

MINUTES
MEDICAL UNIVERSITY OF SOUTH CAROLINA
BOARD OF TRUSTEES MEETING
April 13, 2018

The Board of Trustees of the Medical University of South Carolina convened Friday, April 13, 2018, with the following members present: *Mr. William H. Bingham, Sr., Chairman; Mr. Bill Baker; Ms. Terri R. Barnes; Mr. Jim Battle; Dr. Guy Castles; Dr. Richard Christian; Dr. Paul Davis; Ms. Barbara Johnson-Williams; Dr. James Lemon; Mr. Charles Schulze; Mr. Michael Stavrinakis; Mr. Tom Stephenson*

The following MUSC administrative officials were present: *Dr. David Cole, President; Dr. Lisa Saladin, Executive Vice President for Academic Affairs and Provost; Ms. Lisa Montgomery, Executive Vice President for Finance and Operations; Dr. Patrick Cawley, CEO, MUSC Health and Vice President for Health Affairs, MUSC; Mr. Jim Fisher, Vice President for Development and Alumni Affairs; Dr. Raymond Dubois, Dean, College of Medicine; Ms. Annette Drachman, General Counsel.*

Item 1. Call to Order - Roll Call.

There being a quorum present, Chairman Bingham called the meeting to order. Mr. Mark Sweatman, Board Secretary, called the roll and made the following announcement, "In compliance with the Freedom of Information Act, notice of meetings and agendas were furnished to all news media and persons requesting notification."

Item 2. Secretary to Report Date of Next Meeting.

The date of the next regularly scheduled meeting is Friday, Friday, May 18, 2018.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University of South Carolina Board of Trustees of February 9, 2018, the MUHA/MUSC Physical Facilities Subcommittee Meetings of January 18, 2018, and March 21, 2018.

Board Action: Mr. Bingham called for a motion for the approval of the minutes. A motion was made by Mr. Schulze; 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.

Statement: Dr. Cole called on Dr. Lisa Saladin who introduced Dr. David Garr, Executive Director of South Carolina Area Health Education Consortium (AHEC) and Associate Dean for Community Medicine. Dr. Garr also introduced his co-presenters, Linda Lacey, Director of SC AHEC and Jennifer Bailey, Associate Program Director for AHEC Education and Evaluation. Their presentation was entitled “SC AHEC Promoting Primary Care.” Dr. Garr gave an overview of the various AHEC programs. He discussed AHEC’s “Quadruple Aim” which is improving the quality of care to individuals; improving the health of populations; reducing the per capita cost of health care and improving the work life of providers and staff to avoid burnout. Dr. Garr reviewed the patient and provider trends in South Carolina and discussed the primary care shortages in rural communities. Jennifer Bailey and Linda Lacey discussed the SC AHEC Scholars program which is a two-year program that includes a cohort of approximately 60 students from MUSC and USC. An overview of the program’s curriculum and the target student populations was discussed. Preference is given to state residents and those with a rural background. The presentation concluded with information regarding the various AHEC Scholars activities including the Institute of Primary Care Conference; Inter-professional Team Care Conference; and simulation activities. Dr. Cole thanked Dr. Garr and his team for their informative presentation and stated that this concluded his report.

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

Board Action: Received as information.

Item 5. Other Business.

None.

**RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE. CHAIRMAN: MR. BILL BAKER
(Detailed committee minutes are attached.)**

OLD BUSINESS: None.

NEW BUSINESS:

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

Statement: Mr. Baker stated Mr. Jim Fisher provided a report to committee and this was received as information.

Recommendation of Administration: That this be received as information.

Recommendation of Committee: That this be received as information.

Board Action: Received as information.

Item 7. General Report of the Vice President for Research.

Statement: Mr. Baker stated that Dr. Brady provided a report to committee and this was received as information.

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

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

Board Action: Received as information.

Item 8. General Report of the Chief Executive Officer of the MUSC Foundation.

Statement: Mr. Baker stated that Mr. Tom Anderson provided a report to committee and this was received as information.

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

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

Board Action: Received as information.

Item 9. Other Committee Business.

None.

EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIR: MRS. BARBARA JOHNSON-WILLIAMS. (*Detailed Committee Minutes are attached*)

OLD BUSINESS: None.

NEW BUSINESS:

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

Statement: Ms. Johnson-Williams stated that a general report was presented to committee by Dr. Lisa Saladin, Executive VP for Academic Affairs and Provost, and a student update was given by Caroline Hendricks, SGA President.

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

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

Board Action: Received as information.

Item 11. Other Committee Business.

None.

Item 12. Faculty Handbook Revisions (Consent).

Statement: Administration presents for approval, revisions to the Faculty Handbook effective April 13, 2018. These changes have been approved by Provost's Council and Faculty Senate.

Recommendation of Administration: That these revisions to the Faculty Handbook be approved.

Recommendation of Committee: That these revisions to the Faculty Handbook be approved.

Board Action: Ms. Barbara Johnson-Williams made a motion to approve the revisions to the Faculty Handbook. The motion was seconded and unanimously voted to approve the revisions to the Faculty Handbook effective April 13, 2018.

Item 13. Appointment of Dean, College of Health Professions (Consent).

Statement: Administration presents for approval the appointment of Zoher Kapasi, PT, Ph.D., MBA, as Dean of the College of Health Professions, effective May 1, 2018.

Recommendation of Administration: That the appointment of Dr. Zoher Kapasi as Dean of the College of Health Professions be approved.

Recommendation of Committee: That the appointment of Dr. Zoher Kapasi as Dean of the College of Health Professions be approved.

Board Action: A motion was made by Ms. Johnson-Williams, seconded and unanimously voted to approve the appointment of Dr. Zoher Kapasi as Dean of the College of Health Professions effective May 1, 2018.

Item 14. Appointment of Endowed Chair (Consent).

Statement: Administration presents for approval the appointment of Chadrick Denlinger, M.D., to the Flora McLeod Edwards Distinguished Endowed chair in Cancer Research, effective February 9, 2018.

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

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

Board Action: A motion was made by Ms. Johnson-Williams, seconded and unanimously voted to approve the appointment of Chadrick Denlinger, M.D., to the Flora McLeod Edwards Distinguished Endowed chair in Cancer Research, effective February 9, 2018.

Item 15. Dean Emeritus (Consent).

Statement: Administration presents for approval the appointment of James S. Zoller, MHA, Ph.D., as Dean Emeritus, in the College of Health Professions, effective, July 1, 2018.

Recommendation of Administration: That the appointment of Dr. James S. Zoller as Dean Emeritus be approved.

