

**MEDICAL UNIVERSITY OF SOUTH CAROLINA (MUSC) BOARD OF TRUSTEES
FEBRUARY 12, 2021 MEETING MINUTES**

The MUSC Board of Trustees convened Friday, February 12, 2021, with the following members: Dr. James Lemon, Chair; Charles Schulze, Vice Chair; Terri Barnes; Jim Battle; Bill Bingham; Dr. Melvin Brown; Dr. Fritz Butehorn; Dr. Guy Castles; Dr. Richard Christian; Dr. Paul Davis; Dr. Don Johnson; Dr. Murrell Smith; Michael Stavrakis; Tom Stephenson; Dr. Bart Witherspoon. Barbara Johnson-Williams was excused. MUSC administrative officials attending: Dr. David Cole; Dr. Patrick Cawley; Annette Drachman; Dr. Raymond DuBois; Lisa Montgomery; Dr. Lisa Saladin; Mark Sweatman.

Item 1. **Call to Order.**

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

Item 2. **Roll Call.**

Mr. Mark Sweatman called the roll and made the following statement, "In compliance with the Freedom of Information Act, notice of meetings and agendas were furnished to all news media and persons requesting notification."

Item 3. **Date of Next Meeting of the MUHA/MUSC Board of Trustees.**

The date of the next regular meeting of the MUHA/MUSC Board of Trustees is April 9, 2021.

Item 4. **Approval of Meeting Minutes of December 11, 2020.**

Chairman Lemon called for a motion for approve the minutes.

Board Action: Mr. Schulze moved for approval, it was seconded, voted on and unanimously carried.

RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT.

Item 5. **Approval of ONEMUSC Strategic Plan.**

The ONEMUSC Strategic Plan was presented for approval.

Board Action: Mr. Schulze moved for approval, it was seconded, voted on and unanimously carried.

Item 6. **Institutional Advancement Report.**

RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE. CHAIR: MS. TERRI BARNES

Ms. Kate Azizi, Vice President for Institutional Advancement, reported that as of February 10, 2021, \$27,556,631 has been raised. Recent notable gifts include a \$1.3M planned gift for the Colleges of Medicine and Pharmacy; \$749,996 grant from the Simons Foundation for the Department of Pediatrics Research Grant and a \$550,000 gift from Marvin J. Jenkins to support the IBD Medical Home, Department of Medicine. Ms. Azizi introduced Derek Brown, the new Associate Dean for Development for the College of Medicine. Derek will lead the College of Medicine in fundraising efforts and has over 18 years of experience in health system and academic medicine fundraising. Next, she introduced Ms. DeAndra Butler, a recipient of the Lettie Pate Whitehead Scholarship. Ms. Butler talked about her personal and family background and shared how life experiences drove her to pursuing nursing and hopes to utilize her skills and experience to help specifically improve outcomes in labor and delivery for African American women.

Board Action: Received as information

Item 7. **Vice President for Research Report.**

Dr. Kathleen Brady, Vice President for Research, reported on YTD research funding totals through January 31, 2021, and overall research funding by source including other; state; foundation non-profit; federal flow-down; corporate and federal. Funding is up about \$30M over this same time last year and approximately 2M over 2019 when we have the highest amount in external funding in MUSC's history. NIH funding is up \$6-7M compared to last year. The biggest leap was in corporate Funding which is related to the involvement of the research community towards COVID research. Dr. Brady reported that over 200 COVID research opportunities were vetted and MUSC participated in 46 trials and 3 vaccine trials.

Board Action: Received as information

Item 8. **FDA Drug Approval.**

Dr. Nancy DeMore, Professor of Surgery and BMW Smart State Endowed Chair Cancer Research, gave a presentation on recent FDA approval of a drug developed for the treatment of Osteosarcoma which is a type of bone cancer that begins in the bone cells and can metastasize widely, particularly to lung. Osteosarcoma usually occurs in individuals in the range of 10 to 30 years of age and teens are most commonly affected. 5-year survival for non-metastatic disease is about 70%; 5-year survival for metastatic disease is appr 20%. First line treatment for metastatic osteosarcoma is chemotherapy. There has been not new FDA approved treatment for osteosarcoma in 30 years. Dr. Demore also gave an overview of the Rare Pediatric Disease Designation and Voucher Program through the FDA that incentivizes pharmaceutical companies to develop drugs for pediatric rare diseases.

