

MINUTES
MEDICAL UNIVERSITY OF SOUTH CAROLINA
BOARD OF TRUSTEES MEETING
December 11, 2015

The Board of Trustees of the Medical University of South Carolina convened Friday, December 11, 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. E. Conyers O'Bryan, Jr.; Mr. Charles W. Schulze; Dr. G. Murrell Smith, Sr.; Thomas L. Stephenson, Esquire; Mr. Michael E. Stavrinakis; Dr. Charles B. Thomas, Jr.* Absent: *Dr. Ragin C. Monteith.*

The following administrative officials were present: Dr. David Cole, President; Dr. Mark Sothmann, 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; Mr. Jim Fisher, Vice President for Development.

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 Friday, February 12, 2016.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University of South Carolina Board of Trustees October 9, 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 Dr. Deas to introduce Dr. Stephen Duncan. Dr. Deas stated Dr. Duncan is Professor and Chairman of the Department of Regenerative Medicine. Dr. Duncan received his B.Sc. from the University of Glasgow in 1988 and completed his D. Phil. at Oxford University in 1992.

Over the course of his career, Dr. Duncan has been involved in medical student and graduate student education, and has served as a mentor to numerous graduate students, postdoctoral fellows, and faculty members. He has a strong record of research funding; has published in excess of 80 peer-reviewed publications, and has been invited to give numerous presentations both nationally and internationally.

Dr. Duncan discussed his research with pluripotent stem cells as a model for human liver development and disease. He concluded with his vision for the future of the Department of Regenerative Medicine.

Dr. Cole thanked Dr. Duncan for his work at MUSC.

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

Board Action: Received as information.

Item 5. Other Business. None.

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

OLD BUSINESS: None.

NEW BUSINESS:

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

Statement: Dr. Thomas stated Jim Fisher had provided a report to committee and was received as information.

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

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

Board Action: Received as information.

Item 7. Revisions to Naming Guidelines Policy.

Statement: Dr. Thomas asked for approval to the Revisions to the Naming Guidelines Policy.

Recommendation of Administration: That the revisions be approved.

Recommendation of Committee: That the revisions be approved.

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

Item 8. General Report of the CEO of the MUSC Foundation.

Statement: Dr. Thomas stated Mr. Tom Anderson had reported to committee.

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

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

Board Action: Received as information.

Item 9. General Report of the Interim Associate Provost for Research.

Statement: Dr. Thomas stated reports had been received from Dr. Kathleen Brady and Dr. Frank Treiber and were received as information.

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

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

Board Action: Received as information.

Item 10. Other Business. None

Dr. Johnson called on Dr. O'Bryan for a report from his committee; however, Dr. O'Bryan was interrupted by Thomas Dixon, a member of Healthcare Workers United. Dixon's comments referenced demands for higher wages, a better grievance process and more diversity among MUSC leadership. Dixon quoted Dr. Martin Luther King, Jr. stating "A riot is the language of the unheard" and further stated that he and fellow protestors would no longer be silent and would not stop. Dr. Johnson asked Dr. O'Bryan to proceed with his committee's business.

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

OLD BUSINESS: None.

NEW BUSINESS: Dr. O'Bryan stated all reports had been heard by board members at the committee and were received as information. He said he had one additional item under other business to present for approval.

Item 11. General Report of the Vice President for Academic Affairs and Provost.

Statement: Dr. O'Bryan stated a report had been given by Dr. Sothmann.

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 12. General Report of the Interim Dean of the College of Medicine.

Statement: Dr. O'Bryan stated a report had been given by Dr. Deas.

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 13. Graduate Medical Education (GME) Update and Letter of Commitment.

Statement: Dr. O'Bryan stated a report had been given by Dr. Clyburn.

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 14. General Report of the CEO of MUSC Health.

Statement: Dr. O'Bryan stated Dr. Pat Cawley had provided a report to 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 15. Other Committee Business.

Statement: Dr. O'Bryan asked for approval of the following:

The appointment of Raymond N. DuBois, MD, PhD, as Dean of the College of Medicine effective March 1, 2016.

Recommendation of Administration: That the appointment be approved.

Recommendation of Committee: That the appointment be approved.

Board Action: A motion was made, seconded and unanimously voted to approve Dr. Raymond N. DuBois, Dean of the College of Medicine effective March 1, 2016.

Item 16. New Program (Consent Item).

Statement: At the request of the Dean of the College of Health Professions, administration presented for approval the Bachelor of Science in Healthcare Studies.

Recommendation of Administration: That the Bachelor of Science in Healthcare Studies be approved.

Recommendation of Committee: That the new program be approved.

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

Item 17. Program Modification (Consent Item).

