

**MINUTES**  
**MEDICAL UNIVERSITY OF SOUTH CAROLINA**  
**BOARD OF TRUSTEES MEETING**  
**April 10, 2015**

The Board of Trustees of the Medical University of South Carolina convened Friday, April 10, 2015, with the following members present: *Dr. Donald R. Johnson II, Chairman; Mr. William H. Bingham, Sr., Vice-Chairman; Dr. Stanley C. Baker, Jr.; Mr. William A. 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; Dr. G. Murrell Smith, Sr.; Dr. Charles B. Thomas, Jr.; Mr. Michael E. Stavrinakis.* Absent: *Thomas L. Stephenson, Esquire*

*The following administrative officials were present: Dr. David Cole, President; 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.*

**Item 1. Call to Order-Roll Call.**

There being a quorum present, Chairman Johnson called the meeting to order. Ms. Celeste Jordan called the roll. She announced the following: *In compliance with the Freedom of Information Act, notice of meetings and agendas were furnished to all news media and persons requesting notification.*

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

The date of the next regularly scheduled meeting is Thursday, May 14, 2015.

**Item 3. Approval of Minutes of the Regular Meeting of the Medical University of South Carolina Board of Trustees February 13, 2015.**

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. Cole asked Dean Sanders to introduce the speaker, Dr. Keith Kirkwood. Dean Sanders said he was pleased to introduce Dr. Kirkwood who is Associate Dean for Research in the College of Dental Medicine and also the Chair of the Oral Health Sciences Department. He received his Dental degree from the University of West Virginia and then moved to the State University of New York at Buffalo for his training in periodontics. There he received his PH.D in Oral Biology and had a postdoctoral fellowship in Molecular Biology and remained on the faculty there. He moved to the University of Michigan to do research at that institution. In 2008 he was recruited to

MUSC. He came to the with the purpose of moving the Dental School's research agenda forward. When he arrived in 2008 he had just won the dental research society's largest prize for research innovation. Last year, he won the award again and only two individuals have accomplished that. He set up mentoring programs within the school and has now had two postdoctoral fellows win the Hatton Award which is the largest award for young researchers.

Dr. Kirkwood provided an overview of the COBRE Program in the MUSC Center for Oral Health Research (COHR) and discussed the five integrated CORES in the Center. He was able to report the very positive impact COHR is having on South Carolina and detailed some COHR research areas. He discussed the Masters of Science in Oral Sciences program which is designed to train students for careers in basic, translational and clinical research in the field of oral health and the infrastructure in the College of Dental Medicine to support the program.

Dr. Johnson commented that Dr. Kirkwood had given a great presentation and thanked him for coming.

**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:**

Dr. Lemon chaired the Committee meeting on Thursday in Dr. Thomas' absence and provided the following report from the committee.

**Item 6. General Report of the Interim Associate Provost for Research.**

Statement: Dr. Lemon stated a report had been provided to committee by Dr. Kathleen Brady. It was also noted that Dr. Perry Halushka had received the Excellence in Scientific Awareness Award. A brief update on the Teaming for Big Data for Precision Medicine had been provided to committee by Dr. Leslie Lenert.

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. Lemon stated Mr. Fisher provided a report to committee that he was 19% ahead of last year and was making excellent progress in fund raising. Also, Bill

and Ruth Baker had hosted a successful reception for approximately 50 guests to learn more about MUSC's Stroke and Cerebrovascular Center. A report was received by committee on e-Philanthropy given by Ms. Vivan Ivory.

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

Statement: Dr. O'Bryan summarized the reports that were given to committee as follows:

**Student Update:**

Mr. Stephen Thomas introduced Ms. Regina Brown as President-Elect of the Student Government Association. Ms. Brown updated the Committee on student activities and community service work.

**Medical Scientist Training Program:**

Dr. Perry Halushka gave a brief history of the Medical Scientist Training Program (M.D. Ph.D.) that was established in the early 1980s and is NIH funded. The program ranked third nationally in 2013 for per capita number of NIH NRSA Fellowships. Dr. Halushka has served as Director since 1987. Students, Thomas Beckham and Becky Knackstedt, briefly spoke about the advantages of being in the program.

Item 11: A public vote was taken to approve the 2016 Academic Charges and Fees. All fourteen members present in committee unanimously approved the proposed fees.

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 10. Other Committee Business.**

Statement: Dr. O'Bryan stated Vice Admiral Vivek H. Murthy, MD, MBA had agreed to speak at MUSC's 2015 commencement this year and asked for approval to award him an honorary degree from the University.

Board action: A motion was made, seconded and unanimously voted to approve an honorary degree for Vice Admiral Vivek H. Murthy.

**Item 11. Academic Charges and Fees (Consent Item).**

Statement: Administration presented for approval the Proposed Schedule of Academic Charges and fees for fiscal year 2016. A separate vote was taken on this item and there was a unanimous vote of the 15 board members present to approve.

Recommendation of Administration: That the academic charges and fees for FY2016 be approved.

Recommendation of Committee: That the academic charges and fees for FY 2016 be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the academic charges and fees as presented.

**Item 12. Revisions to the Industry Relations Policy (Consent Item).**

Statement: Administration presented for approval, revisions to the Industry Relations Policy, effective April 10, 2015.

Recommendation of Administration: That these revisions to the Industry Relations Policy be approved.

Recommendation of Committee: That these revisions to the Industry Relations Policy be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the revisions to the Industry Relations Policy.

**Item 13. Appointment of Dean of College of Graduate Studies (Consent Item).**

Statement: Administration presented for approval the appointment of **Paul Traktman, Ph.D.**, as Dean of the College of Graduate Studies, effective July 1, 2015:

Recommendation of Administration: That Dr. Traktman's appointment as Dean of the College of Graduate Studies be approved.

