

MINUTES
MEDICAL UNIVERSITY OF SOUTH CAROLINA
BOARD OF TRUSTEES MEETING
December 13, 2013

The Board of Trustees of the Medical University of South Carolina convened Friday, December 13, 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.

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.

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, February 14, 2014.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University of South Carolina Board of Trustees of October 11, 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. Dean Pisano was pleased to introduce Dr. Tom Keane, Chair of the Department of Urology who also holds the Brockmann Chair in Urologic Oncology. He obtained his medical degree in Dublin Ireland. He moved to Duke where he did his urologic residency. He then joined the faculty at Emory University and came to MUSC as Chair of Urology in 2002. Dr. Keane has had an illustrious career with too many honors to mention. His latest honor is to be appointed Editor-in-Chief of *Urology Today* and in that role he will be writing a monthly column where he tells the world about the latest developments in urology.

Dr. Keane provided a current overview of the Department of Urology. He reviewed the goals and philosophy of the department presenting specifics of patients care,

education and research. He discussed the faculty practice, locations and highlighted the urology department faculty and staff. He reviewed research within the department as well as ongoing trials.

Dr. Keane called on Dr. Sandip Prasad to present on PSA screening. Dr. Prasad talked about one of the most controversial topics in healthcare today – PSA screening. After reviewing important statistics with regard to prostate cancer he concluded with his beliefs about screening for the disease. The difficulty lies in distinguishing the rapid, fatal cancers and the slow harmless ones. Overdiagnosis and overtreatment of prostate cancer is common. Testing helps many men who may otherwise have died from prostate cancer, but also diagnoses and treats cancer that would otherwise never have caused harm and there are side effects to treatment. He stated his final thoughts about screening:

- Routine screening for men less than age 55 who are at average risk need not be screened.
- Men ages 55-70, one death from prostate cancer will be saved for 1,000 screened. This should form the basis of discussion with a patient's doctor to consider the benefits and side effects.
- Men over 70 with less than a 10-15 year life expectancy need not be screened.
- Men should have bot a PSA test and a DRE if they are screened.

Dr. Keane concluded by emphasizing that with the expertise of the faculty and staff at MUSC, there is no need for anyone to travel out-of-state for urologic care.

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 Mr. Jim Fisher provided a report to committee in Dr. Lanier's absence. Year-to-date research funding totals are \$92 million which is about \$4 million behind last year's numbers at this time.

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 new gifts and pledges received through December 3 were \$22.7 million. He also reported about \$20 million in outstanding verbal commitments. He reported they are currently recruiting for 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 Mr. Tom Anderson reported to committee that as of 10/31/13 there had been a five-year annualized return of 10.2% with an increase in total assets of \$46.2 million. Mr. Carlos Evans, Executive Vice President of Wells Fargo has been elected the new Chairman of the MUSC Foundation Board.

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.

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

OLD BUSINESS: None.

NEW BUSINESS:

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

Statement: Dr. O'Bryan stated the presentations to the committee had been rescheduled due to time constraints.

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

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

Board Action: Report received as information.

Item 11. Other Committee Business.

- **Faculty Appointments**

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

College of Medicine

Leslie A. Lenert, M.D., M.S., as Professor **with tenure**, on the Academic Clinician track, in the Department of Medicine, Division of General Internal Medicine, effective December 1, 2013

Dr. Lenert will hold the SmartState Endowed Chair in Medical Bioinformatics in the Center for Health Care Quality. He also will serve as the Chief Research Informatics Officer (CRIO), Director of the Biomedical Informatics Center (BIMIC), and Head of the Biomedical Informatics Program (BIP) at MUSC.

Terrence E. Steyer, M.D., as Associate Professor **with tenure**, on the Clinician Educator track, in the Department of Family Medicine, effective January 1, 2014

Dr. Steyer also will serve as Chair of the Department of Family Medicine

John Edward Vena, Ph.D., as Professor **with tenure**, on the Academic Clinician track, in the Department of Public Health Sciences, effective January 1, 2014

Dr. Vena also will serve as Founding Chair of the Department of Public Health Sciences

College of Nursing

Ronald E. Acierno, Ph.D., (joint appointment) as Professor, on the Educator Researcher track, in the, Department of Nursing, effective January 2, 2014.

Dr. Acierno's secondary appointment will reside in the Department of Psychiatry and Behavioral Sciences, College of Medicine.

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.