Board Action: Received as information

Item 9. **Other Committee Business.**

None.

EDUCATION, FACULTY & STUDENT AFFAIRS COMMITTEE. CHAIR: DR. MELVIN BROWN

Item 10. **Provost Report.**

Dr. Lisa Saladin gave a brief update on university operations since MUSC shut down 11 months ago. There have only been 253 students who tested positive. Dr. Saladin commended the great work of all the teams who worked to implement directives and safety precautions. Plans are to hold an in-person commencement at the coliseum. Dr. Saladin reported that there will most likely be two ceremonies held, one in the morning and one in the afternoon to protect our students and their guests.

Dr. Saladin then turned it over to Dr. Lemon who announced the establishment of the Dr. James B. Edwards Endowed Chair in Oral and Maxillofacial Surgery in the College of Dental Medicine. Dr. and Mrs. Edwards were responsible for securing the funding for this endowed chair. Dr. Lemon, on behalf of the MUSC Board of Trustees and senior leadership, thanked Mrs. Edwards, who joined the meeting virtually, for their devotion and sustained support to the MUSC over the years. Mrs. Edwards made a brief statement and started by thanking those who charitable giving made the establishment of this chair possible. She commented that when she and Dr. Edwards came to MUSC it was his goal to have 20 endowed chairs established. Dr. Edwards understood importance in providing private funding to attract and retain top faculty at MUSC. Mrs. Edwards concluded with congratulating Dr. Martin Steed who is being appointed to first endowed chair in the College of Dental Medicine.

Board Action: Received as information.

Item 11. **Other Committee Business.**

None.

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

Item 12. **Executive Vice President for Finance and Operations Update.**

Ms. Lisa Montgomery announced that “Workday” has been selected for MUSC’s new Enterprise Resource Planning (ERP) platform. Workday is a state-of-the-art single platform that will transform, integrate and standardize MUSC’s finance and human capital business processes across the MUSC enterprise. There will be a two-year implementation with a target go-live in October 2022.

Board Action: Received as information.

Item 13. **MUSC Financial Report.**

Mr. Patrick Wamsley, CFO, presented the December 31, 2020, interim financials. At the end of December, days of cash on hand were 146. Mr. Wamsley reported that over the past 6 months, there has been some fluctuation in days cash but for the most part it has remained stable. The budgeted funds margin was \$22.4 favorable which equates to a budgeted funds margin percentage of 5.61%. Operating revenues were an unfavorable at \$3.6M and operating expenses were a favorable \$28.2M.

Board Action: Received as information.

Item 14. **MUSC Physicians Financial Report.**

Ms. Eva Greenwood, Chief Financial Officer, presented the December 31, 2020, interim financials. Eva Greenwood reported Days cash on hand remain strong at 237 days which equates to \$293M. The operating margin is favorable at \$22M and the operating margin compared to budget is 5%. Operating revenue is \$18M favorable with an operating expense of \$5M favorable.

Board Action: Received as information.

Item 15. **Diversity and Inclusion Update.**

Dr. Willette Burnham-Williams gave a brief update to the board on activities since becoming the interim Chief Equity Officer for the MUSC Enterprise. She reported that she is working to integrate the teams across the enterprise to build expert team members to address the goals over the next 5 years as it relates to strategic planning across the enterprise. She also discussed key areas of focus as it relates to diversity and inclusion; education and training that is being rolled out system wide and efforts with community outreach and engagement.

Board Action: Received as information.

Item 16. **Other Committee Business.**

None.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES

Item 17. **Approval of Consent Agenda.**

Approval of the consent agenda was requested.

Board Action: Chairman Lemon moved for approval; motion was seconded, voted on and unanimously carried.

Item 18. **Executive Session.**

Mr. Jim Battle made a motion for the Board to go into closed session to discuss the following:

- Negotiations of several pending contracts related to expansion of clinical and educational services, possible sale or purchase of real property, COVID testing and vaccine administration, and student related contracts;
- Strategic plans and competitive information; and
- Receipt of legal advice concerning liabilities and claims, or 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 stated that the board would move into closed session immediately following the conclusion of the today's committee presentations.

Item 29. **New Business for the Board of Trustees.**

None.

Item 20. **Report from the Chairman.**

None.