Recommendation of Committee: That Dr. Traktman's appointment as Dean of the College of Graduate Studies be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the appointment of Dr. Traktman as Dean of the College of Graduate Studies.

**Item 14. Faculty Appointments (Consent Item).**

Statement: At the request of the Deans of the Colleges of Health Professions and Medicine and Dental Medicine, administration presented for approval the following requests for faculty appointments:

College of Dental Medicine

**Ricky E. Harrell, D.M.D.**, as Professor, in the Department of Pediatric Dentistry and Orthodontics, effective April 1, 2015

College of Health Professions

**Jami L. DelliFraine, M.H.A., Ph.D.**, as Associate Professor, on the Academic Educator track), in the Department of Healthcare Leadership and Management, effective January 1, 2015.

College of Medicine

**Amy Christine Baruch, M.D.**, as MUSC AHEC Clinical Associate Professor (Spartanburg/Pathology), effective July 1, 2015

**Stephen A. Duncan, Ph.D.**, as Professor, on the Academic Investigator track, in the Department of Regenerative Medicine and Cell Biology, effective July 1, 2015.

Dr. Duncan also will serve as Chair of the Department of Regenerative Medicine and Cell Biology and will hold the SmartState Endowed Chair in Regenerative Medicine.

**Dirk M. Elston, M.D.**, (dual appointment) as Professor with tenure, on the Clinician Educator track, in the Department of Dermatology and Dermatologic Surgery, with a dual appointment as Professor in the Department of Pathology and Laboratory Medicine, effective July 1, 2015

Dr. Elston also will serve as Chair of the Department of Dermatology and Dermatologic Surgery.

**Rosanna L. Lapham, M.D.**, as MUSC AHEC Clinical Associate Professor (Spartanburg/Pathology), effective January 1, 2015

**Douglas H. Sheafor, M.D.**, as Associate Professor, on the Clinician Educator track, in the Department of Radiology and Radiological Science, effective June 1, 2015.

**Robert W. Warren, M.D., Ph.D.**, (dual appointment) as Professor in the Department of Public Health Sciences, effective January 15, 2015

Dr. Warren's primary appointment rests in the Department of Pediatrics, Division of Rheumatology.

College of Medicine and Dental Medicine

**Paula Traktman, Ph.D.**, (dual appointment) as Professor, on the Academic Investigator track, in the Department of Microbiology and Immunology with a dual appointment as Professor in the Department of Biochemistry and Molecular Biology, effective July 1, 2015

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 15. Faculty Promotions (Consent Item).**

Statement: At the request of the Deans of the Colleges of Health Professions, Medicine, and Pharmacy, administration presented the following faculty promotions, effective July 1, 2015:

College of Health Professions

From Assistant Professor to Associate Professor on the Academic Educator track

**Nancy E. Carson, Ph.D.**, Department of Health Professions, Division of Occupational Therapy

**Gretchen A. Seif, DPT**, Department of Health Professions, Division of Physical Therapy

College of Medicine

from Associate Professor to Professor, Academic Investigator track, (without Tenure)

**Richard L. Klein Ph.D.**, Department of Medicine, Division of Endocrinology

**Demetri Spyropoulos, Ph.D.**, Department of Pathology and Laboratory Medicine

from Associate Professor to Professor, Academic Clinician track, (without Tenure)

**Jeffrey J. Borckardt, Ph.D.**, Department of Psychiatry and Behavioral Sciences, Dual: Anesthesia and Perioperative Medicine

**Carla Kmett Danielson, Ph.D.**, Department of Psychiatry and Behavioral Sciences

from Associate Professor to Professor, Clinician Educator track, (with Tenure)

**Vanessa Hinson, M.D., Ph.D.**, Department of Neurology

**Katherine A. Morgan, M.D.**, Department of Surgery, Division of Gastroenterology Surgery

**Alyssa Ann Rheingold, Ph.D.**, Department of Psychiatry and Behavioral Sciences

*from Associate Professor to Professor, Clinician Educator track, (without Tenure)*

**Alice M. Boylan, M.D.**, Department of Medicine, Division of Pulmonary and Critical Care Medicine

**Laura A. Carpenter, Ph.D.**, Department of Pediatrics, Division of Developmental-Behavioral Pediatrics

**E. Benjamin Clyburn, M.D.**, Department of Medicine, Division of General Internal Medicine

**Jyotika K. Fernandes, M.B.B.S., M.D.**, Department of Medicine, Division of Endocrinology

**Michael David Horner, Ph.D.**, Department of Psychiatry and Behavioral Sciences

**Raymond Dwight Turner, IV, M.D.**, Department of Neurological Surgery

*from Clinical Associate Professor to Clinical Professor, Modified Clinical track*