Recommendation of Committee: That the appointment of Dr. James S. Zoller as Dean Emeritus be approved.

Board Action: A motion was made by Ms. Johnson-Williams, seconded and unanimously voted to approve the appointment of Dr. James S. Zoller as Dean Emeritus, effective July 1, 2018.

Item 16. Faculty Appointments (Consent).

Statement: Administration presents for approval the following requests for faculty appointments:

College of Health Professions

Colleen Halon, PhD, (Joint Appointment), Associate Professor, Department of Health Sciences and Research

Zoher Kapasi, PT, Ph.D., MBA, as Professor in the College of Health Professions, Department of Health Professions, Division of Physical Therapy, effective May 1, 2018. Dr. Kapasi will also serve as Dean of the College of Health Professions.

College of Medicine

Andrew D. Clark, M.D., as Clinical Associate Professor, in the Department of Obstetrics and Gynecology, Division of Benign Ob/Gyn, (MUSC-AnMed Health), with dual

appointment as MUSC AHEC Associate Professor, (Anderson/Obstetrics and Gynecology), retroactive to October 1, 2016. (Volunteer)

David A. Griesemer, M.D., as Professor, on the Clinician Educator track, in the Department of Neurology, effective June 1, 2018.

Eugene S. Hong, M.D., as Clinical Professor, in the Department of Family Medicine, effective March 1, 2018. Dr. Hong will serve as Chief Physician Executive of MUSC Physicians and MUSC Health.

Lucian Lozonschi, M.D., as Professor, on the Academic Clinician track, in the Department of Surgery, Division of Cardiothoracic Surgery, effective December 1, 2017.

Robert D. Vorona, M.D., as Professor, on the Clinician Educator track, in the Department of Medicine, Division of Pulmonary and Critical Care Medicine, with dual appointment as Professor, in the Department of Psychiatry and Behavioral Sciences, effective April 1, 2018. Dr. Vorona's primary appointment will rest in the Department of Medicine, Division of Pulmonary and Critical Care Medicine.

Academic Affairs Faculty

Tammy Loucks, MPH, DrPH, as Associate Professor, tenure track, in the Academic Affairs Faculty, effective April 16, 2018.

Recommendation of Administration: That these faculty appointments be approved.

Recommendation of Committee: That these faculty appointments be approved.

Board Action: A motion for approval was made by Ms. Johnson-Williams, seconded and unanimously voted to approve the faculty appointments.

Item 17. Professor Emerita (Consent).

Statement: Administration presents for approval the appointment of Barbara J. Edlund, Ph.D., APRN, ANP, as Professor Emerita, effective, June 30, 2018.

Recommendation of Administration: That this Professor Emerita appointment be approved.

Recommendation of Committee: That this Professor Emerita appointment be approved.

Board Action: A motion was made by Ms. Johnson-Williams, seconded and unanimously voted to approve the appointment of Dr. Barbara Edlund as Professor Emerita, effective June 30, 2018.

Item 18. Associate Professor Emerita.

Statement: Administration presents for approval the appointments of Margaret P, Schachte, MBA, BA, and Deborah C. Williamson, DHA, RN, as Associate Professor Emerita, effective, June 30, 2018.

Recommendation of Administration: That these Associate Professor Emerita appointments be approved.

Recommendation of Committee: That these Associate Professor Emerita appointments be approved.

Board Action: A motion was made by Ms. Johnson-Williams, seconded and unanimously voted to approve the appointments of Margaret P. Schachte and Deborah C. Williamson as Associate Professor Emerita, effective June 30, 2018.

Item 19. Promotions.

Statement: Administration presents for approval the following faculty promotions, effective July 1, 2018.

College of Dental Medicine

From Assistant Professor to Associate Professor

Andrew Jakymiw, PhD, Assistant Professor, Department of Oral Health Sciences, with joint appointment in the Department of Biochemistry and Molecular Biology
Karen McPherson, DMD, Assistant Professor, Department of Oral Rehabilitation

From Associate Professor to Professor

Amy Martin, DrPH, MSPH, Associate Professor, Department of Stomatology, with joint appointment in the Department of Public Health Sciences
Michele Ravenel, DMD, MSCR, Associate Professor, Department of Stomatology
Walter Renne, DMD, Associate Professor, Department of Oral Rehabilitation
Timothy Tremont, DMD, MS, Associate Professor, Department of Orthodontics

From Clinical Assistant Professor to Clinical Associate Professor

Allen Rasheed, DMD, MS, Clinical Assistant Professor, Department of Stomatology

College of Health Professions

From Associate Professor to Professor, Academic Educator, Tenure Track (already tenured)

Jami Jones, PhD, Department of Healthcare Leadership and Management

From Associate Professor to Professor, Academic Educator, Tenure Track

Patricia Coker-Bolt, PhD, Department of Health Professions, Occupational Therapy Division

From Associate Professor to Professor, Academic Educator, Non-Tenure Track

Debora Brown, PhD, Department of Health Professions, Physical Therapy Division

From Assistant Professor to Associate Professor, Academic Educator, Tenure Track

Jillian Harvey, PhD, Department of Healthcare Leadership and Management

From Assistant Professor to Associate Professor, Academic Educator, Non-Tenure Track

Cynthia Dodds, PhD, Department of Health Professions, Physical Therapy Division

From Instructor to Assistant Professor, Academic Educator, Non-Tenure Track

Stephanie McGowan, DScPT, Department of Health Professions, Physical Therapy Division

College of Nursing

From Assistant Professor to Associate Professor Educator/Clinician track

Berry S. Anderson, Ph.D., RN, Department of Nursing, College of Nursing
Catherine Durham, DNP, APRN, RNP-C, Department of Nursing, College of Nursing
Terri Fowler, DNP, APRN, FNP-C, Department of Nursing, College of Nursing
Joy Lauerer, DNP, RN, PMHCNS-BC, Department of Nursing, College of Nursing

From Assistant Professor to Associate Professor Educator/Researcher track

Titiana Davidson, Ph.D., Department of Nursing, College of Nursing
Christina Lopez, Ph.D., Department of Nursing, College of Nursing

College of Pharmacy

From Assistant Professor to Associate Professor

Jason Haney, Pharm.D., BCPS, BCCCP, Assistant Professor, Department of Clinical Pharmacy and Outcome Sciences

College of Medicine

Associate Professor to Professor, Academic Investigator track (already tenured)

Michael J. Yost, PhD, Associate Professor, Department of Surgery, Division of General Surgery

From Associate Professor to Professor, Academic Clinician track (without tenure)

