutional Official for GME, administration presented for approval, the Institutional Commitment to Graduate Medical Education, effective October 11, 2013

B. Endowed Chairs

Statement: At the request of the Dean of the College of Medicine, administration presented the following endowed chair appointment:

Carol Feghali-Bostick, Ph.D., as the Kitty Trask Holt Endowed Chair for Scleroderma Research in the SmartState Center for Inflammation and Fibrosis, effective October 1, 2013

C. Item 15. Faculty Appointments

College of Medicine

Lynn M. Schnapp, M.D., as Professor **with tenure**, on the Academic Clinician track, in the Department of Medicine, Division of Pulmonary and Critical Care Medicine

Dr. Schnapp also will serve as Division Director of the Division of Pulmonary and Critical Care Medicine.

Carol Feghali-Bostwick, Ph.D., (dual appointment) as Professor **with tenure**, on the Academic Investigator track, in the Department of Medicine, Division of Rheumatology and Immunology, with a dual appointment in the Department of Regenerative medicine and Cell Biology, effective October 1, 2013.

Dr. Feghali-Bostwick's primary appointment will rest in the Department of Medicine, Division of Rheumatology and Immunology

Hon K. Yuen, Ph.D., as Adjunct Professor in the Department of Medicine, Division of Rheumatology and Immunology, effective August 1, 2013

Department of Library Science and Informatics

Shannon D. Jones, MIS, MLS, as Associate Professor on a tenure track in the Department of Library Science and Informatics, effective January 1, 2014. Ms. Jones will serve as Assistant Director for Program Development and Resource Integration.

D. Item 16. Changes in Faculty Status

College of Dental Medicine and Medicine

Samar M. Hammad, Ph.D., from Research Associate Professor to Associate Professor, on the Academic Investigator track, in the Department of Regenerative Medicine and Cell Biology, College of Dental Medicine and Medicine, effective October 1, 2013

Russell A. Harley, M.D., from Professor to Professor Emeritus, in the Department of Pathology and Laboratory Medicine, College of Dental Medicine and Medicine, effective September 1, 2013

James S. Norris, Ph.D., from Professor to Professor Emeritus, in the Department of Microbiology and Immunology, College of Dental Medicine and Medicine, effective August 1, 2013

College of Medicine

James F. Carter, M.D., from Professor to Professor Emeritus, in the Department of Obstetrics and Gynecology, effective October 1, 2013

Arthur J. Crumbley, M.D., from Associate Professor to Professor Emeritus, in the Department of Surgery, Division of Cardiothoracic Surgery, effective November 1, 2013

Steven A. Sahn, M.D., from Professor to Professor Emeritus, in the Department of Medicine, Division of Pulmonary and Critical Care Medicine, effective October 1, 2013

Ronald E. See, Ph.D., from Professor to Adjunct Professor in the Department of Neurosciences, Division of Neuroscience Research, effective date, July 1, 2013

**EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIRMANDR.
CONYERS O'BRYAN**
October 11, 2013

CONSENT AGENDA

Item 13. Department Name Change

Statement: At the request of the Dean of the College of Medicine, administration presented the following department name change:

From: Department of Orthopaedic Surgery
To: Department of Orthopaedics

Recommendation of Administration: That this department name change be approved.

Recommendation of Committee: That this department name change be approved.

Board Action:

Item 14. Degree Programs

Statement: At the request of the Dean of the College of Health Professions, administration presented for approval, the following degree program proposals. The program planning summary for the Doctor of Nurse Anesthesia Practice (DNAP) was approved by the Board in August 2012:

Doctor of Nurse Anesthesia Practice (DNAP) Post-Baccalaureate, Entry to Practice

Doctor of Nurse Anesthesia Practice (DNAP) Post-Master's, Completion

Recommendation of Administration: That these program proposals be approved.

Recommendation of Committee: That these program proposals be approved.