EDUCATION, FACULTY & STUDENT AFFAIRS COMMITTEE – DR. MELVIN BROWN

Item 22. **Institutional Commitment to Graduate Medical Education (Consent Item).**

Approval was requested for the Institutional Commitment to Graduate Medical Education, effective December 11, 2020.

Board Action: Dr. Brown moved for approval, the motion was seconded, voted on and unanimously carried.

Item 23. **Endowed Chair Appointments (Consent Item).**

Approval was requested for the following endowed chair appointments:

College of Medicine

Lee R. Leddy, M.D., Professor and Chair in the Department of Orthopaedics and Physical Medicine, for appointment to the John A. Siegling, M.D., Endowed Chair in Orthopaedic Surgery, effective December 11, 2020.

Yiannis Koutalos, Ph.D., Professor in the Dept. of Ophthalmology for appointment to the Barbara And Stanley Andrie Endowed Chair for Bioengineering and Vision Research, effective December 11, 2020.

Ryan Tedford, M.D., Professor, in the Department of Medicine for appointment to the Dr. Peter C. Gazes Endowed Chair in Congestive Heart Failure, effective December 11, 2020.

Board Action: Dr. Brown moved for approval, the motion was seconded, voted on and unanimously carried.

Item 24. Distinguished University Professor (Consent Item).

Approval was requested for the following distinguished university professor appointments:

College of Medicine

Craig E. Crosson, Ph.D., Professor, Department of Ophthalmology, for appointment as Distinguished University Professor, effective December 11, 2020.

William P. Moran, M.D., Professor, Department of Medicine, for appointment as Distinguished University Professor, effective December 11, 2020.

Robert K. Stuart, M.D., Professor, Department of Medicine, for appointment as Distinguished University Professor, effective December 11, 2020.

College of Health Professions

Steven A. Kautz, Ph.D., Professor, Department of Health Sciences and Research, for appointment as Distinguished University Professor, effective December 11, 2020.

Board Action: Dr. Brown moved for approval, the motion was seconded, voted on and unanimously carried.

Item 25. Affiliate Faculty Appointments (Consent Item).

Approval was requested for the following affiliate faculty appointments:

College of Pharmacy

R. Khan, Ph.D., as Affiliate Professor, in the Department of Drug Discovery and Biomedical Sciences, effective July 1, 2020.

College of Medicine

Joseph Romagnuolo, M.D., as Affiliate Professor, in the Department of Medicine, Division of Gastroenterology and Hepatology, effective September 1, 2020

Board Action: Dr. Brown moved for approval, the motion was seconded, voted on and unanimously carried.

Item 26. Faculty Appointments (Consent Item).

Approval was requested for the following faculty appointments:

College of Medicine

Anne Marie Albano, Ph.D. as Adjunct Professor, in the Department of Psychiatry and Behavioral Sciences, retroactive to March 15, 2020

Neena L. Champaigne, M.D., as Clinical Associate Professor, in the Department of Pediatrics, Division of Pediatric Genetics, effective December 1, 2020

College of Health Professions

Michael Madson, Ph.D., as Adjunct Associate Professor in the Department of Clinical Sciences, Division of Healthcare Studies, effective August 7, 2020.

College of Pharmacy

Vanessa A. Fitsanakis, Ph.D., as Affiliate Professor, in the Department of Drug Discovery and Biomedical Sciences, effective July 1, 2020

Jeffrey J. Pu, M.D. Ph.D., [joint appointment] as Associate Professor, in the Department of Drug Discovery and Biomedical Sciences, effective August 1, 2020. Dr. Pu's primary appointment rests in the College of Medicine, Department of Medicine, Division of Hematology/Oncology, with dual appointment as Associate Professor, in the Department of Microbiology and Immunology.

Board Action: Dr. Brown moved for approval, the motion was seconded, voted on and unanimously carried.

Item 27. **Emeritus / Emerita (Consent Item).**

Approval was requested for the following emeritus and emerita appointments:

College of Medicine

Donald Lee Fylstra, M.D., from Professor to Professor Emeritus, in the Department of Obstetrics and Gynecology, Division of Benign OB, effective July 1, 2020.

Louis Michael Luttrell, M.D., Ph.D., from Professor to Professor Emeritus, in the Department of Medicine, Division of Endocrinology effective January 1, 2021.

Petra K. Warren., M.D. from MUSC AHEC Assistant Professor (Spartanburg/Family Medicine), to MUSC AHEC Assistant Professor Emerita (Spartanburg/Family Medicine), effective to July 1, 2020

College of Pharmacy

C. Wayne Weart, Pharm.D., from Professor to Professor Emeritus, in the Department of Clinical Pharmacy and Outcome Sciences, effective July 1, 2020.

