

**MEDICAL UNIVERSITY OF SOUTH CAROLINA (MUSC)
BOARD OF TRUSTEES MEETING MINUTES
APRIL 8, 2022**

The MUSC Board of Trustees convened April 8, 2022, with the following board members present: Dr. James Lemon, Chair; Charles Schulze, Vice-Chair; Jim Battle; Bill Bingham; Dr. Melvin Brown; Dr. Fritz Butehorn; Dr. Guy Castles; Dr. Richard Christian; Dr. Paul Davis; Barbara Johnson-Williams; Dr. Donald Johnson; Dr. Murrell Smith; Dr. Bart Witherspoon. MUSC officials present: Dr. David Cole; Rick Anderson; Dr. Patrick Cawley; Annette Drachman; Dr. Ray DuBois; Dr. Lori McMahon; Dr. Lisa Saladin; and Mark Sweatman.

Item 1. Call to Order.

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

Item 2. Roll Call for the MUHA and MUSC Board of Trustees.

Mark Sweatman, Secretary, called the roll and announced that, "In compliance with FOIA, notice of meetings and agendas were furnished to all news media and persons requesting notification."

Item 3. Date of Next Meeting.

The date of the next meeting of the MUSC/MUHA Board of Trustees is May 20, 2022.

Item 4. Approval of Minutes.

Chairman Lemon called for a motion to the approve minutes of February 9 and 11, 2022.

Board Action: Motion was made by Mr. Schulze; motion was seconded and unanimously carried.

RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT

Item 5. General Informational Report of the President.

Dr. Cole gave a brief update to the Board on the following:

- Recent WINS: (President's Report PDF document)
- In Our DNA SC is a Precision Medicine program launched by MUSC and Helix, a national population genomics leader. Plans are to enroll 100,000 participants in genetic testing at no cost over 3 years. Participants will receive confidential results about genetic risks for certain cancers and heart disease, as well as a genetic ancestry and traits report. Testing is done using a saliva sample that will go to Helix for analysis. Results are discussed with an MUSC provider. This will develop a secure, privacy-protected genetic and research database. Approximately 1-2% of participants will have a new clinically actionable diagnosis. A 3-month pilot phase was launched to better define the process and workflow, while targeting the national benchmark for enrollment of 5.0% and we exceeded the benchmark target by enrolling 7.0%. Since the press release on March 21, enrollment is hitting 10.6%. Next steps include enrollment pathways in over 20 MUSC Health Clinics across all 4 divisions; online scheduling for community events and coming soon participants will have the option to have the collection kit shipped to their home.
- Stand Up to Cancer Grant: MUSC is leading a national lung cancer screening study. Southeastern Consortium for Lung Cancer Health Equity (SC3) of NCI-designated centers (VCU and UNC-Chapel); \$3M, 4-years, 675 patients; Marvella Ford, Ph.D., National Co-Leader, Gerard Silvestri, M.D., HCC Co-PI. Lung cancer is the 2nd most common cancer in the US; leading cause of cancer deaths. Strength of this study group: basic scientists and population and behavioral scientists

have come together to create a study that's highly translational and disparities focused. Identify and overcome barriers to lung cancer screening, access, diagnostics. Better characterization of biological heterogeneity in lung cancer risk. Ideally develop a composite risk score.

- MUSC Health National Ranking: The South Carolina Burn Center: Ranked #1 nationally for patient survival (Vizient - 2021 Q1, Q3 and Q4 quality data, adult and pediatric combined).
- State's only comprehensive burn center; First US burn center to offer minimally invasive skin graft; Leading enroller in 2 DOD/BARDA funded multicenter studies. Admissions in FY21: 275 (adult), 54 (peds); Clinic visits in FY21: 1194 (adult), 386 (peds); Surgical procedures: 437 (adult), 33 (peds); Laser procedures: 48 (March – June).

Board Action Received as information.

Item 6. Other Business. None.

RESEARCH & INSTITUTIONAL ADVANCEMENT COMMITTEE – ACTING CHAIR: Dr. Fritz Butehorn
(Detailed committee minutes are attached.)

Item 7. Office of Development Report.

Dr. Butehorn reported that Kate Azizi, Vice President for Institutional Advancement, gave a brief report on development activities.

Board Action: Received as information.

Item 8. Office of Research Report.

Dr. Butehorn reported that Dr. Lori McMahon, Vice President for Research, gave a brief report on research activities.

Board Action: Received as information.

Item 9. Update on Foundation for Research Development Board.

Dr. Butehorn reported that Dr. Jesse Goodwin, Chief Innovation Officer, gave an update on the realignment and rebranding of the FRD and ZIAN Boards.

Board Action: Received as information.

Item 9.1 Other Committee Business. None.

EDUCATION, FACULTY & STUDENT AFFAIRS COMMITTEE - CHAIR: MS. BARBARA JOHNSON-WILLIAMS
(Detailed committee minutes are attached.)

