

**Medical University Hospital Authority (MUHA)
 Medical University of South Carolina (MUSC)
 Board of Trustees
 Joint Special-Called Meeting
 June 26, 2020**

**Hilton Columbia Center
 Yellow Jessamine / Carolina Wren Room
 924 Senate Street, Columbia, South Carolina**

Members of the Board of Trustees

Mr. Charles W. Schulze, Chairman	Dr. Richard M. Christian, Jr.
Dr. James Lemon, Vice Chairman	Dr. Paul T. Davis
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Dr. C. Guy Castles III	Dr. Bartlett J. Witherspoon, Jr.

Trustees Emeriti

Mrs. Margaret M. Addison	Dr. Charles B. Thomas, Jr.
Dr. Thomas C. Rowland, Jr.	Dr. James E. Wiseman, Jr.
Mr. Allan E. Stalvey	

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| Item 1. | Call to Order | Charles Schulze
<i>Chairman</i> |
| Item 2. | Roll Call and Date of Next Meeting | Jane Scutt
<i>Assistant Board Secretary</i> |
| Item 3. | Executive Session | Charles Schulze
<i>Chairman</i> |

Upon proper motion and vote, the Board of Trustees may convene a closed session pursuant to SC Code Ann. §30-4-70. Although the Board will not vote on any items discussed in closed session, the Board may return to public session to vote on items discussed.

MUHA and MUSC Information Agenda

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| Item 4. | MUSC FY2021 Budget | Patrick Wamsley
<i>Chief Financial Officer, MUSC</i> |
| Item 5. | MUSC Health FY2021 Budget | Lisa Goodlett
<i>Chief Financial Officer, MUSC Health</i> |

MUHA Approval Agenda

Item 6. Certificate of Need Requests Dr. Patrick Cawley
CEO, MUSC Health and Vice President for Health Affairs

Approval for the Medical University Hospital Authority (MUHA) to seek Certificates of Need for five (5) surgical robots for MUSC Health Charleston and one (1) surgical robot for MUSC Health Florence is requested.

Item 7. Increase in External Audit Fees for Approval..... Tom Stephenson
Chair, MUHA/MUSC Audit Committee

Approval of a 15% increase in KPMG’s external audit fees for the Medical University Hospital Authority (MUHA) is requested.

MUSC Approval Agenda

Item 8. Professor Emerita Appointment Dr. Lisa Saladin
Executive Vice President for Academic Affairs and Provost

*Approval of the appointment of **Darlene L. Shaw, Ph.D.**, from Professor to Professor Emerita, in the Department of Psychiatry and Behavioral Sciences, effective July 1, 2020, is requested.*

New Business for the MUHA and MUSC Board of Trustees

Item 9. New Business for the Board of Trustees.....Charles Schulze
Chairman

Medical University of South Carolina

College Of Medicine

ABBREVIATED CURRICULUM VITAE

Name: Darlene L. Shaw, Ph.D.

Date: 6/12/2020

Citizenship and/or Visa Status:

Office Address: 179 Ashley Avenue Colcock Hall, Charleston, SC, 29425,
USA

Telephone: 843-792-2228

Education: (*Baccalaureate and above*)

<u>Year Earned</u>	<u>Institution</u>	<u>Degree</u>	<u>Field of Study</u>
1970	Ohio University, Athens	B.A.	Psychology
1974	Ohio University, Athens	Ph.D.	Clinical Psychology

Graduate Medical Training: (*Chronological*)

<u>Internship</u>	<u>Place</u>	<u>Dates</u>
Internship Clinical Psychology	Medical University of South Carolina and VAMC	1974 - 1975

Board Certification:

Licensure:

Faculty Appointments:

<u>Years</u>	<u>Rank</u>	<u>Institution</u>	<u>Department</u>
1976 - 1978	Instructor	Medical University of South Carolina	Department of Psychiatry and Behavioral Sciences
1978 - 1988	Assistant Professor	Medical University of South Carolina	Psychiatry and Behavioral Sciences
1988 - 2000	Associate Professor	Medical University of South Carolina	Psychiatry and Behavioral Sciences
1996 - 2000	Associate Professor w/ Tenure	Medical University of South Carolina	Department of Psychiatry and Behavioral Sciences
2000 - 2020	Professor	Medical University of South Carolina	Psychiatry and Behavioral Sciences

First Appointment to MUSC:

Rank: Assistant Professor

Date: 1978