

MINUTES
MEDICAL UNIVERSITY OF SOUTH CAROLINA
BOARD OF TRUSTEES MEETING
October 10, 2014

The Board of Trustees of the Medical University of South Carolina convened Friday, October 10, 2014, with the following members present: *Dr. Donald R. Johnson II, Chairman; Mr. William H. Bingham, Sr., Vice-Chairman; Dr. Stanley C. Baker, Jr.; Ms. Terri R. Barnes; The Honorable James A. Battle; Dr. Harold W. Jablon; Dr. James Lemon; Ms. Barbara Johnson-Williams; Dr. Ragin C. Monteith; Dr. E. Conyers O'Bryan, Jr.; Mr. Charles W. Schulze; Thomas L. Stephenson, Esquire; Dr. Charles B. Thomas, Jr.; Mr. Michael E. Stavrinakis. Absent: Dr. G. Murrell Smith, Sr.*

The following administrative officials were present: Dr. David Cole, President; Dr. Mark Sothmann, Vice President for Academic Affairs and Provost; Dr. Bruce Elliott, Interim Vice President for Medical Affairs, Dr. Deborah Deas, Interim 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 Johnson called the meeting to order.

Item 2. Secretary to Report Date of Next Meeting.

The date of the next regularly scheduled meeting is December 12, 2014.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University of South Carolina Board of Trustees August 8, 2014.

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.

Statement: Dr. Cole stated he had no additional report.

Item 5. Other Business. None.

RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE. CHAIRMAN: DR. CHARLES B. THOMAS, JR. (Detailed Committee Minutes Are Attached To These Minutes)

OLD BUSINESS: None.

NEW BUSINESS:

Item 6. Election of Committee Chair.

Statement: Dr. Thomas was re-elected committee chair.

Recommendation of Committee: That Dr. Thomas be re-elected chair.

Board Action: A motion was made, seconded and unanimously voted to approve Dr. Thomas' re-election as chairman.

Item 7. General Report of the Associate Provost for Research.

Statement: Dr. Thomas stated Mr. Fisher had provided the research report to committee in Dr. Kathleen Brady's absence. The highlight was reported that extramural funding totaled nearly \$218 million in FY14.

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 Vice President for Development.

Statement: Dr. Thomas stated Mr. Fisher had also given the development report stating that through October 6, the Office of Development received more than \$6.6 million in new gifts and pledges.

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 Business. None

Item 10. General Report of the CEO of the MUSC Foundation (Consent Item).

Statement: A report was provided in the agenda.

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.

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

OLD BUSINESS: None.

NEW BUSINESS:

Item 11. Election of Committee Chair.

Statement: Dr. O'Bryan was re-elected committee chair.

Recommendation of Committee: That Dr. O'Bryan be re-elected chair.

Board Action: A motion was made, seconded and unanimously voted to approve Dr. O'Bryan's re-election as chairman.

Item 12. General Report of the Vice President for Academic Affairs and Provost.

Statement: Dr. O'Bryan stated Ms. Regina Brown, Vice President of Programs, Student Government Association, reported to the Committee that the SGA had surveyed students regarding the venue for graduation. She reported the survey showed that over 80% of the students are in favor of holding graduation in the Horseshoe for 2015.

In light of the students' wishes, Dr. Johnson asked the board for further discussion of the location for graduation. It was noted that for the past several years the event had been held at the Citadel. The initial move took place due to inclement weather conditions and because of the comfort of the air-conditioned and spacious facilities, MUSC continued to use the location. Some issues were discussed including cost, closing the clinics, change to Saturday graduation, air-conditioned facilities, and limited seating in the Horseshoe for guests. However, the Student Government Association leadership is strongly in favor of moving back to the Horseshoe and surveyed students to get their input. The results were that 45% of students want graduation on the Horseshoe; 27% at the Citadel and another 27% wanted graduation someplace else.

Dr. Johnson asked Drs. Cole and Sothmann to return to the December meeting with a recommendation and with more information about the cost and other issues of one location versus another. Also, it was to be determined if a December decision was too late to make the change. If it was too late to move back to the Horseshoe for 2015, the change would be considered for the following year.

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 13. Report from the Interim Dean, College of Medicine.

Statement: Dr. O'Bryan stated a detailed report had been received from Dr. Deas and was received as information.

Recommendation of Administration: Received as information.

