

**MEDICAL UNIVERSITY OF SOUTH CAROLINA (MUSC) BOARD OF TRUSTEES MEETING MINUTES
APRIL 10, 2026**

The MUSC Board of Trustees convened on April 10, 2026, with the following members present: Charles Schulze, Chairman; Dr. Melvin Brown, Vice Chairman; Mrs. Terri Barnes; Mr. Jim Battle; Dr. Fritz Butehorn; Dr. Guy Castles; Dr. Richard Christian; Dr. Paul Davis; Mrs. Barbara Johnson-Williams; Dr. James Lemon; Dr. Murrell Smith; Mr. Michael Stavrinakis; Mr. Tom Stephenson; and Dr. Bart Witherspoon.

Item 1. Call to Order.

There being a quorum present, Chairman Charles Schulze called the meeting to order at 8:30 a.m. in the Colcock Hall Boardroom located at 19 Bee Street, Charleston, South Carolina.

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

Ms. Katherine Haltiwanger, Board Secretary, called the roll and stated 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.

Ms. Katherine Haltiwanger, Board Secretary, announced the date of the next regular meeting is May 15, 2026. She also announced that the date of the February 2027 Board meeting has been changed to February 19, 2027.

Item 4. Approval of Minutes.

Chairman Charles Schulze called for a motion to approve the minutes of February 13, March 2, March 17, and March 24.

Board Action: Vice Chairman Melvin Brown made a motion to approve; the motion was seconded and unanimously carried.

GENERAL INFORMATIONAL REPORT OF THE PRESIDENT

Item 5. General Informational Report of the President.

President David Cole provided a report highlighting major institutional achievements across education, research, health care delivery, and national recognition. In education, he announced the MUSC College of Nursing’s new partnership with the End-of-Life Nursing Education Consortium to advance palliative care education globally, the launch of South Carolina’s first rural family medicine residency with comprehensive maternity care in Orangeburg, and the addition of MUSC psychiatry residents starting in July. Faculty excellence was recognized with Dr. Stephen Duncan being named an AAAS Fellow for contributions to liver biology and stem cell research, and Dr. Michael Zile receiving the American College of Cardiology’s 2026 Distinguished Mentor Award. Research and innovation accomplishments included a new COBRE grant led by Dr. Carla Kmett Danielson, solidifying MUSC as the national leader in COBRE funding with \$159 million across programs, and the establishment of the Southeastern Health AI Consortium with the University of Florida to improve health outcomes through data and artificial intelligence. Health system updates included the opening of the MUSC

Health Kiawah Partners Pavilion with exceptional early patient satisfaction scores, MUSC Health Midlands' first LVAD implant positioning the system as a national leader in volume, groundbreaking of a new comprehensive student health facility with Clemson University, and the appointment of Matthew Medley as CEO of MUSC Health Orangeburg. President Cole concluded by highlighting national accolades, including multiple top-10 rankings for cell and gene therapy innovation, Leapfrog Group recognition of MUSC Health Marion Medical Center as a Top Rural Hospital for 2025, and "High Performing" maternity care ratings for three MUSC Health hospitals in *U.S. News & World Report's* 2026 Best Hospitals rankings.

Board Action: Received as information.

Item 6. Other Business.

None.

RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE: MR. MICHAEL STAVRINAKIS, CHAIRMAN
(Detailed committee minutes attached.)

Item 7. Office of Research Report.

Vice Chairman Melvin Brown reported that Dr. Timothy Stemmler, Vice President for Research, gave a brief update on research activities.

Board Action: Received as information.

Item 8. MUSC Foundation Report.

Vice Chairman Melvin Brown reported that Stuart Ames, MUSC Foundation CEO, and Carol Shannon, MUSC's Vice President for Institutional Advancement, gave an update on the MUSC Foundation and fundraising efforts.

Board Action: Received as information.

Item 9. Other Committee Business.

None.

EDUCATION, FACULTY, AND STUDENT AFFAIRS COMMITTEE: MRS. BARBARA JOHNSON-WILLIAMS, CHAIR
(Detailed committee minutes attached.)

Item 10. Provost Report.

Mrs. Barbara Johnson-Williams reported that Chase Hudson gave an update on the MUSC Student Government Association and Dr. Michael Bouchard, Dean, College of Graduate Studies, gave an update on advancing biomedical research, graduation education, and workforce development within the college.

Board Action: Received as information.

Item 11. New Program for Approval: Master of Science in Cancer Biology.

Mrs. Barbara Johnson-Williams made a motion to approve the new program: Master of Science in Cancer Biology.

Board Action: The motion was seconded, voted on, and unanimously carried.

Item 12. New Program for Approval: Doctor of Philosophy in Cancer Biology.

Mrs. Barbara Johnson-Williams made a motion to approve the new program: Doctor of Philosophy in Cancer Biology.

Board Action: The motion was seconded, voted on, and unanimously carried.

Item 13. Changes to Academic Tuition and Fees for FY2027.

Ms. Barbara Johnson-Williams requested a roll call vote for the proposed changes to academic tuition and fees for FY2027.

Board Action: Ms. Katherine Haltiwanger, Board Secretary, conducted the roll call vote and announced that the vote was unanimous among the board members in attendance to approve the changes.

Item 14. Other Committee Business.

None.

**MUSC AND MUHA FINANCE AND ADMINISTRATION COMMITTEE: MR. JIM BATTLE, CHAIRMAN
(Detailed committee minutes attached.)**

Item 15. MUSC Integrated Academic Health System Financial Report.

Mr. Jim Battle reported that Doug Lischke, Chief Financial Officer, MUSC Health, gave the integrated academic health system financial report for the eight-month period ending February 28, 2026.

Board Action: Received as information.

Item 16. MUSC Health Budget Realignment Request(s) for Approval.

Mr. Jim Battle made a motion to approve the following budget realignment request:

- **Replacement of Ashley River Tower CT Equipment and Construction – \$2,950,000.00**
Request to fund equipment and installation to replace a CT that failed in ART.
Funding Source: Swap of funds approved for Charleston – unitary payment of \$13.2M and Board approved contingency funds of \$10.0M.

Board Action: The motion was seconded, voted on, and unanimously carried.

Item 17. MUSC Financial Report.

Mr. Jim Battle reported that Susie Edwards, Chief Financial Officer, MUSC, gave the MUSC financial report for eight-month period ending February 28, 2026.

Board Action: Received as information.