Board Action:

Item 15. Faculty Appointments

Statement: At the request of the Deans of the Colleges of Dental Medicine, Medicine and the South Carolina College of Pharmacy, administration presented the following faculty appointments:

College of Dental Medicine

Martin B. Steed, D.D.S., as Associate Professor in the Department of Oral and Maxillofacial Surgery, effective December 9, 2013

College of Medicine

Jessie L.S. Au, Pharm.D., Ph.D., as Adjunct Professor in the Department of Surgery, Division of General Surgery, effective August 1, 2013

Jeffrey P. Blice, Ph.D., as Clinical Associate Professor in the Department of Ophthalmology, effective October 1, 2013

Carol Feghali-Bostwick, Ph.D., (dual appointment) as Professor, on the Academic Investigator track, in the Department of Medicine, Division of Rheumatology and Immunology, with a dual appointment as Professor, in the Department of Regenerative medicine and Cell Biology, effective October 1, 2013

Kevin R. O'Reilly, Ph.D., as Clinical Associate Professor in the Department of Psychiatry and Behavioral Sciences, effective August 1, 2013

Richard Quan, M.D., as Clinical Professor in the Department of Pediatrics, Division of Gastroenterology, effective September 1, 2013

Lynn M. Schnapp, M.D., as Professor on the Academic Clinician track, in the Department of Medicine, Division of Pulmonary and Critical Care Medicine, effective November 1, 2013.

Dr. Schnapp also will serve as Division Director of the Division of Pulmonary and Critical Care medicine

South Carolina College of Pharmacy

Karen Lackey, M.S., as Visiting Associate Professor in the Department of Drug Discovery and Biomedical Sciences, effective September 1, 2013

Recommendation of Administration: That these faculty appointments be approved.

Recommendation of Committee: That these faculty appointments be approved.

Board Action:

Item 16. Change in Faculty Status

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

James F. Carter, M.D., from Professor to Professor Emeritus, in the Department of Obstetrics and Gynecology, effective October 1, 2013

Russell A. Harley, M.D., from Professor to Professor Emeritus, in the Department of Pathology and Laboratory Medicine, effective September 1, 2013

Steven A. Sahn, M.D., from Professor to Professor Emeritus, in the Department of Medicine Division of Pulmonary and Critical Care Medicine, effective October 1, 2013

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 17. Faculty Tenure Recommendations

Statement: At the request of the Deans of the Colleges of Dental Medicine, Health Professions, Medicine and the Chair of the Department of Library Science and Informatics, administration presented the following faculty tenure recommendations:

College of Dental Medicine

Angela C. Chi, D.M.D., Associate Professor, Department of Stomatology

College of Medicine

Vanessa A. Diaz, M.D., M.S., Associate Professor, Department of Family Medicine,
Academic Clinician track

Kevin M. Gray, M.D., Associate Professor, Department of Psychiatry and Behavioral
Sciences, Academic Clinician track

Charles S. Greenberg, M.D., Professor, Department of Medicine, Division of
Hematology/Oncology, Clinician Educator track

Rochelle F. Hanson, Ph.D., Professor, Department of Psychiatry and Behavioral
Sciences,

Clinician Educator track

Aimee L. McRae-Clark, Pharm.D., Associate Professor, Department of Psychiatry
and Behavioral Sciences; Dual: Department of Neurosciences, Division of
Neuroscience Research, Academic Clinician track

Alyssa A. Rheingold, Ph.D., Associate Professor, Department of Psychiatry and
Behavioral Sciences, Clinician Educator track

Rodney J. Schlosser, Jr. M.D., Professor, Department of Otolaryngology – Head
and Neck Surgery, Clinician Educator track

Daniel W. Smith, Ph.D., Professor, Department of Psychiatry and Behavioral
Sciences, Clinician Educator track

College of Health Professions

Abby Swanson Kazley, Ph.D., Associate Professor, Department of Health Care
Leadership and Management

James S. Zoller, Ph.D., M.H.A., Professor, Department of Health Care Leadership
and Management

Department of Library Science and Informatics

Thomas G. Smith, Ph.D., Professor, Department of Library Science and Informatics

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

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

Board Action:

Medical University of South Carolina

RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE

MINUTES

October 10, 2013

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

Other Trustees Present: Dr. Stanley C. Baker, Mr. James A. Battle, Mr. William H. Bingham, Sr., Mr. William B. Hewitt, Dr. Donald R. Johnson, Ms. Barbara Johnson-Williams, Dr. Ragin C. Monteith, Dr. Conyers O'Bryan, Jr., Mr. Charles W. Schulze, Dr. G. Murrell Smith, Sr., Thomas L. Stephenson, Esq., Mr. Michael E. Stravrinakis

University Officers and Committee Staff Present: Mr. Tom Anderson, Dr. Pat Cawley, Mr. Jim Fisher, Dr. Stephen Lanier, Ms. Lisa Montgomery, Dr. Darlene Shaw, Dr. Mark Sothmann, Dr. Joann Sullivan

Meeting Time: 8:55 – 9:25 am

Regular Agenda

Item 6. General Report of the Associate Provost for Research

Dr. Stephen Lanier distributed the FY13 Annual Research Report and summarized highlights for FY13. When compared to FY12, total extramural research awards increased slightly to \$232,646,575 (+0.23% difference), the amount of NIH awards held steady, and corporate funding increased. He presented a graph of funding by categories noting that NIH-funded center grants had increased while research project grants had decreased. This latter outcome is likely the result of a combination of factors including faculty relocation over the past few years, reduced federal funding and the implementation of sequestration in FY13. Dr. Lanier highlighted key accomplishments over the past year including the award of four Centers of Biomedical Research Excellence (COBREs), a Multidisciplinary Clinical Research Center for Rheumatic Disease in African Americans, the Neurobiology of Addiction Research Center, and the Specialized Center of Research (SCOR) on Sex and Gender Factors Affecting Women's Health.

Dr. Lanier thanked Mr. Robert Donato for his exceptional service as Interim Director of the Foundation for Research Development and introduced the new FRD Director, Mr. Mike Rusnak, recruited from the University of Rochester. Among his many accomplishments, Mr. Rusnak has more than 25 years in life science experience and was "Entrepreneur-in-Residence" at Baylor College of Medicine.

Dr. Lanier noted that the site visit associated with the renewal of the Hollings Cancer Center's NCI-funded cancer center support grant went very well. Many positive comments have been received, though official comments will not be available until later this fall.

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

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

Board Action:

Item 7. General Report of the Vice President for Development

Mr. Jim Fisher reported on new gifts and pledges amounting to \$10.8 million through October 7, noting that this has been one of their most challenging quarters. He summarized a few key accomplishments including an in-kind gift of \$1 million from the Henry Schein Company for significant upgrades in technology equipment and software for the College of Dental Medicine; \$1.6 million from the estate of Nat Rosenfeld for Alzheimer's Research; \$500,000 from Dr. and Mrs. Charles Barmore in support of neuro-oncology research; an anonymous

planned gift of \$3 million from a faculty member in the Storm Eye Institute to establish an endowed chair in ophthalmology and to support the Residents Fund; a \$250,000 challenge grant from Bill and Ruth Baker to purchase a CATALYS Laser for the Magill Vision Center; a pledge of \$100,000 from the Henry and Sylvia Yaschik Foundation to establish a lecture series in Ophthalmology; a \$100,000 gift to support the Elizabeth and Neal Baker Endowment in Liver Transplant Surgery; a pledge of \$125,000 from alumnus Dr. Bill Evins to support the Center for Anatomical Studies and Evaluation; a contribution of \$90,000 from Carole Pittelman to support the Charleston Alzheimer's Conference; and a gift of \$80,000 from Mrs. Joyce Darby. Mr. Fisher also reported on contributions designated for scholarships. These include the College of Pharmacy's third annual scholarship luncheon where 38 named scholarships were awarded representing 117 individual awards totaling more than \$129,000, and the College of Nursing's receipt of \$52,500 from the Lettie Pate Foundation.