Recommendation of Committee: Received as information.

Board Action: Received as information.

Item 14. Other Committee Business.

- Faculty Tenure Recommendations

Statement: At the request of the Dean of the College of Medicine, administration presented for approval the following faculty tenure recommendation, effective January 1, 2015:

Scott A. Sullivan, M.D., M.S.C.R., Associate Professor, Department of Obstetrics and Gynecology, Division of Maternal Fetal Medicine, Clinician Educator track

Recommendation of Administration: That this faculty tenure recommendation be approved.

- Faculty Appointments

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

Nancy K. DeMore, M.D., as Professor, on the Academic Clinician track, in the Department of Surgery, Division of Surgical Oncology, effective October 1, 2014

Sheldon E. Litwin, M.D., (dual appointment) as Professor with tenure, on the Academic Clinician track, in the Department of Medicine, Division of Cardiology, with a dual appointment as Professor, in the Department of Radiology and Radiological Science, effective September 1, 2014

Dr. Litwin's primary appointment will rest in the Department of Medicine, Division of Cardiology.

Brian Neelon, Ph.D., as Associate Professor, on the Academic Clinician track, in the Department of Public Health Sciences, effective January 1, 2015

Recommendation of Administration: That these faculty appointments be approved.

- Appointment of Dean Emerita

Statement: Administration presented for approval the appointment of **Etta D. Pisano, M.D.**, as Dean Emerita, effective October 9, 2014.

Recommendation of Administration: That the appointment of Dr. Etta D. Pisano as Dean Emerita be approved.

- Distinguished University Professor

Statement: Administration presented for approval, the following recommendation for designation as Distinguished University Professor, effective October 9, 2014:

Etta D. Pisano, M.D., as Professor of Radiology and Radiological Science

Recommendation of Administration: That the appointment of Dr. Etta D. Pisano, as Distinguished University Professor be approved.

Recommendation of Committee: That all the items under other business be approved as presented.

Board Action: A motion was made, seconded and unanimously voted to approve all items presented under other business.

Item 15. Degree Program Modification: Accelerated Ph.D. In Nursing Science (Consent Item).

Statement: At the request of the Dean of the College of Nursing, administration presented for approval to modify the Ph.D. in Nursing Science Program to an accelerated Ph.D. in Nursing Science Program, effective September 15, 2014

Recommendation of Administration: That the proposal to modify the Ph.D. in Nursing Science Program to an accelerated Ph.D. in Nursing Science Program be approved.

Recommendation of Committee: That the modification be approved.

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

Item 16. Faculty Tenure Recommendations (Consent Item).

Statement: At the request of the Deans of the colleges of Health Professions, Medicine, and Nursing, administration presented for approval the following faculty tenure recommendations, effective January 1, 2015:

College of Medicine

Eugene Y. Chang, M.D., Associate Professor, Department of Obstetrics and Gynecology, Division of Maternal Fetal Medicine, Clinician Educator track

Valerie L. Durkalski-Mauldin, Ph.D., Associate Professor, Department of Public Health Sciences, Academic Clinician track

Marvella E. Ford, Ph.D., Professor, Department of Public Health Sciences, Academic Clinician track

Elizabeth Garrett-Mayer, Ph.D., Professor, Department of Public Health Sciences, Academic Clinician track

Edward L. Krug, Ph.D., Associate Professor, Department of Regenerative Medicine and Cell Biology, Academic Investigator/Educator track

Carol L. Wagner, M.D., Professor, Department of Pediatrics, Division of Neonatology, Academic Clinician track

Jack Yang, M.D., Professor, Department of Pathology and Laboratory Medicine, Clinician Educator track

Yusheng Zhu, Ph.D., Associate Professor, Department of Pathology and Laboratory Medicine, Clinician Educator track

College of Health Professions

Michael E. Saladin, Ph.D., Professor, Department of Health Sciences & Research

College of Nursing

Martina Mueller, Ph.D., R.N., Associate Professor, Department of Nursing

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

Recommendation of Committee: The faculty tenure recommendations be approved.

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

Item 17. Faculty Appointments (Consent Item).

Statement: At the request of the Dean of the Colleges of Medicine and Nursing, administration presented for approval the following requests for faculty appointments:

College of Medicine

Alexander Awgulewitsch, Ph.D., (dual appointment) as Associate Professor, in the Department of Regenerative Medicine and Cell Biology, effective August 1, 2014

Dr. Awgulewitsch's primary appointment rests in the Department of Medicine, Division of Rheumatology.