**Donald L. Fox, M.D.**, Department of Medicine, Division of General Internal Medicine

**Leonard S. Lichtenstein, M.D.**, Department of Medicine, Division of General Internal Medicine

**C. Maria Riva, M.D.**, Department of Pediatrics, Division of Pulmonary and Sleep Medicine

**Shaoli Sun, M.D.**, Department of Pathology and Laboratory Medicine

**M. Kathleen Wiley, M.D.**, Department of Medicine, Division of General Internal Medicine

*from Assistant Professor to Associate Professor, Academic Investigator track*

**Colleen L. Hanlon, Ph.D.**, Department of Psychiatry and Behavioral Sciences; Dual: Department of Neurosciences

**Patrick J. Mulholland, Ph.D.**, Department of Neurosciences, Dual: Department of Psychiatry and Behavioral Sciences

*from Assistant Professor to Associate Professor, Academic Clinician track*

**Leonardo Bonilha, M.D., Ph.D.**, Department of Neurology

**Katherine R. Sterba, Ph.D.**, Department of Public Health Sciences

*from Assistant Professor to Associate Professor, Clinician Educator track*

**G. Hamilton Baker, M.D.**, Department of Pediatrics, Division of Pediatric Cardiology

**Jennifer Lynn Cook, M.D.**, Department of Medicine, Division of Cardiology

**Deborah DeWaay, M.D.**, Department of Medicine, Division of General Internal Medicine

**Cory M. Furse, M.D.**, Department of Anesthesia and Perioperative Medicine

**Kristina K. Gustafson, M.D.**, Department of Pediatrics, Division of General Pediatrics

**Christine A. Holmstedt, D.O.**, Department of Neurology

**Pamela B. Morris, M.D.**, Department of Medicine, Division of Cardiology

**Nicholas James Pastis, Jr., M.D.**, Department of Medicine, Division of Pulmonary and Critical Care Medicine

**Krishna G. Patel, M.D., Ph.D.**, Department of Otolaryngology– Head and Neck Surgery

**Jean L. Peng, Ph.D.**, Department of Radiation Oncology

**Jennifer Young Pierce, M.D.**, Department of Obstetrics and Gynecology, Division of Gynecologic Oncology

**Jonathan S. Ralston, M.D.**, Department of Pathology and Laboratory Medicine

**Steven H. Saef, M.D., M.S.C.R.**, Department of Medicine, Division of Emergency Medicine

**Elizabeth J. Santa Ana, Ph.D.**, Department of Psychiatry and Behavioral Sciences

**Olejandro M. Spiotta, M.D.**, Department of Neurological Surgery

**Andrew A. Stec, M.D.**, Department of Urology Dual: Department of Pediatrics, Division of Pediatric Urology

**Katherine E. Twombly, M.D.**, Department of Pediatrics, Division of Nephrology

**Sylvia H. Wilson, M.D.**, Department of Anesthesia and Perioperative Medicine

**Sinai C. Zyblewski, M.D.**, Department of Pediatrics, Division of Pediatric Cardiology

*from Research Assistant Professor to Research Associate Professor, Modified Research track*

**Jordan J. Elm, Ph.D.**, Department of Public Health Sciences

**Marcelo F. Lopez, Ph.D.**, Department of Psychiatry and Behavioral Sciences

**Sharon D. Yeatts, Ph.D.**, Department of Public Health Sciences

*from Clinical Assistant Professor to Clinical Associate Professor, Modified Clinical track*

**Soonho Kwon, M.D.**, Department of Medicine, Division of Endocrinology

**Alice Q. Libet, Ph.D.**, Department of Psychiatry and Behavioral Sciences

**Mark Ashton Lyles, M.D., M.B.A.**, Department of Medicine, Division of General Internal Medicine

**Rachel L. Sturdivant, M.D.**, Department of Medicine, Division of Nephrology

*College of Pharmacy*

*from Associate Professor to Professor on the tenure track*

**Craig C. Beeson, Ph.D.**, Department of Drug Discovery and Pharmaceutical Sciences

**Sandra S. Garner, Pharm.D.**, Department of Clinical Pharmacy and Outcome Sciences

*from Assistant Professor to Associate Professor on a non-tenure track*

**Amy N. Thompson, Pharm.D.**, Department of Clinical Pharmacy and Outcome Sciences

**Christopher S. Wisniewski, Pharm.D.**, Department of Clinical Pharmacy and Outcome Sciences

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

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

College of Medicine

**John M. Toole, M.D.**, from Associate Professor to Clinical Associate Professor in the Department of Surgery, Division of Cardiothoracic Surgery, effective February 21, 2015

**Joseph D. Losek, Jr., M.D.**, from Professor to Professor Emeritus, in the Department of Pediatrics, Division of Emergency medicine, effective July 1, 2015

**Sara E. Schuh, M.D.**, from Professor to Professor Emerita, in the Department of Pediatrics, Division of Child Abuse Pediatrics, effective July 1, 2015

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. Degree Programs (Consent Item).**

Statement: At the request of the Dean of the College of Health Professions, administration presented for approval, the following new degree program proposals:

**Masters of Science in Cardiovascular Perfusion**

**Post-Professional Masters of Science in Cardiovascular Perfusion**

Recommendation of Administration: That the Master of Science in Cardiovascular Perfusion and the Post-Professional Master of Science in Cardiovascular Perfusion degree programs be approved.

Recommendation of Committee: That the Master of Science in Cardiovascular Perfusion and the Post-Professional Master of Science in Cardiovascular Perfusion degree programs be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the Master of Science in Cardiovascular Perfusions and the Post-Professional Master of Science in Cardiovascular Perfusion degree programs.

**Item 18. 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:

**Stephen A. Duncan, Ph.D.**, Professor and Chair, Department of Regenerative Medicine and Cell Biology, as the SmartState Endowed Chair in Regenerative Medicine, effective July 1, 2015

**Dirk M. Elston, M.D.**, Professor, Department of Dermatology and Dermatologic Surgery, as the Kathleen A. Riley Endowed Chair in Dermatology

Recommendation of Administration: That these Endowed Chair appointments be approved.

Recommendation of Committee: That these Endowed Chair appointments be approved.

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

**Item 19. Post-Tenure Review (Consent Item).**

Statement: At the request of the Dean of the College of Medicine, administration presented, as information, post-tenure review approvals for the following faculty members in the College of Medicine:

**Thierry Rene Henri Bacro, Ph.D.**, Department of Regenerative Medicine and Cell Biology

**Olga Brawman-Mintzer, M.D.**, Department of Psychiatry and Behavioral Sciences

**Kenneth D. Chavin, M.D, Ph.D.**, Department of Surgery, Division of Transplant Surgery

**Marc Ivor Chimowitz, M.D., Ch.B.**, Department of Neurology

**John Sotirios Ikonomidis, M.D., Ph.D.**, Department of Surgery, Division of Cardiothoracic Surgery

**J. Michael Kilby, M.D.**, Department of Medicine, Division of Infectious Diseases

**Andrew B. Lawson, Ph.D.**, Department of Public Health Sciences

**Bonnie T. Martin-Harris, Ph.D.**, Department of Otolaryngology – Head and Neck Surgery

**Cynthia T. Welsh, M.D.**, Department of Pathology and Laboratory Medicine

Recommendation of Administration: That these post-tenure review approvals be received as information.