- **Changes in Faculty Status**

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

Zoran Rumboldt, M.D., from Professor to Adjunct Professor in the Department of Radiology and radiological Science, effective October 2, 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 12. Conferring of Degrees (Consent Item).

Statement: Approval is requested to confer degrees upon those candidates who, pending successful completion of all requirements for their degrees by the conclusion of the fall semester, have the recommendation of their college dean and faculty.

Recommendation of Administration: That the conferring of degrees be approved.

Recommendation of Committee: That the conferring of degrees be approved.

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

Item 13. Department Name Change (Consent Item).

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

From: Department of Craniofacial Biology
To: Department of Oral Health Sciences

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. Revision to MUSC's Student Equal Opportunity Policy (Consent Item).

Statement: Administration presented for approval the following revision to MUSC's Student Equal Opportunity Policy:

Modification: To expand the nondiscrimination policy/language in *The Student Bulletin* to specifically include nondiscrimination based on "gender identity".

The language in *The Student Bulletin*, including the modification, would read as follows:

“The Medical University of South Carolina does not discriminate on the basis of race, color, creed, sex, age, national origin, disability, sexual orientation, gender identity, veteran status, or marital status in the administration of admission policies, educational policies, financial aid, or any other university activity.”

Recommendation of Administration: That this revision to MUSC's Student Equal Opportunity Policy be approved.

Recommendation of Committee: That this revision to MUSC's Student Equal Opportunity Policy be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the revision to MUSC's Student Equal Opportunity Policy.

Item 15. Faculty Appointments (Consent Item).

Statement: At the request of the Dean of the College of Medicine, administration presented the following faculty appointments:

Richard K. Bogan, M.D., as Clinical Associate Professor in the Department of Psychiatry and Behavioral Sciences, effective October 1, 2013

Zipporah Krishnasami, M.D., as Clinical Associate Professor in the Department of Medicine, Division of Nephrology, effective December 1, 2013

Terrence E. Steyer, M.D., as Associate Professor with tenure, on the Clinician Educator track in the Department of Family Medicine, effective January 1, 2014

Dr. Steyer also will serve as Chair of the Department of Family Medicine.

John Edward Vena, Ph.D., as Professor on the Academic Clinician track in the Department of Public Health Sciences, effective January 1, 2014

Dr. Vena also will serve as Founding Chair of the Department of Public Health Sciences.

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:

Richard J. Friedman, M.D., from Clinical Professor to Professor on the Clinician Educator track, in the Department of Othopaedics, effective November 1, 2013
Raymond S. Greenberg, M.D., Ph.D., from Professor to Adjunct Professor, in the Department of Public Health Sciences, effective September 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. Endowed Professorships (Consent Item).

Statement: At the request of the Dean of the College of Medicine, administration presented the following requests for appointments and reappointments of endowed professorships, effective December 13, 2013:

Appointment of **Betsy K. Davis, D.M.D., M.S.**, as the Wendy and Keith Wellin Endowed Chair in Maxillofacial Prosthodontics and Dental Oncology
Reappointment of **John S. Ikonomidis, M.D.**, as the Horace G. Smithy Professor of Surgery
Reappointment of **Louis M. Luttrell, M.D.**, as the James A. Keating, Jr. Endowed Chair in Diabetes
Reappointment of **William P. Moran, M.D., M.S.**, as the McKnight Chair in Geriatrics
Reappointment of **Jihad S. Obeid, M.D.**, as the Endowed Chair for Biomedical Informatics Associated with Clinical Effectiveness and Patient Safety
Reappointment of **Melanie B. Thomas, M.D.**, as the Grace E. DeWolff Endowed Chair of Medical Oncology

Recommendation of Administration: That these appointments and reappointments of endowed professors be approved.

Recommendation of Committee: That these appointments and reappointments of endowed professors be approved.

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

**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 for approval:

- 3 SCE&G Power Line Easements along Bee and President Streets. MUSC will receive \$1.00 credit for each easement.

Recommendation of Administration: That the easements be approved.

Recommendation of Committee: That the easements be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the easements 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. External Financial Statement and Audit Report of MUSC for Fiscal Year End June 30, 2013.

Statement: Mr. Hewitt reported that Mr. Milford McGuirt, Partner with KPMG, stated to committee that MUSC received, in accordance with the GAAS and Governmental

Auditing Standards, an unmodified opinion which is a fair representation in all material aspects. Mr. McGuirt reported full cooperation from management and staff; KPMG was given full access to all records; and there were no disagreements with management on accounting issues or financial reporting matters. Mr. McGuirt offered, to management, control observations for improvement in several areas that were not material.