Item 10. Provost Report.

Ms. Johnson-Williams reported that Dr. Lisa Saladin gave an update on graduation; Dr. Terry Steyer reported on the College of Medicine's rankings by *US News & World Report* and Dr. Linda Weglicki gave an update on the College of Nursing. All were received as information.

Board Action: Received as information.

Item 11. Changes to Academic Tuition & Fees for FY2023.

Ms. Barbara Johnson-Williams made a motion to approve the changes to the Academic Tuition and Fees for FY2023.

Board Action: The motion made by Johnson-Williams; motion was seconded and unanimously carried.

Item 12. Other Committee Business.

None.

**FINANCE & ADMINISTRATION COMMITTEE - CHAIR: MR. JAMES A. BATTLE, JR.
(Detailed committee minutes are attached.)**

Item 13. Medical University of South Carolina (MUSC) Financial Report.

Mr. Battle reported that Patrick Wamsley, Chief Financial Officer, MUSC, gave an update on MUSC's financial status through February 28, 2022.

Board Action: Received as information.

Item 14. Major Purchase for Approval.

Mr. Battle made a motion to approve the major purchase of the timsTOF flex LC-MS System for a total lease-to-own cost of \$979,468 for the Department of Cell and Molecular Pharmacology and Experimental Therapeutics.

Board Action: The motion made by Mr. Battle was seconded, voted on and unanimously carried.

Item 15. South Carolina General Obligation Bonds for Approval.

Mr. Battle made a motion to approve for the resolution authorizing the issuance of not exceeding \$20,000,000 of General Obligation State Institution Bonds. The proceeds of the Bonds shall be applied to defray a portion of the costs associated with the construction of the new 75,000 SF College of Health Professions Academic Building; reimburse the University for expenses incurred in anticipation of the issuance of such bonds; and, to pay the costs of issuance of such bonds.

Board Action: The motion made by Mr. Battle was seconded, voted on and unanimously carried.

Item 16. MUSC Physicians Financial Report.

Mr. Battle reported that Eva Greenwood, Chief Financial Officer, MUSC Physicians, gave an update on MUSC Physician's financial status through February 28, 2022.

Board Action: Received as information.

Item 17. Other Committee Business. None.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES

Item 18. Approval of Consent Agenda.

Approval of the consent agenda was requested by Chairman Lemon.

Board Action: Mr. Schulze made a motion for the approval of the consent agenda in its entirety. The motion was seconded, voted on and unanimously carried.

Item 19. Executive Session.

A motion was made by Mr. Jim Battle to move into closed session to discuss the following items pursuant to sections 30-4-70(a) of the South Carolina Code for the following:

- Negotiations of pending contracts related to
 - Possible expansion of clinical services,
 - The proposed sale or purchase of real property, and
 - Transportation services;
- Receipt of legal advice related to potential claims and other matters covered by the attorney/client privilege.

Board Action: The motion made by Mr. Battle was seconded, vote on and unanimously carried. Chairman Lemon announced that the Board of Trustees would move into closed session immediately (8:35 a.m.) for discussion of one item. The Board will then return to open session and then move back into executive session following the conclusion of the MUSC Board of Trustees Regular Agenda.

Item 20. New Business for the Board of Trustees. None.

Item 21. Report from the Chairman. None.

RESEARCH & INSTITUTIONAL ADVANCEMENT COMMITTEE: DR. FRITZ BUTEHORN, ACTING CHAIR

Item 22. Amended & Restated Bylaws for the Institute for Applied Neurosciences, Inc. (Consent Item)

The Amended and Restated Bylaws for the Institute for Applied Neurosciences, Inc, were presented for information.

Received as information.

EDUCATION, FACULTY & STUDENT AFFAIRS COMMITTEE: MS. BARBARA JOHNSON-WILLIAMS, CHAIR

Item 23. Endowed Chair (Consent Item).

Approval was requested for the following endowed chair appointments:

College of Medicine

Robert Labadie, MD, PhD, Professor and Chair in the Department of Otolaryngology-Head and Neck Surgery, for appointment to the Paul R. Lambert, M.D. Endowed Chair in Otolaryngology-Head and Neck Surgery, effective April 8, 2022.

Jason G. Newman, M.D., Professor in the Dept. of Otolaryngology-Head and Neck Surgery, for appointment to the Wendy and Keith Wellin Endowed Chair in Head and Neck Surgery, effective March 1, 2022.

Ozgur Sahin, Ph.D., Professor in the Department Biochemistry and Molecular Biology, for appointment to the SmartState Endowed Chair in Lipidomics and Drug Discovery, effective May 1, 2022.

Committee Action: Recommend approval.

Item 24. Distinguished University Professor (Consent Item).

College of Medicine

B. Joseph Elmunzer, M.D., Professor in the Department of Medicine, for appointment as a Distinguished University Professor, effective April 8, 2022.

Committee Action: Recommend approval.

