

**MUSC/MUHA Board of Trustees
Management Development & Compensation Subcommittee Meeting**

**Colcock Hall Boardroom
July 28, 2017
9:00 a.m.**

AGENDA

1. Call to Order.
2. Executive Session (*Informational Discussion Only - No Board action will be taken*).
 - Personnel Matters to include compensation and evaluation metrics.
3. Adjourn.