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

Recommendation of Committee: That this be received as information.

Board Action: Received as information.

Item 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

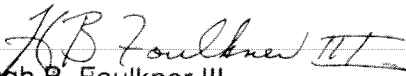
Item 31. Report from the Chairman. None

Chairman Stephenson called for an executive session to be held in two parts. The first part would be to discuss the specifics in the search process for president with Mr. John Hicks and Ms. Beverly Carson. The second part would be to discuss contractual matters.

At the conclusion of the executive sessions, the board was called back into open session and Chairman Stephenson stated no action had been taken while in executive session.

There being no further business, the meeting was adjourned.

Respectfully submitted,


Hugh B. Faulkner III
Secretary

HBf:wcj

Medical University of South Carolina

RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE

MINUTES

December 12, 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., Dr. Coty Fishburne (Emeritus), 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, Lisa Montgomery, Dr. Etta Pisano, Dr. Darlene Shaw, Dr. Mark Sothmann, Dr. Joann Sullivan

Meeting Time: 12:30-12:45 pm

Regular Agenda

Item 6. General Report of the Associate Provost for Research

Mr. Jim Fisher reported for Dr. Stephen Lanier. Year-to-date research funding totals \$92M which is ~\$4M behind last year's numbers at this time.

MUSC's programs in Neurosciences and in Psychiatry & Behavioral Sciences continue to be recognized with significant, highly competitive awards. For FY12 NIH funding, the Department of Neurosciences ranked 6th nationally with a total of \$10M, and Psychiatry & Behavioral Sciences ranked 7th nationally with a total of \$26M. Two examples of exceptional achievement by these programs include the recognition of Raymond F. Anton, M.D. with one of only five Senior Scientist Awards from the National Institute of Alcohol Abuse and Alcoholism. This prestigious award provides recognized and well-respected leaders in alcohol, drug abuse, or related research with protected time to continue and to enhance their research programs and mentor of junior investigators. Secondly, Peter W. Kalivas, Ph.D. Chairman of Neurosciences, was awarded the third renewal of the Neurobiology of Addiction Research Center (~\$1M/yr direct costs) by the National Institute of Drug Abuse.

Mr. Fisher reported on two additional significant awards. Dr. Ed Jauch was awarded the "South Carolina Collaborative Alliance for Stroke Trials (SC-CoAST)" from the National Institute of Neurological Disorders and Stroke, which is a unique collaboration between the Medical University of South Carolina, the University of South Carolina, and the Greenville Health System. Dr. Cindy Wright, Associate Dean in the College of Graduate Studies, received funding for the third cycle of a grant entitled "Initiative for Maximizing Student Diversity".

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 received through December 3 amounting to \$22.7 million. He also reported about \$20 million in outstanding verbal commitments, which his development team is working to close over the next few months.

He summarized a few of the key accomplishments. The Department of Surgery received a verbal pledge from a College of Medicine alumnus for a gift of real estate valued at \$2.7 million. The Children's Hospital Fund received an additional planned gift from the parents of an alumnus in the amount of \$869,000, bringing their total deferred gift to over \$1.7 million. The Medical Center's Intensive Care Unit received a pledge from a foundation of \$1.4 million to support its telemedicine initiative. The College of Medicine received an additional commitment of \$280,000 from the Medical Society of South Carolina to fund 3 additional Roper St. Francis Physicians Medical Scholarships for each academic year totaling 12 scholarships. The Storm Eye Institute received \$250,000 in gifts and pledges to match the \$250,000 challenge grant from Bill and Ruth Baker to purchase a CATALYS Laser for the Magill Vision Center. The College of Nursing received an anonymous gift of \$206,100 earmarked for an endowed chair, as well as a gift \$100,000 from a Greenville couple designated for the College of Nursing Building Fund.

Mr. Fisher also noted that the Student Legacy Committee, a subcommittee of the College of Pharmacy's Building Leadership Committee, made up of members of the class of 2014, hosted the College's first "Donor Appreciation Week" in October during which time they wrote approximately 150 notes to donors thanking them for their support of the College.

Mr. Fisher shared exciting news about the College of Health Professions which has received a gift of \$1 million from the Christie Family Foundation. The gift is the largest gift ever received by the College and will be used to establish the first endowed chair. Mr. Fisher recognized Dean Lisa Saladin and her development director for their valuable efforts.