Kelly S. Barth, D.O., (dual appointment) as Associate Professor, in the Department of Medicine, Division of General Internal Medicine, effective September 1, 2014

Dr. Barth's primary appointment rests in the Department of Psychiatry and Behavioral Sciences.

Linda E. Kelemen, MSc. Sc.D., as Associate Professor, on the Academic Clinician track, in the Department of Public Health Sciences, effective September 1, 2014

Sheldon E. Litwin, M.D., (dual appointment) as Professor, on the Academic Clinician track, in the Department of Medicine, Division of Cardiology, with a dual

appointment as Professor, in the Department of Radiology and Radiological Science, effective September 1, 2014

Dr. Litwin's primary appointment will rest in the Department of Medicine, Division of Cardiology.

Elizabeth H. Mack, M.D., M.S., as Associate Professor, on the Clinician Educator track, in the Department of Pediatrics, Division of Pediatric Critical Care, effective November 1, 2014

E. Russell Ritenour, Ph.D., as Professor, on the Academic Investigator/Educator track, in the Department of Radiology and Radiological Science, effective September 29, 2014

Stuart F. Reynolds, M.D., as MUSC AHEC Clinical Professor (Spartanburg/Critical Care), effective July 1, 2014

College of Nursing

Ibrahim, F. Shatat, M.B.B.S., as Research Associate Professor, in the Department of Nursing, effective September 1, 2014

Recommendation of Administration: That these faculty appointments be approved.

Recommendation of Committee: That the faculty appointments be approved.

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

Item 18. Faculty Promotions (Consent Item).

Statement: At the request of the Dean of the College of Medicine, administration presented the following faculty promotions, effective January 1, 2015:

from MUSC AHEC Assistant Professor to MUSC AHEC Associate Professor

Scott Anthony Klosterman, M.D., (Spartanburg Family Medicine)

Allan R. Macdonald, M.D., (Florence Family Medicine)

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.

Item 19. Changes in Faculty Status (Consent Item).

Statement: At the request of the Deans of the colleges of Health Professions, Medicine, and Nursing, administration presented for approval the following requests for changes in faculty status:

College of Health Professions

Emily Louise Moore, Ed.D., From Professor to Adjunct Professor in the Department of Healthcare Leadership and Management

College of Medicine

Donald L. Fox, M.D., from Associate Professor to Clinical Associate Professor in the Department of Medicine, Division of General Internal Medicine, effective September 1, 2014

Leonard S. Lichtenstein, M.D., from Associate Professor to Clinical Associate Professor, in the Department of Medicine, Division of General Internal Medicine, effective September 1, 2014

M. Kathleen Wiley, M.D., from Associate Professor to Clinical Associate Professor, in the Department of Medicine, Division of General Internal Medicine, effective September 1, 2014

College of Nursing

Gail A. Gilden, Sc.D., R.N., from Associate Professor to Research Associate Professor, in the Department of Nursing, effective October 1, 2014

Sheila O. Smith, Ph.D., R.N., from Associate Professor to Clinical Associate Professor, in the Department of Nursing, effective August 31, 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 20. Endowed Chairs (Consent Item).

Statement: At the request of the Dean of the College of Medicine, administration presented for approval the following endowed chair appointments, effective October 10, 2014:

Mae Millicent Peterseim, M.D., as the Bruce G. Pratt D.V.M. Endowed Chair in International Ophthalmology

Sheldon E. Litwin, M.D., as the Countess Alicia Spaulding-Palozzi SmartState Endowed Chair in Cardiovascular Imaging

Recommendation of Administration: That the appointment of Dr. Sheldon Litwin as the Countess Alicia Spaulding-Palozzi SmartState Endowed Chair in Cardiovascular Imaging be approved.

Recommendation of Committee: That the endowed chair appointments be approved.

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

Item 21. Appointment of Dean Emeritus (Consent Item).

Statement: Administration presented for approval the appointment of **Joseph T. DiPiro, Pharm.D.**, as Dean Emeritus, effective June 15, 2014.

Recommendation of Administration: That the appointment of Dr. Joseph T. DiPiro, as Dean Emeritus, be approved.