B. Joseph Elmunzer, MD, MSc, Associate Professor, Department of Medicine, Division of Gastroenterology

Jonathan J. Halford, MD, Associate Professor, Department of Neurology; Dual: Department of Psychiatry and Behavioral Sciences

Elizabeth G Hill, PhD, Associate Professor, Department of Public Health Sciences

Zhewu J. Wang, MD, Associate Professor, Department of Psychiatry and Behavioral Sciences

From Associate Professor to Professor, Clinician Educator track, (already tenured)

E. Ramsay Camp, MD, MSCR, Associate Professor, Department of Surgery, Division of Oncologic and Endocrine Surgery

Bruce A. Crookes, MD, Associate Professor, Department of Surgery, Division of General Surgery

Chadrick E. Denlinger, MD, Associate Professor, Department of Surgery, Division of Cardiothoracic Surgery

Mark A. Scheurer, MD, Associate Professor, Department of Pediatrics, Division of Pediatric Cardiology

Christian J. Streck, Jr., MD, Associate Professor, Department of Surgery, Division of Pediatric Surgery

From Associate Professor to Professor, Clinician Educator track, (without tenure)

Varsha M. Bandisode, MD, Associate Professor, Department of Pediatrics, Division of Pediatric Cardiology

L. W. Preston Church, MD, Associate Professor, Department of Medicine, Division of Infectious Diseases

Diann M. Krywko, MD, Associate Professor, Department of Emergency Medicine

Mae Millicent Winfrey Peterseim, MD, Associate Professor, Department of Ophthalmology; Dual: Department of Pediatrics, Division of General Pediatrics

Rana C. Pullatt, MD, Associate Professor, Department of Surgery, Division of GI Surgery

J. Antonio Quiros, MD, Associate Professor, Department of Pediatrics, Division of Pediatric Gastroenterology

Daniel H. Steinberg, MD, Associate Professor, Department of Medicine, Division of Cardiology; Dual: Department of Surgery, Division of Cardiothoracic Surgery

Sally A. Webb, MD, Associate Professor, Department of Pediatrics, Division of Pediatric Critical Care

From Clinical Associate Professor to Clinical Professor, Modified Clinical track

Airody Kesh Hebbar, MBBS, Clinical Associate Professor, Department of Family Medicine

Kimberly Gronsman Lee, MD, Clinical Associate Professor, Department of Pediatrics, Division of Neonatology

Ross A. Rames, MD, Clinical Associate Professor, Department of Urology

Cristian M. Thomae, MD, Clinical Associate Professor, Department of Obstetrics and Gynecology, Division of Benign, OB

Peter L. Zwerner, MD, Clinical Associate Professor, Department of Medicine, Division of Cardiology

From Assistant Professor to Associate Professor, Academic Investigator track

Wei Jiang, MD, Assistant Professor, Department of Microbiology and Immunology; Dual: Department of Medicine, Division of Infectious Disease

From Research Assistant Professor to Research Associate Professor Modified Research track

Catalin F. Baicu, PhD, Research Assistant Professor, Department of Medicine, Division of Cardiology

Hesham M. El-Shewy, PhD, Research Assistant Professor, Department of Medicine, Division of Endocrinology

Jamie Lynn Peters, PhD, Research Assistant Professor, Department of Neuroscience

From Assistant Professor to Associate Professor, Academic Clinician track

Shahryar M. Chowdhury, MD, MSCR, Assistant Professor, Department of Pediatrics, Division of Pediatric Cardiology

Julianne C. Flanagan, PhD, Assistant Professor, Department of Psychiatry and Behavioral Sciences

James J. Prisciandaro, PhD, Assistant Professor, Department of Psychiatry and Behavioral Sciences

Lindsay M. Squeglia, PhD, Assistant Professor, Department of Psychiatry and Behavioral Sciences

From Assistant Professor to Associate Professor, Clinician Educator track

Michael U. Antonucci, MD, Assistant Professor, Department of Radiology and Radiological Science

Catherine C. Bradley, PhD, Assistant Professor, Department of Pediatrics, Division of Developmental/Behavioral Pediatrics

David Cachia, MD, Assistant Professor, Department of Neurosurgery

Nicholas J. Connors, MD, Assistant Professor, Department of Emergency Medicine

Michael Gabriel Hillegass, III, MD, Assistant Professor, Department of Anesthesia and Perioperative Medicine

Katherine A. Lewis, MD, MSCR, Assistant Professor, Department of Medicine,

Division of Endocrinology; Dual: Department of Pediatrics, Division of Pediatric Endocrinology

Bradley C. Presley, MD, Assistant Professor, Department of Emergency Medicine

George B. Whitener, MD, Assistant Professor, Department of Anesthesia and Perioperative Medicine

From Clinical Assistant Professor to Clinical Associate Professor, Modified Clinical track

John Robert Conatser, MD, Clinical Assistant Professor, Department of Obstetrics and Gynecology, Division of Benign OB/Gyn

Layne A. Goble, PhD, Clinical Assistant Professor, Department of Anesthesia and Perioperative Medicine, Dual: Department of Psychiatry and Behavioral Sciences

Michelle D. Lally, MD, Clinical Assistant Professor, Dept of Pediatrics, Division of Developmental/Behavioral Pediatrics

Luca Paoletti, MD., Clinical Assistant Professor, Department of Medicine, Division of Pulmonary and Critical Care Med

Tamas A. Szabo, MD, PhD, Clinical Assistant Professor, Department of Anesthesia and Perioperative Medicine

Recommendation of Administration: That these faculty promotions be approved.

Recommendation of Committee: That these faculty promotions be approved.

Board Action: A motion for approval was made by Ms. Johnson-Williams, seconded and unanimously voted to approve the faculty promotions.

Item 20. Post Tenure Review.

Statement: Administration presents as information the following post-tenure review approvals.

College of Medicine

Philip Henry Howe, Ph.D., Department of Biochemistry and Molecular Biology

Kenneth Michael Cummings, Ph.D., Department of Psychiatry and Behavioral Sciences

Terrence A. Day, M.D., Department of Otolaryngology – Head and Neck Surgery

Richard R. Drake, M.D., Department of Cell and Molecular Pharmacology

Jens H. Jensen, Ph.D., Department of Neuroscience

Michael J. Kern, Ph.D., Department of Regenerative Medicine and Cell Biology

Ioannis Koutalos, Ph.D., Department of Ophthalmology

Antonieta Lavin, Ph.D., Department of Neuroscience

Harold D. May, Ph.D., Department of Microbiology and Immunology

William P. Moran, M.D, Department of Medicine, Division of General Internal Medicine

Eric Randall Powers, M.D., Department of Medicine, Division of Cardiology

Susan E. Presnell, M.D., Department of Pathology and Laboratory Medicine

Baerbel Rohrer, Ph.D., Department of Ophthalmology
Rita M. Ryan, M.D., Department of Pediatrics, Division of Neonatology
John Bayne Selby, Jr., M.D., Department of Radiology and Radiological Science
Priyattam J. Shiromani, Ph.D., Department of Psychiatry and Behavioral Sciences
Robert W. Warren, M.D., M.P.H., Ph.D., Department of Pediatrics, Division of Pediatric Rheumatology

Recommendation of Administration: That these Post Tenure Reviews be received as information.