Statement: At the request of the Dean of the College of Nursing, administration presented for approval the addition of Psychiatric-Mental Health Lifespan Track to the Doctorate of Nursing Practice Program.

Recommendation of Administration: That the proposal to add the Psychiatric-Mental Health Lifespan Track be added to the Doctorate of Nursing Practice Program.

Recommendation of Committee: That the addition of the program be added.

Board Action: A motion was made, seconded and unanimously voted to add the Psychiatric-Mental Health Lifespan Track to the Doctorate of Nursing Practice Program.

Item 18. Faculty Tenure Recommendations (Consent Item).

Statement: At the request of the Deans of the colleges of Health Professions, Medicine, Nursing, and Pharmacy, administration presented for approval the following faculty tenure recommendations, effective January 1, 2016.

College of Health Professions

David C. Morrisette, Ph.D., Professor in the Department of Health Professions.

College of Medicine

Anthony J. Alberg, Ph.D., Professor, Department of Public Health Sciences.

Ernest R. Camp, M.D., Associate Professor, Department of Surgery.

Matthew J. Carpenter, Ph.D., Associate Professor, Department of Psychiatry and Behavioral Sciences.

Carla K. Danielson, Ph.D., Professor, Department of Psychiatry and Behavioral Sciences.

Dieter Haemmerich, Ph.D., D.Sc., Associate Professor, Department of Pediatrics.

Kristi L. Helke, D.V.M., Ph.D., Associate Professor, Department of Comparative Medicine.

Jennifer S. Isaacs, Ph.D., Associate Professor, Department of Cell and Molecular Pharmacology.

Jeffrey A. Jones, Ph.D., Associate Professor, Department of Surgery.

Diane L. Kamen, M.D., M.S.C.R., Associate Professor, Department of Medicine.

Hainan Lang, M.D., Ph.D., Associate Professor, Department of Pathology and Laboratory Medicine.

Paul J. Nietert, Ph.D., Professor, Department of Public Health.

Cynthia A. Schandi, M.D., Ph.D., Associate Professor, Department of Pathology and Laboratory Medicine.

U. Joseph Schoepf, M.D., Professor, Department of Radiology and Radiological Science.

Tanya N. Turan, M.D., Associate Professor, Department of Neurology.

Michael J. Yost, Ph.D., Associate Professor, Department of Surgery.

College of Nursing

Kenneth J. Ruggiero, Ph.D., Professor in the Department of Nursing.

College of Pharmacy

Craig C. Beeson, Ph.D., Professor in the Department of Drug Discovery and Biomedical Sciences.

Sandra S. Garner, Pharm.D., Professor in the Department of Clinical Pharmacy and Outcomes Sciences.

Recommendation of Administration: That the tenure recommendations be approved.

Recommendation of Committee: That the tenure recommendations be approved.

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

Item 19. Faculty Appointments (Consent Item).

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

College of Medicine

Shean J. Aujla, M.D., as Associate Professor (Clinician Educator Track) in the Department of Pediatrics, Division of Pediatric Pulmonology, effective December 30, 2015.

William B. Bunn, III., M.D., J.D., M.P.H., as Adjunct Professor in the Department of Neurology, effective August 1, 2015.

Gavin Naylor, Ph.D., (dual appointment) as Professor in the Department of Public Health Sciences, effective November 1, 2015.

Dr. Naylor's primary appointment rests in the Department of Biochemistry and Molecular Biology.

Hong Li, Ph.D., as Associate Professor on the Academic Clinician Track, in the Department of Public Health Sciences, effective January 1, 2016.

Stephen F. Dierdorf, M.D., as Clinical Professor in the Department of Anesthesia and Perioperative Medicine, effective November 16, 2015.

Zipporah Krishnasami, M.D., as Clinical Associate Professor, in the Department of Medicine, Division of Nephrology, effective October 19, 2015.

Prema Menezes, Ph.D., M.H.S., (joint appointment) as Professor in the Department of Public Health Sciences, effective November 1, 2015.

Dr. Menezes primary appointment rests in the Department of Health Professions, College of Health Professions.

Betty P. Tsao, Ph...D., as Professor on the Academic Investigator track, in the Department of Medicine, Division of Rheumatology and Immunology, effective November 16, 2015.

Dr. Tsao will also hold the Richard M. Silver, M.D. Endowed Chair for Inflammation Research.

Thomas G. Di Salvo, M.D., as Professor, on the Academic Clinician track, in the Department of Medicine, Division of Cardiology, effective November 1, 2015.

Dr. Di Salvo will also serve as the Director of the Division of Cardiology, in the Department of Medicine.

