

**MINUTES**  
**MEDICAL UNIVERSITY OF SOUTH CAROLINA**  
**BOARD OF TRUSTEES MEETING**  
**August 8, 2014**

The Board of Trustees of the Medical University of South Carolina convened Friday, August 8, 2014, with the following members present: *Thomas L. Stephenson, Esquire, Chairman; Dr. Stanley C. Baker, Jr.; Ms. Terri R. Barnes; The Honorable James A. Battle; Mr. William H. Bingham, Sr.; Dr. Harold W. Jablon; Dr. Donald R. Johnson II; Dr. James Lemon; Ms. Barbara Johnson-Williams; Dr. Ragin C. Monteith; Dr. E. Conyers O'Bryan, Jr.; Mr. Charles W. Schulze; Dr. Charles B. Thomas, Jr.; Dr. G. Murrell Smith, Sr.; Mr. Michael E. Stavrinakis. Absent: Mr. William B. Hewitt.*

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

**Item 1. Call to Order.**

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

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

The date of the next regularly scheduled meeting is October 10, 2014.

**Item 3. Approval of Minutes of the Regular Meeting of the Medical University of South Carolina Board of Trustees May 15, 2014.**

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

**Item 4. Election of Chairman and Vice Chairman of the Board of Trustees of the Medical University of South Carolina.**

Chairman Stephenson asked that the ballot for Chairman be distributed and commented that the Board By-laws require the voting be done by secret ballot. Ms. Susan Barnhart and Ms. Celeste Jordan tallied the vote and reported the results to Chairman Stephenson who announced that the new Chairman will be Dr. Donald Johnson. The ballot for Vice Chairman was distributed, tallied and reported in the same manner and Chairman Stephenson announced the new Vice Chairman will be Mr. William Bingham.

Board Action: Dr. Donald Johnson was elected Chairman and Mr. William Bingham was elected Vice Chairman.

**Item 5. Election of Secretary of the Board of Trustees of the Medical University of South Carolina.**

The ballot for Secretary was distributed, tallied and reported to the Chairman and he announced Mr. Mark Sweatman to be the new Secretary.

Board Action: Mr. Mark Sweatman was elected MUSC Board Secretary.

**Item 6. Election of Trustee Emeritus Members of the MUSC Board of Trustees.**

The Board Bylaws do not require a secret ballot vote to elect Trustees to Emeritus status. Chairman Stephenson stated Dr. Tommy Rowland and Dr. Jim Wiseman had been nominated to become Emeritus members and he asked for a motion to approve that action.

Board Action: A motion was made, seconded and unanimously voted to make Drs. Thomas C. Rowland Jr. and Dr. James E. Wiseman Emeritus Trustees.

**RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT.**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Item 7. General Informational Report of the President.** No Report.

**Item 8. 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 9. General Report of the Associate Provost for Research.**

Statement: Dr. Thomas stated Dr. Kathleen Brady provided a report to committee.

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

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

Board Action: Received as information.

**Item 10. General Report of the Vice President for Development.**

Statement: Dr. Thomas stated Mr. Jim Fisher provided a report to committee.

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

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

Board Action: Received as information.

**Item 11. MUSC Naming Guidelines – Policies and Procedures.**

Statement: Dr. Thomas stated Mr. Jim Fisher presented MUSC Naming Guidelines to committee for approval. Dr. Thomas said the committee recommended approval.

Recommendation of Administration: That the guidelines be approved.

Recommendation of Committee: That the guidelines be approved.

Board Action: a motion was made, seconded and unanimously voted to approve the MUSC Naming Guidelines as presented.

**Item 12. General Report of the CEO of the MUSC Foundation.**

Statement: Dr. Thomas stated Mr. Tom Anderson provided a report to committee.

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

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

Board Action: Received as information.

**Item 13. General Report of the CEO of the MUSC Foundation for Research Development.**

Statement: Dr. Thomas stated there had been no report from Mr. Michael Rusnak.

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 14. Other Business.** None

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

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Item 15. General Report of the Vice President for Academic Affairs and Provost.**

Statement: Dr. O'Bryan stated there had been a report from the Provost and from the SGA President.

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

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

Board Action: Report received as information.

**Item 16. Development of a Branch Medical School Campus in Anderson, SC.**

Statement: Dr. O'Bryan asked for approval of the development of a branch medical school campus at AnMed Health in Anderson, SC

Recommendation of Administration: That the branch medical school campus be approved.