Mr. Fisher noted that they are currently recruiting for an Executive Director of Alumni Affairs, and hope to have the position filled within the next 6 months.

Mr. Fisher summarized the agenda for the MUSC Board of Visitors meeting for December 13. Presenters include Dr. Bruce Frankel on technology transfer in the neurosciences, Dr. Chris Carr on the Carolina eHealth Alliance, Dr. Paul Underwood on the admissions process for the College of Medicine, and Dr. Larry Mohr who served as physician for several presidents. The meeting will also include a tour of the Simulation Center followed by lunch in the Gazes Research Center. The next meeting of the MUSC Board of Visitors has been scheduled for May 2, 2014, which is two weeks prior to the May meeting of the Board of Trustees.

Mr. Fisher described the Presidential Scholars Program, created and nurtured by Dr. Greenberg. The Office of Development has been leading a special initiative for on-going support of the program. To date, more than \$280,000 has been raised which fully endows the program to be named in honor of Dr. Greenberg.

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 10/31/13. He noted the impressive five-year annualized return of 10.2%, which exceeds our allocation benchmark, and that total assets increased by \$46.2 million or 10.8% for the trailing 12 months to a record \$471.8 million.

Mr. Anderson noted that the Foundation elected new leaders for three-year terms at its last Board meeting. Carlos E. Evans, Executive Vice President of WellsFargo in Charlotte was elected as Chairman. Daniel J. Sullivan, Retired Founder of FedEx Home Delivery, was

elected as Vice-Chairman, and will succeed Carlos Evans as Chairman after the three-year term.

Mr. Anderson reported that the purchase of 382 Spring Street (Crosby's Seafood at the corner of Spring Street and Lockwood Boulevard) was approved for the price of \$772,000. This purchase will complete the assemblage of MUSC Foundation land for the Horizon Project.

Mr. Anderson noted that the Foundation received Unqualified Opinion with no material weaknesses cited on independent audit report at FYE June 30, 2013.

Mr. Anderson reminded the committee that two Foundation 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:

EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIRMAN: DR. CONYERS O'BRYAN
December 13, 2013

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

Statement: No report was given due to meeting time constraints.

Regular and Consent Agendas

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

Item 11. Other Committee Business

A. Item 15. Faculty Appointments

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

College of Medicine

Leslie A. Lenert, M.D., M.S., as Professor **with tenure**, on the Academic Clinician track, in the Department of Medicine, Division of General Internal Medicine, effective December 1, 2013

Dr. Lenert will hold the SmartState Endowed Chair in Medical Bioinformatics in the Center for Health Care Quality. He also will serve as the Chief Research Informatics Officer (CRIO), Director of the Biomedical Informatics Center (BIMIC), and Head of the Biomedical Informatics Program (BIP) at MUSC.

Terrence E. Steyer, M.D., as Associate Professor **with tenure**, on the Clinician Educator track, in the Department of Family Medicine, effective January 1, 2014

Dr. Steyer also will serve as Chair of the Department of Family Medicine

John Edward Vena, Ph.D., as Professor **with tenure**, on the Academic Clinician track, in the Department of Public Health Sciences, effective January 1, 2014

Dr. Vena also will serve as Founding Chair of the Department of Public Health Sciences

College of Nursing

Ronald E. Acierno, Ph.D., (joint appointment) as Professor, on the Educator Researcher track, in the, Department of Nursing, effective January 2, 2014.

Dr. Acierno's secondary appointment will reside in the Department of Psychiatry and Behavioral Sciences, College of Medicine.

B. Item 16. Changes in Faculty Status

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

Zoran Rumboldt, M.D., from Professor to Adjunct Professor in the Department of Radiology and radiological Science, effective October 2, 2013

EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIRMANDR.
CONYERS O'BRYAN
December 13, 2013

CONSENT AGENDA

Item 12. Conferring of Degrees.

Statement: Approval is requested to confer degrees upon those candidates who, pending successful completion of all requirements for their degrees by the conclusion of the fall semester, have the recommendation of their college dean and faculty.

Recommendation of Administration: That the conferring of degrees be approved.

Recommendation of Committee: That the conferring of degrees be approved.