Renee D. Rienecke, Ph.D., (dual appointment) as Associate Professor, on the Clinician Educator track, in the Department of Pediatrics, Division of General Pediatrics with a dual appointment as Associate Professor in the Department of Psychiatry and Behavioral Sciences, effective December 14, 2015.

Dr. Rienecke primary appointment will rest in the Department of Medicine, Division of General Pediatrics.

College of Nursing

Sarah Schmitt, M.D., (joint appointment) as Associate Professor in the Department of Nursing, effective September 1, 2015.

Dr. Schmitt's primary appointment rests in the Department of Neurology, College of Medicine.

College of Dental Medicine

Ozlem Yilmaz, D.D.S., Ph.D. as Professor in the Department of Oral Health Sciences, effective January 1, 2016.

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 20. Changes in Faculty Status (Consent Item).

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

College of Medicine

Frank C. Clark, Sr., Ph.D., from Professor to Professor Emeritus in the Department of Public Health Sciences, effective September 1, 2015.

Recommendation of Administration: That this change in faculty status be approved.

Recommendation of Committee: That the changes in faculty status be approved.

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

Item 21. Endowed Chair (Consent Item).

Statement: At the request of the Deans of the College of Medicine and College of Health Professions, administration presented for approval the following endowed chair appointments:

Betty P. Tsao, M.D., as the Richard M. Silver, M.D. Endowed Chair for Inflammation Research, effective November 16, 2015.

Steven A. Kautz, Ph.D., as The Christi Family Endowed Chair in Stroke Rehabilitation Research, effective January 1, 2016.

Recommendation of Administration: That these endowed chairs be approved.

Recommendation of Committee: That the endowed chairs be approved.

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

Item 22. Endowed Professorships (Consent Item).

Statement: At the request of the Dean of the College of Medicine, administration presented the following reappointments of endowed professorships to be approved, effective December 10, 2015:

Reappointment of **Marc I. Chimowitz, MBChB**, Countess Alicia Paolozzi SmartState Endowed Chair for Stroke

Reappointment of **Terry Day, M.D.**, Wendy & Keith Wellin Endowed Chair in Head and Neck Surgery

Reappointment of **Leonard E. Egede, M.D.**, Allen Johnson Endowed Chair in General Internal Medicine and Geriatrics

Reappointment of **Samir M. Fakhry, M.D.**, Charles F. Crews Endowed Chair in General Surgery

Reappointment of **Zihai Li, M.D., Ph.D.**, SmartState Endowed Chair in Cancer Stem Cell Biology

Reappointment of **Anand K. Sharma, M.B.B.S.**, Wendy & Keith Wellin Distinguished Endowed Chair in Radiation Oncology

Reappointment of **David E. Soper, M.D.**, J. Marion Sims Endowed Chair in Obstetrics and Gynecology

Reappointment of **Ken Tew, Ph.D., D.Sc.**, John C. West Endowed Chair in Cancer Research

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

Recommendation of Committee: That these reappointments be approved.

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

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

OLD BUSINESS: None.

NEW BUSINESS:

Item 23. Diversity and Inclusion Update.

Statement: Mr. Schulze stated a report had been provided by Mr. Gunn.

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 the Medical University of South Carolina.

Statement: Mr. Schulze stated the financial report had been presented in committee.

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

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

Board Action: Received as information.

Item 25. Resolution Authorizing the Refinance of Existing Debt.

Statement: Mr. Schulze asked for approval of the resolution authorizing the refinance of certain existing debt.

Recommendation of Administration: That the resolution be approved.

Recommendation of Committee: That the resolution be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the resolution authorizing the refinance of certain existing debt.

Item 26. 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 27. Other Committee Business. None

Item 28. 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 29. Facilities Procurements/Contracts Proposed.

Statement: Mr. Bingham presented the following for approval:

- Lease-Out of 88 parking spaces in the Harborview Parking Lot to the Holiday Inn until 10 WestEdge is completed. Total amount of Lease Term: \$420,714.00 (plus CPI increase).

Recommendation of Administration: That the lease-out be approved.

Recommendation of Committee: That the lease-out be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the lease-out as presented.

Item 30. Update on Projects.

Statement: Mr. Bingham stated a report had been given 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 31. Resolution Regarding Creation of the Charleston Sustainable Energy District, Inc.

Statement: Mr. Bingham asked for approval of a resolution authorizing MUSC to participate in the creation of the Charleston Sustainable Energy District, Inc.

Recommendation of Administration: That the resolution be approved.

Recommendation of Committee: That the resolution be approved.

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

Item 32. Other Committee Business. None

Item 33. 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 34. KPMG Exit Conference.

Statement: Mr. Stephenson stated the KPMG Exit Conference had been held with the committee and received as information.

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

Recommendation of Committee: Received as information.