Item 18. MUSC Major Purchase(s) for Approval.

Mr. Jim Battle made a motion to approve the following major purchase:

- **Purchasing Card Monitoring and Analytics Services - \$120,000.00**
Procurement Services seeks approval to acquire Card Integrity software, an independent service providing third-party monitoring, automated diagnostics and analytics for MUSC's Purchasing Card and travel programs to support compliance and reinforce internal controls. Pricing is variable based on total annual purchasing card spend, with estimated costs of approximately \$24,000 per year. The proposed contract term is one year with four one-year renewal options.

Board Action: The motion was seconded, voted on, and unanimously carried.

Item 19. Other Committee Business.

None.

HOLLINGS CANCER CENTER COMMITTEE: DR. DON JOHNSON, CHAIRMAN
(Detailed committee minutes attached.)

Item 20. Hollings Cancer Center Update.

Vice Chairman Melvin Brown reported that Dr. Ray Dubois, Director of the Hollings Cancer Center, gave an update on progress toward achieving comprehensive NCI status and changes to the CCSG guidelines. Dr. Jason Newman and Kristin Mensonides reported on system clinical trials KSO; access initiatives; growth; and statewide expansion. The \$250 million Cancer Hospital Capital Campaign was also announced.

Board Action: Received as information.

Item 21. New Cancer Hospital Update.

No report.

Item 22. Resolution for Approval.

Vice Chairman Melvin Brown made a motion to approve the resolution to affirm the planning and construction of a new comprehensive cancer hospital in Charleston, South Carolina, as a bold and transformative step in advancing cancer care, research, and prevention across the state and region.

Board Action: The motion was seconded, voted on, and unanimously carried.

Item 22.1 Other Committee Business.

None.

OTHER BUSINESS OF THE BOARD OF TRUSTEES

Item 23. Approval of Consent Agenda.

Chairman Charles Schulze called for a motion to approve the consent agenda.

Board Action: Vice Chairman Melvin Brown made a motion to approve; the motion was seconded and unanimously carried.

Item 24. Executive Session.

Mr. Jim Battle made a motion to move into closed session to discuss the negotiations of contracts related to the development of clinical services in the Tricounty area, and possible purchase or sale of real property; strategy and trade secrets; development of information security personnel or devices; personnel matters; and legal advice on matters covered by the attorney/client privilege.

Board Action: The motion was seconded, voted on, and unanimously carried. The Board of Trustees moved into closed session following the conclusion of the MUHA and MUSC Board of Trustees Committee meetings.

Item 25. New Business for the Board of Trustees.

None.

Item 26. Report from the Chairman.

None.

CONSENT AGENDA

RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE: MR. MICHAEL STAVRINAKIS, CHAIRMAN

Item 27. MUSC Foundation/Institutional Advancement Fundraising Report.

The MUSC Foundation/Institutional Advancement fundraising report was provided for information.

Board Action: Received as information.

EDUCATION, FACULTY, AND STUDENT AFFAIRS COMMITTEE: MRS. BARBARA JOHNSON-WILLIAMS, CHAIR

Item 28. Revised College of Medicine Appointment, Promotion, and Tenure Guidelines.

Revisions to the College of Medicine Appointment, Promotion, and Tenure guidelines were presented for approval.

Board Action: Mrs. Barbara Johnson-Williams made a motion to approve; her motion was seconded, voted on, and unanimously carried.

Item 29. Affiliate Faculty Appointment(s).

Approval was requested for the following affiliate faculty appointments:

College of Pharmacy

Rickey A. Evans, Pharm.D., as Affiliate Associate Professor, in the Department of Clinical Pharmacy and Outcomes Sciences, effective July 1, 2026.

Alexander Hugo Stark, FCS (SA), as Affiliate Professor, in the Department of Surgery, Division of General Surgery, effective February 1, 2026.

Board Action: Mrs. Barbara Johnson-Williams made a motion to approve; the motion was seconded, voted on, and unanimously carried.

Item 30. Change(s) in Faculty Status.

Approval was requested for the following change in faculty status:

College of Medicine

Jennifer Price Goldstein, M.D., Affiliate Assistant Professor to Clinical Associate Professor, in the Department of Medicine, Division of General Internal Medicine, effective February 1, 2026.

Board Action: Mrs. Barbara Johnson-Williams made a motion to approve; the motion was seconded, voted on, and unanimously carried.

Item 31. Faculty Appointment(s).

Approval was requested for the following faculty appointments:

College of Health Professions

Steven Kubalak, Ph.D., Adjunct Professor, in the Department of Clinical Sciences, Division of the Master of Science of Pathologists' Assistant Studies, effective March 23, 2026.

Ryan Zarzycki, PT, Ph.D., as Professor, in the Department of Rehabilitation Sciences, Division of Physical Therapy, effective May 1, 2026.

College of Medicine

David A. Katzka, M.D., as Professor on the Clinician Educator track, in the Department of Medicine, Division of General Internal Medicine, effective March 1, 2026.

Larrisa Mooney, M.D., as Professor with tenure on the Academic Clinician track, in the Department of Psychiatry and Behavioral Sciences, Division of Addiction Sciences, effective April 1, 2026.

Paul Tannous, M.D., Ph.D., as Associate Professor on the Clinician Educator track, in the Department of Pediatrics, Division of Pediatric Cardiology, effective February 1, 2026.

College of Nursing

Kerry Peterson, Ph.D., DNP, PMHNP-BC, CNE, FAANP, as Professor in the Department of Nursing on the Educator/Clinician track, effective May 11, 2026.

Board Action: Mrs. Barbara Johnson-Williams made a motion to approve; the motion was seconded, voted on, and unanimously carried.

Item 32. Faculty Tenure.

Approval was requested for the following faculty tenure requests:

College of Medicine

Larrisa Mooney, M.D., as Professor with tenure on the Academic Clinician track, in the Department of Psychiatry and Behavioral Sciences, Division of Addiction Sciences, effective April 1, 2026.

College of Pharmacy

Scott W. Bragg, Pharm.D., as Professor with Tenure, in the Department of Clinical Pharmacy and Outcomes Sciences, Academic Educator Track, effective July 1, 2026.

Board Action: Mrs. Barbara Johnson-Williams made a motion to approve; the motion was seconded, voted on, and unanimously carried.

Item 33. Faculty Emeriti.