Recommendation of Committee: That these post-tenure review approvals be received as information.

Board Action: Received as information.

**Item 20. Revisions to the UMA Bylaws (Consent Item).**

Statement: Revisions to the MUSC Physicians Bylaws will be presented for approval.

Recommendation of Administration: That these revisions be approved.

Recommendation of Committee: That these revisions be approved.

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

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

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Item 21. Diversity and Inclusion Update.**

Statement: Mr. Schulze stated the committee had received reports on Diversity and Inclusion.

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

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

Board Action: Received as information.

**Item 22. Financial Status Report of 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 23. 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 24. Other Committee Business.** None

**Item 25. 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.

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

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Item 26. Facilities Procurements/Contracts Proposed.**

Statement: Mr. Bingham presented the following for approval:

- Right of Way Water Easement on President Street requested by the Commission of Public Works of the City of Charleston.
- Lease Renewal for the Fishburne Street Parking Lot for 794 parking spaces. Total amount of Lease: \$343,484,40.

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

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

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

**Item 27. Update on Projects.**

Statement: No report 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 28. Other Committee Business.** None

**Item 29. 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:**

In Mr. Stephenson's absence, Dr. Ragin Monteith chaired the committee.

**Item 30. KPMG Entrance Conference.**

Statement: Dr. Monteith reported that Ms. Jennifer Hall who is Senior Audit Manager with KPMG discussed the plan for the 2015 External Audit for MUHA, MUSC and UMA.

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

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

Board Action: Received as information.

**Item 31. Chief Information Security Officer Update.**

Statement: Dr. Monteith stated Dr. Frank Clark introduced Mr. John Rasmussen who

has been hired as the new Chief Information Security Officer and he will give us a presentation in August.

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

Statement: Dr. Monteith stated Ms. Susan Barnhart had provided a report to 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. Other Committee Business.** None

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

**Item 34. 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 35. New Business for the Board of Trustees.** None

**Item 36. 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

**Medical University of South Carolina**

**RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE**

**MINUTES**

**April 9, 2015**

**Committee Members Present:** Dr. James Lemon (representing Dr. Charles b. Thomas, Jr. (Chair)

**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. Kathleen Brady, Dr. Pat Cawley, Dr. Frank Clark, Dr. Deborah Deas, Mr. Jim Fisher, Ms. Lisa Montgomery, Mr. Michael Rusnak, Dr. Mark Sothmann, Ms. Wanda Hutto.

**Meeting Time:** 9:45 am – 10:15 am

**Regular Agenda**

Item 6.      General Report of the Associate Provost for Research

Dr. Brady summarized extramural research funding to date noting that year-to-date sponsored awards, as of March 31, 2015, have increased by \$10 M, with the greatest increase in corporate funding. Other significant achievements include MUSC scientists received two Governor's Awards for Excellence in Science. Perry V. Halushka, MD, PhD, received the Excellence in Scientific Awareness Award and Matthew J. Carpenter, PhD, was honored with Young Scientist Award for Excellence in Scientific Research. The first PCORI award was received for the management of chronic back pain. Leading this effort are Drs. Kit Simpson and David Morrisette from the College of Health Professions.

Dr. Leslie Lenert, Biomedical Information Director, provided an update on the Teaming for Big Data for Precision Medicine in a Learning Health System.

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 that through April 1, 2015, the Office of Development received more than \$39.4 million in new gifts and pledges, approximately 19% ahead of last year. He highlighted some of the key accomplishments and referred the members to the Agenda book for a detailed report.

The following commitments have been received to support the Children's Hospital and Women's Pavilion: \$100,000 from Jim and Kathy Newsome and \$100,000 from George and Margaret Bullwinkel. Additional gifts for the Children Hospital include \$265,000 from the February 17<sup>th</sup> Darius Rucker Concert.

The College of Nursing received an anonymous pledge of \$750,000 to establish an endowed chair in pediatric nursing and a planned gift of \$100,000 was made by anonymous donors to be applied to their endowed fund in nursing.

The Hollings Cancer Center received a \$206,000 planned gift from Mr. and Mrs. Joe E. Hines.

In the Department of Surgery, Dr. Fred Crawford made a \$200,000 pledge and \$40,000 gift to the Crawford Endowed Chair in the Division of Cardiothoracic Surgery. The daughters of Dr. Marion Anderson, former chair of the department of surgery, made memorial gift to establish a \$50,000 endowment for the Marion Anderson Lectureship.

The College of Medicine received several gifts including \$179,296 from the estate of Joseph Rainey to establish an endowed scholarship in his name, Ms. Carole Pittelman, of New York City, contributed \$78,000 in support of the Pittelman Research Fellowship Program, and the COM received \$50,000 from Drs. Felizardo Camilon and Althea Molarte designated for the Department of Otolaryngology-Head and Neck Surgery Clinical Research Program.

Dr. and Mrs. Robert S. Curtis made a commitment of \$100,000 to support the College of Health Professions, Department of Healthcare Leadership and Management's annual healthcare leadership conference. Mr. Curtis is the retired CEO of Cardinal Health System and a graduate of the first DHA class. Mr. and Mrs. Stuart Smith established an endowment in the College of Health Professions for \$50,000. The Stuart and Barbara Smith Endowed Scholarship Fund, designated for the Department of Healthcare Leadership and Management, will generate two annual recruitment scholarships for residential students in the MHA Program. In addition to their endowed fund, the Smiths pledged an additional \$25,000 to begin awarding the annual scholarship in the Fall of 2015.