Board Action: Received as information.

Item 35. Report of the Office of Internal Audit.

Statement: Mr. Stephenson stated a report had been provided to committee by Ms. Susan Barnhart.

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 36. Revisions to the MUSC/MUHA Conflict of Interest Policy (Consent).

Statement: Revisions to the MUSC/MUHA Conflict of Interest Policy were presented for approval.

Recommendation of Administration: That the Revisions be approved.

Recommendation of Committee: That the Revisions be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the Revisions to the MUSC/MUHA Conflict of Interest Policy as presented.

Item 37. Institutional Conflict of Interest FY2015 Annual Report (Consent).

Statement: The Institutional Conflict of Interest FY2015 Annual Report was presented for information.

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

Recommendation of Committee: Received as information.

Board Action: Received as information.

Item 38. Other Committee Business.

Statement: Mr. Stephenson asked for approval of additional fees of \$66,000 be paid to KPMG for work during the FY2015 audits. Additional fees for MUHA are \$50,000 and for MUSC \$16,000.

Recommendation of Administration: That the additional fees be approved.

Recommendation of Committee: That the additional fees be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the additional fees of \$66,000 to KPMG for work during the FY2015 audits.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES:

Item 39. 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 40. New Business for the Board of Trustees.

Statement: At the conclusion of the agenda, Dr. O'Bryan asked for an executive session to discuss personnel matters.

Board Action: A motion was made, seconded and unanimously voted to go into executive session to discuss personnel matters.

At the conclusion of the executive session, returning to open session, Dr. Johnson stated the board had received information and had taken no action.

Item 41. Report from the Chairman.

None.

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

December 10, 2015

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. Kathleen Brady, Dr. Pat Cawley, Dr. Deborah Deas, Dr. Bruce Elliott, Mr. Jim Fisher, Mr. Anton Gunn, Dr. Phillip Hall, Ms. Lisa Montgomery, Dr. Lisa Saladin, Dr. Jack Sanders, Dr. Mark Sothmann, Dr. Joann Sullivan, Dr. Paula Traktman

Meeting Time: 10:45 am – 11:15 am

Regular Agenda

Item 6. General Report of the Vice President for Development

Mr. Jim Fisher reported that through December 7, 2015, the Office of Development has secured \$29.5 million in new gifts and pledges, approximately 83% ahead of same time last year. He made special mention of a few of the larger commitments received since the last meeting, presented below.

A number of gifts for the MUSC Shawn Jenkin's Children's Hospital including a commitment of \$1 million from the Pearlstine family have been received. Leadership gifts were received from MUSC Trustee Mr. Jim Battle and MUSC Foundation Board of Director John Barter. The annual Bulls Bay Golf Tournament, made possible through the generosity of Joe and Lisa Rice, grossed about \$380,000; historically, over \$3 million in gross proceeds has been generated. A concert by Darius Rucker was very well attended, netting \$124,000; an additional \$10,000 was contributed the next day from a concert attendee.

The Carolina Diabetes & Kidney Center in Sumter, SC, pledged \$50,000 in support of the Department of Medicine's Research and Discovery Center. The Ben Marino Heart Award Luncheon, honoring the late Dr. James B. Edwards and Mrs. Ann Edwards, raised over \$100,000 for the Gazes Cardiac Research Institute and \$10,000 for the Dr. James B. Edwards Endowed Scholarship Fund in the College of Nursing. The 20th Annual Hollings Cancer Center Golf Tournament raised \$170,000 to support cancer research.

In November, the establishment of the Zucker Institute for Applied Neurosciences (ZIAN) was celebrated, made possible through the leadership and investment of former MUSC Foundation Chair, Anita Zucker, and her family through an initial investment of \$5 million. Additionally, MUSC Trustee Bill Baker provided a \$6-figure investment in ZIAN and participated in the program.

The Duke Endowment pledged \$1.3 million in support of two initiatives: development of a state-wide coordinated system of care delivery for individuals with sickle cell disease led by Dr. Julie Kanter, and establishment of a regional telemedicine program to reduce prescription opioid use during pregnancy led by Dr. Connie Guille. Plans are underway to submit 6 new proposals for possible funding from the Duke Endowment.

The College of Medicine also received \$50,000 from Dr. Joseph Flowers to establish an endowed scholarship in his name, and the College's Opening Doors Scholarship Campaign exceeded its \$20 million goal 20 months ahead of schedule with a revised goal in process.