Recommendation of Committee: That these Post Tenure Reviews be received as information.

Recommendation of Committee: Received as information.

Item 20.1. Academic Charges and Fees for FY19.

Statement: Administration presents for approval the proposed Academic Charges and Fees for fiscal year 2019.

Recommendation of Administration: That the academic charges and fees for FY2019 be approved.

Recommendation of Committee: That the academic charges and fees for FY 2019 be approved.

Board Action: A motion for approval was made by Ms. Johnson-Williams, seconded and unanimously voted to approve the academic charges and fees for FY2019.

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

OLD BUSINESS: None.

NEW BUSINESS:

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

Statement: Mr. Schulze stated Mr. Patrick Wamsley presented the financial report to committee and this was received as 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.

Item 22. Financial Status Report of MUSC Physicians.

Statement: Mr. Schulze stated Ms. Gina Ramsey, presented the financial report to committee and this was received as 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.

Item 23. Diversity and Inclusion Update.

No report.

Item 24. Other Committee Business.

None.

Item 25. Financial Status Report of the MUSC Foundation for Research Development (Consent).

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

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

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

Board Action: Received as information.

**PHYSICAL FACILITIES COMMITTEE. CHAIRMAN: MR. WILLIAM H. BINGHAM, SR.
(Committee minutes are attached.)**

OLD BUSINESS: None.

NEW BUSINESS:

Item 26. Procurements/Contracts Proposed.

Statement: Mr. Bingham requested approval of the following:

- Lease amendment to provide up to 16,000 additional square feet of space at 22 West Edge to accommodate Information Solutions which is currently located at Harborview Office Tower. Per square foot rent rate for this full service lease is \$36.00 resulting in an annual lease amount of \$576,000.00.

Recommendation of Administration: That this procurement/contract be approved.

Recommendation of Committee: That the procurement/contract be approved.

Board Action: A motion for approval was made by Mr. Bingham, seconded and unanimously voted to approve the procurement/contract presented.

Item 27. Other Committee Business.

None.

Item 28. Facilities Contracts Awarded (Consent Item).

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

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

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

Board Action: Received as information.

AUDIT COMMITTEE. CHAIRMAN: THOMAS L. STEPHENSON, ESQ. (Detailed Committee minutes are attached)

OLD BUSINESS: None

NEW BUSINESS:

Item 29. KPMG Entrance Conference

Statement: Mr. Stephenson reported that Ms. Jennifer Hall, Partner, KPMG, discussed the 2019 External Audit Plan for MUHA, MUSC and MUSC Physicians.

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 30. **Report of the Office of Internal Audit.**

Statement: Mr. Stephenson reported that the results of the audits were mailed to board members.

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. **Other Committee Business.**

OTHER BUSINESS FOR THE BOARD OF TRUSTEES

Item 32. **Rescindment and Approval of MUSC/MUHA Board of Trustees Policies.**

Statement: Approval of the Rescindment and Approval of MUSC/MUHA Board of Trustees Policies was requested.

Recommendation of Administration: That the Rescindment and Approval of MUSC/MUHA Board of Trustees Policies be approved.

Board Action: Mr. Bingham called for a motion to approve the rescindment and approval of the MUSC/MUHA Board of Trustees Policies as presented. A motion was made by Mr. Schulze, seconded and unanimously voted that Rescindment and Approval of MUSC/MUHA Board of Trustees Policies be approved.

Item 33. **Approval of Consent Agenda.**

Statement: Approval of the consent agenda was requested.

Recommendation of Administration: That the consent agenda be approved.

Board Action: A motion was made by Mr. Schulze, seconded and unanimously voted that the consent agenda be approved.

Item 34. Executive Session.

Statement: Mr. Battle made a motion to move into closed session to discuss the following items pursuant to sections 30-4-70(a)(1) of the South Carolina Code:

- Discussion of employment, appointment or compensation of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body.

In addition, I move that we go into closed session to discuss the following items pursuant to sections 30-4-70(a) (2 and 5) of the South Carolina Code:

- Legal advice and matters covered by the attorney/client privilege pertaining to Board of Trustees policies; and,
- Matters relating to the proposed expansion of clinical and educational services including contractual negotiations and proposed purchase of property related thereto.

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Board Action: The motion made by Mr. Battle was seconded and unanimously carried. Mr. Bingham stated that the board would move into closed session immediately following the end of the committee meetings.

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 MUSC Board of Trustees was adjourned.

Respectfully submitted,



Mark C. Sweatman, Secretary

MCS:jls
Attachments

RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE MINUTES
April 12, 2018

Board of Trustees Present: Chairman; Mr. William H. Bingham, Sr., Vice-Chairman; Mr. James A. Battle; Dr. Guy Castles III; Ms. Barbara Johnson-Williams; Dr. James Lemon; Mr. Charles C. Schulze; Mr. Michael E. Stavrinakis; Thomas L. Stephenson, Esq.; Dr. Charles B. Thomas, Jr.

University Officers and Committee Staff Present: Mr. Jim Fisher, Vice President for Development and Alumni Affairs; Dr. Kathleen T. Brady, Vice President for Research

Item 6. General Report of the Vice President for Development and Alumni Affairs

Mr. Jim Fisher reported that through April 9th the Office of Development has received \$54.8 million in new gifts and pledges. Their pace is 17% ahead of this same time last year. Additionally, they have several million dollars in pending verbal commitments which are expected to close prior to the end of the calendar year. He also shared the following highlights of recent activity since the February meeting of the Trustees. These include:

MUSC SHAWN JENKINS CHILDREN'S HOSPITAL AND THE DEPARTMENT OF PEDIATRICS

- David and Laura Stone, of Mt. Pleasant, pledged \$5 million to name the neonatal intensive care unit in the Shawn Jenkins Children's Hospital.
- Additionally, Mr. and Mrs. Dennis Holt pledged \$100,000 to the Children's Hospital campaign.
- Anita Zucker contributed \$357,000 toward her family's pledge to underwrite the new Child Life Atrium.