Ruth and Bill Baker hosted a successful reception on March 10 for approximately 50 guests to learn more about our Stroke and Cerebrovascular Center at MUSC. The presentations by Drs. Sunil Patel and Ray Turner highlighted our success as the highest volume, quickest response time team in the nation, as well as our leadership in technology development with industry partners and our telemedicine efforts through REACH.

Mr. Fisher reported on Alumni Affairs activities, noting that the College of Dental Medicine hosted Homecoming Weekend on February 27-28, the College of Medicine Alumni Association hosted their Homecoming weekend on March 20-11, and the College of Health Professions held their triannual board meeting on Friday, March 27.

It was noted that the April 10 meeting of the Board of Visitors includes presentations from Dr. Layton McCurdy, "Looking Back...50 Years of Progress at MUSC", Dr. Mark Sothmann, "2015 MUSC University Updates and Highlights", Dr. Pat Cawley, "Overview of MUSC Health", and an MUSC Student Panel, "Student Life at MUSC."

Ms. Vivian Ivory then provided an update and presentation on the e-Philanthropy component of the campaign for the new Children's Hospital and Women's Pavilion – including the campaign video and interactive website.

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**

April 10, 2015

**REGULAR AGENDA**

Item 9. General Report of the Vice President for Academic Affairs

Statement: A general report was given by Dr. Mark Sothmann.

**Student Update:**

Mr. Stephen Thomas introduced Ms. Regina Brown as President-Elect of the Student Government Association. Ms. Brown updated the Committee on student activities and community service work.

**Medical Scientist Training Program:**

Dr. Perry Halushka gave a brief history of the Medical Scientist Training Program (M.D. Ph.D.) that was established in the early 1980s and is NIH funded. The program ranked third nationally in 2013 for per capita number of NIH NRSA Fellowships. Dr. Halushka has served as Director since 1987. Students, Thomas Beckham and Becky Knackstedt, briefly spoke about the advantages of being in the program.

**Regular, Consent and Addendum Agendas**

Item 11: A public vote was taken to approve the 2016 Academic Charges and Fees. All fourteen members present unanimously approved the proposed fees.

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

Recommendation of Committee: That this report be received as information

Board Action:

Item 10. Other Committee Business

A. Item 14. Faculty Appointments

Statement: At the request of the Deans of the Colleges Dental Medicine, Health Professions, Medicine, and Nursing, administration presented for approval the following faculty appointments:

College of Medicine and Dental Medicine

**Paula Traktman, Ph.D.**, (dual appointment) as Professor with tenure, on the Academic Investigator track, in the Department of Microbiology and Immunology with a dual appointment as Professor in the Department of Biochemistry and Molecular Biology, effective July 1, 2015

Dr. Traktman also will serve as the Dean of the College of Graduate Studies.

College of Health Professions

**Jami L. DelliFraine, M.H.A., Ph.D.**, as Associate Professor with tenure, on the Academic Educator track), in the Department of Healthcare Leadership and Management, effective January 1, 2015.

College of Medicine

**Stephen A. Duncan, Ph.D.**, as Professor with tenure, on the Academic Investigator track, in the Department of Regenerative Medicine and Cell Biology, effective July 1, 2015.

Dr. Duncan also will serve as Chair of the Department of Regenerative Medicine and Cell Biology and will hold the SmartState Endowed Chair in Regenerative Medicine.

**Leonard A. Egede, M.D., M.S.C.R.**, (dual appointment) as Professor in the Department of Public Health Sciences, effective April 15, 2015.

Dr. Egede's primary appointment rests in the Department of Medicine, Division of General Internal Medicine.

**Gary T. Hardiman, Ph.D.**, (dual appointment) as Professor in the Department of Public Health Sciences, effective April 15, 2015

Dr. Hardiman's primary appointment rests in the Department of Medicine, Division of Nephrology

**Leslie A. Lenert, M.D.**, (dual appointment) as Professor in the Department of Public Health Sciences, effective April 15, 2015

Dr. Lenert's primary appointment rests in the Department of Medicine, Division of General Internal Medicine.

**William P. Moran, M.D.**, (dual appointment) as Professor in the Department of Public Health Sciences, effective April 15, 2015

Dr. Moran's primary appointment rests in the Department of Medicine, Division of General Internal Medicine.

**Gerard A. Silvestri, M.D.**, (dual appointment) as Professor in the Department of Public Health Sciences, effective April 15, 2015

Dr. Silvestri's primary appointment rests in the Department of Medicine, Division of Pulmonary Medicine.

College of Nursing

**Diane J. Angelini, Ed.D.**, as Clinical Professor in the College of Nursing, effective April 1, 2015

Recommendation of Administration: That these faculty appointments be approved.

Recommendation of the Committee:

Board Action:

B. Item 14. Changes in Faculty Status

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

**Joseph D. Losek, Jr., M.D.**, from Professor to Professor Emeritus, in the Department of Pediatrics, Division of Emergency medicine, effective July 1, 2015  
**Sara E. Schuh, M.D.**, from Professor to Professor Emerita, in the Department of Pediatrics, Division of Child Abuse Pediatrics, effective July 1, 2015

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

Recommendation of the Committee:

Board Action:

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

April 10, 2015

**CONSENT AGENDA**

Item 11. Academic Charges and Fees

Statement: Administration presented for approval the Proposed Schedule of Academic Charges and fees for fiscal year 2016:

Recommendation of Administration: That the academic charges and fees for FY2016 be approved.

Recommendation of Committee:

Board Action:

Item 12. Revisions to the Industry Relations Policy

Statement Administration presented for approval, revisions to the Industry Relations Policy, effective April 10, 2015.

Recommendation of Administration: That these revisions to the Industry Relations Policy be approved.

Recommendation of Committee: That these revisions to the Industry Relations Policy be approved.