Recommendation of Committee: Approved the appointment of Dr. DiPiro as Dean Emeritus.

Board Action: A motion was made, seconded and unanimously voted to approve the appointment of Dr. DiPiro as Dean Emeritus.

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

OLD BUSINESS: None.

NEW BUSINESS:

Item 22. Election of Committee Chair.

Statement: Mr. Schulze was re-elected committee chair.

Recommendation of Committee: That Mr. Schulze be re-elected chair.

Board Action: A motion was made, seconded and unanimously voted to approve Mr. Schulze's re-election as chairman.

Item 23. 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 24. 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 25. Other Committee Business.

Statement: Mr. Schulze presented the Diversity and Inclusion Strategic Plan for approval.

Recommendation of Committee: That the Plan be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the Diversity and Inclusion Strategic Plan.

Item 26. 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 27. Election of Committee Chair.

Statement: Mr. Bingham was re-elected committee chair.

Recommendation of Committee: That Mr. Bingham be re-elected chair.

Board Action: A motion was made, seconded and unanimously voted to approve Mr. Bingham's re-election as chairman.

Item 28. Facilities Procurements/Contracts Proposed.

Statement: Mr. Bingham presented the following for approval:

- Establish project for exterior waterproofing repairs of the Colbert Education Center and Library. Total estimated budget: \$350,000.

Recommendation of Administration: That this project be approved.

Recommendation of Committee: That this project be approved.

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

Item 29. 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 30. Other Committee Business.

Mr. Bingham invited any board member interested in serving on the IDC selection sub-committee to please let Mr. Bingham or Celeste know. Dr. Johnson asked what time commitment would be required. Mr. Bingham said two weeks prior to a meeting, there would be a telephone conference call to shortlist the applicants to a list of three or four. Those firms shortlisted would be interviewed on Wednesday before the Thursday and Friday board meetings. Members would come down around mid-day on Wednesday to conduct the interviews.

Mr. Bingham said he would also be getting a sub-committee together the 29th or 30th of October to review four projects to make a decision on what needs to be done with projects that have been on the list for years. Members would come down on the 29th or 30th and take a bus tour of each project. At the conclusion of the tour, information on the projects would be presented by Mr. Greg Weigle, Mr. Dennis Frasier and Mr. Tom Anderson to explain the history of the project and share administration's recommendations on how to proceed. Mr. Bingham said members who have already volunteered were Dr. Baker, Mr. Schulze, Mr. Stephenson, Dr. Jablon, and Mr. Stavrinakis. If anyone else would like to participate in this one day meeting, please let him know. Projects to be reviewed are: Harborview Office Tower; buildings behind the Sebring Aymar House and Anderson House and Fort Johnson. MUSC has sold projects on Ashley Avenue and Rutledge Avenue and has accumulated roughly \$11-13 million. These monies need to be put back into infrastructure that the institution already owns; hence, the desire to use the funds to stop the decay of the existing structures.

Item 31. 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 To These Minutes)

OLD BUSINESS: None

NEW BUSINESS:

Item 32. Election of Committee Chair.

Statement: Mr. Stephenson was elected committee chair.

Recommendation of Committee: That Mr. Stephenson be elected chair.

Board Action: A motion was made, seconded and unanimously voted to approve Mr. Stephenson's election as chairman.

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. Other Committee Business.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES:

Item 35. 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 36. New Business for the Board of Trustees.

Dr. Johnson said Dr. Baker made a request that the Friday meeting time be moved to 8 a.m. due to the Friday commute back to the upstate and the increased traffic around Columbia. Dr. Johnson said that the meeting had been moved to 8 a.m. some years ago but that some members had complained that time was too early to be able to check out and get to the meeting. Dr. Johnson asked the Board to decide what time they wanted to meet. The members decided to meet at 8 a.m. and if that presented problems going forward, they could change it again. The next meeting on Friday, December 12, would begin at 8.

Dr. Johnson said if anyone had any groups or individuals present to the board, please let him know.

At this point, Ms. Annette Drachman stated the group of visitors who had been outside during the meeting, had requested that one of their signs be brought in and shared with the Board. Dr. Johnson stated the sign should be shared with the President's Council meeting members. Ms. Drachman stated the other signs outside were similar but the visitors chose this sign to be presented. The visitors were told they could come in with t-shirts or items of clothing but that the signs would not be allowed.