Mr. Fisher noted that they are currently recruiting for an Executive Director of Alumni Affairs, and that Debbie Bordeau has joined the Hollings Cancer Center team as Director of Development.

Mr. Fisher distributed the current roster and biographical sketches of the MUSC Board of Visitors (BoV) for informational purposes. Mr. Fisher also noted that he was asked to explore various options to transition away from hosting the biannual BoV dinners jointly with the Board of Trustees members. The Committee Chair, Dr. Charles Thomas, presented three options. As BoV members are appointed for 2-year terms, the Board agreed that they should host a joint meeting with the Board of Visitors at the "introductory" meeting in April of the 1st year (effective 2014), and the "farewell" meeting in December of the 2nd year. Mr. Fisher will ensure that the By-Laws are modified to reflect this change, noting that the next joint dinner meeting under the current By-laws is scheduled for this December.

Mr. Fisher was asked to comment on current fund-raising challenges. He noted that many potential donors want to wait until a new president is named, and that planning for an institutional-wide capital campaign is on hold during this transition period.

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

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

Board Action:

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

Mr. Tom Anderson reported on the investment returns as of 8/31/13, noting that total assets increased by \$52 million or 12.5% for trailing 12 months to a record \$463 million, which represents a strong asset base.

Mr. Anderson noted that at the last Foundation Board meeting three individuals were named as Emeritus Directors: Dr. Thomas Rowland, Jr., Mr. Walter Seinsheimer and Mr. Robert Sywolski. Four new members were elected to the Board of Directors: Ms. Marva Smalls, Executive Vice President of Nickelodeon; Mr. Ron Thompson, Chairman of TIAA-CREF; and two alumni, Dr. Brian Poplin who is CEO of Medical Staffing Network in Boca Raton and Dr. Celeste Patrick who is a Pediatrician in Charleston. Mr. Anderson also noted that two Board seats remain open for MUSC Board of Trustee appointees, which could be filled by a BoT member or their designee.

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

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

Board Action:

**Medical University of South Carolina
Physical Facilities Committee
October 10, 2013
Minutes**

Board Members Attending:

Mr. William H. Bingham, Sr., Chair	Dr. Thomas C. Rowland, Jr.
Dr. Stanley C. Baker	Mr. Charles W. Schulze
Mr. James A. Battle	Dr. G. Murrell Smith, Sr.
Mr. William B. Hewitt	Mr. Thomas L. Stephenson
Dr. Harold Jablon	Mr. Michael E. Stavrinakis
Dr. Donald R. Johnson II	The Honorable Robin M. Tallon
Ms. Barbara Johnson-Williams	Dr. Charles B. Thomas, Jr.
Dr. Ragin C. Monteith	Dr. James E. Wiseman, Jr.
Dr. E. Conyers O'Bryan, Jr.	Dr. Cotesworth Fishburne, Emeritus

Mr. Bingham called the meeting to order.

REGULAR Items

Item 22 Facilities Procurements/Contracts Proposed.

Mr. Greg Weigle presented the following for approval:

- New Project for the 2nd floor renovation of the Thurmond/Gazes Research Building with a total estimated budget of \$3.9 million.
- Lease amendment/renewal of 4,800 sq. ft. of building space and approximately 100 parking spaces on 1.4 acres located at 1786 Anthony Street. Total cost of 6 year renewal term: \$576,000.

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

Item 23 Update on Projects.

None

Recommendation of Committee: Received as information.

Item 24 Other Committee Business. None

CONSENT Items for Information:

Item 25 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

COMMITTEE ON FINANCE AND ADMINISTRATION

October 10, 2013

Minutes

Board Members Attending:

Mr. Charles W. Schulze, Chair	Dr. E. Conyers O'Bryan, Jr.
Dr. Stanley C. Baker	Dr. Thomas C. Rowland, Jr.
Mr. James A. Battle	Dr. G. Murrell Smith, Sr.
Mr. William H. Bingham, Sr.	Mr. Thomas L. Stephenson
Mr. William B. Hewitt	Mr. Michael E. Stavrinakis
Dr. Harold Jablon	The Honorable Robin M. Tallon
Dr. Donald R. Johnson II	Dr. Charles B. Thomas, Jr.
Ms. Barbara Johnson-Williams	Dr. James E. Wiseman, Jr.
Dr. Ragin C. Monteith	Dr. Cotesworth Fishburne, Emeritus

Mr. Schulze called the meeting to order.