Board Action:

Item 13. Appointment of Dean of College of Graduate Studies

Statement: Administration presented for approval the appointment of **Paul Traktman, Ph.D.**, as Dean of the College of Graduate Studies, effective July 1, 2015:

Recommendation of Administration: That Dr. Traktman's appointment as Dean of the College of Graduate Studies be approved.

Recommendation of Committee: That Dr. Traktman's appointment as Dean of the College of Graduate Studies be approved.

Board Action:

Item 14. Faculty Appointments

Statement: At the request of the Deans of the Colleges of Health Professions and Medicine, administration presented for approval the following requests for faculty appointments:

College of Dental Medicine

**Ricky E. Harrell, D.M.D.**, as Professor, in the Department of Pediatric Dentistry and Orthodontics, effective April 1, 2015

College of Health Professions

**Jami L. DelliFraine, M.H.A., Ph.D.**, as Associate Professor, on the Academic Educator track), in the Department of Healthcare Leadership and Management, effective January 1, 2015.

College of Medicine

**Amy Christine Baruch, M.D.**, as MUSC AHEC Clinical Associate Professor (Spartanburg/Pathology), effective July 1, 2015

**Stephen A. Duncan, Ph.D.**, as Professor, on the Academic Investigator track, in the Department of Regenerative Medicine and Cell Biology, effective July 1, 2015.

Dr. Duncan also will serve as Chair of the Department of Regenerative Medicine and Cell Biology and will hold the SmartState Endowed Chair in Regenerative Medicine.

**Dirk M. Elston, M.D.**, (dual appointment) as Professor with tenure, on the Clinician Educator track, in the Department of Dermatology and Dermatologic Surgery, with a dual appointment as Professor in the Department of Pathology and Laboratory Medicine, effective July 1, 2015

Dr. Elston also will serve as Chair of the Department of Dermatology and Dermatologic Surgery.

**Rosanna L. Lapham, M.D.**, as MUSC AHEC Clinical Associate Professor (Spartanburg/Pathology), effective January 1, 2015

**Douglas H. Sheafor, M.D.**, as Associate Professor, on the Clinician Educator track, in the Department of Radiology and Radiological Science, effective June 1, 2015.

**Robert W. Warren, M.D., Ph.D.**, (dual appointment) as Professor in the Department of Public Health Sciences, effective January 15, 2015

Dr. Warren's primary appointment rests in the Department of Pediatrics, Division of Rheumatology.

College of Medicine and Dental Medicine

**Paula Traktman, Ph.D.**, (dual appointment) as Professor, on the Academic Investigator track, in the Department of Microbiology and Immunology with a dual appointment as Professor in the Department of Biochemistry and Molecular Biology, effective July 1, 2015

Recommendation of Administration: That these faculty appointments be approved.

Recommendation of Committee: That these faculty appointments be approved.

Board Action:

Item 15. Faculty Promotions

Statement: At the request of the Deans of the Colleges of Health Professions,

Medicine, and Pharmacy, administration presented the following faculty promotions, effective July 1, 2015:

College of Health Professions

From Assistant Professor to Associate Professor on the Academic Educator track

**Nancy E. Carson, Ph.D.**, Department of Health Professions, Division of Occupational Therapy

**Gretchen A. Seif, DPT**, Department of Health Professions, Division of Physical Therapy

College of Medicine

from Associate Professor to Professor, Academic Investigator track, (without Tenure)

**Richard L. Klein Ph.D.**, Department of Medicine, Division of Endocrinology

**Demetri Spyropoulos, Ph.D.**, Department of Pathology and Laboratory Medicine

from Associate Professor to Professor, Academic Clinician track, (without Tenure)

**Jeffrey J. Borckardt, Ph.D.**, Department of Psychiatry and Behavioral Sciences, Dual: Anesthesia and Perioperative Medicine

**Carla Kmett Danielson, Ph.D.**, Department of Psychiatry and Behavioral Sciences

from Associate Professor to Professor, Clinician Educator track, (with Tenure)

**Vanessa Hinson, M.D., Ph.D.**, Department of Neurology

**Katherine A. Morgan, M.D.**, Department of Surgery, Division of Gastroenterology Surgery

**Alyssa Ann Rheingold, Ph.D.**, Department of Psychiatry and Behavioral Sciences

from Associate Professor to Professor, Clinician Educator track, (without Tenure)

**Alice M. Boylan, M.D.**, Department of Medicine, Division of Pulmonary and Critical Care Medicine

**Laura A. Carpenter, Ph.D.**, Department of Pediatrics, Division of Developmental-Behavioral Pediatrics

**E. Benjamin Clyburn, M.D.**, Department of Medicine, Division of General Internal Medicine

**Jyotika K. Fernandes, M.B.B.S., M.D.**, Department of Medicine, Division of Endocrinology

**Michael David Horner, Ph.D.**, Department of Psychiatry and Behavioral Sciences

**Raymond Dwight Turner, IV, M.D.**, Department of Neurological Surgery

from Clinical Associate Professor to Clinical Professor, Modified Clinical track

**Donald L Fox, M.D.**, Department of Medicine, Division of General Internal Medicine

**Leonard S. Lichtenstein, M.D.**, Department of Medicine, Division of General Internal Medicine

**C. Maria Riva, M.D.**, Department of Pediatrics, Division of Pulmonary and Sleep Medicine

**Shaoli Sun, M.D.**, Department of Pathology and Laboratory Medicine

**M. Kathleen Wiley, M.D.**, Department of Medicine, Division of General Internal Medicine

from Assistant Professor to Associate Professor, Academic Investigator track

**Colleen L. Hanlon, Ph.D.**, Department of Psychiatry and Behavioral Sciences; Dual: Department of Neurosciences

**Patrick J. Mulholland, Ph.D.**, Department of Neurosciences, Dual: Department of Psychiatry and Behavioral Sciences ...