Item 37. Report from the Chairman. No report.

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

October 9, 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., 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., Mr. Michael E. Stavrinakis, Thomas L. Stephenson, Esq.

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

Meeting Time: 10:20 – 10:35 am

Regular Agenda

Item 7. General Report of the Associate Provost for Research

Mr. Fisher reported on behalf of Dr. Kathleen Brady who is out of the country. He noted that copies of the FY 2014 Annual Research Report had been placed at each member's seat, and presented a few slides to summarize highlights for FY2014.

The first slide showed overall extramural research funding for the past 10 years, with extramural funding totaling nearly \$218 million in FY14. A second slide showed a comparison of research funding by source between FY13 and FY14. There was a decline in federal research funding, both from the NIH and other federal agencies. Corporate, state and foundation funding showed minor changes between FY13 and FY14. The greatest positive change is seen in federal flow-through awards, which increased by about 24%, and is indicative of greater collaborations with investigators outside of MUSC. The final slide summarized significant new or competing renewal grants received in FY2014 including the Hollings Cancer Center Support Grant and the long-standing center in experimental and clinical studies of age-related hearing loss led by Dr. Judy Dubno in the Department of Otolaryngology. New awards include the South Carolina Research Center for Recovery from Stroke led by Dr. Steve Kautz in Health Professions, and a new, large scale, national data management center for stroke trials led by Dr. Yuko Palesch.

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 Vice President for Development

Mr. Jim Fisher reported that through October 6, 2014, the Office of Development received more than \$6.6 million in new gifts and pledges. He highlighted some of the key accomplishments.

The Mildred and Henry Lawrence Research Endowment was established in the Department of Surgery through a \$2 million bequest from an alumnus in California. A transplant patient and his wife committed \$250,000 to establish the Roseann Richards Fund in Living Donor Awareness to honor their niece who donated her kidney. John and Jill Chalsty donated \$1.2 million to the Gazes Cardiac Research Institute for research

into the regulation of heart rhythm in post-heart attack patients. The College of Medicine received ~\$225,000 from the Medical Society of South Carolina to provide scholarships to 6 medical students this year. A College of Medicine alumnus, Dr. Melvin Medlock, contributed \$50,000 and pledged an additional \$100,000 to establish a scholarship endowment. The Storm Eye Institute received a \$200,000 pledge from the Glades Foundation to support the William J. and Jeanne F. Dalton Vitreoretinal Research Center. The College of Nursing received \$100,000 towards a pledge of \$200,000 from the Lettie Pate Whitehead Foundation for this fiscal year. This foundation has provided over \$1.4 million to the College of Nursing over the past 24 years that has supported approximately 755 nursing student scholarships. A new planned gift of \$50,000 was provided to the Department of Neurosciences by an anonymous donor to study links between depression and Alzheimer's Disease. Mr. and Mrs. Stuart Smith made a \$45,585 gift of stock to establish an endowed fund to benefit residential MHA students in the College of Health Professions.

For alumni affairs, Mr. Fisher reported that the College of Medicine Alumni Association and the Medical Student Alumni Council hosted a study break for more than 200 1st and 2nd year students.

Mr. Fisher noted that, per MUSC Bylaws, nominations for the next class of the MUSC Board of Visitors (2015-2016) must be turned in by November 14, 2014. Nomination forms will be distributed at tomorrow's full Board Meeting. For the upcoming BOV meeting in December, the Board of Trustees agreed that a cocktail format, rather than a sit-down dinner, is preferable, similar to the meeting format held this past Spring.

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

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

Board Action:

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

October 9, 2014

REGULAR AGENDA

Item 11. Election of Committee Chair

Statement: Dr. Don Johnson made a motion, seconded by Representative Jim Battle, to elect Dr. Conyers O'Bryan as Chair of the Education, Faculty and Student Affairs Committee.

Recommendation of Committee: The committee unanimously voted in favor of the election of Dr. O'Bryan as Chair of the Education, Faculty and Student Affairs Committee.

Item 12. General Report of the Vice President for Academic Affairs

Student Update: Ms. Regina Brown, Vice President of Programs, Student Government Association, reported to the Committee that the SGA had surveyed students regarding the venue for graduation. The survey showed that students are in favor of holding graduation in the Horseshoe for 2015.