Board Action: Dr. Brown moved for approval, the motion was seconded, voted on and unanimously carried.

Item 28. **Change in Faculty Status (Consent Item).**

Approval was requested for the following changes in faculty status:

College of Medicine

John B. Cahill Jr., M.D. from Professor to Clinical Professor in the Department of Pediatrics, Division of Pediatric Neonatology, effective June 1, 2020.

Thomas B. Naselaris, Ph.D., from Associate Professor to Adjunct Associate Professor, in the Department of Neuroscience, effective November 1, 2020.

Board Action: Dr. Brown moved for approval, the motion was seconded, voted on and unanimously carried.

Item 29. **Faculty Tenure (Consent Item).**

Approval was requested for the following faculty tenure:

College of Medicine

Jeffrey J. Pu, M.D., Ph.D., Associate Professor with Tenure, on the academic clinician track, effective August 1, 2020.

Board Action: Dr. Brown moved for approval, the motion was seconded, voted on and unanimously carried.

Item 30. College of Health Professions Department Split (Consent Item).

Approval was requested to split the College of Health Professions, Department of Health Professions into two departments, Department of Rehabilitation Sciences and Department of Clinical Sciences effective September 1, 2020.

Board Action: Dr. Brown moved for approval, the motion was seconded, voted on and unanimously carried.

Item 31. Faculty Appointment Transfers – College of Health Professions (Consent Item).

Approval was requested to transfer the following faculty appointments from the Department of Health Professions to the Department of Rehabilitation Sciences, effective September 1, 2020.

Department of Rehabilitation Sciences, Division of Occupational Therapy

Shirley L. Anderson, BS, Instructor
Hazel L. Breland, PhD, FAOTA, OTR/L, Associate Professor
Nancy E. Carson, PhD, FAOTA, OTR/L, Professor
Patricia C. Coker-Bolt, PhD, OTR/L, FAOTA, FNAP, Professor
Amanda K. Giles, OTD, OTR/L, Associate Professor
Emily S. Grattan, PhD, OTR/L, Assistant Professor
Tambra Prantner-Marik, OTD, OTR/L, CHT, Assistant Professor
Amanda Sammons, DSc, OTR/L, ATC, Assistant Professor
Na Jin Seo, PhD, Associate Professor
Cristina Reyes Smith, OTD, OTR/L, CHT, Assistant Professor
Craig A. Velozo, PhD, OTR/L, FAOTA, Professor
Peter J. Bowman, MHS, OTD, Assistant Professor Emeritus
Michelle L. Woodbury, PhD, OTR/L, Associate Professor
Elizabeth J. Crawford, OTD, OTR/L, Adjunct Instructor
Scott D. Hutchison, OTD, MSR, Adjunct Instructor
Annika Z. Jansson, MSOT, OTR/L, Adjunct Instructor
Monica D. Keen, OTD, OTR/L, Adjunct Instructor
Rebecca J. McFalls, MHS, OTR/L, Adjunct Instructor
Brenda Batten Reagan, MS, Adjunct Instructor
Kelly Callahan Rishe, MSOT, OTR/L, Adjunct Instructor
Bridget Scheidler, OTR/L, CAPS, Adjunct Instructor
Donna Tisdale, MHS, OTR/L, Adjunct Instructor

Department of Rehabilitation Sciences, Division of Physical Therapy

Mark G. Bowden, PT, PhD, Associate Professor
Sandra S. Brotherton, PT, PhD, CEEAA, Professor
Debora D. Brown, PT, DPT, FNAP, Professor
Jesse C. Dean, PhD, Associate Professor
Cynthia Brown Dodds, PT, PhD, PCS, Associate Professor
Rebecca C. English, DPT, Instructor
Zohar F. Kapasi, PhD, PT, MBA, FAPTA, Professor
Sara Knox, PT, PhD, DPT, Assistant Professor
Sara V. Kraft, PT, DPT, NCS, ATP, Associate Professor
Stephanie K. McGowan, PT, DSc, OCS, Assistant Professor