Item 25. Change in Faculty Status (Consent Item).

College of Medicine

S. David McSwain, M.D. from Professor to Adjunct Professor, in the Department of Pediatrics, Division of Pediatric Critical Care, effective February 14, 2022.

Committee Action: Recommend approval.

Item 26. Faculty Appointments (Consent Item).

College of Medicine

Dual appointment for **Prince Mohan Anand, M.D.**, as Clinical Associate Professor in the Dept. of Surgery, Div. of Transplant Surgery (Regional-Lancaster), effective February 1, 2022. Dr. Anand's primary appointment rests in the Dept. of Medicine, Division of Nephrology (Regional-Lancaster).

Carrie Herzke, M.D., M.B.A., as Associate Professor, on the Clinician Educator track, Department of Medicine, Division of Hospital Medicine, effective February 7, 2022.

Dual appointment for **Marcelo Hochman, M.D.**, as Professor, in the Department of Surgery, Division of Plastic Surgery, effective March 1, 2022. Dr. Hochman's primary appointment rests in the Department of Otolaryngology-Head and Neck Surgery.

Albert A. Maniscalco, M.D. as Clinical Associate Professor, in the Department of Medicine, Division of Nephrology, effective December 20, 2021.

Jason G. Newman, M.D., as Professor with tenure, in the Department of Otolaryngology-Head and Neck Surgery, effective March 1, 2022. He will also hold the Wendy and Keith Wellin Endowed Chair in Head and Neck Surgery.

John V. Pastore, M.D., M.B.A., as Clinical Professor, in the Department of Pediatrics, Division of Hospital Medicine, effective May 1, 2022.

Dual appointment for **Krishna Patel, M.D.** as Professor, in the Department of Surgery, Division of Plastic Surgery, effective January 1, 2022. Dr. Patel's primary appointment rests in the Department of Otolaryngology-Head and Neck Surgery.

Patricia A. Resick, Ph.D., as Adjunct Professor, in the Department of Psychiatry and Behavioral Sciences, effective February 1, 2022.

Ozgur Sahin, Ph.D., as Professor, on the Academic Investigator track, in the Department Biochemistry and Molecular Biology, effective May 1, 2022. He will also hold the SmartState Endowed Chair in Lipidomics and Drug Discovery.

Frank R. Voss, M.D., as Associate Professor, on the Clinician Educator track, in the Department of Orthopaedics and Physical Medicine, effective April 1, 2022.

A. Marissa Wolfe, D.V.M., as Associate Professor, on the Clinician Educator track, in the Department of Comparative Medicine, effective January 24, 2022.

Yuan Zhai, M.D., Ph.D., as Professor, on the Academic Investigator track, in the Department of Surgery, Division of Transplant Surgery, effective July 1, 2022.

Committee Action: Recommend approval.

Item 27. Affiliate Faculty Appointments (Consent Item).

College of Medicine

David E. Hall, M.D., as Affiliate Professor, in the Department of Pediatrics, Division of General Pediatrics, retroactive to December 1, 2021.

Desmond P. Kelly, M.D., as Affiliate Associate Professor, in the Department of Pediatrics, Division of Developmental/Behavioral Pediatrics, effective March 1, 2022.

Emily P. Lowell, Ph.D., as Affiliate Associate Professor, in the Department of Pediatrics, Division of Developmental/Behavioral Pediatrics, effective March 1, 2022.

Committee Action: Recommend approval.

Item 28. Emerita/Emeritus (Consent Item).

College of Health Professions

Walter Jones, Ph.D., from Professor to Professor Emeritus, in the Department of Healthcare Leadership and Management, effective September 1, 2022.

Craig A. Velozo, Ph.D., from Professor to Professor Emeritus, in the Department of Rehabilitation Sciences, Division of Occupational Therapy, effective July 1, 2022.

College of Medicine

Dhan Kuppuswamy, Ph.D., from Associate Professor to Professor Emeritus, in the Department of Medicine, Division of Cardiology, effective February 8, 2022.

Sally E. Self, M.D., from Professor to Professor Emerita, in the Department of Pathology and Laboratory Medicine, effective to May 2, 2022.

College of Dental Medicine

Samuel Theodore McGill, DMD., from Professor to Professor Emeritus, in the Department of Oral Rehabilitation, effective July 1, 2019.

Committee Action: Recommend approval.

Item 29. Faculty Tenure (Consent Item).

College of Medicine

Jason G. Newman, M.D., as Professor with tenure, in the Department of Otolaryngology-Head and Neck Surgery, effective March 1, 2022. He will also hold the Wendy and Keith Wellin Endowed Chair in Head and Neck Surgery.

Committee Action: Recommend approval.

Item 30. Faculty Promotions (Consent Item).