Recommendation of Committee: That the branch medical school campus be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the development of a branch medical school campus at AnMed Health in Anderson, SC.

**Item 17. Other Committee Business.**

- Faculty Appointments

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

**Jennifer Bain, M.D.**, as Clinical Associate Professor, in the Department of Family Medicine, effective September 1, 2014

**Lewis J. Frey, Ph.D.**, as Associate Professor, on the Academic Clinician track, in the Department of Public Health Sciences, effective April 4, 2014

**William J.M. Hrushesky, M.D.**, as Adjunct Professor, in the Department of Public Health Sciences, effective September 1, 2014

**Thomas K. Koch, M.D.**, as Professor, on the Clinician Educator track, in the Department of Pediatrics, Division of Pediatric Neurology, effective September 1, 2014

- Change in Faculty Status

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

**Thomas C. Hulsey, ScD.**, from Professor to Professor Emeritus, in the Department of Pediatrics, Division of Pediatric Epidemiology, effective July 1, 2014

- Faculty Promotions

From Assistant Professor to Associate Professor, Clinician Educator track  
**Istvan Takacs, M.D.**, Department of Neurosciences, Division of Neurological Surgery; Dual: Department of Radiation Oncology, effective January 1, 2015

Recommendation of Administration: That these additional items be approved.

Recommendation of Committee: That these additional items be approved.

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

**Item 18. Degree Programs (Consent Item).**

Statement: At the request of the Dean of the College of Graduate Studies, administration presented for approval the following Degree Program Proposal, effective August 9, 2014:

**Master of Science in Medical Sciences**

Recommendation of Administration: That the Master of Science in Medical Science Program Proposal be approved.

Recommendation of Committee: That the Master of Science in Medical Science Program Proposal be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the Master of Science in Medical Sciences Program Proposal.

**Item 19. Faculty Appointments (Consent Item).**

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

College of Dental Medicine

**Patricia L. Blanton, D.D.S., M.S., Ph.D.**, as volunteer Clinical Professor, in the Department of Stomatology, effective July 1, 2014

**Amy B. Martin, Dr.PH.**, as Associate Professor, in the Department of Stomatology, effective July 1, 2014

College of Medicine

**Farrah M. Hughes, Ph.D.**, as MUSC AHEC Associate Professor (Florence/Family Medicine), effective July 14, 2014.

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

Statement: At the request of the Deans of the Colleges of Medicine, Dental Medicine, and the Department of Library Science, administration presented the following changes in faculty status:

College of Dental Medicine

**James A. Rivers, D.M.D., M.H.S.**, from Professor to Professor Emeritus, in the Department of Oral Rehabilitation, effective July 1, 2014

College of Medicine

**Pierre Giglio, M.D.**, from Associate Professor to Adjunct Associate Professor, in the Department of Neurological Surgery, effective July 1, 2014

**Rita M. Kramer, M.D.**, from Associate Professor to Clinical Associate Professor, in the Department of Medicine, Division of Hematology/Oncology, effective May 17, 2014

**Ross B. Pollack, M.D.**, from Associate Professor to Clinical Associate Professor, in the Department of Dermatology and Dermatologic Surgery, effective July 1, 2014

**J. Peter VanDorsten, M.D.**, from Distinguished University Professor to Distinguished University Professor Emeritus, in the Department of Obstetrics and Gynecology, effective July 1, 2014

Department of Library Science and Informatics

**Nancy C. McKeehan, M.S.L.S.**, from Professor to Professor Emerita, in the Department of Library Science and Informatics, effective July 1, 2014

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 21. Faculty Promotions (Consent Item).**

Statement: At the request of the Dean of the College of Medicine, administration presented the following recommendations for faculty promotions:

From Associate Professor to Professor, Academic Investigator/Educator track, without tenure

**Edward L. Krug, Ph.D.**, Department of Regenerative Medicine and Cell Biology

**Suzanne E. Thomas, Ph.D.**, Department of Psychiatry and Behavioral Sciences;

Dual: College of Health Professions

From Assistant Professor to Associate Professor, Academic Investigator track  
**David J. Taber, Pharm.D.**, Department of Surgery, Division of Transplant Surgery

