

**MUSC/MUHA Board of Trustees
Review Council Meeting
January 30, 2017
4:00 p.m.
Colcock Hall Boardroom**

AGENDA

1. Inspector General's Report
2. MUSC Response
3. Executive Session

Upon proper motion and vote, the Review Council may convene a closed session pursuant to SC Code Ann. §30-4-70. Although the Review Council will not vote on any items discussed in closed session, the Council may return to public session to vote on items discussed.

4. Discussion/Recommendations regarding MUSC Board of Trustees Travel Policy
5. Adjournment