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University of South Carolina
BOARD OF TRUSTEES

Health and Medical Affairs Committee

In Person, USC Aiken Student Activities Center Mezzanine
and By Microsoft Teams
September 26, 2025

OPEN SESSION

I. Call to Order

Chair Mobley called the meeting to order at 9:00 a.m. Interim Secretary Bradley 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 (online)
Henry L. Jolly Jr.
Richard A. Jones Jr.
Emma W. Morris
C. Dorn Smith III (online)
John C. von Lehe Jr. (online)
Rose Buyck Newton, *Board Vice Chair*
Thad H. Westbrook, *Board Chair*

Other Trustees in attendance:

C. Dan Adams
W. Michael Bond
Brian C. Harlan
Leah B. Moody
Reid T. Sherard
J. Strom Thurmond Jr.
Charles Williams (online)

Others in attendance:

Courtney Tkacs, USC Columbia Student Government President
Liam Hein, USC Columbia Faculty Senate Chair
Robin Roberts, Advisor to the Advancement, Engagement and Communication Committee
(online)

David Seaton, Advisor to the Governance Committee

Administrators in attendance:

Michael Amiridis, President

Stacey Bradley, Interim University Secretary and Secretary of the Board of Trustees

Mary Anne Fitzpatrick, 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 the receipt of legal advice related to proposed contractual matters with Prisma Health and for the discussions of personnel matters related to the USC School of Medicine.

Dr. Jolly made the motion to enter Executive Session. Ms. Morris seconded the motion. A vote was taken, and the motion was approved unanimously.

EXECUTIVE SESSION

– Executive Session Removed

RETURN TO OPEN SESSION

II. USC School of Pharmacy Dean's Update

A report from the Dean of the USC School of Pharmacy was circulated for review in advance of the meeting. Dean Cutler was available for questions.

The update was received as information.

III. USC College of Arts and Sciences (Health Programs) Introduction of New Interim Dean

Provost Fitzpatrick introduced new Interim Dean Thomas Hodges.

IV. USC Academic Mental Health Programs: Clinical Psychology and Counseling Education Programs Update

A report of the USC academic mental health programs was circulated for review in advance of the meeting and received and information.

V. Introduction of Associate Vice President for Clinical Affairs

President Amiridis introduced new Associate Vice President for Clinical Affairs Sarah Kirby.

VI. Other Matters

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

VII. Adjournment

Chair Mobley declared the meeting adjourned at 9:28 a.m.

Respectfully submitted,

Stacey Bradley
Secretary