From Assistant Professor to Associate Professor, Academic Clinician track  
**Karen J. Hartwell, M.D.**, Department of Psychiatry and Behavioral Sciences

From Assistant Professor to Associate Professor, Clinician Educator track  
**Carlee A. Clark, M.D.**, Department of Anesthesia and Perioperative Medicine  
**Daniel F. Gros, Ph.D.**, Department of Psychiatry and Behavioral Sciences  
**Christopher Hannegan, M.D., Ph.D.**, Department of Radiology and Radiological Science  
**Andrew D. Hardie, M.D.**, Department of Radiology and Radiological Science; Dual: Department of Urology  
**Brian C. Leach, M.D.**, Department of Dermatology and Dermatologic Surgery  
**Richard M. Marchell, M.D.**, Department of Dermatology and Dermatologic Surgery  
**S. David McSwain, M.D., M.P.H.**, Department of Pediatrics, Division of Pediatric Critical Care  
**William Scott Russell, M.D.**, Department of Pediatrics, Division of Pediatric Emergency Medicine

From Research Assistant Professor to Research Associate Professor: Modified Research track  
**Jeremy L. Barth, Ph.D.**, Research Assistant Professor, Department Regenerative Medicine and Cell Biology  
**William C. Griffin, III, Ph.D.**, Department of Psychiatry and Behavioral Sciences

From Clinical Assistant Professor to Clinical Associate Professor: Modified Clinical track  
**Matthew J. Nutaitis, M.D.**, Department of Ophthalmology

Recommendation of Administration: That these faculty promotions be approved.

Recommendation of Committee: That these faculty promotions be approved.

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

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

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Item 22. MUSC Budget for Fiscal Year 2014-2015.**

Statement: Mr. Schulze asked for approval of the MUSC FY15 operating and capital budgets.

Recommendation of Administration: That the budgets be approved.

Recommendation of Committee: That the budgets be approved.

Board Action: a motion was made, seconded and unanimously voted to approve the MUSC FY'15 capital and operating budgets.

**Item 23. MUSC Physicians Budget for Fiscal Year 2014-2015.**

Statement: Mr. Schulze asked for approval of the MUSC Physicians FY15 operating and capital budgets.

Recommendation of Administration: That the budgets be approved.

Recommendation of Committee: That the budgets be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the MUSC Physicians FY15 operating and capital budgets.

**Item 24. 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 25. 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 26. Other Committee Business.**

Statement: Mr. Schulze stated the following budgets had been presented to committee for information: AHEC; MUSC Foundation; MUSC Foundation for Research Development, as well as the MUSC and MUHA bond covenants.

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

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



Board Action: Received as information.

**Item 27. 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 28. Update on Projects.**

Statement: Mr. Bingham stated that Mr. Weigle had provided an update on various University projects to committee.

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 29. Other Committee Business.** None.

**Item 30. 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:**

**Chairman Stephenson stated that Mr. Hewitt was not present today and everyone had heard the reports in committee yesterday. The Board agreed to table the Senior Management Incentive Compensation Plan for consideration at the October Meeting.**

**Item 31. Annual Compliance Update.**

Statement: Presented in committee.

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 32. Annual conflict of Interest Report.**

Statement: Presented in committee.

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

Statement: Presented in committee.

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 34. Board of Trustees Annual Self-Assessment.**

Statement: Presented in committee.

Recommendation of Committee: That this be received as information.

Board Action: Received as information.

**Item 35. Senior Management Incentive Compensation Plan.**

Statement: Presented to committee.

Recommendation of Administration: That the Plan be approved.

Recommendation of Committee: That the Plan be tabled until the October meeting.

Board Action: Further consideration of the Plan was table until the October meeting.

**Item 36. Other Committee Business.**

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

**Item 37. 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 38. Report from the Chairman.** No report.

Dr. Conyers O'Bryan asked for an executive session to discuss personnel and contractual matters. A motion was made, seconded and voted to go into executive session.

At the conclusion of executive session and back in open session, Chairman Stephenson declared no vote had been taken during executive session.

Dr. O'Bryan thanked Chairman Stephenson for his work on behalf of MUSC during his tenure as Chairman. He stated the Chairman had successfully steered the Board and the institution through difficult merger discussions as well as the search for a new President. The Chairman received applause and commendations from his fellow board members.