*from Assistant Professor to Associate Professor, Academic Clinician track*

**Leonardo Bonilha, M.D., Ph.D.**, Department of Neurology

**Katherine R. Sterba, Ph.D.**, Department of Public Health Sciences

*from Assistant Professor to Associate Professor, Clinician Educator track*

**G. Hamilton Baker, M.D.**, Department of Pediatrics, Division of Pediatric Cardiology

**Jennifer Lynn Cook, M.D.**, Department of Medicine, Division of Cardiology

**Deborah DeWaay, M.D.**, Department of Medicine, Division of General Internal Medicine

**Cory M. Furse, M.D.**, Department of Anesthesia and Perioperative Medicine

**Kristina K. Gustafson, M.D.**, Department of Pediatrics, Division of General Pediatrics

**Christine A. Holmstedt, D.O.**, Department of Neurology

**Pamela B. Morris, M.D.**, Department of Medicine, Division of Cardiology

**Nicholas James Pastis, Jr., M.D.**, Department of Medicine, Division of Pulmonary and Critical Care Medicine

**Krishna G. Patel, M.D., Ph.D.**, Department of Otolaryngology– Head and Neck Surgery

**Jean L. Peng, Ph.D.**, Department of Radiation Oncology

**Jennifer Young Pierce, M.D.**, Department of Obstetrics and Gynecology, Division of Gynecologic Oncology

**Jonathan S. Ralston, M.D.**, Department of Pathology and Laboratory Medicine

**Steven H. Saef, M.D., M.S.C.R.**, Department of Medicine, Division of Emergency Medicine

**Elizabeth J. Santa Ana, Ph.D.**, Department of Psychiatry and Behavioral Sciences

**Olejandro M. Spiotta, M.D.**, Department of Neurological Surgery

**Andrew A. Stec, M.D.**, Department of Urology Dual: Department of Pediatrics, Division of Pediatric Urology

**Katherine E. Twombly, M.D.**, Department of Pediatrics, Division of Nephrology

**Sylvia H. Wilson, M.D.**, Department of Anesthesia and Perioperative Medicine

**Sinai C. Zyblewski, M.D.**, Department of Pediatrics, Division of Pediatric Cardiology

*from Research Assistant Professor to Research Associate Professor, Modified Research track*

**Jordan J. Elm, Ph.D.**, Department of Public Health Sciences

**Marcelo F. Lopez, Ph.D.**, Department of Psychiatry and Behavioral Sciences

**Sharon D. Yeatts, Ph.D.**, Department of Public Health Sciences

*from Clinical Assistant Professor to Clinical Associate Professor, Modified Clinical track*

**Soonho Kwon, M.D.**, Department of Medicine, Division of Endocrinology

**Alice Q. Libet, Ph.D.**, Department of Psychiatry and Behavioral Sciences

**Mark Ashton Lyles, M.D., M.B.A.**, Department of Medicine, Division of General Internal Medicine

**Rachel L. Sturdivant, M.D.**, Department of Medicine, Division of Nephrology

*College of Pharmacy*

*from Associate Professor to Professor on the tenure track*

**Craig C. Beeson, Ph.D.**, Department of Drug Discovery and Pharmaceutical

Sciences

**Sandra S. Garner, Pharm.D.**, Department of Clinical Pharmacy and Outcome Sciences

*from Assistant Professor to Associate Professor on a non-tenure track*

**Amy N. Thompson, Pharm.D.**, Department of Clinical Pharmacy and Outcome Sciences

**Christopher S. Wisniewski, Pharm.D.**, Department of Clinical Pharmacy and Outcome Sciences

Recommendation of Administration: That these faculty promotions be approved.

Recommendation of Committee: That these faculty promotions be approved.

Board Action:

Item 16. Changes in Faculty Status

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

*College of Medicine*

**John M. Toole, M.D.**, from Associate Professor to Clinical Associate Professor in the Department of Surgery, Division of Cardiothoracic Surgery, effective February 21, 2015

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. Degree Programs

Statement: At the request of the Dean of the College of Health Professions, administration presented for approval, the following new degree program proposals:

**Masters of Science in Cardiovascular Perfusion**

**Post-Professional Masters of Science in Cardiovascular Perfusion**

Recommendation of Administration: That the Master of Science in Cardiovascular Perfusion and the Post-Professional Master of Science in Cardiovascular Perfusion degree programs be approved.

Recommendation of Committee: That the Master of Science in Cardiovascular Perfusion and the Post-Professional Master of Science in Cardiovascular Perfusion degree programs be approved.

Board Action:

Item 18. Endowed Chairs



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

**Stephen A. Duncan, Ph.D.**, Professor and Chair, Department of Regenerative Medicine and Cell Biology, as the SmartState Endowed Chair in Regenerative Medicine, effective July 1, 2015

**Dirk M. Elston, M.D.**, Professor, Department of Dermatology and Dermatologic Surgery, as the Kathleen A. Riley Endowed Chair in Dermatology

Recommendation of Administration: That these Endowed Chair appointments be approved.

Recommendation of Committee: That these Endowed Chair appointments be approved.

Board Action:

Item 19. Post-Tenure Review

Statement: At the request of the Dean of the College of Medicine, administration presented, as information, post-tenure review approvals for the following faculty members in the College of Medicine.

**Thierry Rene Henri Bacro, Ph.D.**, Department of Regenerative Medicine and Cell Biology

**Olga Brawman-Mintzer, M.D.**, Department of Psychiatry and Behavioral Sciences

**Kenneth D. Chavin, M.D, Ph.D.**, Department of Surgery, Division of Transplant Surgery

**Marc Ivor Chimowitz, M.D.,Ch.B.**, Department of Neurology

**John Sotirios Ikonomidis, M.D., Ph.D.**, Department of Surgery, Division of Cardiothoracic Surgery

**J. Michael Kilby, M.D.**, Department of Medicine, Division of Infectious Diseases

**Andrew B. Lawson, Ph.D.**, Department of Public Health Sciences

**Bonnie T. Martin-Harris, Ph.D.**, Department of Otolaryngology – Head and Neck Surgery

**Cynthia T. Welsh, M.D.**, Department of Pathology and Laboratory Medicine

Recommendation of Administration: That these post-tenure review approvals be received as information.