Item 13. General Report of the Interim Dean, College of Medicine

Dr. Sothmann introduced Dr. Deborah Deas as the Interim Dean of the College of Medicine. Dr. Deas gave a brief report on the progress being made toward the development of a new branch medical school campus at AnMed Health in Anderson, South Carolina.

Dr. Deas updated the Committee on the recruitment of department chairs for the Departments of Dermatology, Regenerative Medicine and Surgery.

Dr. Deas also reported that USMLE pass rates have risen from 87% in 2010 to 96% in 2014

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

Item 14. Other Committee Business

A. Item 16. Faculty Tenure Recommendations

Statement: At the request of the Dean of the College of Medicine, administration presented for approval the following faculty tenure recommendation, effective January 1, 2015:

Scott A. Sullivan, M.D., M.S.C.R., Associate Professor, Department of Obstetrics and Gynecology, Division of Maternal Fetal Medicine, Clinician Educator track

Recommendation of Administration: That this faculty tenure recommendation be approved.

B. Item 17. Faculty Appointments

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

Nancy K. DeMore, M.D., as Professor, on the Academic Clinician track, in the Department of Surgery, Division of Surgical Oncology, effective October 1, 2014
Sheldon E. Litwin, M.D., (dual appointment) as Professor with tenure, on the Academic Clinician track, in the Department of Medicine, Division of Cardiology, with a dual appointment as Professor, in the Department of Radiology and Radiological Science, effective September 1, 2014

Dr. Litwin's primary appointment will rest in the Department of Medicine, Division of Cardiology.

Brian Neelon, Ph.D., as Associate Professor, on the Academic Clinician track, in the Department of Public Health Sciences, effective January 1, 2015

Recommendation of Administration: That these faculty appointments be approved.

C. Item 21. Appointment of Dean Emerita

Statement: Administration presented for approval the appointment of **Etta D. Pisano, M.D.**, as Dean Emerita, effective October 9, 2014.

Recommendation of Administration: That the appointment of Dr. Etta D. Pisano as Dean Emerita be approved.

D. Distinguished University Professor

Statement: Administration presented for approval, the following recommendation for designation as Distinguished University Professor, effective October 9, 2014:

Etta D. Pisano, M.D., as Professor of Radiology and Radiological Science

Recommendation of Administration: That the appointment of Dr. Etta D. Pisano, as Distinguished University Professor be approved.

EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIRMAN: DR. CONYERS O'BRYAN
October 10, 2014

CONSENT AGENDA

Item 15. Degree Program Modification: Accelerated Ph.D. In Nursing Science

Statement: At the request of the Dean of the College of Nursing, administration presented for approval to modify the Ph.D. in Nursing Science Program to an accelerated Ph.D. in Nursing Science Program, effective September 15, 2014

Recommendation of Administration: That the proposal to modify the Ph.D. in Nursing Science Program to an accelerated Ph.D. in Nursing Science Program be approved.

Recommendation of Committee:

Board Action:

Item 16. Faculty Tenure Recommendations

Statement: At the request of the Deans of the colleges of Health Professions, Medicine, and Nursing, administration presented for approval the following faculty tenure recommendations, effective January 1, 2015

College of Medicine

Eugene Y. Chang, M.D., Associate Professor, Department of Obstetrics and Gynecology, Division of Maternal Fetal Medicine, Clinician Educator track

Valerie L. Durkalski-Mauldin, Ph.D., Associate Professor, Department of Public Health Sciences, Academic Clinician track

Marvella E. Ford, Ph.D., Professor, Department of Public Health Sciences, Academic Clinician track

Elizabeth Garrett-Mayer, Ph.D., Professor, Department of Public Health Sciences, Academic Clinician track

Edward L. Krug, Ph.D., Associate Professor, Department of Regenerative Medicine and Cell Biology, Academic Investigator/Educator track

Carol L. Wagner, M.D., Professor, Department of Pediatrics, Division of Neonatology, Academic Clinician track

Jack Yang, M.D., Professor, Department of Pathology and Laboratory Medicine, Clinician Educator track

Yusheng Zhu, Ph.D., Associate Professor, Department of Pathology and Laboratory Medicine, Clinician Educator track

College of Health Professions

Michael E. Saladin, Ph.D., Professor, Department of Health Sciences & Research

College of Nursing

Martina Mueller, Ph.D., R.N., Associate Professor, Department of Nursing

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

Recommendation of Committee:

Board Action:

Item 17. Faculty Appointments

Statement: At the request of the Dean of the Colleges of Medicine and Nursing, administration presented for approval the following requests for faculty appointments:

College of Medicine

Alexander Awgulewitsch, Ph.D., (dual appointment) as Associate Professor, in the Department of Regenerative Medicine and Cell Biology, effective August 1, 2014

Dr. Awgulewitsch's primary appointment rests in the Department of Medicine, Division of Rheumatology.