The James B. Edwards College of Dental Medicine received several new gifts and pledges. DentaQuest Institute, Inc. has finalized a gift agreement valued at \$371,628 to improve access to care and address rural health disparities. Dr. and Mrs. Richard Boyd verbally committed a \$250,000 estate gift to establish an endowed fund. Gratitude was expressed to MUSC Trustee Dr. Harold Jablon for his leadership and support for the Macaulay Museum of Dental History campaign, and to Trustee Dr. James Lemon for his continued support of the College of Dental Medicine Loyalty Fund.

The College of Pharmacy received a commitment of \$50,000 from CoM alumnus Dr. Peter Creticos to endow a named scholarship supporting College of Pharmacy students in memory of his father.

The College of Health Professions celebrated the awarding of \$58,000 in student scholarships at the annual Showcasing Success Ceremony, hosted by Dean Lisa Saladin.

Mr. Fisher reported on activities of the Office of Alumni Affairs. These included regional receptions introducing Dr. and Mrs. Cole to alumni and friends that were held in Washington, DC, at the offices of Van Scoyoc Associates, and in Greenville, SC, at the Poinsett Club. Between the two events, nearly 150 guests had a chance to socialize and hear an update on MUSC from President Cole. Three similar events are being scheduled for the coming year.

Mr. Fisher concluded his report noting that the October meeting of the MUSC Board of Visitors went exceedingly well.

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

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

Board Action:

Item 7.

Revisions to Naming Guidelines

Mr. Jim Fisher, Vice President for Development, presented revisions to the Naming Guidelines Policy for consideration and approval. The most substantive suggested revision is found on the first page under the heading of Naming of a College, Department, Division or Center. That section has been revised to remove verbiage that mentioned a minimum gift requirement. It now simply reads: *All naming opportunities of colleges, departments, divisions or centers require Board of Trustees approval.*

Recommendation of Administration: That the naming guidelines are revised as proposed.

Recommendation of Committee: That the naming guidelines are revised as proposed.

Board Action:

Item 8.

General Report of the CEO of the MUSC Foundation

Mr. Tom Anderson reported on the investment returns as of 10/31/15, showing the 1 year, 3 year and 5 year returns. He also reported that the Foundation Board approved

issuing an RFP for non-recourse, tax exempt bank loans to facilitate construction and permanent financing of a planned parking garage at Bee and Courtenay Streets on the former "bank site". The Board also approved using reserves of up to \$2 million to fund the design expenses for the garage.

Mr. Anderson noted that the Foundation received an Unqualified Opinion with no material weaknesses cited on an independent audit report at FYE June 30, 2015.

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

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

Board Action:

Item 9.

General Report of the Associate Provost for Research

Dr. Kathleen Brady, interim Associate Professor for Research, summarized extramural research funding to date noting that year-to-date sponsored awards, as of November 30, have increased in all categories (federal, federal flow-down, corporate, foundation and state), and is substantially ahead of the same time last year. Total awards are up by nearly 15% for same time last year; NIH awards are up by 12.5%.

Dr. Brady also introduced Frank A. Treiber, PhD, Professor and Endowed Chair of the Smart State Technology Center to Advance Healthful Lifestyles (TACHL). Dr. Treiber presented a summary of the ongoing activities and impressive accomplishments of TACHL.

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

December 10, 2015

Board Members Attending:

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

Item 11. General Report of the Provost

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

Dr. Sothmann deferred his report.

Recommendation of Administration:

Recommendation of Committee:

Board Action:

Item 12. General Report of the Interim Dean of the College of Medicine

Dr. Deborah Deas, Interim Dean of the College of Medicine gave a report on significant NIH awards to COM Investigators in fiscal year 2016.

- Dr. Vince Pellegrini (Orthopaedics): \$12.7 M; Comparative Effectiveness of Pulmonary Embolism Prevention after Hip and Knee Replacement.
- Dr. Zihai Li (Microbiology): \$6.7 M; Endoplasmic Reticulum Chaperones in Cancer Biology and Therapy.
- Dr. Michael Cummings (Psychiatry): \$15.2 M; Evaluating How Tobacco Control Policies are Shaping the Nicotine Delivery Market. (Award expected January 2016.)
- Dr. Besim Ogretmen (Biochemistry): \$11 M; Development of Novel Cancer Therapeutics by Targeting Sphingolipid Signaling. (Award expected April 2016.)

The College of Medicine Extramural Funding has shown an increase in federal by 7% and non-federal 26%. COM Departments in the top 10 in NIH funding: Neuroscience, Otolaryngology and Psychiatry.

MUSC received the largest American Heart Association collaborative grant of \$15M over four years (\$4M to MUSC) along with Northwestern University, Morehouse, and University of Colorado at Denver. The focus at MUSC is heart disease and stroke in minorities. MUSC investigators include Drs. Robert Adams, Leonardo Bonilha, Gayenell Magwood and Mark Kindy.