Eric D. Monsch, PT, DPT, NCS, Instructor
David C. Morrisette, PT, PhD, OCS, ATC, FAAOMPT, Professor
Lisa S. Saladin, PT, PhD, FAPTA, Professor
Richard L. Segal, PT, PhD, FAPTA, Professor
Gretchen A. Seif, PT, DPT, MHS, OCS, FAAOMPT, Associate Professor
David O. Sword, PT, DPT, CCS, CEP, CSCS, Associate Professor
K. Jackson Thomas, PT, EdD, Professor
Holly P. Wise, PT, PhD, FNAP, Professor
Christopher M. Gregory, PhD, PT, Associate Professor
Susan J. Middaugh, PhD, Professor
Steve A. Kautz, PhD, Professor
Patricia Day Bennett, PT, DPT, OCS, Adjunct Instructor
William G. Boissonneault, DHSc, Adjunct Associate Professor
Maureen C. Cron, PT, DPT, NCS, Adjunct Instructor
Matthew V. Fansler, PT, DPT, Adjunct Instructor
Sinead O. Farrelly, PT, DPT, NCS, Adjunct Instructor
Dana Meadows, PT, DPT, Adjunct Instructor
Michelle McLeod, PhD, ATC, PES, Adjunct Instructor
Dana Meadows, PT, DPT, Adjunct Instructor
Erica J. Pfeiffer, DPT, Adjunct Instructor
Nathan K. Harris, PT, DPT, ATC, CSCS, Adjunct Instructor
Jodie M. Smith, PT, DPT, COMT, OCS, Adjunct Instructor
Jason St. Clair, DPT, Adjunct Instructor
Michael Timko, PT, MS, FAAOMPT, Adjunct Instructor
Tara V. Wilson, PT, DPT, NCS, Adjunct Instructor
David W. Comeau, PhD, Affiliate Instructor
Mark J. Rutledge, MHS, Affiliate Instructor
James Price Stoker, MA, Affiliate Instructor

Department of Rehabilitation Sciences, Division of Speech Language Pathology

Heather Shaw Bonilha, PhD, CCC-SLP, Professor
Diane A. Andrews, MS, Affiliate Assistant Professor
Julie A. Blair, MA, Affiliate Instructor
Heather C. McGhee, MS, Affiliate Instructor
Nevitte S. Morris, MSP, Affiliate Instructor
Audra K. Schiller, MSR, Affiliate Instructor
Kristen Dye Thayer, MS, Affiliate Instructor
Caroline Mitchell Warren, MS, Affiliate Instructor

Board Action: Dr. Brown moved for approval, the motion was seconded, voted on and unanimously carried.

Item 32. Faculty Appointment Transfers – College of Health Professions (Consent Item).

Approval was requested to transfer the following faculty appointments from the Department of Health Professions to the Department of Clinical Sciences, effective September 1, 2020.

Department of Clinical Sciences, Division of Anesthesia for Nurses

Michelle M. Ballister, DNP, APRN, CRNA, CHSE, Associate Professor
Christine Coe, APRN, MHS, CRNA, Assistant Professor
Brian Gegel, DNAP, CRNA, Assistant Professor
Candace B. Jaruzel, PhD, MSN, CRNA, Associate Professor

