

**MEDICAL UNIVERSITY OF SOUTH CAROLINA BOARD OF TRUSTEES MEETING MINUTES
MAY 19, 2023**

The MUSC Board of Trustees convened on May 19, 2023, with the following members present: Dr. James Lemon, Chair; Charles Schulze, Vice-Chair; Terri Barnes, Jim Battle; Dr. Melvin Brown; Dr. Fritz Butehorn; Dr. Guy Castles; Dr. Richard Christian; Dr. Don Johnson; Barbara Johnson-Williams; Dr. Murrell Smith; Mr. Tom Stephenson; and Dr. Bart Witherspoon. MUSC officials present were Dr. David Cole; Rick Anderson; Dr. Patrick Cawley; Annette Drachman; Dr. Terry Steyer; Dr. Lori McMahon, 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.

Katherine Haltiwanger, Board Secretary, called the roll and announced that “in compliance with FOIA, the notice of meetings and agendas were furnished to all news media and persons requesting notification.”

Item 3. Date of Next Meeting.

Katherine Haltiwanger announced the date of the next regular meeting of the MUSC and MUHA Board of Trustees will be August 11, 2023. In addition, the MUSC and MUHA Board of Trustees will hold a special-called meeting on June 30, 2023, at the Palmetto Club located in Columbia, SC.

Item 4. Approval of Minutes.

Chairman Lemon called for a motion to approve the meeting minutes of April 14 and 25, 2023.

Board Action: The motion was made by Mr. Schulze, was seconded, and unanimously carried.

RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT

Item 5. Other Business.

None.

RESEARCH & INSTITUTIONAL ADVANCEMENT COMMITTEE - CHAIR: MS. TERRI BARNES

Item 6. Institutional Advancement Update.

Ms. Kate Azizi, Vice President for Institutional Advancement, reported that as of May 16, 2023, over \$63.6M has been raised toward the FY23 fundraising goal of \$75M (85%). The team has surpassed its FY23 goal for solicitations of more than \$25K, with 482 achieved to date (129%). Ms. Azizi also shared a story about the importance of philanthropy. Sydney Severance, Ehlers-Danlos syndrome (EDS) patient and daughter of Matt Severance, MUSC Chief System Development and Affiliations Officer, launched a fundraising campaign generating more than \$1.2M for an upright MRI machine to be housed at MUSC. Upright MRI machines are essential for providing EDS patients, and many

others suffering from neck and back injuries, with accurate diagnoses. Previously, patients had to travel to other institutions for access to an upright MRI machine.

Board Action: Report received as information.

Item 7. Other Committee Business.

None.

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

Item 8. College of Dental Medicine (CDM) Reorganization Plan.

The College of Dental Medicine (CDM) reorganization plan was presented for approval. The reorganization/department restructure aims to enhance its mission, ensure continuous quality improvement, and position CDM as the dental college known for innovation and education as it rises to national prominence. CDM will function more efficiently and collaboratively with improved distribution of workload, administrative responsibilities, and reporting structure. The new structure allows CDM to achieve imperatives of expansion and integration with greater impact. This reorganization will facilitate enterprise-wide opportunities for growth in clinical, educational, and research synergies across all work units.

Board Action: Ms. Johnson-Williams moved for approval, the motion was seconded, voted on, and unanimously carried.

Item 9. Other Committee Business.

None.

FINANCE & ADMINISTRATION COMMITTEE - CHAIR: MR. JAMES A. BATTLE, JR.

Item 10. Medical University of South Carolina (MUSC) Financial Report.

Patrick Wamsley, Chief Financial Officer, MUSC, presented the University's March 31, 2023, interim financials. He reported 158 Days of Operating Cash and a favorable Operating Budget variance of \$9.2 million, or 1.4%. Mr. Wamsley explained the impact of the different budget-to-actual variances related to operating revenues which was mostly from the timing of transfers; as well as operating expense variances related to salaries and fringes, pending commitments, and the timing of purchases.

Board Action: Received as information.

Item 11. MUSC Physicians Financial Report.

Mr. Fred Borrelli, Chief Financial Officer, MUSC Physicians, presented the interim financials ending March 31, 2023. He reported 211 Days of Cash on Hand and an operating income of -\$4.7M with \$3.5M favorable to budget. The operating margin percentage was 0.9% compared to the budget. Operating revenue was \$3.8 M favorable with operating expenses of \$0.3M unfavorable.

Board Action: Received as information.

Item 12. Other Committee Business.

None.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES

Item 13. Item removed.

Item 14. 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. The motion was seconded, voted on, and unanimously carried.