Academic Affairs Faculty – effective July 1, 2022

From Associate Professor to Professor

Jean Gudenas, MLIS, AHIP, Academic Affairs Faculty

From Assistant to Associate Professor

Christine Andresen, MLS, MIT, Academic Affairs Faculty

Monique Hill, MSW, Academic Affairs Faculty

Casey O’Neill, PhD, Academic Affairs Faculty

Bennie H. Reynolds, III, PhD, Academic Affairs Faculty

Tabitha Samuel, MLIS, Academic Affairs Faculty

College of Nursing Promotions – effective July 1, 2022

From Assistant Professor to Associate Professor, Educator/Clinician Track

Carrie Cormack, DNP, APRN, CPNP-PC, Department of Nursing

Amy Williams, DNP, APRN, CPNP-PC, Department of Nursing

From Assistant Professor to Associate Professor, Educator/Researcher Track

Michelle Nichols, PhD, RN, Department of Nursing

College of Dental Medicine Promotions – effective July 1, 2022

From Assistant Professor to Associate Professor, Academic Clinician track

Raymond A. Kessler, DMD, Department of Oral Rehabilitation

Theodore D Ravenel V, DMD, Department of Oral Rehabilitation

From Assistant Professor to Associate Professor, Non-Clinical Educator track

Joni D. Nelson, PhD, MS, Department of Stomatology; Dual: Department of Public Health Sciences, College of Medicine

College of Health Professions Promotions – effective July 1, 2022

From Associate Professor to Professor, Academic Researcher Track

Mark Bowden, PT, PhD, Department of Rehabilitation Sciences, Division of Physical Therapy

From Associate Professor to Professor, Academic Educator Track

Jillian Harvey, MPH, PhD, Department of Healthcare Leadership and Management

Annie Simpson, PhD, Department of Healthcare Leadership and Management

Gretchen Seif, DPT, Department of Rehabilitation Sciences, Division of Physical Therapy

From Assistant to Associate Professor, Academic Educator Track

Cristina Smith, OTD, OTR/L, Department of Rehabilitation Sciences, Division of Occupational Therapy

John Duncan Williams, MHA, PhD, Department of Healthcare Leadership and Management

College of Medicine Promotions – effective July 1, 2022

From Associate Professor to Professor, Academic Investigator track

Kelly C. Harris, Ph.D., Department Otolaryngology – Head and Neck Surgery

From Associate Professor to Professor, Academic Clinician track

Anne L. Andrews, MD, Department of Pediatrics, Division of General Pediatrics

Katherine R. Sterba, PhD, MPH, Department of Public Health Sciences

Bethany Jacobs Wolf, PhD, Department of Public Health Sciences

From Associate Professor to Professor, Clinician Educator track

Jeremy R. Burt, MD, Department of Radiology and Radiological Science

Robert L. Grubb, III, MD, Department of Urology

Karen J. Hartwell, MD, Department of Psychiatry and Behavioral Sciences

Fernando A. Herrera, Jr., MD, Department of Surgery, Division of Plastic Surgery

Ashli Karin O'Rourke, MD, Department of Otolaryngology – Head and Neck Surgery

Maria Aurora Posadas Salas, MD, Department of Medicine, Division of Nephrology

Christopher M. Pruitt, MD, Department of Pediatrics, Division of Pediatric Emergency Medicine

From Clinical Associate Professor to Clinical Professor, Modified track

Elizabeth A. Higgins, MD, Department of Medicine, Division of General Internal Medicine

From Assistant Professor to Associate Professor, Academic Investigator track

Xingbao Li, MD, MSCR, Department of Psychiatry and Behavioral Sciences

Paula S. Ramos, PhD, Department of Medicine, Division of Rheumatology; Dual, Department of Public Health Sciences

From Assistant Professor to Associate Professor, Academic Clinician track

Alana Marie Rojewski, PhD, Department of Public Health Sciences

From Assistant Professor to Associate Professor, Clinician Educator track

Chirantan Banerjee, MD, Department of Neurology

Natalie Barnett, MD, Department of Anesthesia and Perioperative Medicine

Alison K. Chapman, MD, Department of Pediatrics, Division of Neonatology

Samuel Lewis Cooper, MD, MSCR, Department of Radiation Oncology

Erin M. Forster, MD, MPH, Department of Medicine, Division of Gastroenterology and Hepatology

Renuka Miriam George, MD, Department of Anesthesia and Perioperative Medicine

Mileka R. Gilbert, MD, PhD, Department of Pediatrics, Division of Pediatric Rheumatology

Heather Y. Hughes, MD, MPH, Department of Medicine, Division of Infectious Diseases
W. Ennis James, IV, MD, Department of Medicine, Division of Endocrinology
Mahsa Javid, MBBCh, MA, DPhil, Department of Surgery, Division of Oncologic & Endocrine Surgery
Aundrea E. Loftley, MD, Department of Medicine, Division of Endocrinology
James E. Madory, DO, Department of Pathology and Laboratory Medicine
Claire Anne MacGeorge, MD, MSCR, Department of Pediatrics, Division of General Pediatrics
Robert A. Moran, MBBCh, Department of Medicine, Division of Gastroenterology and Hepatology
Karim M. Soliman, PhD, MBBCh, MSc, Department of Medicine, Division of Nephrology; Dual,
Department of Surgery, Division of Transplant Surgery