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

Respectfully submitted,



Mark C. Sweatman  
Secretary

MCS:wcyj

Attachments

**Medical University of South Carolina**

**RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE**

**MINUTES**

**August 7, 2014**

**Committee Members Present:** Dr. Charles B. Thomas, Jr. (Chair), Dr. Harold W. Jablon

**Other Trustees Present:** Dr. Stanley C. Baker, Ms. Terri R. Barnes, Mr. James A. Battle, Mr. William H. Bingham, Sr., Mr. William B. Hewitt, Dr. Donald R. Johnson, Ms. Barbara Johnson-Williams, Dr. James Lemon, 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. Kathleen Brady, Dr. Pat Cawley, Dr. Frank Clark, Mr. Jim Fisher, Ms. Lisa Montgomery, Dr. Etta Pisano, Dr. Darlene Shaw, Dr. Sabra Slaughter, Dr. Mark Sothmann, Dr. Joann Sullivan

**Meeting Time:** 10:30 – 11:15 am

**Regular Agenda**

Item 9. General Report of the Associate Provost for Research

Dr. Kathleen Brady, Interim Associate Provost for Research, presented the research activities report and a graph comparing extramural funding from NIH, ARRA funds and other sources. She noted that extramural awards totaled ~\$212M for this past fiscal year, with an increasing proportion of funding from corporate and foundation sources.

Dr. Brady highlighted some key accomplishments over the past year. These included the successful competitive renewal of the Hollings Cancer Center Support Grant from the National Cancer Institute for the five-year period 2014-2019; a new SmartState Center award in translational bioinformatics; and the recruitment of several SmartState endowed chairs (Carol Feghali-Bostwick, PhD, Alan Diehl, PhD, and Leslie A. Lenert, MD). She also highlighted the award of a new Center of Biomedical Research Excellence (COBRE) in the area of stroke recovery led by Drs. Steven Kautz and Robert Adams. The total number of COBREs at MUSC now totals five. A new COBRE application in the area of immunology/immunotherapy will be submitted in January 2015 led by Dr. Zihai Li.

Dr. Brady also highlighted some recent key faculty awards. Dr. Ida Spruill, College of Nursing, received the highly prestigious Presidential Early Career Award for Scientists and Engineers (1 of 102 researchers nationally). Dr. Andy Shih, Department of Neurosciences, was awarded the Dana Foundation David Mahoney Neuroimaging Program Award. Dr. Carlos Salinas received the Outstanding NIDCR Career Research Award.

Dr. Brady also summarized the major findings from the report prepared by Huron Consulting related to research administration support units at MUSC, and the progress made in addressing the recommendations.

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

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

Board Action:

Item 10.      General Report of the Vice President for Development

Mr. Jim Fisher reported that through June 30, 2013, we received more than \$59.1 million in new gifts, pledges and pledge payments, which represents a 4% increase over the goal of \$56.9 million.

Mr. Fisher summarized highlights from this past year. For FY2014, 11 gifts or pledges at the level of >\$1 million were received. Current verbal commitments exceed \$10 million. Our top 20 gifts for the year accounted for \$21.5 million (36%). The Office of Planned Giving continues to be highly effective, raising \$15.7 million (11% over goal) in new deferred gifts. The number of gifts totaled 18,366 from 10,417 donors, and there were 4,576 new donors during this past fiscal year. Mr. Fisher noted that on-line giving efforts continue to be impressive with an increase of 63% compared to last year. The Annual Giving Office raised \$4.1 million (10% over goal) and the employee YES Campaign also exceeded its goal by 4% raising \$313,000.

Mr. Fisher reported on two new recruitments to the development team. He introduced Ms. Sallie Hutton as the new Executive Director of Alumni Affairs, and Ms. Linda Cox as the new Associate Director of Planned Gifts.

In terms of communication, Mr. Fisher reported that the first Annual Report of Giving was produced that highlights the impact of gifts received and has been very well received. The office sent out 243 Endowment Reports that provided donors with an attractive and transparent report of the year's investment performance. The office also launched a monthly stewardship e-bulletin called *Thank-You Notes* to show the impact of giving, with an overwhelmingly positive response.