Kelly S. Barth, D.O., (dual appointment) as Associate Professor, in the Department of Medicine, Division of General Internal Medicine, effective September 1, 2014

Dr. Barth's primary appointment rests in the Department of Psychiatry and Behavioral Sciences.

Linda E. Kelemen, MSc. Sc.D., as Associate Professor, on the Academic Clinician track, in the Department of Public Health Sciences, effective September 1, 2014

Sheldon E. Litwin, M.D., (dual appointment) as Professor, on the Academic Clinician track, in the Department of Medicine, Division of Cardiology, with a dual appointment as Professor, in the Department of Radiology and Radiological Science, effective September 1, 2014

Dr. Litwin's primary appointment will rest in the Department of Medicine, Division of Cardiology.

Elizabeth H. Mack, M.D., M.S., as Associate Professor, on the Clinician Educator track, in the Department of Pediatrics, Division of Pediatric Critical Care, effective November 1, 2014

E. Russell Ritenour, Ph.D., as Professor, on the Academic Investigator/Educator track, in the Department of Radiology and Radiological Science, effective September 29, 2014

Stuart F. Reynolds, M.D., as MUSC AHEC Clinical Professor (Spartanburg/Critical Care), effective July 1, 2014

College of Nursing

Ibrahim, F. Shatat, M.B.B.S., as Research Associate Professor, in the Department of Nursing, effective September 1, 2014

Recommendation of Administration: That these faculty appointments be approved.

Recommendation of Committee:

Board Action:

Item 18. Faculty Promotions

Statement: At the request of the Dean of the College of Medicine, administration presented the following faculty promotions, effective January 1, 2015:

from MUSC AHEC Assistant Professor to MUSC AHEC Associate Professor
Scott Anthony Klosterman, M.D., (Spartanburg Family Medicine)
Allan R. Macdonald, M.D., (Florence Family Medicine)

Recommendation of Administration: That these faculty promotions be approved.

Recommendation of Committee:

Board Action:

Item 19. Changes in Faculty Status

Statement: At the request of the Deans of the colleges of Health Professions, Medicine, and Nursing, administration presented for approval the following requests for changes in faculty status:

College of Health Professions

Emily Louise Moore, Ed.D., From Professor to Adjunct Professor in the Department of Healthcare Leadership and Management

College of Medicine

Donald L. Fox, M.D., from Associate Professor to Clinical Associate Professor in the Department of Medicine, Division of General Internal Medicine, effective September 1, 2014

Leonard S. Lichtenstein, M.D., from Associate Professor to Clinical Associate Professor, in the Department of Medicine, Division of General Internal Medicine, effective September 1, 2014

M. Kathleen Wiley, M.D., from Associate Professor to Clinical Associate Professor, in the Department of Medicine, Division of General Internal Medicine, effective September 1, 2014

College of Nursing

Gail A. Gilden, Sc.D., R.N., from Associate Professor to Research Associate Professor, in the Department of Nursing, effective October 1, 2014

Sheila O. Smith, Ph.D., R.N., from Associate Professor to Clinical Associate Professor, in the Department of Nursing, effective August 31, 2014

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

Recommendation of Committee:

Board Action:

Item 20. Endowed Chairs

Statement: At the request of the Dean of the College of Medicine, administration presented for approval the following endowed chair appointments, effective October 10, 2014:

Mae Millicent Peterseim, M.D., as the Bruce G. Pratt D.V.M. Endowed Chair in International Ophthalmology
Sheldon E. Litwin, M.D., as the Countess Alicia Spaulding-Palozzi SmartState Endowed Chair in Cardiovascular Imaging

Recommendation of Administration: That the appointment of Dr. Sheldon Litwin as the Countess Alicia Spaulding-Palozzi SmartState Endowed Chair in Cardiovascular Imaging be approved.