Approval was requested for the following faculty emeriti:

James B Edwards College of Dental Medicine

Robert Gellin, DM.D., MHS, FACD, Professor Emeritus in the Department of Advanced Specialty Sciences, Division of Regenerative Sciences and Periodontology, effective July 1, 2026.

College of Medicine

John E. Baatz, Ph.D., Professor Emeritus, in the Department of Pediatrics, Division of Children's Research Institute, effective July 1, 2025.

Timothy Brewerton, M.D., Affiliate Professor to Professor Emeritus, in the Department of Psychiatry and Behavioral Sciences, Division of Biobehavioral Medicine, effective February 1, 2026.

Michael D. Sweat, Ph.D., Professor Emeritus, in the Department of Psychiatry and Behavioral Sciences, effective March 1, 2026.

Dayna J. Wolff, Ph.D., Professor Emerita, in the Department of Pathology and Laboratory Medicine, effective June 1, 2026.

Board Action: Mrs. Barbara Johnson-Williams made a motion to approve; the motion was seconded, voted on, and unanimously carried.

Item 34. Faculty Promotions Effective July 1, 2026.

Approval was requested for the following faculty promotions:

Academic Affairs Faculty

From Assistant Professor to Associate Professor

Kimberly L. W. Kascak, MS, Academic Affairs Faculty

James B. Edwards College of Dental Medicine

From Assistant Professor to Associate Professor, Academic Clinician Track

Jeffrey S. Kirk, D.D.S., Department of Reconstructive and Rehabilitation Sciences

James A. Loe, D.M.D., Department of Reconstructive and Rehabilitation Sciences

Dalton P. Wilson, D.D.S., Department of Reconstructive and Rehabilitation Sciences

From Associate Professor to Professor, Academic Clinician Track

Pinar Emecen-Huja, D.D.S., Ph.D., Department of Advanced Specialty Sciences.

College of Health Professions

From Associate Professor to Professor, Academic Educator, Tenured

Clint Blankenship, Pharm.D., PA-C, RPh, DFAAPA, Department of Clinical Sciences,
Division of Physician Assistant Studies

From Associate Professor to Professor, Academic Educator, Non-Tenure Track

David Griswold, Ph.D., DPT, Department of Rehabilitation Sciences, Division of Physical
Therapy - Hybrid

From Assistant Professor to Associate Professor, Academic Educator, Tenure Track

Corey Morrow, Ph.D., OTR/L, Department of Rehabilitation Sciences, Division of
Occupational Therapy

Kevin Wiley, MPH, Ph.D., Department of Healthcare Leadership & Management

From Assistant Professor to Associate Professor, Academic Educator, Non-Tenure Track

Kimberly Foil, MS, CGC, Department of Clinical Sciences, Division of Genetic Counseling

Kelly McGlooin, Ph.D., OTR/L, Department of Rehabilitation Sciences, Division of
Occupational Therapy

Patrick McNeal, DMSc, PA-C, Department of Clinical Sciences, Division of Physician
Assistant Studies

Bryant Seamon, PT, DPT, Ph.D., Department of Rehabilitation Sciences, Division of
Physical Therapy

From Instructor to Assistant Professor, Academic Educator, Non-Tenure Track

William Dauch, MS, CCP, LP, Department of Clinical Sciences, Division of Cardiovascular
Perfusion

Tara Hart, MS, CGC, Department of Clinical Sciences, Division of Genetic Counseling

Elizabeth Malphrus, MS, CGC, Department of Clinical Sciences, Division of Genetic
Counseling

Meredith Provost, MSPAS, PA-C, Department of Clinical Sciences, Division of Physician
Assistant Studies

College of Medicine

From Associate Professor to Professor, Academic Investigator Track

Erin McClure, Ph.D., Department of Psychiatry and Behavioral Sciences, Addiction Sciences Division

Alana Rojewski, Ph.D., Department of Public Health Sciences

Tracy Smith, Ph.D., Department of Psychiatry and Behavioral Science, Division of Addiction Sciences

From Associate Professor to Professor, Academic Investigator/Educator Track

Laura M. Kasman, Ph.D., Department of Pharmacology and Immunology

Janifer Voeks, Ph.D., Department of Neurology, with dual appointment in the Department of Public Health Sciences

From Associate Professor to Professor, Clinician Educator Track

Alexei DeCastro, M.D., Department of Family Medicine, with dual appointment in the Department of Orthopaedics and Physical Medicine and Rehabilitation

Mileka Gilbert, M.D., Ph.D., Department of Pediatrics, Division of Pediatric Rheumatology

Marc Hassid, M.D., Department of Anesthesia and Perioperative Medicine

Candi Jump, DO, Department of Pediatrics, Division of Pediatric Gastroenterology

Ian Donald Kane, M.D., Department of Pediatrics, Division of Pediatric Emergency Medicine

Maria Gisele Matheus, M.D., Department of Radiology and Radiological Science

M. Lance Tavana, M.D., Department of Surgery, Division of Plastic Surgery

Leigh M. Vaughan, M.D., Department of Medicine, Division of General Internal Medicine

Sharlene Wedin, PsyD, Department of Psychiatry and Behavioral Sciences, Division of Bio-Behavioral Medicine

Kelli W. Williams, M.D., MPH, Department of Pediatrics, Division of Pediatric Pulmonary, Allergy and Immunology, and Sleep Medicine

From Clinical Associate Professor to Clinical Professor, Modified Clinical Track

Shana Catoe Bondo, M.D., MSPH, Department of Pediatrics, Division of Pediatric After-Hours Care

From Assistant Professor to Associate Professor, Academic Investigator Track

Jezabel Rodriguez Blanco, Ph.D., Department of Pediatrics, Division of Darby Children's Research Institute, with dual appointment in the Department of Neuroscience

Natalie Saini, Ph.D., Department of Biochemistry and Molecular Biology

Ge Tao, Ph.D., Department of Regenerative Medicine and Cell Biology

Justin P. Van Beusecum, Ph.D., Department of Medicine, Division of Nephrology

From Assistant Professor to Associate Professor, Academic Clinician Track

Katherine E. Chetta, M.D., Department of Pediatrics, Division of Neonatology

Tanya C. Saraiya, Ph.D., Department of Psychiatry and Behavioral Science, Division of Addiction Sciences

From Assistant Professor to Associate Professor, Clinician Educator Track

Mohamed Abdelwahab, MBBS, Department of Otolaryngology- Head & Neck Surgery, with joint appointment in the College of Dental Medicine, Department of Advanced Specialty Sciences, Division of Surgical Services and Applied Technology