REGULAR Items

Item 18 Financial Status Report of the Medical University of South Carolina.

Patrick Wamsley presented a Financial Dashboard which represented important points from the August 31, 2013 Interim University Financials. He reported that at August 31 the University had 98 Days of Operating Cash and a Change in Net Position of (\$4.5) million. He also reported a Current Funds margin of (4.66%). Mr. Wamsley explained that while Federal ARRA grant funding was winding down, non-ARRA grant funding had been stable and even slightly increasing.

Recommendation of Committee: That this report be received as information

Item 19 Financial Status Report of the MUSC Physicians.

Ms. Gina Ramsey presented a report on the financial status of MUSC Physicians as of August 31, 2013 and said the year is showing a strong start. She reported collections were \$45.9 million with 39 days in accounts receivable remaining below the target of 40 days. She stated days cash on hand is growing and debt service coverage is strong exceeding the bond covenants. The operating margin is 24.6%.

Recommendation of Committee: That this report be received as information

Item 30 Other Committee Business. None

CONSENT AGENDA

Item 31 Financial Status Report of the MUSC Foundation for Research Development

Mr. Schulze said the MUSC FRD financial information is presented in the agenda for information.

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

There being no further business, the meeting was adjourned.

Celeste Jordan

**Medical University of South Carolina
Audit Committee
October 10, 2013
Minutes**

Board Members Attending:

Mr. William B. Hewitt, Chair	Dr. Thomas C. Rowland, Jr.
Dr. Stanley C. Baker	Mr. Charles W. Schulze
Mr. James A. Battle	Dr. G. Murrell Smith, Sr.
Mr. William H. Bingham, Sr.	Mr. Thomas L. Stephenson
Dr. Harold Jablon	Mr. Michael E. Stavrinakis
Dr. Donald R. Johnson II	The Honorable Robin M. Tallon
Ms. Barbara Johnson-Williams	Dr. Charles B. Thomas, Jr.
Dr. Ragin C. Monteith	Dr. James E. Wiseman, Jr.
Dr. E. Conyers O'Bryan, Jr.	Dr. Cotesworth Fishburne, Emeritus

Mr. Hewitt called the meeting to order.

REGULAR Items

Item 26. KPMG Free Increases for FY 2013 Audits of MUSC, MUHA and MUSC Physicians.

Mr. Hewitt stated that the Audit Committee recommended approval of fee increases by KPMG for additional services provided in conjunction with the FY 2013 audits of MUSC, MUHA and MUSC Physicians. The fee increases are as follows: \$15,350 for MUSC, \$53,000 for MUHA and \$15, 200 for MUSC Physicians totaling: \$83,550.

Recommendation of Committee: That the proposed fees totaling \$83,550 be approved.

Item 27. Report of the Office of Internal Audit.

Ms. Susan Barnhart had distributed the results of internal audit reports and there being no questions, the reports were received as information.

Recommendation of Committee: That the report be received as information

Item 28. Other Committee Business.

Mr. Hewitt stated the work is ongoing on the Senior Executive Compensation plan and should be available to be presented to the board at the December meeting.

Respectfully Submitted,

Celeste Jordan

**Medical University of South Carolina
Audit Committee
October 10, 2013
Minutes**

Board Members Attending:

Mr. William B. Hewitt, Chair	Dr. Thomas C. Rowland, Jr.
Dr. Stanley C. Baker	Mr. Charles W. Schulze
Mr. James A. Battle	Dr. G. Murrell Smith, Sr.
Mr. William H. Bingham, Sr.	Mr. Thomas L. Stephenson
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REGULAR Items

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