Dr. Deas gave an update on the Integrated Curriculum. There will be four graduating classes since the Fall of 2009 (2013, 2014, 2015 and the upcoming class of 2016). During the LCME visit, they acknowledged it is an impressive curriculum and well integrated throughout the four years. MUSC has a solid platform for future innovation in medical education.

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

Recommendation of Committee:

Board Action:

Item Graduate Medical Education (GME) Update and Letter of Commitment

Statement: Dr. Ben Clyburn, Associate Dean for GME and Accreditation Council for Graduate Medical Education Designated Institutional Official (ACGME) provided an update on Graduate Medical Education. Dr. Clyburn reported the implementation of the New Accreditation System (NAS) that began in 2014 and noted it is on schedule and will be completed in 2016. This new system allows for annual reporting, twice yearly reporting on resident competency data, and annual program evaluations.

Dr. Clyburn commented that our residency and fellowship programs are in substantial compliance with ACGME, having excellent GME staff that are engaged nationally with GME leaders, and that our resident engagement is very good. Areas for improvement are diversity, becoming a national leader in Patient Safety and Quality Education, and partnering / collaborating with undergraduate medical education as student education tends to parallel residency education.

The graduating residents for 2014-2015 was 187, matriculating residents 478, incoming residents on July 1, 2015 were 209 (~135 first year and 170 second year/fellowship).

Programs are accredited by the ACGME. Current number of programs offered is 60 (25 resident and 35 fellowship programs). Since 2007, our medical school graduates increased from 225 to 450 and first-year residents from 300 to 310.

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

Recommendation of Committee:

Board Action:

Item 14. General Report of the CEO of MUSC Health

Statement: Dr. Patrick Cawley, CEO of MUSC Health informed the Board that the MUSC Health Board meeting is scheduled for tomorrow, December 12, 2015. He will provide an update at the next MUSC Board of Trustee meeting in February.

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

Recommendation of Committee:

Board Action:

Regular and Consent Agendas

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

Item 16. New Program

Statement: At the request of the Dean of the College of Health Professions, administration presented for approval the Bachelor of Science in Healthcare Studies.

Recommendation of Administration: That the Bachelor of Science in Healthcare Studies be approved.

Recommendation of Committee:

Board Action:

Item 17. Program Modification

Statement: At the request of the Dean of the College of Nursing, administration presented for approval the addition of Psychiatric-Mental Health Lifespan Track to the Doctorate of Nursing Practice Program.

Recommendation of Administration: That the proposal to add the Psychiatric-Mental Health Lifespan Track be added to the Doctorate of Nursing Practice Program.

Recommendation of Committee:

Board Action:

Item 18. Faculty Tenure Recommendations

Statement: At the request of the Deans of the colleges of Health Professions, Medicine, Nursing, and Pharmacy, administration presented for approval the following faculty tenure recommendations, effective January 1, 2016.

College of Health Professions

David C. Morrisette, Ph.D., Professor in the Department of Health Professions.

College of Medicine

Anthony J. Alberg, Ph.D., Professor, Department of Public Health Sciences.

Ernest R. Camp, M.D., Associate Professor, Department of Surgery.

Matthew J. Carpenter, Ph.D., Associate Professor, Department of Psychiatry and Behavioral Sciences.

Carla K. Danielson, Ph.D., Professor, Department of Psychiatry and Behavioral Sciences.

Dieter Haemmerich, Ph.D., D.Sc., Associate Professor, Department of Pediatrics.

Kristi L. Helke, D.V.M., Ph.D., Associate Professor, Department of Comparative Medicine.

Jennifer S. Isaacs, Ph.D., Associate Professor, Department of Cell and Molecular Pharmacology.

Jeffrey A. Jones, Ph.D., Associate Professor, Department of Surgery.

Diane L. Kamen, M.D., M.S.C.R., Associate Professor, Department of Medicine.

Hainan Lang, M.D., Ph.D., Associate Professor, Department of Pathology and Laboratory Medicine.

Paul J. Nietert, Ph.D., Professor, Department of Public Health.

Cynthia A. Schandl, M.D., Ph.D., Associate Professor, Department of Pathology and Laboratory Medicine.

U. Joseph Schoepf, M.D., Professor, Department of Radiology and Radiological Science.

Tanya N. Turan, M.D., Associate Professor, Department of Neurology.

Michael J. Yost, Ph.D., Associate Professor, Department of Surgery.

College of Nursing

Kenneth J. Ruggiero, Ph.D., Professor in the Department of Nursing.

College of Pharmacy

Craig C. Beeson, Ph.D., Professor in the Department of Drug Discovery and Biomedical Sciences.