Ruth O. Adekunle, M.D., Department of Medicine, Division of Infectious Diseases

Mariam Alexander, M.D., Ph.D., Department of Medicine, Division of Hematology Oncology
Tiffany Gray Baker, M.D., Ph.D., Department of Pathology and Laboratory Medicine
William Francis Barrett, IV, DO, Department of Anesthesia and Perioperative Medicine
Earl Dwight “Quinn” Cummings, V, M.D., Department of Emergency Medicine, with dual appointment in Department of Pediatrics, Division of Emergency Medicine
Erin Hayes, M.D., Department of Psychiatry and Behavioral Sciences, Division of Child and Adolescent Psychiatry, with dual appointment in the Department of Pediatrics, Division of Developmental Behavioral Pediatrics
Jennifer L. Jones, M.D., Department of Psychiatry and Behavioral Sciences, Division of Addiction Sciences
Tara Lynn Kelly, M.D., Department of Anesthesia and Perioperative Medicine
Rachana Krishna, M.D., Department of Medicine, Division of Pulmonary and Critical Care
Andrew James Manett, M.D., Department of Psychiatry and Behavioral Sciences, Division of Hospitalists
Andrew Mendelson, DO, Department of Anesthesia and Perioperative Medicine
Rohit Mittal, M.D., Department of Surgery, Division of Pediatric Surgery
Isis Raulino Scomacao, M.D., Department of Surgery, Division of Plastic, Reconstructive and Hand Surgery
Amanda Roten, M.D., Department of Psychiatry and Behavioral Science, Division of Child and Adolescent Psychiatry
Jason A D Smith, Ph.D., Department of Neurology
Jennifer V. Smith, M.D., Department of Anesthesia and Perioperative Medicine,
Michelle C. Spiegel, M.D., Department of Medicine, Division of Pulmonary & Critical Care
Toby Beth Steinberg, M.D., Department of Anesthesia and Perioperative Medicine
Christopher D. Wolla, M.D., Department of Anesthesia and Perioperative Medicine

From Clinical Assistant Professor to Clinical Associate Professor, Modified Clinical Track

Angela Allevi, M.D., Department of Pediatrics, Division of General Pediatrics
Rubin Aujla, M.D., MPH, Department of Psychiatry and Behavioral Sciences, Division of Women’s Reproductive Behavioral Health
Dawn Boender, M.D., Department of Obstetrics and Gynecology, Division of ObGyn Specialist, with dual appointment in the Department of Psychiatry and Behavioral Sciences, Division of Women’s Reproductive Behavioral Health
Austin Hester Creviston, M.D., Department of Urology
Timothy J. Horgan, DO, MBA, Department of Pediatrics, Division of General Pediatrics
Tala Kassm, DO, Clinical Assistant Professor, Department of Ophthalmology
Chung A. Lee, M.D., Ph.D., Department of Pediatrics, Division of Pediatric Pulmonary, Allergy and Immunology, and Sleep Medicine
Oleksandra Lupak, M.D., Department of Medicine, Division of Hematology Oncology
Anita Tambay Perez, M.D., Department of Pediatrics, Division of Pediatric Nephrology
Erin Seery, M.D., Department of Psychiatry and Behavioral Sciences, Division of Hospitalists
Grace B. Suppa, DO, Department of Medicine, Division of Rheumatology and Immunology
John Michael Tucker, M.D., Department of Medicine, Division of General Internal Medicine

From Instructor to Assistant Professor, Clinician Educator Track

Sean Roles, MS, BSc, Department of Radiation Medicine

From Research Instructor to Research Assistant Professor, Modified Research Track
Kent Armeson, MS, Department of Public Health Sciences
Wenyu Gou, Ph.D., Department of Surgery, Division of Foregut and Metabolic Surgery

From Affiliate Associate Professor to Affiliate Professor, Affiliate Track
Or Cohen-Inbar, M.D., Ph.D., Department of Neurosurgery
Sandip Jain, M.D., Department of Neurology (AnMed- Anderson)
David Louis Semenov, M.D., Department of Neurosurgery
Manjakkollai P. Veerabagu, M.D., Department of Medicine, Division of Gastroenterology and Hepatology (AnMed- Anderson)

From Affiliate Assistant Professor to Affiliate Associate Professor, Affiliate Track
Jessica Lauren Barley, M.D., Department of Neurology, with dual Appointment in the Department of Neurosurgery
Elizabeth Crabtree Killen, Ph.D., Department of Public Health Sciences

College of Nursing

From Assistant Professor to Associate Professor on the Educator/Researcher Track
Diana Layne, Ph.D., RN, Department of Nursing

From Assistant Professor to Associate Professor on the Educator/Clinician Track
Katherine Chike-Harris, Ph.D., DNP, APRN, CPNP-PC, FNP-BC, CNE, FAANP, FAAN, Department of Nursing
Kristen Poston, DNP, APRN, FNP-C, CHSE, Department of Nursing
Donna Reinbeck, Ph.D., RN, NEA-BC, CNE, Department of Nursing
Whitney Smith, DNP, APRN, AGPCNP-BC, Department of Nursing

From Associate Professor to Professor on the Educator/Researcher Track
Sarah Miller, Ph.D., RN, Department of Nursing

College of Pharmacy

From Associate Professor to Professor, Non-Tenure Track
Aymen Shatnawi, Ph.D., Department of Drug Discovery and Biomedical Sciences, effective July 1, 2026.

From Assistant Professor to Associate Professor, Non-Tenure Track
Elizabeth Weed, Pharm.D., Department of Clinical Pharmacy and Outcomes Sciences, effective July 1, 2026.

Board Action: Mrs. Barbara Johnson-Williams made a motion to approve; the motion was seconded, voted on, and unanimously carried.

MUSC AND MUHA FINANCE AND ADMINISTRATION COMMITTEE: MR. JIM BATTLE, CHAIRMAN

Item 35. MUSC Physicians and MUSC Health Partners Financial Report.

The MUSC Physicians and MUSC Health Partners financial report through February 28, 2026, was provided for information.

Board Action: Received as information.

Item 36. FY2026 Consulting, Contractual Services, and Professional Services Contracts over \$50,000.

A summary of contractual, professional, and consulting services contracts over \$50,000 through February 28, 2026, for MUSC, MUHA, and MUSC Physicians was provided for information.

Board Action: Received as information.