Item 15. 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:

- Strategic initiatives related to clinical and academic services,
- negotiation of contracts related to the possible expansion of clinical services and other strategic initiatives and the purchase or lease of real property for clinical services,
- and the receipt of legal advice relating to a pending lawsuit and other matters covered by the attorney-client privilege.

Board Action: The motion made by Mr. Battle was seconded, voted on, and unanimously carried. Chairman Lemon announced that the Board of Trustees would move into closed session following the conclusion of the MUSC Board of Trustees Regular Agenda.

Item 16. New Business for the Board of Trustees.

None.

Item 17. Report from the Chairman.

None.

CONSENT AGENDA

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

Item 18. Faculty Appointments (Consent Item).

College of Medicine

Richard L. Goodwin, Ph.D. as Professor, on the Academic Investigator/Educator track, in the Department of Regenerative Medicine and Cell Biology, effective April 1, 2023.

Dual appointment for **McLeod F. Gwynette, Jr, M.D.**, as Professor, in the Dept. of Pediatrics, Division of Developmental/Behavioral Pediatrics, effective April 1, 2023. Dr. Gwynette's primary appointment will rest in the Department of Psychiatry and Behavioral Sciences.

Dual appointment for **Alvin L Lewis, M.D.**, as Associate Professor, in the Department of Pediatrics, Division of Developmental/Behavioral Pediatrics, effective April 1, 2023. Dr. Lewis' primary appointment rests in the Department of Psychiatry and Behavioral Sciences

Dual appointment for **Jennifer J. Patterson, M.D.**, as Clinical Associate Professor, in the Dept. of Pediatrics, Div. of Developmental/Behavioral Pediatrics, effective April 1, 2023. Dr. Patterson's primary appointment will rest in the Dept. of Psychiatry & Behavioral Sciences.

Arnold-Peter Weiss, M.D., as Professor, on the Clinician Educator track, in the Department of Orthopaedics and Physical Medicine, effective April 1, 2023.

College of Medicine

John E. Aruny, M.D., As Clinical Professor, in the Department of Radiology and Radiological Science, effective April 3, 2023.

Elliot M. Frohman, M.D., Ph.D. as Professor, on the Academic Clinician track, in the Department of Neurology, effective April 10, 2023

Teresa Carol Frohman, M.P.A.S., M.S.C.S., P.A.-C. as Clinical Professor, in the Department of Neurology, effective April 10, 2023. Ms. Frohman's primary appointment will rest in the Department of Clinical Sciences, College of Health Professions.

Matthew C. Hulse, M.D., as Associate Professor, on the Clinician Educator track, in the Dept. of Anesthesia and Perioperative Medicine, effective July 24, 2023.

Academic Affairs

Dustin Annan-Coultas, EdD, Associate Professor in the Academic Affairs Faculty, effective July 1, 2023.

Board Action: Ms. Johnson-Williams moved for approval, and the motion was seconded, voted on, and unanimously carried.

Item 19. Emeritus (Consent Item).

Marc Chimowitz, M.B., Ch.B., Professor Emeritus, in the College of Medicine, Department of Neurology, effective April 1, 2023.

Kenneth Jackson Thomas, Ed.D., Professor Emeritus, College of Health Professions, Department of Rehabilitation Sciences, Division of Physical Therapy, effective July 1, 2023.

Richard Segal, PT, Ph.D., FAPTA, Professor Emeritus, College of Health Professions, Department of Health Sciences & Research, effective August 1, 2023.

Board Action: Ms. Johnson-Williams moved for approval, and the motion was seconded, voted on, and unanimously carried.

Item 20. Change in Faculty Status (Consent Item).

Peter Carek, M.D., from Professor to Affiliate Professor, in the Department of Family Medicine, effective January 1, 2023.

Board Action: Ms. Johnson-Williams moved for approval, and the motion was seconded, voted on, and unanimously carried.

Item 21. Promotions (Consent Item).

Kristy L. Brittain, PharmD, BCPS, CDCES from Associate Professor to Professor (Non-tenure track) in the Department of Clinical Pharmacy and Outcomes Sciences, effective July 1, 2023.

Board Action: Ms. Johnson-Williams moved for approval, and the motion was seconded, voted on, and unanimously carried.

Item 22. Change of Department (Consent Item).

The following faculty will be reassigned to new departments effective July 1, 2023.