HEART AND VASCULAR

- Stuart and Shelia Christie established the Christie Heart and Brain Program Fund with a gift of \$250,000 and an additional pledge of \$500,000. This commitment was made in honor of Dr. James Glenn.

DEPARTMENT OF SURGERY

- Cardiothoracic Surgery Division Chief Dr. Marc Katz made a \$100,000 pledge to the Fred Crawford Endowed Chair Fund.
- Dr. Dhru Girard, Cardiothoracic Surgery alumnus, made a recurring pledge of \$50,000 to the Fred Crawford Endowed Chair.
- Bob Richards provided a \$50,000 gift designated to the Roseann Richards-Hines Living Donor Education and Research Fund.

DEPARTMENT OF NEUROSCIENCES

- Chairwoman Anita Zucker announced at the March Neurosciences Advisory Board meeting that the group is on track to launch the public phase of their \$15 million campaign in July. The Campaign has raised \$7.6 million to date. In conjunction with this next step, the board has pledged one hundred percent participation.

HOLLINGS CANCER CENTER

- We received a \$5 million planned gift from a grateful patient who has requested to remain anonymous. This gift will support clinical trials and cancer research.
- The tenth annual Gourmet & Grapes event, held February 1-4, netted about \$540,000.

DEPARTMENT OF MEDICINE

- The inaugural Helen Caldwell Spell Rare Disease Lectureship was held on March 1st. This Lectureship was established in memory of Helen Spell through a \$100,000 commitment by her parents and sister.

COLLEGE OF MEDICINE

- Dr. Richard Day made a planned gift of \$250,000 to establish a Resident Education Fund in his name within the Department of Obstetrics and Gynecology.

COLLEGE OF DENTAL MEDICINE

- The Estates of Dr. and Mrs. Arthur L. Haisten distributed an additional \$325,000 to the Arthur L. Haisten Fund. Dr. Haisten was a Dean at the College from 1975 - 1988. The total bequest from his estate approaches \$1 million.
- Kilgore International, a dental and medical product distribution company, and Nissin Dental Products have agreed to contribute a simulated patient robot valued at \$250,000 to the James B. Edwards College of Dental Medicine.
- Dr. Richard Beck, Class of '72, of Folly Beach, SC, has verbally pledged \$50,000 from his estate to establish a scholarship fund for dental students who are the first in their family to attend an undergraduate college.
- Dr. Felicia Goins, a pediatric dentist in Columbia, has verbally committed to contribute \$50,000 through her estate to establish an endowment for the College's pediatric dentistry program.

COLLEGE OF NURSING

- The MUSC College of Nursing received the following gifts and pledges:
 - \$300,000 from Dr. Lewis Davis, Jr., designated for scholarships
 - \$231,000 from the Lettie Pate Whitehead Foundation for their named scholarships
 - \$125,000 from Jean and Richard Day.

COLLEGE OF HEALTH PROFESSIONS

- Mrs. Jean Day, Class of '86, recently made a \$125,000 planned gift to the Anesthesia for Nurses Program.
- Mr. Robert Chisholm, III, made a third planned gift in support of the Camden Meyer Pediatric Fund.

ALUMNI AFFAIRS

- Since the February meeting of the Trustees, our Alumni Affairs office has sponsored or participated in a number of events which are listed in your tabbed material in the Agenda.
 - Of special note, we hosted 60 Retired MUSC Faculty and Staff for a brunch at the Harbour Club. Mr. Fisher provided an MUSC update, and Dr. Christine Holmstedt offered a presentation on our telemedicine initiatives.

BOARD OF VISITORS

- The Board of Visitors dinner will be held this evening at the Charleston Medical District Greenway. Reception begins at 6:30 with dinner at 7:15. We will have bus transportation from the Belmond.
- Our Agenda tomorrow for the Board of Visitors includes:
 - Dr. Jan Key – Boeing Center for Children's Wellness
 - Dr. Andy Atz – Update on Pediatrics
 - Dr. Joe Schoepf – Cardiovascular Imaging

- Dr. Mark Lockett – Opioid Presentation to Trustees
- Dr. Wally Renne – Technology in the College of Dental Medicine
- Tour of Waring Library (Susan Hoffius) and Macaulay Museum (Dr. Sarandeep Huja)
- Biosketches for several Board of Visitors members have been distributed.

Action: Report received as information.

Item 7. General Report of the Vice President for Research

Dr. Kathleen T. Brady reported on MUSC's year-to-date funding data for FY2018. Federal funding is up considerably compared to this time last and corporate and state funding are up slightly. She also provided the NIH rankings for the Colleges of Dental Medicine, Health Professions, Medicine, and Nursing. Rankings for the College of Pharmacy will be announced later as these are provided from the American Association of Colleges of Pharmacy.

Dr. Stephen A. Duncan shared updates on his research program. He and his team are studying induced pluripotent stem cells which can be used to address complications associated with digestive and other diseases.

Action: Report received as information.

Item 8. General Report of the Chief Executive Officer of the MUSC Foundation

Mr. Thomas P. Anderson reported on the MUSC Foundation. The total assets have increased by \$41.6 million or 8.1% to \$612 million. The endowed assets have increased by \$40.9 million or 12.8% after payouts to beneficiaries with a current total of \$362.2 million. The Foundation has selected Colonial Consulting, LLC to serve as its new investment management consultant. Going forward, the Foundation intends to provide \$2.2 million per year in support to the Office of Development. The Foundation has provided \$20.5 million in support to MUSC and MUHA for scholarship and capital support thus far this fiscal year. The budgeted total endowed payouts to MUSC beneficiaries for Fiscal Year 2019 are for \$12.5 million. The Foundation supporting organization, WestEdge Foundation, closed sale of 22 WestEdge site for proposed 150,000 sq. ft. office building to house MUSC Bioinformatics and SCRA as primary tenants for a price of \$2.083 million. WestEdge Foundation funded the first TIF reimbursement to MUSC Foundation for infrastructure investment for \$1.5 million.

Action: Report received as information.

Item 9. Other Committee Business.

None.

With no further business, the meeting was adjourned.

Respectfully submitted,

Carla Fritchel

**EDUCATION, FACULTY & STUDENT AFFAIRS COMMITTEE
MINUTES
APRIL 12, 2018**

REGULAR AGENDA

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

Dr. Saladin welcomed Caroline Hendricks, Student Government Association President. Ms. Hendricks introduced Celeste Jilich, a College of Medicine student, as the new President-Elect of the Student Government Association.

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

Item 11. Other Committee Business.