Board Action:

Item 13. Department Name Change

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

From: Department of Craniofacial Biology
To: Department of Oral Health Sciences

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

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

Board Action:

Item 14. Revision to MUSC's Student Equal Opportunity Policy

Statement: Administration presented for approval the following revision to MUSC's Student Equal Opportunity Policy:

Modification: To expand the nondiscrimination policy/language in *The Student Bulletin* to specifically include nondiscrimination based on "gender identity".

The language in *The Student Bulletin*, including the modification, would read as follows:

"The Medical University of South Carolina does not discriminate on the basis of race, color, creed, sex, age, national origin, disability, sexual orientation, gender identity, veteran status, or marital status in the administration of admission policies, educational policies, financial aid, or any other university activity."

Recommendation of Administration: That this revision to MUSC's Student Equal

Opportunity Policy be approved.

Recommendation of Committee: That this revision to MUSC's Student Equal Opportunity Policy be approved.

Board Action:

Item 15. Faculty Appointments

Statement: At the request of the Dean of the College of Medicine, administration presented the following faculty appointments:

Richard K. Bogan, M.D., as Clinical Associate Professor in the Department of Psychiatry and Behavioral Sciences, effective October 1, 2013

Zipporah Krishnasami, M.D., as Clinical Associate Professor in the Department of Medicine, Division of Nephrology, effective December 1, 2013

Terrence E. Steyer, M.D., as Associate Professor with tenure, on the Clinician Educator track in the Department of Family Medicine, effective January 1, 2014

Dr. Steyer also will serve as Chair of the Department of Family Medicine.

John Edward Vena, Ph.D., as Professor on the Academic Clinician track in the Department of Public Health Sciences, effective January 1, 2014

Dr. Vena also will serve as Founding Chair of the Department of Public Health Sciences.

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:

Richard J. Friedman, M.D., from Clinical Professor to Professor on the Clinician Educator track, in the Department of Othopaedics, effective November 1, 2013

Raymond S. Greenberg, M.D., Ph.D., from Professor to Adjunct Professor, in the Department of Public Health Sciences, effective September 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. Endowed Professorships

Statement: At the request of the Dean of the College of Medicine, administration

presented the following requests for appointments and reappointments of endowed professorships, effective December 13, 2013:

Appointment of **Betsy K. Davis, D.M.D., M.S.**, as the Wendy and Keith Wellin Endowed Chair in Maxillofacial Prosthodontics and Dental Oncology

Reappointment of **John S. Ikonomidis, M.D.**, as the Horace G. Smithy Professor of Surgery

Reappointment of **Louis M. Luttrell, M.D.**, as the James A. Keating, Jr. Endowed Chair in Diabetes

Reappointment of **William P. Moran, M.D., M.S.**, as the McKnight Chair in Geriatrics

Reappointment of **Jihad S. Obeid, M.D.**, as the Endowed Chair for Biomedical Informatics Associated with Clinical Effectiveness and Patient Safety

Reappointment of **Melanie B. Thomas, M.D.**, as the Grace E. DeWolff Endowed Chair of Medical Oncology

Recommendation of Administration: That these appointments and reappointments of endowed professors be approved.

Recommendation of Committee: That these appointments and reappointments of endowed professors be approved.

Board Action:

**Medical University of South Carolina
Audit Committee
December 12, 2013
Minutes**

Board Members Attending:

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

Mr. Hewitt called the meeting to order.

REGULAR Items

**Item 26. External Financial Statement and Audit Report of MUSC for Fiscal Year
End June 30, 2013.**

Mr. Milford McGuirt, KPMG Partner – University, presented an overview of the FY 2013 audit results. The audit was performed in accordance with U.S. – GAAS and Governmental Auditing Standards. He reported that MUSC received an unmodified opinion on the 2013 financial statements indicating fair presentation in all material respects. KPMG received full cooperation from management and staff during the audit and had full access to books and records of the University. There were no disagreements with management on accounting issues or financial reporting matters.

There were no significant events noted subsequent to June 30, 2013, which required disclosure in the financial statements. He noted internal control observations in the following areas: monitoring of payroll supervisor approval of time sheet submission and timing and execution of fixed asset inventories. There were no recorded nor unrecorded audit differences.

He noted the Management Letter for the University included responses from management and stated KPMG is comfortable with those responses

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

Item 27. Report of Internal Auditor.

Mr. Hewitt stated Ms. Barnhart had distributed a written copy of the audit reports and was available to answer any questions from the committee.

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

Item 28. Other Business.

There being no further business, the committee meeting was adjourned.

Respectfully submitted,



Celeste Jordan