Mr. Fisher highlighted some other key accomplishments since the May meeting of the Board of Trustees. A \$1 million planned gift was received from the David J. Levidow Revocable Trust to endow a chair in Alzheimer's research. The Josiah Macy, Jr, Foundation granted \$397,000 to the College of Nursing for virtual interprofessional education. An anonymous donor has bequeathed \$500,000 to underwrite two named Fellowships in Cardiology. Zimmer Dental contributed ~\$300,000 in dental implant equipment and supplies for the Division of Prosthodontics. Sherman Financial Group made a \$200,000 gift to the Storm Eye Institute for vision science scholarships. The College of Pharmacy Class of 2014 raised more than \$11,000 in honor of Dr. Joe DiPiro, the college's first executive dean. Mr. Fisher acknowledged the substantial efforts of Ms. Leigh Manzi and Mr. Terry Stanley in securing many of these gifts.

Mr. Fisher noted that the goal for 2014-2015 is to raise \$67.6 million in new gifts, pledges and pledge payments, with a goal of \$29.8 million towards the new Children's Hospital and Women's Pavilion.

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

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

Board Action:

Item 11.        MUSC Naming Guidelines – Policies and Procedures

Mr. Fisher presented to the Board of Trustees a draft policy for Naming Guidelines. He noted that the policy approved back in 1998 lacks detail on policies and procedures for naming opportunities. The draft policy was based on surveys of policies in place at numerous other institutions, and addresses naming of academic units or centers, physical facilities, programmatic endowments, small miscellaneous items, renaming of buildings or space, and honorific naming opportunities, as well as funding requirements and donor recognition standards. The draft policy was discussed and approved by the committee.

Recommendation of Administration: That the Guidelines be approved.

Recommendation of Committee: That the Guidelines be approved.

Board Action:

Item 12.        General Report of the CEO of the MUSC Foundation

Mr. Tom Anderson reported on the investment returns as of 6/30/14, noting that our total assets increased by \$39 million or 8.5% for trailing 12 months to an estimated record of \$497 million. (These figures were corrected from those provided in the Agenda booklet.) He also noted our impressive investment returns of 14.1% for this past year, and 10.8% for the past five-year period.

Mr. Anderson noted that four new Board Officers have been nominated for election at the upcoming board meeting on August 15. They include Col. William M. Heath from Augusta, GA who is an alumnus from the College of Pharmacy, Ms. Susan Pearlstine from Charleston, SC, Mr. John Cahill, CEO of Kraft Foods from Northfield, IL and Charleston, SC, and Mr. Cleveland Christophe, Former President & Chief Financial Officer of US&S in Greenville, SC. Mr. Anderson noted the substantial diversity of the board in terms of gender, race, ethnicity, geographical area and background/experience. He also noted the need to appoint one new Board of Trustees member to the MUSC Foundation Board to replace the Honorable Robin Tallon.

Mr. Anderson reported that the sale of the historic properties at 166/168 Ashley Avenue has been completed.

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

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

Board Action:

Item 13.        General Report of the Executive Director of the MUSC Foundation for Research Development

No report given.

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**

August 8, 2014

**MINUTES**

Item 15. General Report of the Vice President for Academic Affairs

**Student Government Association**

Stephen Thompson, SGA President, updated the committee on student activities and events.

Item 16. Development of a Branch Medical School Campus in Anderson, SC

Statement: Dean Pisano will seek approval for the development of a branch medical school campus in Anderson, South Carolina

Recommendation of Administration: That the development of a campus in Anderson be approved.

Recommendation of Committee: The presentation on the Development of a Branch Medical School Campus in Anderson, South Carolina was deferred to Executive Session.

**Regular and Consent Agendas**

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

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

Recommendation of Committee: That this report be received as information

Board Action:

Item 17. Other Committee Business

A. Item 19. Faculty Appointments

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

**Jennifer Bain, M.D.**, as Clinical Associate Professor, in the Department of Family Medicine, effective September 1, 2014

**Lewis J. Frey, Ph.D.**, as Associate Professor, on the Academic Clinician track, in the Department of Public Health Sciences, effective April 4, 2014

**William J.M. Hrushesky, M.D.**, as Adjunct Professor, in the Department of Public Health Sciences, effective September 1, 2014

**Thomas K. Koch, M.D.**, as Professor, on the Clinician Educator track, in the Department of Pediatrics, Division of Pediatric Neurology, effective September 1, 2014

B. Item 20. Change in Faculty Status

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

**Thomas C. Hulsey, ScD.**, from Professor to Professor Emeritus, in the Department of Pediatrics, Division of Pediatric Epidemiology, effective July 1, 2014

C. Item 21. Faculty Promotions

*From Assistant Professor to Associate Professor, Clinician Educator track*  
**Istvan Takacs, M.D.**, Department of Neurosciences, Division of Neurological Surgery; Dual: Department of Radiation Oncology, effective January 1, 2015

Recommendation of Administration: That these additional items be approved.