Sandra S. Garner, Pharm.D., Professor in the Department of Clinical Pharmacy and Outcomes Sciences.

Recommendation of Administration: That the tenure recommendations be approved.

Recommendation of Committee:

Board Action:

Item 19. Faculty Appointments

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

College of Medicine

Shean J. Aujla, M.D., as Associate Professor (Clinician Educator Track) in the Department of Pediatrics, Division of Pediatric Pulmonology, effective December 30, 2015.

William B. Bunn, III., M.D., J.D., M.P.H., as Adjunct Professor in the Department of Neurology, effective August 1, 2015.

Gavin Naylor, Ph.D., (dual appointment) as Professor in the Department of Public Health Sciences, effective November 1, 2015.

Dr. Naylor's primary appointment rests in the Department of Biochemistry and Molecular Biology.

Hong Li, Ph.D., as Associate Professor on the Academic Clinician Track, in the Department of Public Health Sciences, effective January 1, 2016.

Stephen F. Dierdorf, M.D., as Clinical Professor in the Department of Anesthesia and Perioperative Medicine, effective November 16, 2015.

Zipporah Krishnasami, M.D., as Clinical Associate Professor, in the Department of Medicine, Division of Nephrology, effective October 19, 2015.

Prema Menezes, Ph.D., M.H.S., (joint appointment) as Professor in the Department of Public Health Sciences, effective November 1, 2015.

Dr. Menezes primary appointment rests in the Department of Health Professions, College of Health Professions.

Betty P. Tsao, Ph.D., as Professor on the Academic Investigator track, in the Department of Medicine, Division of Rheumatology and Immunology, effective November 16, 2015.

Dr. Tsao will also hold the Richard M. Silver, M.D. Endowed Chair for Inflammation Research.

Thomas G. Di Salvo, M.D., as Professor, on the Academic Clinician track, in the Department of Medicine, Division of Cardiology, effective November 1, 2015.

Dr. Di Salvo will also serve as the Director of the Division of Cardiology, in the Department of Medicine.

Renee D. Rienecke, Ph.D., (dual appointment) as Associate Professor, on the Clinician Educator track, in the Department of Pediatrics, Division of General Pediatrics with a dual appointment as Associate Professor in the Department of Psychiatry and Behavioral Sciences, effective December 14, 2015.

Dr. Rienecke primary appointment will rest in the Department of Medicine, Division of General Pediatrics.

College of Nursing

Sarah Schmitt, M.D., (joint appointment) as Associate Professor in the Department of Nursing, effective September 1, 2015.

Dr. Schmitt's primary appointment rests in the Department of Neurology, College of Medicine.

College of Dental Medicine

Ozlem Yilmaz, D.D.S., Ph.D. as Professor in the Department of Oral Health Sciences, effective January 1, 2016.

Recommendation of Administration: That these faculty appointments be approved.

Recommendation of Committee:

Board Action:

Item 20. Changes in Faculty Status.

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

College of Medicine

Frank C. Clark, Sr., Ph.D., from Professor to Professor Emeritus in the Department of Public Health Sciences, effective September 1, 2015.

Recommendation of Administration: That this change in faculty status be approved.

Recommendation of Committee:

Board Action:

Item 21. Endowed Chair

Statement: At the request of the Deans of the College of Medicine and College of Health Professions, administration presented for approval the following endowed chair appointments:

Betty P. Tsao, M.D., as the Richard M. Silver, M.D. Endowed Chair for Inflammation Research, effective November 16, 2015.

Steven A. Kautz, Ph.D., as The Christi Family Endowed Chair in Stroke Rehabilitation Research, effective January 1, 2016.

Recommendation of Administration: That these endowed chairs be approved.

Recommendation of Committee:

Board Action:

Item 22. Endowed Professorships

Statement: At the request of the Dean of the College of Medicine, administration presented the following reappointments of endowed professorships to be approved, effective December 10, 2015:

Reappointment of **Marc I. Chimowitz, MBChB**, Countess Alicia Paolozzi SmartState Endowed Chair for Stroke

Reappointment of **Terry Day, M.D.**, Wendy & Keith Wellin Endowed Chair in Head and Neck Surgery

Reappointment of **Leonard E. Egede, M.D.**, Allen Johnson Endowed Chair in General Internal Medicine and Geriatrics

Reappointment of **Samir M. Fakhry, M.D.**, Charles F. Crews Endowed Chair in General Surgery

Reappointment of **Zihai Li, M.D., Ph.D.**, SmartState Endowed Chair in Cancer Stem Cell Biology

Reappointment of **Anand K. Sharma, M.B.B.S.**, Wendy & Keith Wellin Distinguished Endowed Chair in Radiation Oncology

Reappointment of **David E. Soper, M.D.**, J. Marion Sims Endowed Chair in Obstetrics and Gynecology

Reappointment of **Ken Tew, Ph.D., D.Sc.**, John C. West Endowed Chair in Cancer Research

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

Recommendation of Committee:

Board Action:

**Medical University of South Carolina
Physical Facilities Committee
December 10, 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. 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. Thomas L. Stephenson
Mr. Michael E. Stavrinakis
Dr. Charles B. Thomas, Jr.