From Research Assistant Professor to Research Associate Professor, Modified track

Ralph Claude Ward, Jr., PhD, Department of Public Health Sciences

Royce R. Sampson, MSN, RN, CRA, Department of Psychiatry and Behavioral Sciences

From Clinical Assistant Professor to Clinical Associate Professor, Modified track

Stephanie Kirk, PharmD, Department of Medicine, Division of Infectious Diseases

Oana M. Nicoara, MD, Department of Pediatrics, Division of Pediatric Nephrology

Virginia L. Richards, MD, Department of Pathology and Laboratory Medicine

Rachael T. Zweigorn, MD, Department of Pediatrics, Division of General Pediatrics

Deanna Vroman, MD, Department of Medicine, Division of General Internal Medicine

Phillip D. Warr, MD, Department of Medicine, Division of Hospital Medicine

From Affiliate Assistant Professor to Affiliate Associate Professor

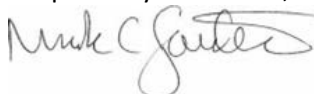
Robert A. Clifford, MD, Department of Pediatrics, Division of General Pediatrics

Manjakkollai P. Veerabagu, MD, Department of Medicine, Division of Gastroenterology and
Hepatology (AnMed Health-Anderson)

Committee Action: Recommend approval.

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

Respectfully submitted,



Mark C. Sweatman, Secretary

Medical University of South Carolina
RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE
MINUTES
April 7, 2022

Item 7. **General Report of the Vice President for Institutional Advancement**

Ms. Kate Azizi offered the Institutional Advancement report. As of April 5, 2022, over \$53.5M has been raised toward the FY22 fundraising goal of \$65M. Importantly, the Office of Development has brought in over \$11.2M more cash into the MUSC Foundation this year than last year thus far. Of note, this is a 37% increase over FY21 at only 8 months into the fiscal year. Ms. Azizi reviewed gifts of more than \$1M in FY22 to date. She also shared the story of Echo Buffalo, a minority COM student from Clarendon County, who has received multiple scholarships from MUSC.

Committee Action: Report received as information.

Item 8. **General Report of the Office of the Vice President for Research**

Dr. Lori McMahon provided an update on discoveries in Alzheimer's Disease research which have been supported by the Carroll A. Campbell, Jr. Neuropathology Laboratory and conducted on animal models. Drs. Hongkuan Fan and Perry Halushka have been studying transcription factors that could be a target to protect from progression of disease. Additionally, Dr. Peggi Angel received an instrumentation grant for nearly \$2M from the National Institutes of Health (NIH) for a Magnetic Resonance Mass Spectrometry machine which will be critical for future studies on brain vasculature. She and Dr. Richard Drake expect to receive a grant from the NIH on high resolution mapping of biomolecules in brain cells in aging and Alzheimer's Disease which is a collaborative effort with investigators from Stanford University and the University of Kentucky. Research in Alzheimer's Disease is especially critical for our state given that South Carolina has one of the highest rates of mortality related to Alzheimer's Disease in the country. MUSC researchers are working to obtain funding from the National Institute on Aging for an Alzheimer's Disease Research Center which would be the first in our state.

Committee Action: Report received as information.

Item 9. **General Report of the Chief Innovation Officer**

Dr. Jesse Goodwin discussed efforts to improve infrastructure in support of commercialization of MUSC's intellectual property. She summarized new bylaws for the Foundation for Research Development and the Institute for Applied Neurosciences, Inc. which would realign and rebrand the two entities as the Zucker Institute for Innovation to Commercialization. This would allow for one cohesive entity with a single board with nine directors. The target date for this change is July 1, 2022.

Committee Action: Report received as information.

Education, Faculty & Student Affairs Committee
April 7, 2022

REGULAR AGENDA

Item 10. Provost Report

Dr. Saladin reported 1,021 graduates this year with 659 scheduled to participate in the commencement ceremony at the North Charleston Coliseum on May 21 at 10:00 a.m. Aundrea Loftley, faculty member in the College of Medicine, is this year's speaker.

Dr. Terry Steyer, Interim Dean of the College of Medicine (COM), provided a brief update on the COM ranking. US News & World Report ranks MUSC COM 56 in best medical schools: research focused and 30 in publicly funded medical school, research focused. MUSC MCAT score average is 511 out of a 526-perfect score. The COM is reviewing the admission process and best practices.

Dr. Linda Weglicki, Dean, College of Nursing, provided a report on the college growth. US News & World Report 2022 ranks RN-BSN On-Line Program 3rd and ABSN program 10th in US. Overall student enrollment is trending up despite the COVID pandemic. Scholarship awards increased 30% from 2018 to 2021 with 22% of all students receiving awards. Revenue is trending upward with a 9% average annual growth rate over the past 5 years. Plans to address the nursing workforce shortage through student growth in the ABSN and RN-BSN programs and new partnerships with technical colleges.

