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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
April 23, 2025

OPEN SESSION

I. Call to Order

Chair Mobley called the meeting to order at 5:11 p.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Committee Members in attendance:

Hubert F. Mobley, Chair
Coleman Floyd Buckhouse
Alex English
Henry L. Jolly, Jr.
Richard A. Jones Jr.
Emma W. Morris
C. Dorn Smith III
John C. von Lehe Jr.
Rose Buyck Newton, *Board Vice Chair*
Thad H. Westbrook, *Board Chair*

Other Trustees in attendance:

W. Michael Bond
Brian C. Harlan
Leah B. Moody
Reid T. Sherard
Charles Williams

Others in attendance:

Courtney Tkacs, USC Columbia Student Government President
Wayne Outten, USC Columbia Faculty Senate Chair
Robin Roberts, Advisor to the Advancement, Engagement and Communication 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:

Hayden Davis, *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 for discussions incident to a proposed contractual matter regarding creation of a neurological hospital.

Dr. Smith made the motion to enter Executive Session. Dr. Buckhouse seconded the motion. A vote was taken, and the motion was approved unanimously.

EXECUTIVE SESSION

– Executive Session Removed

RETURN TO OPEN SESSION

II. USC Arnold School of Public Health Update

A report from the Dean of the Arnold School of Public Health was circulated for review in advance of the meeting. Dean Sabo-Attwood was available for questions.

The update was received as information.

III. USC College of Engineering & Computing Biomedical Engineering Program Update

A report on the USC College of Engineering & Computing Biomedical Engineering program was circulated for review in advance of the meeting. Dean Haj-Hariri was available for questions.

The report was received as information.

IV. Match Day – USC Columbia and USC Greenville Schools of Medicine

Match Day results were circulated for review in advance of today's meeting and received as information.

The report was received as information.

V. Other Matters

An updated Committee matrix was circulated for review in advance of today's meeting and received as information.

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

VIII. Adjournment

Chair Mobley declared the meeting adjourned at 5:41 p.m.

Respectfully submitted,

Cameron Howell
Secretary