There being no further business, the meeting of the MUSC Board of Trustees was adjourned at 9:17 a.m.

Respectfully submitted,

Katherine S. Haltiwanger

Board Secretary

RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE MINUTES
April 9, 2026

Item 7. Office of Research Report

Dr. Timothy Stemmler, Vice President for Research, presented updates on research accomplishments and recent advancements with the Integrated Innovation Institutes (I3s). Thus far this fiscal year, MUSC has received nearly \$250M in research funding from 935 awards and 1,278 clinical trials. MUSC investigators have also filed 14 new patents this year. MUSC leads the nation in Center of Biomedical Research Excellence (COBRE) awards, having received nearly \$160M in COBRE funding since the program started. MUSC is eligible for the COBRE mechanism because of South Carolina's designation as an Institutional Development Award (IDeA) state. IDeA is a congressionally mandated program that builds research capacity in states that historically have had low levels of NIH funding.

Committee Action: Received as information.

Item 8. MUSC Foundation Report

Mr. Stuart Ames, MUSC Foundation CEO, and Ms. Carol Shannon, Vice President for Institutional Advancement, presented updates on the MUSC Foundation. The Foundation's total assets are around \$1B. The Foundation's development team has raised close to \$88M this fiscal year, approximately 70% of their FY26 goal of \$125M. MUSC's fundraising priority is the comprehensive cancer hospital campaign.

Committee Action: Received as information.

Item 9. Other Committee Business

None.

There being no further business, the committee meeting was adjourned.

Respectfully submitted,

Carla Stipe

Office of Research

Education, Faculty, and Student Affairs Committee
April 9, 2026

Item 10. Provost Report.

Chase Hudson, President of the MUSC Student Government Association (SGA), provided an update on the 2025–2026 SGA priorities and activities. Key focus areas include strengthening student representation in institutional decision-making, improving transparency and communication, ensuring equitable allocation of resources, enhancing community-building events, and completing a constitutional and bylaw review. He reported progress across several areas, including the passage of six constitutional bills, increased collaboration with campus advisory councils, and support for student organizations through funding and resource enhancements (e.g., additional library amenities). Programming efforts featured a wide range of social, cultural, and wellness events, while service initiatives included community outreach such as clean-ups and partnerships with local organizations. Efforts to promote student belonging and engagement expanded through inclusive events and targeted initiatives, alongside improved communications and social media outreach.

Dr. Michael J. Bouchard, Dean of the College of Graduate Studies (CGS), provided an update on progress advancing biomedical research, graduate education, and workforce development. Key initiatives include modernization of the curriculum to a competency-based model, expanded professional development and career readiness programming, and strengthened industry partnerships to support internships and career pathways. He reported significant growth in program applications, continued expansion of academic offerings, and enhanced mentor training requirements. Efforts to support students and postdoctoral scholars include structured career development programs and increased recruitment initiatives. Research productivity remains strong, with substantial publication output from both students and postdoctoral fellows. These efforts align with the MUSC strategic focus on innovation, workforce development, and improving health outcomes.

Committee Action: Received as information.

Item 11. New Program for Approval: Master of Science in Cancer Biology.

Dr. John Marymont requested approval of the new program: Master of Science in Cancer Biology.

Committee Action: Recommend approval.

Item 12. New Program for Approval: Doctor of Philosophy in Cancer Biology.

Dr. John Marymont requested approval of the new program: Doctor of Philosophy in Cancer Biology.

Committee Action: Recommend approval.

Item 13. Changes to Academic Tuition and Fees for FY2027.

Dr. John Marymont requested approval of the proposed changes to academic tuition and fees for FY2027.

Committee Action: Recommend approval.

Item 14. Other Committee Business.

None.

Consent Agenda

Item 28. Revised College of Medicine Appointment, Promotion, and Tenure Guidelines.

Revisions to the College of Medicine Appointment, Promotion and Tenure guidelines were presented for approval.

Committee Action: Recommend approval.

Item 29. Affiliate Faculty Appointment(s).

Approval was requested for the following affiliate faculty appointments:

College of Pharmacy

Rickey A. Evans, Pharm.D., as Affiliate Associate Professor, in the Department of Clinical Pharmacy and Outcomes Sciences, effective July 1, 2026.

Alexander Hugo Stark, FCS (SA), as Affiliate Professor, in the Department of Surgery, Division of General Surgery, effective February 1, 2026.

Committee Action: Recommend approval.

Item 30. Change(s) in Faculty Status.

Approval was requested for the following change in faculty status:

College of Medicine

Jennifer Price Goldstein, M.D., Affiliate Assistant Professor to Clinical Associate Professor, in the Department of Medicine, Division of General Internal Medicine, effective February 1, 2026.

Committee Action: Recommend approval.

Item 31. Faculty Appointment(s).

Approval was requested for the following faculty appointments:

College of Health Professions

Steven Kubalak, Ph.D., Adjunct Professor, in the Department of Clinical Sciences, Division of the Master of Science of Pathologists' Assistant Studies, effective March 23, 2026.

Ryan Zarzycki, PT, Ph.D., as Professor, in the Department of Rehabilitation Sciences, Division of Physical Therapy, effective May 1, 2026.

College of Medicine

David A. Katzka, M.D., as Professor on the Clinician Educator track, in the Department of Medicine, Division of General Internal Medicine, effective March 1, 2026.

Larrisa Mooney, M.D., as Professor with tenure on the Academic Clinician track, in the Department of Psychiatry and Behavioral Sciences, Division of Addiction Sciences, effective April 1, 2026.

Paul Tannous, M.D., Ph.D., as Associate Professor on the Clinician Educator track, in the Department of Pediatrics, Division of Pediatric Cardiology, effective February 1, 2026.

College of Nursing

Kerry Peterson, Ph.D., DNP, PMHNP-BC, CNE, FAANP, as Professor in the Department of Nursing on the Educator/Clinician track, effective May 11, 2026.

Committee Action: Recommend approval.

Item 32. Faculty Tenure.

Approval was requested for the following faculty tenure requests:

College of Medicine

Larrisa Mooney, M.D., as Professor with tenure on the Academic Clinician track, in the Department of Psychiatry and Behavioral Sciences, Division of Addiction Sciences, effective April 1, 2026.

College of Pharmacy

Scott W. Bragg, Pharm.D., as Professor with Tenure, in the Department of Clinical Pharmacy and Outcomes Sciences, Academic Educator Track, effective July 1, 2026.