Committee Action: Received as information.

Item 11. Changes to Academic Tuition & Fees for FY2023

Dr. Saladin requested approval of the changes to academic tuition and fees for FY2023.

Committee Action: Recommend approval.

Item 12. Other Committee Business. None.

CONSENT AGENDA

Item 23. Endowed Chair (Consent Item).

Approval was requested for the following endowed chair appointments:

College of Medicine

Robert Labadie, MD, PhD, Professor and Chair in the Department of Otolaryngology-Head and Neck Surgery, for appointment to the Paul R. Lambert, M.D. Endowed Chair in Otolaryngology-Head and Neck Surgery, effective April 8, 2022.

Jason G. Newman, M.D., Professor in the Dept. of Otolaryngology-Head and Neck Surgery, for appointment to the Wendy and Keith Wellin Endowed Chair in Head and Neck Surgery, effective March 1, 2022.

Ozgur Sahin, Ph.D., Professor in the Department Biochemistry and Molecular Biology, for appointment to the SmartState Endowed Chair in Lipidomics and Drug Discovery, effective May 1, 2022.

Committee Action: Recommend approval.

Item 24. Distinguished University Professor (Consent Item).

College of Medicine

B. Joseph Elmunzer, M.D., Professor in the Department of Medicine, for appointment as a Distinguished University Professor, effective April 8, 2022.

Committee Action: Recommend approval.

Item 25. Change in Faculty Status (Consent Item).

College of Medicine

S. David McSwain, M.D. from Professor to Adjunct Professor, in the Department of Pediatrics, Division of Pediatric Critical Care, effective February 14, 2022.

Committee Action: Recommend approval.

Item 26. Faculty Appointments (Consent Item).

College of Medicine

Dual appointment for **Prince Mohan Anand, M.D.**, as Clinical Associate Professor in the Dept. of Surgery, Div. of Transplant Surgery (Regional-Lancaster), effective February 1, 2022. Dr. Anand's primary appointment rests in the Dept. of Medicine, Division of Nephrology (Regional-Lancaster).

Carrie Herzke, M.D., M.B.A., as Associate Professor, on the Clinician Educator track, Department of Medicine, Division of Hospital Medicine, effective February 7, 2022.

Dual appointment for **Marcelo Hochman, M.D.**, as Professor, in the Department of Surgery, Division of Plastic Surgery, effective March 1, 2022. Dr. Hochman's primary appointment rests in the Department of Otolaryngology-Head and Neck Surgery.

Albert A. Maniscalco, M.D. as Clinical Associate Professor, in the Department of Medicine, Division of Nephrology, effective December 20, 2021.

Jason G. Newman, M.D., as Professor with tenure, in the Department of Otolaryngology-Head and Neck Surgery, effective March 1, 2022. He will also hold the Wendy and Keith Wellin Endowed Chair in Head and Neck Surgery.

John V. Pastore, M.D., M.B.A., as Clinical Professor, in the Department of Pediatrics, Division of Hospital Medicine, effective May 1, 2022.

Dual appointment for **Krishna Patel, M.D.** as Professor, in the Department of Surgery, Division of Plastic Surgery, effective January 1, 2022. Dr. Patel's primary appointment rests in the Department of Otolaryngology-Head and Neck Surgery.

Patricia A. Resick, Ph.D., as Adjunct Professor, in the Department of Psychiatry and Behavioral Sciences, effective February 1, 2022.

Ozgur Sahin, Ph.D., as Professor, on the Academic Investigator track, in the Department Biochemistry and Molecular Biology, effective May 1, 2022. He will also hold the SmartState Endowed Chair in Lipidomics and Drug Discovery.

Frank R. Voss, M.D., as Associate Professor, on the Clinician Educator track, in the Department of Orthopaedics and Physical Medicine, effective April 1, 2022.

A. Marissa Wolfe, D.V.M., as Associate Professor, on the Clinician Educator track, in the Department of Comparative Medicine, effective January 24, 2022.

Yuan Zhai, M.D., Ph.D., as Professor, on the Academic Investigator track, in the Department of Surgery, Division of Transplant Surgery, effective July 1, 2022.

Committee Action: Recommend approval.

Item 27. Affiliate Faculty Appointments (Consent Item).

College of Medicine

David E. Hall, M.D., as Affiliate Professor, in the Department of Pediatrics, Division of General Pediatrics, retroactive to December 1, 2021.

Desmond P. Kelly, M.D., as Affiliate Associate Professor, in the Department of Pediatrics, Division of Developmental/Behavioral Pediatrics, effective March 1, 2022.

Emily P. Lowell, Ph.D., as Affiliate Associate Professor, in the Department of Pediatrics, Division of Developmental/Behavioral Pediatrics, effective March 1, 2022.

