

**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