Angela R. Mund, DNP, CRNA, Associate Professor
Thomas Gauderman, DC, BSN, RN, PHN, Adjunct Instructor
Dennis J. McKenna, CRNA, DNAP, Adjunct Assistant Professor
Gina Orr, CRNA, Adjunct Instructor
Lisa Rogers, DNAP, CRNA, Adjunct Assistant Professor
Benjamin E. Thomas, MSNA, Adjunct Instructor
Brittany T. Benson, MSNA, CRNA, Affiliate Instructor
Shanna A. Black, MSNA, CRNA, Affiliate Instructor
Bethany Bradley, CRNA, MSNA, BSN, Affiliate Instructor
Ginger L. Brister, MHS, Affiliate Instructor
Robin Thompson Buchanan, MHS, Affiliate Instructor
Jennifer Gottlieb Caldwell, MSNA, Affiliate Instructor
Jennifer L. Cannon, MSNA, Affiliate Instructor
Leslie Anne Stewart Cerenzia, MS, Affiliate Instructor
Alyssa W. Cleveland, CRNA, Affiliate Instructor
Kathleen Comley, MSN, Affiliate Instructor
Annette Waldo Cooper, MSNA, Affiliate Instructor
Keara L. Cox, MS, Affiliate Instructor
Susan Cox Craven, MNA, Affiliate Instructor
Rhiannan Mize Davis, CRNA, Affiliate Instructor
Tina L. Davis, MSNA, Affiliate Instructor
Donna B. Embrey, MS, Affiliate Instructor
Debra L. Feller, MSN, Affiliate Instructor
Marianne O'Connell Fiutem, MHS, Affiliate Instructor
Cecilia A. Franko, MHS, CRNA, Affiliate Instructor
Myra Coe Frick, MSNA, Affiliate Instructor
Alexandra Garcia, CRNA, MSNA, BSN, Affiliate Instructor
Jennifer L. Hale, MSNA, CRNA, Affiliate Instructor
Helen E. Harman, BSN, Affiliate Instructor
Susan S. Heath, BSN, Affiliate Instructor
Heather N. Highland, MSNA, Affiliate Instructor
Elizabeth Lawton Grantham Hirsch, MSNA, CRNA, Affiliate Instructor
Phillip G. Ivy, MSNA, Affiliate Instructor
Elizabeth A. Jennings, MHS, CRNA, Affiliate Instructor
Jennifer M. Jones, MSN, Affiliate Instructor
Christopher A. Keto, CRNA, Affiliate Instructor
Kimberly A. Kirby, MHS, Affiliate Instructor
Lester J. Kitten, MHS, Affiliate Instructor
Tammy J. Lamont, MHS, Affiliate Instructor
Rachel K. Lynn, MSNA, Affiliate Instructor
James H. Mahaffee, CRNA, Affiliate Instructor
Lynn McInerney, MSNA, Affiliate Instructor
Regan R. McKinney, MSNA, Affiliate Instructor
Rita J. Meyers, MHS, Affiliate Instructor
Alice Forrester Michaux, MSNA, CRNA, Affiliate Instructor
Theresa L. Morgan, MSNA, Affiliate Instructor
Elizabeth A. Norton, MS, CRNA, Affiliate Instructor
Donald R. Pagley, Jr., MHS, Affiliate Instructor
Melissa A. Paladino, MSN, CRNA, Affiliate Instructor
Michael R. Rose, MD, Affiliate Instructor
Marianna Polito Ross, CRNA, Affiliate Instructor
Regan Walsh Saxton, MHS, CRNA, Affiliate Instructor

Amy Jo Schmoll, MSNA, Affiliate Instructor
Milton J. Seymour III, MS, Affiliate Instructor
Anthony M. Sloan, CRNA, Affiliate Instructor
Amy Leatherman Smith, MS, Affiliate Instructor
Martha M. Smith, BSN, CRNA, Affiliate Instructor
Margaret Ann Winnicki Stark, MSNA, Affiliate Instructor
George R. Sweet, BS, Affiliate Instructor
Jane Hanahan Swing, MSN, CRNA, Affiliate Instructor
Samuel V. Tripp, MSNA, Affiliate Instructor
Laura A. Uebelhoer, MHS, Affiliate Instructor
Jodi Lynn Brendes Weber, MHS, Affiliate Instructor
Tamara J. Weis, CRNA, MSN, Affiliate Instructor
Adrianne E. West, MSN, Affiliate Instructor
Sarah Enoch White, MS, Affiliate Instructor
Raymond M. White, MSNA, Affiliate Instructor

Department of Clinical Sciences, Division of Cardiovascular Perfusion

Laura Dell'Aiera, MHA, CCP, Instructor
David C. Fitzgerald, CCP, MPH, DHA, Assistant Professor
Joseph J. Sistino, PhD, CCP, Professor Emeritus
Desiree K. Bonadonna, MPS, FPP, CCP, LP, Adjunct Instructor
Jeffrey R. Acsell, MPS, CCP, Affiliate Assistant Professor
Dafne A. Chianella, BS, Instructor Affiliate
Heidi M. Frear, BS, Instructor Affiliate
Mary Martschink McCall, MSN, CCP, Affiliate Assistant Professor
Anthony G. Shackelford, DHA, CCP, Affiliate Assistant Professor
Alicia N. Sievert Stone, MS, CCP, Affiliate Assistant Professor
Catherine J. Yeager, BS, Affiliate Instructor

Department of Clinical Sciences, Division of Healthcare Studies

Elizabeth A. Brown, PhD, MPA, Assistant Professor
Lauren Gellar, PhD, MS, MCHES, Associate Professor
Ashley L. Hamm, MPH, CHES, Adjunct Instructor
Michael J. Madson, PhD, Adjunct Associate Professor
Annie Thibault, MS, Adjunct Instructor