Committee Action: Recommend approval.

Item 33. Faculty Emeriti.

Approval was requested for the following faculty emeriti:

James B Edwards College of Dental Medicine

Robert Gellin, DM.D., MHS, FACD, Professor Emeritus in the Department of Advanced Specialty Sciences, Division of Regenerative Sciences and Periodontology, effective July 1, 2026.

College of Medicine

John E. Baatz, Ph.D., Professor Emeritus, in the Department of Pediatrics, Division of Children's Research Institute, effective July 1, 2025.

Timothy Brewerton, M.D., Affiliate Professor to Professor Emeritus, in the Department of Psychiatry and Behavioral Sciences, Division of Biobehavioral Medicine, effective February 1, 2026.

Michael D. Sweat, Ph.D., Professor Emeritus, in the Department of Psychiatry and Behavioral Sciences, effective March 1, 2026.

Dayna J. Wolff, Ph.D., Professor Emerita, in the Department of Pathology and Laboratory Medicine, effective June 1, 2026.

Committee Action: Recommend approval.

Item 34. Faculty Promotions Effective July 1, 2026.

Approval was requested for the following faculty promotions:

Academic Affairs Faculty

From Assistant Professor to Associate Professor

Kimberly L. W. Kascak, MS, Academic Affairs Faculty

James B. Edwards College of Dental Medicine

From Assistant Professor to Associate Professor, Academic Clinician Track

Jeffrey S. Kirk, D.D.S., Department of Reconstructive and Rehabilitation Sciences

James A. Loe, D.M.D., Department of Reconstructive and Rehabilitation Sciences

Dalton P. Wilson, D.D.S., Department of Reconstructive and Rehabilitation Sciences

From Associate Professor to Professor, Academic Clinician Track

Pinar Emecen-Huja, D.D.S., Ph.D., Department of Advanced Specialty Sciences.

College of Health Professions

From Associate Professor to Professor, Academic Educator, Tenured

Clint Blankenship, Pharm.D., PA-C, RPh, DFAAPA, Department of Clinical Sciences,
Division of Physician Assistant Studies

From Associate Professor to Professor, Academic Educator, Non-Tenure Track

David Griswold, Ph.D., DPT, Department of Rehabilitation Sciences, Division of Physical
Therapy - Hybrid

From Assistant Professor to Associate Professor, Academic Educator, Tenure Track

Corey Morrow, Ph.D., OTR/L, Department of Rehabilitation Sciences, Division of
Occupational Therapy

Kevin Wiley, MPH, Ph.D., Department of Healthcare Leadership & Management

From Assistant Professor to Associate Professor, Academic Educator, Non-Tenure Track

Kimberly Foil, MS, CGC, Department of Clinical Sciences, Division of Genetic Counseling

Kelly McGlooin, Ph.D., OTR/L, Department of Rehabilitation Sciences, Division of
Occupational Therapy

Patrick McNeal, DMSc, PA-C, Department of Clinical Sciences, Division of Physician
Assistant Studies

Bryant Seamon, PT, DPT, Ph.D., Department of Rehabilitation Sciences, Division of
Physical Therapy

From Instructor to Assistant Professor, Academic Educator, Non-Tenure Track

William Dauch, MS, CCP, LP, Department of Clinical Sciences, Division of Cardiovascular
Perfusion

Tara Hart, MS, CGC, Department of Clinical Sciences, Division of Genetic Counseling

Elizabeth Malphrus, MS, CGC, Department of Clinical Sciences, Division of Genetic
Counseling

Meredith Provost, MSPAS, PA-C, Department of Clinical Sciences, Division of Physician
Assistant Studies

College of Medicine

From Associate Professor to Professor, Academic Investigator Track

Erin McClure, Ph.D., Department of Psychiatry and Behavioral Sciences, Addiction
Sciences Division

Alana Rojewski, Ph.D., Department of Public Health Sciences

Tracy Smith, Ph.D., Department of Psychiatry and Behavioral Science, Division of
Addiction Sciences

From Associate Professor to Professor, Academic Investigator/Educator Track

Laura M. Kasman, Ph.D., Department of Pharmacology and Immunology
Jenifer Voeks, Ph.D., Department of Neurology, with dual appointment in the Department of Public Health Sciences

From Associate Professor to Professor, Clinician Educator Track

Alexei DeCastro, M.D., Department of Family Medicine, with dual appointment in the Department of Orthopaedics and Physical Medicine and Rehabilitation
Mileka Gilbert, M.D., Ph.D., Department of Pediatrics, Division of Pediatric Rheumatology
Marc Hassid, M.D., Department of Anesthesia and Perioperative Medicine
Candi Jump, DO, Department of Pediatrics, Division of Pediatric Gastroenterology
Ian Donald Kane, M.D., Department of Pediatrics, Division of Pediatric Emergency Medicine
Maria Gisele Matheus, M.D., Department of Radiology and Radiological Science
M. Lance Tavana, M.D., Department of Surgery, Division of Plastic Surgery
Leigh M. Vaughan, M.D., Department of Medicine, Division of General Internal Medicine
Sharlene Wedin, PsyD, Department of Psychiatry and Behavioral Sciences, Division of Bio-Behavioral Medicine
Kelli W. Williams, M.D., MPH, Department of Pediatrics, Division of Pediatric Pulmonary, Allergy and Immunology, and Sleep Medicine

From Clinical Associate Professor to Clinical Professor, Modified Clinical Track

Shana Catoe Bondo, M.D., MSPH, Department of Pediatrics, Division of Pediatric After-Hours Care

From Assistant Professor to Associate Professor, Academic Investigator Track

Jezabel Rodriguez Blanco, Ph.D., Department of Pediatrics, Division of Darby Children's Research Institute, with dual appointment in the Department of Neuroscience
Natalie Saini, Ph.D., Department of Biochemistry and Molecular Biology
Ge Tao, Ph.D., Department of Regenerative Medicine and Cell Biology
Justin P. Van Beusecum, Ph.D., Department of Medicine, Division of Nephrology

From Assistant Professor to Associate Professor, Academic Clinician Track

Katherine E. Chetta, M.D., Department of Pediatrics, Division of Neonatology
Tanya C. Saraiya, Ph.D., Department of Psychiatry and Behavioral Science, Division of Addiction Sciences