Recommendation of Committee: That these additional items be approved.

Board Action:



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

August 9, 2014

**CONSENT AGENDA**

Item 18. Degree Programs

Statement: At the request of the Dean of the College of Graduate Studies, administration presented for approval the following Degree Program Proposal, effective August 9, 2014:

**Master of Science in Medical Sciences**

Recommendation of Administration: That the Master of Science in Medical Science Program Proposal be approved.

Recommendation of Committee: That the Master of Science in Medical Science Program Proposal be approved.

Board Action:

Item 19. Faculty Appointments

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

College of Dental Medicine

**Patricia L. Blanton, D.D.S., M.S., Ph.D.**, as volunteer Clinical Professor, in the Department of Stomatology, effective July 1, 2014

**Amy B. Martin, Dr.PH.**, as Associate Professor, in the Department of Stomatology, effective July 1, 2014

College of Medicine

**Farah M. Hughes, Ph.D.**, as MUSC AHEC Associate Professor (Florence/Family Medicine), effective July 14, 2014.

Recommendation of Administration: That these faculty appointments be approved.

Recommendation of Committee: That these faculty appointments be approved.

Board Action:

Item 20. Changes in Faculty Status

Statement: At the request of the Deans of the Colleges of Medicine, Dental Medicine, and the Department of Library Science, administration presented the following changes in faculty status:

College of Dental Medicine

**James A. Rivers, D.M.D., M.H.S.**, from Professor to Professor Emeritus, in the Department of Oral Rehabilitation, effective July 1, 2014

College of Medicine

**Pierre Giglio, M.D.**, from Associate Professor to Adjunct Associate Professor, in the Department of Neurological Surgery, effective July 1, 2014

**Rita M. Kramer, M.D.**, from Associate Professor to Clinical Associate Professor, in the Department of Medicine, Division of Hematology/Oncology, effective May 17, 2014

**Ross B. Pollack, M.D.**, from Associate Professor to Clinical Associate Professor, in the Department of Dermatology and Dermatologic Surgery, effective July 1, 2014

**J. Peter VanDorsten, M.D.**, from Distinguished University Professor to Distinguished University Professor Emeritus, in the Department of Obstetrics and Gynecology, effective July 1, 2014

Department of Library Science and Informatics

**Nancy C. McKeehan, M.S.L.S.**, from Professor to Professor Emerita, in the Department of Library Science and Informatics, effective July 1, 2014

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 21. Faculty Promotions

Statement: At the request of the Dean of the College of Medicine, administration presented the following recommendations for faculty promotions:

From Associate Professor to Professor, Academic Investigator/Educator track, without tenure

**Edward L. Krug, Ph.D.**, Department of Regenerative Medicine and Cell Biology  
**Suzanne E. Thomas, Ph.D.**, Department of Psychiatry and Behavioral Sciences;  
Dual: College of Health Professions

From Assistant Professor to Associate Professor, Academic Investigator track

**David J. Taber, Pharm.D.**, Department of Surgery, Division of Transplant Surgery

From Assistant Professor to Associate Professor, Academic Clinician track

**Karen J. Hartwell, M.D.**, Department of Psychiatry and Behavioral Sciences

From Assistant Professor to Associate Professor, Clinician Educator track

**Carlee A. Clark, M.D.**, Department of Anesthesia and Perioperative Medicine  
**Daniel F. Gros, Ph.D.**, Department of Psychiatry and Behavioral Sciences  
**Christopher Hannegan, M.D., Ph.D.**, Department of Radiology and Radiological Science

**Andrew D. Hardie, M.D.**, Department of Radiology and Radiological Science; Dual: Department of Urology

**Brian C. Leach, M.D.**, Department of Dermatology and Dermatologic Surgery

**Richard M. Marchell, M.D.**, Department of Dermatology and Dermatologic Surgery

**S. David McSwain, M.D., M.P.H.**, Department of Pediatrics, Division of Pediatric Critical Care

**William Scott Russell, M.D.**, Department of Pediatrics, Division of Pediatric  
Emergency Medicine

*From Research Assistant Professor to Research Associate Professor: Modified  
Research track*

