

**MUSC/MUHA Board of Trustees  
Management Development & Compensation  
Subcommittee Meeting  
June 10, 2016 @ 10 a.m.  
Colcock Hall Boardroom**

**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.