Department of Advanced Specialty Sciences

Christian Brenes-Vegas, DDS, MS, Associate Professor
Mark Miller, DMD, MD, FACS, Associate Professor
Martin Steed, DDS, FACS, Professor
Christel Haberland, DDS, MS, FAAPD, Associate Professor
Deirdre Williams, DDS, MS Associate Professor
Ildeu Andrade, Jr., DDS, MS, PhD, Associate Professor
Sarandeep Huja, DDS, PhD, Professor
Timothy Tremont, DMD, MS, Professor
Hua-Hong (Ben) Chien, DDS, PhD, Professor
Michael Cuenin, DMD, Associate Professor
Mona Ellis, DMD, Clinical Associate Professor
Pinar Emecen-Huja, DDS, PhD, Associate Professor
Robert Gellin, DMD, MHS, Professor
David Ivey, DMD, Clinical Associate Professor
Tariq Javed, DMD, MSD, MS, Professor
Renata Leite, DDS, MS, Associate Professor
Abhiram Maddi, DMD, Associate Professor
Thomas Lawrence Weir, DDS, Clinical Associate Professor
John Sanders, DDS, Dean Emeritus

Secondary Appointments

Theresa Gonzales, DMD, MS, MSS, Professor
Byung Lee, DDS, Clinical Associate Professor

Department of Biomedical and Community Health Sciences

Chin-Lo Hahn, BDS, MS, DDS, PhD, Associate Professor
Theodore Ravenel, DMD, Associate Professor
Theresa Gonzales, DMD, MS, MSS, Professor
Lindsay Hamil, Ph.D., Associate Professor

Amy Martin, DrPH, MSPH, Professor
Joni Nelson, MS, Ph.D., Associate Professor
Curtis Wise, Ph.D., Professor Emeritus
Andrew Jakymiw, Ph.D., Associate Professor
M. Kinon Lecholop, DMD, Research Associate Professor
Chad Novince, DDS, Ph.D., Associate Professor
Caroline Westwater, Ph.D., Professor
Hai Yao, Ph.D., Professor
Ozlem Yilmaz, DDS, PhD, Professor
Hong Yu, MD, Research Associate Professor
Robert Draughn, MS, DSc, Professor Emeritus
Charles Ferguson, DMD, Associate Professor
Sonali Rathore, BDS, MS, Associate Professor
Robert Utsman, DDS, Associate Professor
Tina Woods, DMD, Associate Professor
Angela Yoon, MAMSc, MPH, DDS, Professor
Edward Herschaft, DDS, MA, Professor Emeritus
Brad Neville, DDS, Professor Emeritus

Secondary Appointments

Jeffrey Borckardt, PhD, Professor
Irene Lubker, PhD, MLS, Professor
Susan Reed, DDS, DrPH, Associate Professor
Sharlene Wedin, PsyD, Associate Professor
Alexander Alekseyendo, PhD, Professor
Lauren Ball, Ph.D., Associate Professor
Michael Kern, Ph.D., Professor
Robin Muise-Helmericks, Ph.D., Associate Professor
Besim Ogretmen, PhD, Professor
Sophie Paczesny, MD, PhD, Professor
Steven Rosenzweig, PhD, Professor
Michael Schmidt, PhD, Professor
Michelle Ziegler, DDS, Associate Professor

Department of Reconstructive and Rehabilitation Sciences

Sompop Bencharit, DDS, MS, PhD, FACP, Professor
Monica Cayouette, DMD, MS, FACP, Associate Professor
John Comisi, DDS, Associate Professor
John Ference, DMD, MSS, MPH, MDS, Associate Professor
Raymond Kessler, III, DDS, Associate Professor
Karen McPherson, DMD, Associate Professor
Fabio Rizzante, DDS, MSc, PhD, Associate Professor
Sorin Teich, DMD, MBA, Professor
Jompobe Vuthiganon, DMD, Associate Professor
Michelle Ziegler, DDS, Associate Professor
D. Edward Collins, DMD, Professor Emeritus
Peter Kobes, DDS, Professor Emeritus
Stephen Malley, DDS, Professor Emeritus
Samuel Ted McGill, DMD, MHS, Professor Emeritus
Elizabeth Pilcher, DMD, Professor Emeritus

James Rivers, DMD, Professor Emeritus
W. Dan Sneed, DMD, MAT, MHS, Professor Emeritus
Edward Welsh, DMD, MAT, Professor Emeritus

Board Action: Ms. Johnson-Williams moved for approval, and the motion was seconded, voted on, and unanimously carried.

Item 23. Conferring of Degrees (Consent Item).

Approval was requested for the conferring of degrees.

Board Action: Ms. Johnson-Williams moved for approval, and the motion was seconded, voted on, and unanimously carried.

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

Respectfully submitted,

Katherine S. Haltiwanger

Board Secretary