From Assistant Professor to Associate Professor, Clinician Educator Track

Mohamed Abdelwahab, MBBS, Department of Otolaryngology- Head & Neck Surgery, with joint appointment in the College of Dental Medicine, Department of Advanced Specialty Sciences, Division of Surgical Services and Applied Technology
Ruth O. Adekunle, M.D., Department of Medicine, Division of Infectious Diseases
Mariam Alexander, M.D., Ph.D., Department of Medicine, Division of Hematology Oncology
Tiffany Gray Baker, M.D., Ph.D., Department of Pathology and Laboratory Medicine
William Francis Barrett, IV, DO, Department of Anesthesia and Perioperative Medicine
Earl Dwight "Quinn" Cummings, V, M.D., Department of Emergency Medicine, with dual appointment in Department of Pediatrics, Division of Emergency Medicine
Erin Hayes, M.D., Department of Psychiatry and Behavioral Sciences, Division of Child and Adolescent Psychiatry, with dual appointment in the Department of Pediatrics, Division of Developmental Behavioral Pediatrics

Jennifer L. Jones, M.D., Department of Psychiatry and Behavioral Sciences, Division of Addiction Sciences

Tara Lynn Kelly, M.D., Department of Anesthesia and Perioperative Medicine

Rachana Krishna, M.D., Department of Medicine, Division of Pulmonary & Critical Care

Andrew James Manett, M.D., Department of Psychiatry and Behavioral Sciences, Division of Hospitalists

Andrew Mendelson, DO, Department of Anesthesia and Perioperative Medicine

Rohit Mittal, M.D., Department of Surgery, Division of Pediatric Surgery

Isis Raulino Scomacao, M.D., Department of Surgery, Division of Plastic, Reconstructive and Hand Surgery

Amanda Roten, M.D., Department of Psychiatry and Behavioral Science, Division of Child and Adolescent Psychiatry

Jason A D Smith, Ph.D., Department of Neurology

Jennifer V. Smith, M.D., Department of Anesthesia and Perioperative Medicine,

Michelle C. Spiegel, M.D., Department of Medicine, Div. of Pulmonary & Critical Care

Toby Beth Steinberg, M.D., Department of Anesthesia and Perioperative Medicine

Christopher D. Wolla, M.D., Department of Anesthesia and Perioperative Medicine

From Clinical Assistant Professor to Clinical Associate Professor, Modified Clinical Track

Angela Allevi, M.D., Department of Pediatrics, Division of General Pediatrics

Rubin Aujla, M.D., MPH, Department of Psychiatry and Behavioral Sciences, Division of Women's Reproductive Behavioral Health

Dawn Boender, M.D., Department of Obstetrics and Gynecology, Division of ObGyn Specialist, with dual appointment in the Department of Psychiatry and Behavioral Sciences, Division of Women's Reproductive Behavioral Health

Austin Hester Creviston, M.D., Department of Urology

Timothy J. Horgan, DO, MBA, Department of Pediatrics, Division of General Pediatrics

Tala Kassm, DO, Clinical Assistant Professor, Department of Ophthalmology

Chung A. Lee, M.D., Ph.D., Department of Pediatrics, Division of Pediatric Pulmonary, Allergy and Immunology, and Sleep Medicine

Oleksandra Lupak, M.D., Department of Medicine, Division of Hematology Oncology

Anita Tambay Perez, M.D., Department of Pediatrics, Division of Pediatric Nephrology

Erin Seery, M.D., Department of Psychiatry and Behavioral Sciences, Division of Hospitalists

Grace B. Suppa, DO, Department of Medicine, Division of Rheumatology and Immunology

John Michael Tucker, M.D., Department of Medicine, Division of General Internal Medicine

From Instructor to Assistant Professor, Clinician Educator Track

Sean Roles, MS, BSc, Department of Radiation Medicine

From Research Instructor to Research Assistant Professor, Modified Research Track

Kent Armeson, MS, Department of Public Health Sciences

Wenyu Gou, Ph.D., Department of Surgery, Division of Foregut and Metabolic Surgery

From Affiliate Associate Professor to Affiliate Professor, Affiliate Track

Or Cohen-Inbar, M.D., Ph.D., Department of Neurosurgery

Sandip Jain, M.D., Department of Neurology (AnMed- Anderson)

David Louis Semenovoff, M.D., Department of Neurosurgery

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

From Affiliate Assistant Professor to Affiliate Associate Professor, Affiliate Track
Jessica Lauren Barley, M.D., Department of Neurology, with dual Appointment in the
Department of Neurosurgery
Elizabeth Crabtree Killen, Ph.D., Department of Public Health Sciences

College of Nursing

From Assistant Professor to Associate Professor on the Educator/Researcher Track
Diana Layne, Ph.D., RN, Department of Nursing

From Assistant Professor to Associate Professor on the Educator/Clinician Track
Katherine Chike-Harris, Ph.D., DNP, APRN, CPNP-PC, FNP-BC, CNE, FAANP, FAAN,
Department of Nursing
Kristen Poston, DNP, APRN, FNP-C, CHSE, Department of Nursing
Donna Reinbeck, Ph.D., RN, NEA-BC, CNE, Department of Nursing
Whitney Smith, DNP, APRN, AGPCNP-BC, Department of Nursing

From Associate Professor to Professor on the Educator/Researcher Track
Sarah Miller, Ph.D., RN, Department of Nursing

College of Pharmacy

From Associate Professor to Professor, Non-Tenure Track
Aymen Shatnawi, Ph.D., Department of Drug Discovery and Biomedical Sciences,
effective July 1, 2026.

From Assistant Professor to Associate Professor, Non-Tenure Track
Elizabeth Weed, Pharm.D., Department of Clinical Pharmacy and Outcomes Sciences,
effective July 1, 2026.

Committee Action: Recommend approval.

There being no further business, the committee meeting was adjourned.

Respectfully submitted,

Robin R. Hanckel

Office of the Provost

MUSC and MUHA Finance and Administration Committee Minutes
April 9, 2026

Item 15. MUSC Health Integrated Academic Health System Financial Report.