CONSENT AGENDA

Item 12. Faculty Handbook Revisions.

Statement: Administration presents for approval, revisions to the Faculty Handbook effective April 13, 2018. These changes have been approved by Provost's Council and Faculty Senate.

Recommendation of Committee: That these changes be approved.

Item 13. Appointment of Dean, College of Health Professions.

Statement: Administration presents for approval the appointment of Zoher Kapasi, PT, Ph.D., MBA, as Dean of the College of Health Professions, effective May 1, 2018.

Recommendation of Committee: That the appointment of Dr. Zoher Kapasi as Dean of the College of Health Professions be approved.

Item 14. Appointment of Endowed Chair.

Statement: Administration presents for approval the appointment of Chadrick Denlinger, M.D., to the Flora McLeod Edwards Distinguished Endowed chair in Cancer Research, effective February 9, 2018.

Recommendation of Committee: That this endowed chair be approved.

Item 15. Dean Emeritus.

Statement: Administration presents for approval the appointment of James S. Zoller, MHA, Ph.D., as Dean Emeritus, in the College of Health Professions, effective, July 1, 2018.

Recommendation of Committee: That the appointment of Dr. James S. Zoller as Dean Emeritus be approved.

Item 16. Faculty Appointments.

Statement: Administration presents for approval the following requests for faculty appointments:

College of Health Professions

Colleen Halon, PhD, (Joint Appointment), Associate Professor, Department of Health Sciences and Research

Zoher Kapasi, PT, Ph.D., MBA, as Professor in the College of Health Professions, Department of Health Professions, Division of Physical Therapy, effective May 1, 2018. Dr. Kapasi will also serve as Dean of the College of Health Professions.

College of Medicine

Andrew D. Clark, M.D., as Clinical Associate Professor, in the Department of Obstetrics and Gynecology, Division of Benign Ob/Gyn, (MUSC-AnMed Health), with dual appointment as MUSC AHEC Associate Professor, (Anderson/Obstetrics and Gynecology), retroactive to October 1, 2016. (Volunteer)

David A. Griesemer, M.D., as Professor, on the Clinician Educator track, in the Department of Neurology, effective June 1, 2018.

Eugene S. Hong, M.D., as Clinical Professor, in the Department of Family Medicine, effective March 1, 2018. Dr. Hong will serve as Chief Physician Executive of MUSC Physicians and MUSC Health.

Lucian Lozonschi, M.D., as Professor, on the Academic Clinician track, in the Department of Surgery, Division of Cardiothoracic Surgery, effective December 1, 2017.

Robert D. Vorona, M.D., as Professor, on the Clinician Educator track, in the Department of Medicine, Division of Pulmonary and Critical Care Medicine, with dual appointment as Professor, in the Department of Psychiatry and Behavioral Sciences, effective April 1, 2018. Dr. Vorona's primary appointment will rest in the Department of Medicine, Division of Pulmonary and Critical Care Medicine.

Academic Affairs Faculty

Tammy Loucks, MPH, DrPH, as Associate Professor, tenure track, in the Academic Affairs Faculty, effective April 16, 2018.

Recommendation of Committee: That these faculty appointments be approved.

Item 17. Professor Emerita.

Statement: Administration presents for approval the appointment of Barbara J. Edlund, Ph.D., APRN, ANP, as Professor Emerita, effective, June 30, 2018.

Recommendation of Committee: That this appointment be approved.

Item 18. Associate Professor Emerita.

Statement: Administration presents for approval the appointments of Margaret P. Schachte, MBA, BA, and Deborah C. Williamson, DHA, RN, as Associate Professor Emerita, effective, June 30, 2018.

Recommendation of Committee: That these appointments be approved.

Item 19. Promotions.

Statement: Administration presents for approval the following faculty promotions, effective July 1, 2018.

College of Dental Medicine

From Assistant Professor to Associate Professor

Andrew Jakymiw, PhD, Assistant Professor, Department of Oral Health Sciences, with joint appointment in the Department of Biochemistry and Molecular Biology
Karen McPherson, DMD, Assistant Professor, Department of Oral Rehabilitation

From Associate Professor to Professor

Amy Martin, DrPH, MSPH, Associate Professor, Department of Stomatology, with joint appointment in the Department of Public Health Sciences
Michele Ravenel, DMD, MSCR, Associate Professor, Department of Stomatology
Walter Renne, DMD, Associate Professor, Department of Oral Rehabilitation
Timothy Tremont, DMD, MS, Associate Professor, Department of Orthodontics

From Clinical Assistant Professor to Clinical Associate Professor

Allen Rasheed, DMD, MS, Clinical Assistant Professor, Department of Stomatology

College of Health Professions

From Associate Professor to Professor, Academic Educator, Tenure Track (already tenured)

Jami Jones, PhD, Department of Healthcare Leadership and Management

From Associate Professor to Professor, Academic Educator, Tenure Track

Patricia Coker-Bolt, PhD, Department of Health Professions, Occupational Therapy Division

From Associate Professor to Professor, Academic Educator, Non-Tenure Track

Debora Brown, PhD, Department of Health Professions, Physical Therapy Division

From Assistant Professor to Associate Professor, Academic Educator, Tenure Track

Jillian Harvey, PhD, Department of Healthcare Leadership and Management

From Assistant Professor to Associate Professor, Academic Educator, Non-Tenure Track

Cynthia Dodds, PhD, Department of Health Professions, Physical Therapy Division

From Instructor to Assistant Professor, Academic Educator, Non-Tenure Track

Stephanie McGowan, DScPT, Department of Health Professions, Physical Therapy Division

College of Nursing

From Assistant Professor to Associate Professor Educator/Clinician track

Berry S. Anderson, Ph.D., RN, Department of Nursing, College of Nursing
Catherine Durham, DNP, APRN, RNP-C, Department of Nursing, College of Nursing
Terri Fowler, DNP, APRN, FNP-C, Department of Nursing, College of Nursing
Joy Lauerer, DNP, RN, PMHCNS-BC, Department of Nursing, College of Nursing

From Assistant Professor to Associate Professor Educator/Researcher track

Titiana Davidson, Ph.D., Department of Nursing, College of Nursing
Christina Lopez, Ph.D., Department of Nursing, College of Nursing

College of Pharmacy

From Assistant Professor to Associate Professor

Jason Haney, Pharm.D., BCPS, BCCCP, Assistant Professor, Department of Clinical Pharmacy and Outcome Sciences

College of Medicine

Associate Professor to Professor, Academic Investigator track (already tenured)

Michael J. Yost, PhD, Associate Professor, Department of Surgery, Division of General Surgery