Department of Clinical Sciences, Division of Physician Assistant Studies

Clint C. Blankenship, PharmD, PA-C, Associate Professor
Gilbert A. Boissonneault, PhD, PA-C, Professor
Christopher R. Chillura, PA-C, MSPAS, Assistant Professor
Matthew K. Ewald, MPAS, PA-C, Assistant Professor
Helen S. Martin, DHSc, PA-C, DFAAPA, Associate Professor
Patrick M. McNeal, PA-C, Instructor
Leslie Prager Woodall, MSPAS, PA-C, Assistant Professor
David M. Countryman, MD, Assistant Professor
Edward C. O'Bryan III, MD, Associate Professor
Crispin F. Reeves, MS, Instructor
Suzanne Thomas, PhD, Professor
Megan Diminich Bunch, MHS, PA-C, Adjunct Instructor
Kristen L. Canady, PA-C, Adjunct Instructor
Jessica Casey, PA-C, Adjunct Instructor
Rebecca Cumbee, PA-C, Adjunct Instructor

Heather Short Duggen, PA-C, Adjunct Instructor
Jennifer Fralix, MSPAS, PA-C, Adjunct Instructor
Megan Bales Fulton, MPAS, Adjunct Instructor
Martha Rawlings Green, MSPAS, Adjunct Instructor
Ashley L. Hamm, MPH, CHES, Adjunct Instructor
Lindsay T. Heffner, PA-C, Adjunct Instructor
Heather E. Helble, PA-C, Adjunct Instructor
Gina L. Hogg, PA-C, Adjunct Instructor
Aislinn Hopkins, PA-C, Adjunct Instructor
Benjamin F. King, PA-C, Adjunct Instructor
Brittany R. Lueking, MSPAS, PA-C, Adjunct Instructor
Carly, McDonald, PA-C, MMS, Adjunct Instructor
Elisabeth M. Poindexter, MPA, MPAS, PA-C, Adjunct Instructor
Meredith Gray Provost, PA-C, Adjunct Instructor
Elizabeth S. Spitz, PA-C, Adjunct Instructor
Zachary W. Sutton, MS, MSPAS, PA-C, Instructor
Anna M. Swanson, PA-C, Adjunct Instructor
Warren Whitworth, MS, Adjunct Instructor
Nyala M. Edwards, PA-C, Adjunct Instructor
Jennifer Rinker, PhD, Adjunct Instructor
Sherlonda Talat Adkins, PA-C, Affiliate Instructor
Kenneth H. Becker, MD, Affiliate Instructor
Carol Brittsan, MPAS, Affiliate Instructor
Sheri Carter Byrd, MD, Affiliate Instructor
Timothy Carr, MD, Affiliate Instructor
Mark W. Carroll, MD, Affiliate Instructor
Corey K. Crain MD, Affiliate Instructor
Karen S. Garn, PA-C, Affiliate Instructor
Vonda Gravely, MD, Affiliate Instructor
Reshma Khan, MD, Affiliate Instructor
Scott Lancer, MD Affiliate Instructor
Kim James Masters, MD, Affiliate Assistant Professor
Rex S. Morgan, MD, Affiliate Instructor
Philip B. Nelson, MPAS, Affiliate Assistant Professor
Jesse Price, MS, MMS, PA-C, Affiliate Instructor
Jerry W. Robinson, MD, Affiliate Instructor
Christopher C. Stephanoff, MA, Affiliate Instructor
Svetlanta Chirina Stuck, MSPAS, Affiliate Instructor
Alexander Bondoc Vinuya, MD, Affiliate Instructor
Eric S. Weinstein, MD, Affiliate Instructor
Thomas C. Appleby, MD, Affiliate Instructor
Edward C. Morrison, MD, Affiliate Instructor
John T. Ramey, MD, Affiliate Assistant Professor

Board Action: Dr. Brown moved for approval, the motion was seconded, voted on and unanimously carried.

FINANCE AND ADMINISTRATION COMMITTEE: MR. JIM BATTLE, CHAIR

Item 33. **Foundation for Research Development Financial Report**

The MUSC Foundation for Research Development financial report was presented for information.

Board Action: Received as information.

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

Respectfully submitted,

Mark C. Sweatman, Secretary