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University of South Carolina
BOARD OF TRUSTEES

Health and Medical Affairs Committee
In Person, Floyd Boardroom, Pastides Alumni Center
and By Microsoft Teams
November 17, 2023

OPEN SESSION

I. Call to Order

Chair Mobley called the meeting to order at 10:14 a.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Committee Members in attendance:

Hubert F. Mobley, Chair
C. Edward Floyd (online)
Henry L. Jolly Jr. (online)
Richard A. Jones Jr.
Miles Loadholt (online)
Emma W. Morris
Reid T. Sherard
C. Dorn Smith III
Rose Buyck Newton, *Board Vice Chair*
Thad H. Westbrook, *Board Chair*

Other Trustees in attendance:

C. Dan Adams
Alex English
Brian C. Harlan
E. Scott Moise
Leah B. Moody
John C. von Lehe Jr. (online)
Charles H. Williams

Others in attendance:

Wayne Outten, USC Columbia Faculty Senate Chair
Emmie Thompson, USC Columbia Student Government President
Robin Roberts, Advisor to the Advancement, Engagement and Communications Committee

David Seaton, Advisor to the Governance Committee

Administrators in attendance:

Michael Amiridis, President

Cameron Howell, University Secretary and Secretary of the Board of Trustees

Donna Arnett, Executive Vice President for Academic Affairs and Provost

Terry Parham, General Counsel

Ed Walton, Executive Vice President and Chief Financial Officer

Media in attendance:

Riley Edenbeck, the *Daily Gamecock*

Notice:

Chair Mobley stated notice of the meeting and agenda had been posted and the press notified as required by the Freedom of Information Act; the agenda and supporting materials had been circulated to the Committee; and a quorum was present to conduct business.

MOTION FOR EXECUTIVE SESSION

Chair Mobley stated there was a need for an Executive Session to discuss matters covered by attorney client privilege pertaining to the USC Schools of Medicine.

Dr. Smith made the motion to enter Executive Session, and Mr. Sherard seconded the motion. A vote was taken, and the motion carried unanimously.

Chair Mobley asked the following to remain: Trustees, Dr. Outten, Ms. Thompson, Mr. Roberts, Mr. Seaton, President Amiridis, Secretary Howell, Dr. Arnett, Ms. Dodenhoff, Ms. Dunleavy, Dr. Fritz, Dr. Harmon, Dr. Jenkins, Mr. Parham, Mr. Perkins, Mr. Sobieralski, Mr. Thomas, Mr. Tolliver, Mr. Walton, and Board support staff.

EXECUTIVE SESSION

– Executive Session Removed

RETURN TO OPEN SESSION

II. USC Greenville School of Medicine Report

A report on the USC Greenville School of Medicine was posted to the Board portal. Dean Jenkins was available for questions.

The report was received as information.

III. USC Columbia School of Medicine

A report on the USC Columbia School of Medicine was posted to the Board portal. Interim Dean Harmon was available for questions.

The report was received as information.

IV. Other Matters

Chair Mobley called for any other matters to come before the Committee. There were none.

VI. Adjournment

Chair Mobley declared the meeting adjourned at 11:28 a.m.

Respectfully submitted,

Cameron Howell
Secretary