Doug Lischke, MUSC Health Chief Financial Officer, presented the February year-to-date financial results for the MUSC Integrated Academic Health System. These integrated financials include MUHA, MUSCP, and the University to align strategy, operations, and finance in support of the OneMUSC vision. On October 1, 2025, MUHA obtained 85% membership interest in Tidelands Health. Tidelands will consolidate as part of MUHA, but are reported separately here, as leadership actively manages the financial turnaround plan. Overall consolidated operating performance was strong, with EBIDA (Earnings before Interest, Depreciation, and Amortization) of \$467M, favorable to budget by \$117M and an operating margin yielding 4.3%. A consolidated view of the balance sheet was also shared, demonstrating stability and sufficient debt service coverage across all entities. Mr. Lischke reported that both the Clinical Enterprise and Academic Enterprise EBIDA were both favorable to budget: \$73M and \$44M, respectively. Mr. Lischke then reviewed the Clinical Enterprise key performance indicators. While inpatient volumes for Tidelands were down, Tidelands demonstrated solid outpatient surgical performance to budget, due primarily to the recruitment of additional physicians. Further details of the Charleston network, as well as the community hospitals, were presented. All clinical units are projected to achieve budget by year end, except for Midlands, which has significant physician investment. One budget reprioritization request was also submitted and approved.

Committee Action: The Committee received this as information in its capacity as the MUSC and MUHA Finance and Administration Committee.

Item 16. MUSC Health Budget Realignment Request(s) for Approval.

Doug Lischke, Chief Financial Officer, MUSC Health, requested the MUHA Finance and Administration Committee's approval of the following budget realignment request:

- **Replacement of Ashley River Tower CT Equipment and Construction – \$2,950,000.00**
Request to fund equipment and installation to replace a CT that failed in ART.
Funding Source: Swap of funds approved for Charleston – unitary payment of \$13.2M and Board approved contingency funds of \$10.0M.

Committee Action: The Committee recommended approval in its capacity as the MUHA Finance and Administration Committee.

Item 17. MUSC Financial Report.

Susie Edwards, Chief Financial Officer, MUSC, presented the University's financial statements for the eight-month period ending February 28, 2026. She reported operating cashflow of \$32.6M and noted that the University maintained 131 days of operating cash. The operating margin was \$9.9M, which was \$43.6M favorable to budget, resulting in a 1.4% operating margin. Ms. Edwards provided an overview of key budget-to-actual variances, highlighting that operating revenues were \$19M favorable to budget, while operating expenses were \$25M favorable primarily due to vacancies and timing of medical and other supplies.

Committee Action: The Committee received this as information in its capacity as the MUSC Finance and Administration Committee.

Item 18. MUSC Major Purchase for Approval.

Susie Edwards requested the MUSC Finance and Administration's approval for purchasing card monitoring and analytics services for MUSC's purchasing card and travel programs totaling \$120,000 over a five-year term.

Committee Action: The Committee recommended approval in its capacity as the MUSC Finance and Administration Committee.

Item 19. Other Committee Business.

None.

Consent Agenda

Item 35. MUSC Physicians and MUSC Health Partners Financial Report.

The MUSC Physicians and MUSC Health Partners financial report through February 28, 2026, was provided for information.

Committee Action: The Committee received this as information in its capacity as the MUHA Finance and Administration Committee.

Item 36. FY2026 Contractual, Professional, and Consulting Services Contracts over \$50,000.00.

A summary of contractual, professional, and consulting services contracts over \$50,000 through February 28, 2026, for MUSC, MUHA, and MUSC Physicians was provided for information.

Committee Action: The Committee received this as information in its capacity as the MUSC and MUHA Finance and Administration Committee.

There being no further business, the committee meeting was adjourned.

Respectfully submitted,

Jane L. Scutt

Assistant Board Secretary

Hollings Cancer Center Committee
April 9, 2026

Item 20. Hollings Cancer Center Report.

Dr. Raymond DuBois, Director, Hollings Cancer Center, provided an update on progress toward NCI-designated Comprehensive Cancer Center and recent changes to the NCI application and review process. He reported that the 2026 progress report was submitted and approved, renovations expanding laboratory space are on track, and the External Scientific Advisory Board (ESAB) will visit in November 2026 to vote on readiness to apply for comprehensive status. If approved, a final vote will occur the following year, with a potential verbal award notification in December 2028 and formal notice in April 2029. Dr. DuBois also noted changes in NCI guidelines emphasizing measurable impact, catchment-area outcomes, collaboration, prevention, early detection, and cancer-adjacent research, all areas where Hollings is well positioned. The application will be smaller and more streamlined, and the site visit will shift to a brief, leadership-focused review emphasizing institutional commitment.

Dr. DuBois outlined how Hollings plans to demonstrate unique impact, including statewide outreach through regional networks, advanced immunotherapy capabilities such as in-house CAR-T cell production, strong community engagement and prevention programs, and responsiveness to national NCI initiatives. He reviewed ESAB feedback, highlighting the need to document sustainable institutional funding, define the scope of the future cancer hospital, and clarify long-term space planning, including renovation of the Hollings building for research. Board members asked clarifying questions about catchment area definition and regional specialization, and Dr. DuBois affirmed that Hollings' statewide reach and regional expansion strongly support the application.

Dr. Jason Newman, Chief, Cancer ICCE, and Ms. Kristin Mensonides, System Administrative Officer, Cancer ICCE, reported that clinical operations and access updates showed significant improvement in patient access and growth. Centralized call handling reduced call abandonment from over 30% to approximately 2% while increasing new patient calls to more than 1,800 per month. Same-day or next-day appointment offers improved access with 27% of patients seen within three days and over 40% within seven days. New patient visits exceeded budget targets, and total patient visits were significantly above forecast. AI tools were introduced to support call center decision-making and real-time monitoring of compliance and patient experience. Clinical volumes showed strong year-over-year growth in inpatient surgery, outpatient surgery, and infusion services with continued expansion across regional sites and plans for disease-specific regional specialization.

Ms. Carol Shannon, Vice President for Institutional Advancement, announced that the \$250 million capital campaign to support the new cancer hospital is the largest fundraising effort in MUSC's history. She then introduced Sean Mummert and Preston Covington, members of the Hollings Cancer Center Advisory Board, who announced a 100% financial commitment from each of the members of the advisory board and emphasized that the new hospital represents a promise to improve access, accelerate research translation, and reduce disparities statewide. Board members expressed strong support and gratitude for institutional leadership, medical leadership, and community partners.

Committee Action: Received as information.

Item 21. New Cancer Hospital Update.

No report.

Committee Action: Received as information.

Item 22. Resolution for Approval.

Agenda item was deferred to Friday.

Item 22.1 Other Committee Business.

None.

There being no further business, the committee meeting was adjourned.

Respectfully submitted,

Jane L. Scott

Assistant Board Secretary