Recommendation of Committee:

Board Action:

Item 21. Appointment of Dean Emeritus

Statement: Administration presented for approval the appointment of **Joseph T. DiPiro, Pharm.D.**, as Dean Emeritus, effective June 15, 2014.

Recommendation of Administration: That the appointment of Dr. Joseph T. DiPiro, as Dean Emeritus, be approved.

Recommendation of Committee:

Board Action:

COMMITTEE ON FINANCE AND ADMINISTRATION
October 9, 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 Election of Committee Chair.

A motion was made, seconded and unanimously voted to re-elect Mr. Schulze Committee chair.

Committee action: Mr. Schulze was re-elected committee chair.

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

Mr. Patrick Wamsley presented a Financial Dashboard which represented important points from the August 31, 2014 Interim University Financials. He reported that at August 31st the University had 108 Days of Operating Cash and a Change in Net Position of \$682 thousand. He also reported a Current Funds margin of .70%. Mr. Wamsley explained that federal grant revenue had decreased from the last fiscal year by \$2.1 million of which \$500,000 was attributable to the winding down of ARRA funding.

Recommendation of Committee: That this report be received as information

Item 24 Financial Status Report of the MUSC Physicians.

Ms. Gina Ramsey reported that as of August 31, charges were up \$16 million and

collections were up 1 million over last year. Days in accounts receivable grew to 46 days due to EPIC. MUSC Physicians' operating margin remains strong at 17.8% with a total margin of -6.9%. Days cash on hand is 269; debt service coverage is 8.05. Last year collection averaged \$21.9 million per month and this year the monthly collections are at \$22.2 million. EPIC implementation has gone extremely well and is reflected in these numbers.

Recommendation of Committee: That this report be received as information

Item 25 Other Committee Business.

Chairman Johnson stated that the board had received the Diversity and Inclusion Strategic Plan and he asked for approval of the plan. Dr. Johnson also stated that going forward there would be a regular item in the F&A Committee to provide updates on the Plan.

Recommendation of Committee: A motion was made, seconded and unanimously voted to approve the Plan.

CONSENT AGENDA

Item 26 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

**Medical University of South Carolina
Physical Facilities Committee
October 9, 2014
Minutes**

Board Members Attending:

Mr. William H. Bingham, Sr., Chair
Dr. Stanley C. Baker
Ms. Terri R. Barnes
Mr. James A. Battle
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 27 Election of Committee Chair.

A motion was made, seconded and unanimously voted to re-elect Mr. Bingham Committee Chair.

Recommendation of Committee: Mr. Bingham was elected Committee Chair.

Item 28 Facilities Procurements/Contracts Proposed.

Mr. Greg Weigle presented the following for approval:

- Establish project for exterior waterproofing repairs of the Colbert Education Center and Library. Total estimated budget: \$350,000.

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

Item 29 Update on Projects.

Mr. Greg Weigle stated Dean Gail Stuart would present an update on the College of Nursing renovation project. Dean Stuart showed a video of the renovations going on in the College of Nursing. At the conclusion of the video, Dean Stuart stated she was pleased that the Board would attend the ribbon cutting at the December meeting. Dean Stuart said the project has been a success mainly due to the efforts of Mr. Wade Gatlin in MUSC Facilities and Ms. Lynn Shull, the Business Manager in the College. Mr. Bingham thanked Dean Stuart for her leadership in the project.

Recommendation of Committee: Received as information.

Item 30 Other Committee Business.

Mr. Bingham invited anyone interested in serving on the IDC selection committee to please let him know.

CONSENT Items for Information:

Item 31 Facilities Contracts Awarded

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

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

With no further business, the meeting was adjourned.

Respectfully submitted,

Celeste Jordan

**Medical University of South Carolina
Audit Committee
October 9, 2014
Minutes**

Board Members Attending:

Dr. Charles B. Thomas, Jr., 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. Thomas called the meeting to order.

REGULAR Items

Item 32. Election of Committee Chair.

Dr. Johnson nominated Mr. Tom Stephenson to be the new chair of the committee replacing Mr. Bill Hewitt who had recently resigned.

Recommendation of Committee: Mr. Stephenson was elected Committee Chair.

Item 33. Report of the Office of Internal Audit.

Ms. Susan Barnhart had distributed the results of recent 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. Other Committee Business. None

With no further business, the meeting was adjourned.

Respectfully Submitted,

Celeste Jordan