

**MUHA and MUSC Board of Trustees  
Compensation Subcommittee  
March 24, 2026, Minutes**

The Compensation Subcommittee convened Tuesday, March 24, 2026, with the following members in attendance: Tom Stephenson, Chairman, Terri Barnes, Guy Castles, Barbara Johnson-Williams, and Charles Schulze. MUSC staff in attendance were Susan Barnhart, Katherine Haltiwanger, and Tom Nesteruk.

Chairman Stephenson called the meeting to order at 5:32 p.m.; Ms. Haltiwanger called the roll.

At 5:40 p.m. a motion was made by Chairman Stephenson for the subcommittee to go into closed session at this time to discuss the following item under section 30-4-70(a) (1) of the South Carolina Code: discussion of personnel matters related to employee compensation. Chairman Stephenson's motion was seconded, voted on, and unanimously carried.

At 6:21 p.m. the Subcommittee returned to open session with no action taken.

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Katherine S. Haltiwanger*

Katherine S. Haltiwanger  
Chief Advisor to the Board of Trustees  
Secretary to the Board of Trustees