Committee Action: Recommend approval.

Item 28. Emerita/Emeritus (Consent Item).

College of Health Professions

Walter Jones, Ph.D., from Professor to Professor Emeritus, in the Department of Healthcare Leadership and Management, effective September 1, 2022.

Craig A. Velozo, Ph.D., from Professor to Professor Emeritus, in the Department of Rehabilitation Sciences, Division of Occupational Therapy, effective July 1, 2022.

College of Medicine

Dhan Kuppuswamy, Ph.D., from Associate Professor to Professor Emeritus, in the Department of Medicine, Division of Cardiology, effective February 8, 2022.

Sally E. Self, M.D., from Professor to Professor Emerita, in the Department of Pathology and Laboratory Medicine, effective to May 2, 2022.

College of Dental Medicine

Samuel Theodore McGill, DMD., from Professor to Professor Emeritus, in the Department of Oral Rehabilitation, effective July 1, 2019.

Committee Action: Recommend approval.

Item 29. Faculty Tenure (Consent Item).

College of Medicine

Jason G. Newman, M.D., as Professor with tenure, in the Department of Otolaryngology-Head and Neck Surgery, effective March 1, 2022. He will also hold the Wendy and Keith Wellin Endowed Chair in Head and Neck Surgery.

Committee Action: Recommend approval.

Item 30. Faculty Promotions (Consent Item).

Academic Affairs Faculty – effective July 1, 2022

From Associate Professor to Professor

Jean Gudenas, MLIS, AHIP, Academic Affairs Faculty

From Assistant to Associate Professor

Christine Andresen, MLS, MIT, Academic Affairs Faculty

Monique Hill, MSW, Academic Affairs Faculty

Casey O'Neill, PhD, Academic Affairs Faculty
Bennie H. Reynolds, III, PhD, Academic Affairs Faculty
Tabitha Samuel, MLIS, Academic Affairs Faculty

College of Nursing Promotions – effective July 1, 2022

From Assistant Professor to Associate Professor, Educator/Clinician Track

Carrie Cormack, DNP, APRN, CPNP-PC, Department of Nursing
Amy Williams, DNP, APRN, CPNP-PC, Department of Nursing

From Assistant Professor to Associate Professor, Educator/Researcher Track

Michelle Nichols, PhD, RN, Department of Nursing

College of Dental Medicine Promotions – effective July 1, 2022

From Assistant Professor to Associate Professor, Academic Clinician track

Raymond A. Kessler, DMD, Department of Oral Rehabilitation
Theodore D Ravenel V, DMD, Department of Oral Rehabilitation

From Assistant Professor to Associate Professor, Non-Clinical Educator track

Joni D. Nelson, PhD, MS, Department of Stomatology; Dual: Department of Public Health Sciences, College of Medicine

College of Health Professions Promotions – effective July 1, 2022

From Associate Professor to Professor, Academic Researcher Track

Mark Bowden, PT, PhD, Department of Rehabilitation Sciences, Division of Physical Therapy

From Associate Professor to Professor, Academic Educator Track

Jillian Harvey, MPH, PhD, Department of Healthcare Leadership and Management
Annie Simpson, PhD, Department of Healthcare Leadership and Management
Gretchen Seif, DPT, Department of Rehabilitation Sciences, Division of Physical Therapy

From Assistant to Associate Professor, Academic Educator Track

Cristina Smith, OTD, OTR/L, Department of Rehabilitation Sciences, Division of Occupational Therapy
John Duncan Williams, MHA, PhD, Department of Healthcare Leadership and Management

College of Medicine Promotions – effective July 1, 2022

From Associate Professor to Professor, Academic Investigator track

Kelly C. Harris, Ph.D., Department Otolaryngology – Head and Neck Surgery

From Associate Professor to Professor, Academic Clinician track

Anne L. Andrews, MD, Department of Pediatrics, Division of General Pediatrics
Katherine R. Sterba, PhD, MPH, Department of Public Health Sciences
Bethany Jacobs Wolf, PhD, Department of Public Health Sciences

From Associate Professor to Professor, Clinician Educator track

Jeremy R. Burt, MD, Department of Radiology and Radiological Science
Robert L. Grubb, III, MD, Department of Urology
Karen J. Hartwell, MD, Department of Psychiatry and Behavioral Sciences
Fernando A. Herrera, Jr., MD, Department of Surgery, Division of Plastic Surgery
Ashli Karin O'Rourke, MD, Department of Otolaryngology – Head and Neck Surgery
Maria Aurora Posadas Salas, MD, Department of Medicine, Division of Nephrology

Christopher M. Pruitt, MD, Department of Pediatrics, Division of Pediatric Emergency Medicine
From Clinical Associate Professor to Clinical Professor, Modified track

Elizabeth A. Higgins, MD, Department of Medicine, Division of General Internal Medicine