**Jeremy L. Barth, Ph.D.**, Research Assistant Professor, Department Regenerative  
Medicine and Cell Biology

**William C. Griffin, III, Ph.D.**, Department of Psychiatry and Behavioral Sciences

*From Clinical Assistant Professor to Clinical Associate Professor: Modified Clinical  
track*

**Matthew J. Nutaitis, M.D.**, Department of Ophthalmology

Recommendation of Administration: That these faculty promotions be approved.

Recommendation of Committee: That these faculty promotions be approved.

Board Action:

**Medical University of South Carolina  
Physical Facilities Committee  
August 7, 2014  
Minutes**

**Board Members Attending:**

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

Mr. Bingham called the meeting to order.

**REGULAR Items**

**Item 28      Update on Projects.**

Mr. Greg Weigle provided an update on various University projects.

Recommendation of Committee: Received as information.

**Item 29      Other Committee Business.    None**

**CONSENT Items for Information:**

**Item 30      Facilities Contracts Awarded**

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

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

With no further business, the meeting was adjourned.

Respectfully submitted,

  
Celeste Jordan

**Medical University of South Carolina  
Audit Committee  
August 7, 2014  
Minutes**

**Board Members Attending:**

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

Mr. Hewitt called the meeting to order.

**REGULAR Items**

**Item 31. Annual Compliance Update.**

Ms. Cindy Teeter presented an annual compliance update for MUSC. She reviewed the compliance structure; the audits and compared the questions and allegations data over a three-year period.

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

**Item 32. Annual Conflict of Interest Report.**

Dr. Bruce Elliott presented the first Annual Conflict of Interest Report. He provided an overview of disclosures reporting that about 3% require action on the part of the institution. The information will be publicly disclosed by CMS this year. In keeping with the NIH guidelines, 5 management plans were reported to NIH.

Recommendation of Committee: That the report be received as information

**Item 33. Report of the Office of Internal Audit.**

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

Recommendation of Committee: That the report be received as information

**Item 34. Audit Committee Self-Assessment.**

Mr. Hewitt presented the results of the 2014 Board self-assessment. He reported 14 members had responded. Topics with 75% or less board support included trustee education and management succession. Items noted that warranted discussion were: ethical conduct and independence; risk management and members' suggested items for future board meetings.

Recommendation of Committee: That the report be received as information

**Item 35. Senior Management Incentive Compensation Plan.**

A motion was made, seconded and voted to go into executive session to discuss personnel and contractual issues. The committee came out of executive session with no action taken.

Recommendation of Committee: That the report be received as information

**Item 36. Other Committee Business.**

With no further business, the meeting was adjourned.

Respectfully Submitted,

  
Celeste Jordan

**COMMITTEE ON FINANCE AND ADMINISTRATION**  
**August 7, 2014**  
**Minutes**

**Board Members Attending:**

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

Mr. Schulze called the meeting to order.

**REGULAR Items**

**Item 22 MUSC Budget for FY 14-15**

Mr. Ravi Srinivas presented the MUSC FY 14-15 operating and capital budgets for approval.

Recommendation of Committee: That the budgets be approved as presented.

**Item 23 MUSC Physicians Budget for FY 14-15**

Ms. Gina Ramsey presented the MUSC Physicians FY 14-15 operating and capital budgets for approval.

Recommendation of Committee: That the budgets be approved as presented.

**Item 24 Financial Status Report of the Medical University of South Carolina.**

Financial information was presented in the agenda. No report.

Recommendation of Committee: That this report be received as information

**Item 25 Financial Status Report of the MUSC Physicians.**

Financial information was presented in agenda. No report.

Recommendation of Committee: That this report be received as information

**Item 26 Other Committee Business.**

The following budgets were presented for information: AHEC; MUSC Foundation; MUSC Foundation for Research Development. MUSC and MUHA bond covenants were also presented for information.

Recommendation of Committee: Received as information.

CONSENT AGENDA

**Item 27 Financial Status Report of the MUSC Foundation for Research Development**

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

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

There being no further business, the meeting was adjourned.

  
Celeste Jordan