From Associate Professor to Professor, Academic Clinician track (without tenure)

B. Joseph Elmunzer, MD, MSc, Associate Professor, Department of Medicine, Division of Gastroenterology
Jonathan J. Halford, MD, Associate Professor, Department of Neurology; Dual: Department of Psychiatry and Behavioral Sciences
Elizabeth G Hill, PhD, Associate Professor, Department of Public Health Sciences
Zhewu J. Wang, MD, Associate Professor, Department of Psychiatry and Behavioral Sciences

From Associate Professor to Professor, Clinician Educator track, (already tenured)

E. Ramsay Camp, MD, MSCR, Associate Professor, Department of Surgery, Division of Oncologic and Endocrine Surgery
Bruce A. Crookes, MD, Associate Professor, Department of Surgery, Division of General Surgery
Chadrick E. Denlinger, MD, Associate Professor, Department of Surgery, Division of Cardiothoracic Surgery
Mark A. Scheurer, MD, Associate Professor, Department of Pediatrics, Division of Pediatric Cardiology
Christian J. Streck, Jr., MD, Associate Professor, Department of Surgery, Division of Pediatric Surgery

From Associate Professor to Professor, Clinician Educator track, (without tenure)

Varsha M. Bandisode, MD, Associate Professor, Department of Pediatrics, Division of Pediatric Cardiology
L. W. Preston Church, MD, Associate Professor, Department of Medicine, Division of Infectious Diseases
Diann M. Krywko, MD, Associate Professor, Department of Emergency Medicine
Mae Millicent Winfrey Peterseim, MD, Associate Professor, Department of Ophthalmology; Dual: Department of Pediatrics, Division of General Pediatrics
Rana C. Pullatt, MD, Associate Professor, Department of Surgery, Division of GI Surgery

J. Antonio Quiros, MD, Associate Professor, Department of Pediatrics, Division of Pediatric Gastroenterology
Daniel H. Steinberg, MD, Associate Professor, Department of Medicine, Division of Cardiology; Dual: Department of Surgery, Division of Cardiothoracic Surgery
Sally A. Webb, MD, Associate Professor, Department of Pediatrics, Division of Pediatric Critical Care

From Clinical Associate Professor to Clinical Professor, Modified Clinical track

Airody Kesh Hebbar, MBBS, Clinical Associate Professor, Department of Family Medicine
Kimberly Gronsman Lee, MD, Clinical Associate Professor, Department of Pediatrics, Division of Neonatology
Ross A. Rames, MD, Clinical Associate Professor, Department of Urology
Cristian M. Thomae, MD, Clinical Associate Professor, Department of Obstetrics and Gynecology, Division of Benign, OB
Peter L. Zwerner, MD, Clinical Associate Professor, Department of Medicine, Division of Cardiology

From Assistant Professor to Associate Professor, Academic Investigator track

Wei Jiang, MD, Assistant Professor, Department of Microbiology and Immunology; Dual: Department of Medicine, Division of Infectious Disease

From Research Assistant Professor to Research Associate Professor Modified Research track

Catalin F. Baicu, PhD, Research Assistant Professor, Department of Medicine, Division of Cardiology
Hesham M. El-Shewy, PhD, Research Assistant Professor, Department of Medicine, Division of Endocrinology
Jamie Lynn Peters, PhD, Research Assistant Professor, Department of Neuroscience

From Assistant Professor to Associate Professor, Academic Clinician track

Shahryar M. Chowdhury, MD, MSCR, Assistant Professor, Department of Pediatrics, Division of Pediatric Cardiology
Julianne C. Flanagan, PhD, Assistant Professor, Department of Psychiatry and Behavioral Sciences
James J. Prisciandaro, PhD, Assistant Professor, Department of Psychiatry and Behavioral Sciences
Lindsay M. Squeglia, PhD, Assistant Professor, Department of Psychiatry and Behavioral Sciences

From Assistant Professor to Associate Professor, Clinician Educator track

Michael U. Antonucci, MD, Assistant Professor, Department of Radiology and Radiological Science
Catherine C. Bradley, PhD, Assistant Professor, Department of Pediatrics, Division of Developmental/Behavioral Pediatrics
David Cachia, MD, Assistant Professor, Department of Neurosurgery
Nicholas J. Connors, MD, Assistant Professor, Department of Emergency Medicine
Michael Gabriel Hillegass, III, MD, Assistant Professor, Department of Anesthesia and Perioperative Medicine
Katherine A. Lewis, MD, MSCR, Assistant Professor, Department of Medicine, Division of Endocrinology; Dual: Department of Pediatrics, Division of Pediatric Endocrinology
Bradley C. Presley, MD, Assistant Professor, Department of Emergency Medicine
George B. Whitener, MD, Assistant Professor, Department of Anesthesia and Perioperative Medicine

From Clinical Assistant Professor to Clinical Associate Professor, Modified Clinical track

John Robert Conatser, MD, Clinical Assistant Professor, Department of Obstetrics and Gynecology, Division of Benign OB/Gyn
Layne A. Goble, PhD, Clinical Assistant Professor, Department of Anesthesia and Perioperative

Medicine, Dual: Department of Psychiatry and Behavioral Sciences
Michelle D. Lally, MD, Clinical Assistant Professor, Dept of Pediatrics, Division of
Developmental/Behavioral Pediatrics
Luca Paoletti, MD., Clinical Assistant Professor, Department of Medicine, Division of Pulmonary and
Critical Care Med
Tamas A. Szabo, MD, PhD, Clinical Assistant Professor, Department of Anesthesia and Perioperative
Medicine

Recommendation of Committee: That these faculty promotions be approved.

Item 20. Post Tenure Review.

Statement: Administration presents as information the following post-tenure review approvals.

College of Medicine

Philip Henry Howe, Ph.D., Department of Biochemistry and Molecular Biology
Kenneth Michael Cummings, Ph.D., Department of Psychiatry and Behavioral Sciences
Terrence A. Day, M.D., Department of Otolaryngology – Head and Neck Surgery
Richard R. Drake, M.D., Department of Cell and Molecular Pharmacology
Jens H. Jensen, Ph.D., Department of Neuroscience
Michael J. Kern, Ph.D., Department of Regenerative Medicine and Cell Biology
Ioannis Koutalos, Ph.D., Department of Ophthalmology
Antonietta Lavin, Ph.D., Department of Neuroscience
Harold D. May, Ph.D., Department of Microbiology and Immunology
William P. Moran, M.D, Department of Medicine, Division of General Internal Medicine
Eric Randall Powers, M.D., Department of Medicine, Division of Cardiology
Susan E. Presnell, M.D., Department of Pathology and Laboratory Medicine
Baerbel Rohrer, Ph.D., Department of Ophthalmology
Rita M. Ryan, M.D., Department of Pediatrics, Division of Neonatology
John Bayne Selby, Jr., M.D., Department of Radiology and Radiological Science
Priyattam J. Shiromani, Ph.D., Department of Psychiatry and Behavioral Sciences
Robert W. Warren, M.D., M.P.H., Ph.D., Department of Pediatrics, Division of Pediatric Rheumatology

Recommendation of Committee: That these be received as information.

