# University of South Carolina BOARD OF TRUSTEES

#### Health and Medical Affairs Committee

2:00 p.m. Friday, April 19, 2024 In Person, Floyd Boardroom, Pastides Alumni Center and By Microsoft Teams

## **OPEN SESSION**

- I. Call to Order
- II. USC Arnold School of Public Health Dean's Update (Portal Only)
- III. USC College of Engineering & Computing Biomedical Engineering Program Dean's Update (Portal Only)
- IV. Match Day Schools of Medicine Update and Information (Portal and Presentation)
- V. Other Matters
  - A. HMAC Matrix (Portal Only)
  - B. Other

## **EXECUTIVE SESSION**

#### <u>RETURN TO OPEN SESSION</u>

VI. Adjournment