Recommendation of Committee: That these post-tenure review approvals be received as information.

Board Action

Item 20. Revisions to the UMA Bylaws

Statement: Revisions to the MUSC Physicians Bylaws will be presented for approval.

Recommendation of Administration: That these revisions be approved.

Recommendation of Committee: That these revisions be approved.

Board Action

**COMMITTEE ON FINANCE AND ADMINISTRATION**  
**April 9, 2015**  
**Minutes**

**Board Members Attending:**

Mr. Charles W. Schulze, Chair  
Mr. William A. Baker, Jr.  
Dr. Stanley C. Baker, Jr.  
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.  
Dr. G. Murrell Smith, Sr.  
Mr. Michael E. Stavrinakis

Mr. Schulze called the meeting to order.

**REGULAR Items**

**Item 21, Diversity and Inclusion Update.**

Ms. Lisa Montgomery stated the search for Dr. Frank Clark's replacement as CIO is continuing since he plans to retire in the summer. A search for a Chief Communications Officer will begin in the fall.

Ms. Montgomery asked Dr. Willette Burnham to provide an update on Diversity and Inclusion. Dr. Burnham stated great strides continue to be made with respect to the D&I Strategic Plan and provided details on the following key areas they are focused on:

- Communication, Community Relations and Community Outreach Implementation Team
- Education and Training Implementation Team
- Recruitment/Pipeline and the Engagement and Inclusion Team
- The Advisory Council for D&I

At the conclusion of the presentation, Ms. Montgomery commended Dr. Burnham for her hard work and dedication to the initiative. She also stated Dr. Burnham had received the 2015 MLK Jr. Outstanding and Distinguished Service Award.

Committee action: Received as information.

**Item 22. Financial Status Report of the Medical University of South Carolina.**

Mr. Patrick Wamsley presented a Financial Dashboard which represented important points from the February 28, 2015 Interim University Financials. He reported that at February 28th the University had 114 Days of Operating Cash and a Change in Net Position of \$17.6 million. He also reported a Current Funds margin of 5.3%. Mr. Wamsley explained that federal grant revenue had decreased from the last fiscal year by \$2.3 million and that funding from ARRA grants had become insignificant. Mr. Wamsley reiterated that while PEBA had provided pension liability and pension expense numbers for the 2015 financials, those numbers wouldn't be final until after their audit was complete.

Mr. Schulze asked that Mr. Wamsley ensure the numbers provided by PEBA are correct.

Recommendation of Committee: That this report be received as information

**Item 23. Financial Status Report of the MUSC Physicians.**

Ms. Gina Ramsey introduced Ms. Katherine Reynolds the new Chief Revenue Officer.

Ms. Ramsey reported that as of February 2015, charges were up \$65 million and collections were up \$13 million over last year. Days in accounts receivable was 49. MUSC Physicians' operating margin is down to 12.6% but as budgeted. Total margin is -11.2%. Days cash on hand is 221; debt service coverage is 7.20.

She stated MUSCP is having a good year.

Recommendation of Committee: That this report be received as information

**Item 24. Other Committee Business.**

Mr. Schulze stated Ms. Montgomery and Ms. Barnhart were looking into a board management software and the board would hear more about that project in the future.

CONSENT AGENDA

**Item 25. 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  
April 9, 2015  
Minutes**

**Board Members Attending:**

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

Mr. Bingham called the meeting to order.

REGULAR Items

**Item 26      Facilities Procurements/Contracts Proposed.**

Mr. Greg Weigle presented the following for approval:

- Right of Way Water Easement on President Street requested by the Commission of Public Works of the City of Charleston.
- Lease Renewal for the Fishburne Street Parking Lot for 794 parking spaces. Total amount of lease: \$343,484.40.

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

**Item 27      Other Committee Business.    None**

**CONSENT Items for Information:**

**Item 28      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  
April 9, 2015  
Minutes**

**Board Members Attending:**

Dr. Ragin C. Monteith, Chair  
Dr. Stanley C. Baker  
Mr. William A. Baker, Jr.  
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. E. Conyers O'Bryan, Jr.  
Mr. Charles W. Schulze  
Dr. G. Murrell Smith, Sr.  
Mr. Michael E. Stavrinakis

In Mr. Stephenson's absence, Dr. Ragin Monteith called the meeting to order.

**REGULAR Items**

**Item 30. KPMG Entrance Conference.**

Ms. Jennifer Hall, Senior Audit Manager with KPMG discussed the plan for the 2015 External Audit of MUHA, MUSC and UMA. She reviewed the following:

- Professional services to be provided
- Materiality and reporting of audit differences
- Timing of audit fieldwork
- General audit approach

In addition, she provided a financial reporting and regulatory update and discussed the Audit Committee focus areas with particular emphasis on cyber-security and international activities.

Recommendation of Committee: Received as information.

**Item 31. Chief Information Security Officer Update.**

Dr. Frank Clark, Chief Information Officer, introduced Mr. John Rasmussen who has been recently hired as the new Chief Information Security Officer. He will make a presentation to the board at the August Meeting on the "State of Cyber Security."

Recommendation of Committee: Received as information.

**Item 32.      Report of the Office of Internal Audit.**

Ms. Susan Barnhart, Director of Internal Audit, stated she had previously sent the results of four audits to the board and if there were any questions, she would be happy to address them. There being none, the report was received as information.

Recommendation of Committee: That the report be received as information

**Item 33.      Other Committee Business. None**

With no further business, the meeting was adjourned.

Respectfully Submitted,

Celeste Jordan