Item 20.1. Academic Charges and Fees for FY19.

Statement: Administration presents for approval the proposed Academic Charges and Fees for fiscal year 2019.

Recommendation of Committee: That the Academic Charges and Fees be approved.

With no further business, the meeting was adjourned.

Respectfully submitted,

Robin R. Hanckel

**MUSC FINANCE AND ADMINISTRATION COMMITTEE
MINUTES
April 12, 2018**

Board Members Attending:

Mr. Charles Schulze, Chair
Mr. Jim Battle
Mr. William Bingham
Dr. Richard Christian
Dr. Guy Castles
Dr. Paul Davis

Ms. Barbara Johnson-Williams
Dr. James Lemon
Dr. Murrell Smith
Mr. Michael Stavrinakis
Mr. Tom Stephenson
Dr. Charles Thomas

REGULAR AGENDA

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

Patrick Wamsley reported 135 Days of Operating Cash and a Current Funds (Operating Budget) margin of 2.8% for the February 28, 2018 Interim University Financial Statements. He noted increases in federal and private grants all positively impacting the bottom line. \$45 million of pass-through revenue was received in February which increased revenues and expenditures, but did not affect the bottom line.

Mr. Wamsley also announced that PEBA has recently provided liability and estimated (non-cash) expense numbers for the new GASB 75 "Other Post-Employment Benefits" (OPEB) reporting requirements. Patrick reported that liability and expense numbers would be included in the March interim financials, to be reported at the May meeting, and that they would be similar and slightly lower than the pension figures currently being experienced. He reported a SRENK margin of (1.04%), but noted that without the effects of the pension expenses, the margin would have been +1.81%.

Recommendation of Committee: Received as information.

Item 22. Financial Status Report of the MUSC Physicians.

Ms. Gina Ramsey gave her final report as MUSC Physicians CFO as she is retiring at the end of April. Mr. Schulze thanked her for service and congratulated her on her retirement.

Ms. Ramsey reported on the MUSC Physicians' financial performance through February 2018. She reported that Days in A/R are at 42. The operating margin is at 15.3% compared to 12.6% last year. Days Cash on Hand are at 243 and the Debt Service Coverage remains strong at 8.55.

Recommendation of Committee: Received as information.

Item 23. **Diversity and Inclusion Update.**

No report.

Item 24. **Other Business.**

None.

CONSENT AGENDA

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

The MUSC Foundation for Research Development financial report was included in the agenda for information.

Recommendation of Committee: Received as information.

With no further business, the meeting was adjourned.

Respectfully submitted,

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

MUSC Physical Facilities Committee
April 12, 2018
Minutes

Board Members Attending:

Mr. William H. Bingham, Sr., Chair
Mr. Bill Baker
Mr. Jim Battle
Dr. Guy Castles
Dr. Richard Christian
Dr. Paul Davis

Ms. Barbara Johnson-Williams
Dr. James Lemon
Mr. Charles Schulze
Mr. Michael E. Stavrinakis
Mr. Tom Stephenson
Dr. Charles Thomas

The meeting was called to order by Mr. Bingham, Committee Chair.

REGULAR AGENDA

Item 26. Facilities Procurements/Contracts Proposed.

Mr. Greg Weigle presented the following facilities procurement/contracts for approval:

- Project to establish a Storm Eye Institute Optical Shop for the sale of prescription glasses and frames within the existing Storm Eye Institute first floor adult waiting room. Total cost of project is \$460,000 with \$330,000 coming from the MUSC Foundation and \$130,000 from MUHA.
- Lease renewal of 46,857 square feet of space to the Department of Veterans Affairs located in the Strom Thurmond Building. The cost per square foot for this agreement is \$33.55 resulting in an annual lease amount of \$1,572,052.35.
- Lease-out amendment for 700 parking spaces used by Roper Hospital at the 21 Courtenay Garage. This amendment allows for spaces to be reduced to a minimum of 150 and maximum of 300 upon the opening of the Shawn Jenkins Children's Hospital. Total amount of lease will range from \$2,265,531 to \$3,432,763.

Recommendation of Committee: Recommend approval.

Mr. Greg Weigle reported that McMillan Pazden Smith was the firm selected for the Hollings Cancer Center 3rd Floor renovations project.

Recommendation of Committee: That this be received as information.

Item 27. Other Committee Business

None.

CONSENT AGENDA

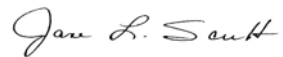
Item 28. Facilities Contracts Awarded

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

Recommendation of Committee: That this be received as information.

There being no further business, the committee adjourned.

Respectfully Submitted

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

Jane L Scutt

Medical University of South Carolina
Audit Committee Minutes
April 12, 2018

Board Members Attending:

Mr. Tom Stephenson, Chair
Mr. Bill Baker
Mr. Jim Battle
Mr. William H. Bingham
Dr. Guy Castles
Dr. Richard Christian

Dr. Paul Davis
Ms. Barbara Johnson-Williams
Dr. James Lemon
Mr. Charles Schulze
Mr. Michael E. Stavrinakis
Dr. Charles B. Thomas

Mr. Tom Stephenson, Chair, called the meeting to order.

REGULAR AGENDA

Item 29. KPMG Entrance Conference

Ms. Jennifer Hall, Partner, KPMG, discussed the FY 2018 External Audit Plan for MUHA, MUSC and MUSC Physicians. She reviewed audit timeline and the summary of the professional services to be provided. Ms. Hall also the primary factors included in the risk assessment; the audit approach; and, the involvement of IT in the process. She discussed the accounting changes; required communications; responsibilities; and, KPMG's independence policies and systems of quality control.

Recommendation of Committee: That this be received as information.

Item 30. Report of the Office of Internal Audit.

Ms. Susan Barnhart stated that audit results were previously sent to the board and if there were questions, she would be happy to address them. There being none, the report was received as information.

Recommendation of Committee: That this be received as information.

Item 31. Other Committee Business.

None.

With no further business, the meeting was adjourned.

Respectfully submitted,