From Assistant Professor to Associate Professor, Academic Investigator track

Xingbao Li, MD, MSCR, Department of Psychiatry and Behavioral Sciences

Paula S. Ramos, PhD, Department of Medicine, Division of Rheumatology; Dual, Department of Public Health Sciences

From Assistant Professor to Associate Professor, Academic Clinician track

Alana Marie Rojewski, PhD, Department of Public Health Sciences

From Assistant Professor to Associate Professor, Clinician Educator track

Chirantan Banerjee, MD, Department of Neurology

Natalie Barnett, MD, Department of Anesthesia and Perioperative Medicine

Alison K. Chapman, MD, Department of Pediatrics, Division of Neonatology

Samuel Lewis Cooper, MD, MSCR, Department of Radiation Oncology

Erin M. Forster, MD, MPH, Department of Medicine, Division of Gastroenterology and Hepatology

Renuka Miriam George, MD, Department of Anesthesia and Perioperative Medicine

Mileka R. Gilbert, MD, PhD, Department of Pediatrics, Division of Pediatric Rheumatology

Heather Y. Hughes, MD, MPH, Department of Medicine, Division of Infectious Diseases

W. Ennis James, IV, MD, Department of Medicine, Division of Endocrinology

Mahsa Javid, MBBCh, MA, DPhil, Department of Surgery, Division of Oncologic & Endocrine Surgery

Aundrea E. Loftley, MD, Department of Medicine, Division of Endocrinology

James E. Madory, DO, Department of Pathology and Laboratory Medicine

Claire Anne MacGeorge, MD, MSCR, Department of Pediatrics, Division of General Pediatrics

Robert A. Moran, MBBCh, Department of Medicine, Division of Gastroenterology and Hepatology

Karim M. Soliman, PhD, MBBCh, MSc, Department of Medicine, Division of Nephrology; Dual,
Department of Surgery, Division of Transplant Surgery

From Research Assistant Professor to Research Associate Professor, Modified track

Ralph Claude Ward, Jr., PhD, Department of Public Health Sciences

Royce R. Sampson, MSN, RN, CRA, Department of Psychiatry and Behavioral Sciences

From Clinical Assistant Professor to Clinical Associate Professor, Modified track

Stephanie Kirk, PharmD, Department of Medicine, Division of Infectious Diseases

Oana M. Nicoara, MD, Department of Pediatrics, Division of Pediatric Nephrology

Virginia L. Richards, MD, Department of Pathology and Laboratory Medicine

Rachael T. Zweigorn, MD, Department of Pediatrics, Division of General Pediatrics

Deanna Vroman, MD, Department of Medicine, Division of General Internal Medicine

Phillip D. Warr, MD, Department of Medicine, Division of Hospital Medicine

From Affiliate Assistant Professor to Affiliate Associate Professor

Robert A. Clifford, MD, Department of Pediatrics, Division of General Pediatrics

Manjakkollai P. Veerabagu, MD, Department of Medicine, Division of Gastroenterology and
Hepatology (AnMed Health-Anderson)

Committee Action: Recommend approval.

Finance & Administration Committee Minutes
April 7, 2022

REGULAR AGENDA

Item 13. MUSC Financial Report.

Patrick Wamsley presented the University's February 28, 2022 interim financials and reported 176 Days of Operating Cash and a favorable Operating Budget variance of \$22.6 million, or 4.05%. The results of operations for the eight months ending February 28 was \$29.4 million. Mr. Wamsley explained the impact of the different budget-to-actual-variances related to Operating Revenues such as MUSCP reimbursements, as well as Operating Expense variances related to Salaries and Fringes, and Contractual Services.

Action: Received as information.

Item 14. Major Purchase for Approval.

Patrick Wamsley presented for approval the major purchase of the timsTOF flex LC-MS System for a total lease-to-own cost of \$979,468 for the Department of Cell and Molecular Pharmacology and Experimental Therapeutics.

Action: Recommend approval.

Item 15. South Carolina General Obligation Bonds for Approval

Patrick Wamsley presented for approval a resolution authorizing the issuance of not exceeding \$20,000,000 of General Obligation State Institution Bonds. The proceeds of the Bonds shall be applied to defray a portion of the costs associated with the construction of the new 75,000 SF College of Health Professions Academic Building; reimburse the University for expenses incurred in anticipation of the issuance of such bonds; and, to pay the costs of issuance of such bonds.

Action: Recommend approval.

Item 16. MUSC Physicians Financial Report.

Eva Greenwood, Chief Financial Officer, MUSC Physicians, presented the February 28, 2022, interim financials and reported 259 Days Cash on Hand which equates to \$324M. The Operating margin was \$17M with \$10M favorable to budget. Operating margin percentage was 3.9% compared to budget. Operating revenue was \$15M favorable with operating expenses were \$5M unfavorable.

Action: Received as information.

Item 18. Other Committee Business. None.

There being no further business, the committee meeting adjourned.