Mr. Bingham called the meeting to order.

REGULAR Items

Item 29 Facilities Procurements/Contracts Proposed.

Mr. Weigle presented the following for approval:

- Lease-Out of 88 parking spaces in the Harborview Parking Lot to the Holiday Inn until 10 WestEdge is completed. Total amount of Lease Term: \$420,714.00 (plus CPI increase)

Recommendation of Committee: That the Lease-out be approved.

Item 30 Update on Projects.

Updates were provided on the Campus Master Plan and the Greenway/Medical District Concept. Information was provided on the Charleston Sustainable Energy District, Inc.

Recommendation of Committee: Received as information.

Item 31 Resolution Regarding Creation of the Charleston Sustainable Energy District, Inc.

A Resolution was presented authorizing MUSC to join the creation of the Charleston Sustainable Energy District, Inc.

Recommendation of Committee: That the Resolution be approved.

Item 32 **Other Committee Business.** None

CONSENT Items for Information:

Item 33 **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

COMMITTEE ON FINANCE AND ADMINISTRATION
December 10, 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. 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 23. Diversity and Inclusion Update.

Mr. Anton Gunn provided an update on the Diversity and Inclusion progress at the institution.

Committee action: Received as information.

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

Patrick Wamsley provided a financial report relating to the August 31, 2015 Interim University Financial Statements. He reported that at October 31 the University had 124 Days of Operating Cash and a Current Funds margin of (\$2.3 million). Mr. Wamsley explained that unfavorable variances with the budget had been caused by some up-front contractual services payments for insurance as well as timing differences related to reimbursements from the MUSC Physicians. He reported that University projections show the budget tracking positive throughout the remainder of the fiscal year such that a positive operating budget bottom-line should be expected by year end. Mr. Wamsley also reminded the Board that large bottom lines to prior year audited financial statements were largely due to funding for construction projects that have been completed. He cautioned that large bottom lines in future years were unlikely.

Recommendation of Committee: That this report be received as information

Item 25. Resolution Authorizing the Refinance of Existing Debt...

Mr. Patrick Wamsley presented for approval a resolution authorizing the refinance of certain existing debt...

Recommendation of Committee: That the Resolution be approved.

Item 26. Financial Status Report of the MUSC Physicians.

Ms. Gina Ramsey reported that as of October 31, the Operating Margin was very strong at 20.1%; Collections were up 8%; Days in A/R was 42; Days Cash on Hand was 208; Metrics for MUSC Physicians are all very strong...

Recommendation of Committee: That this report be received as information

Item 27. Other Committee Business. None

CONSENT AGENDA

Item 28. 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
Audit Committee
December 10, 2015
Minutes**

Board Members Attending:

Mr. Thomas L. Stephenson, 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
Dr. Charles B. Thomas, Jr.

Mr. Stephenson called the meeting to order.

REGULAR Items

Item 34. KPMG Exit Conference.

Ms. Jennifer Hall, Audit Managing Director with KPMG presented the results of the 2015 audits. She provided an overview of the results; reviewed significant audit areas; internal control observation and audit adjustments and implementation of GASB 68. She reported that MUSC and MUHA were issued unmodified opinions.

Recommendation of Committee: Received as information.

Item 35. Report of the Office of Internal Audit.

Mr. Stephenson stated Ms. Susan Barnhart had distributed the results of recent internal audits and if there were no questions, the reports would be received as information.

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

Item 36. Revisions to the MUSC/MUHA Conflict of Interest Policy (Consent).

Mr. Stephenson asked for approval of the consent items at the appropriate time.

Recommendation of Committee: That the Revisions be approved.

Item 37. Institutional Conflict of Interest FY2015 Annual Report (Consent).

Mr. Stephenson asked for approval of the consent items at the appropriate time.

Recommendation of Committee: Received as information.

Item 38. Other Committee Business.

Mr. Stephenson stated additional fees would be due KPMG for work during the FY2015 External Audits of MUSC and MUHA. Additional fees for MUHA are \$50,000 and for MUSC \$16,000. He asked for approval of these fees.

Recommendation of Committee: That the additional fees totaling \$66,000 be paid to KPMG. With no further business, the meeting was adjourned.

Respectfully Submitted,

Celeste Jordan