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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  
February 21, 2025

OPEN SESSION

I. Call to Order

Chair Mobley called the meeting to order at 10:32 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  
Coleman Floyd Buckhouse  
Alex English  
Henry L. Jolly, Jr. (online)  
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 (online)

Others in attendance:

Patton Byars, USC Columbia Student Government President  
Wayne Outten, USC Columbia Faculty Senate Chair  
Robin Roberts, Advisor to the Advancement, Engagement and Communication Committee  
(online)  
David Seaton, Advisor to the Governance Committee (online)

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, *Carolina News and Reporter*

Ian Grenier, the *Post and Courier*

Alexa Jurado, the *State*

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 legal advice regarding a proposed memoranda of understanding for potential cooperative work in the health sciences.

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

EXECUTIVE SESSION

– Executive Session Removed

RETURN TO OPEN SESSION

II. USC College of Nursing Dean's Update

A report from the College of Nursing was circulated for review in advance of the meeting. Dean Andrews provided an update on the College of Nursing's new building at Lexington Medical Center.

The update was received as information.

III. USC College of Social Work Dean's Update

A report on the USC College of Social Work was circulated for review in advance of the meeting. Dean Browne was available for questions.

The report was received as information.

IV. Brian Health Network/Brian Health Center Update

Senior Associate Dean for Research Leonardo Bonilha presented an update on the Brian Health Network and Brian Health Center.

The update was received as information.

V. USC Interprofessional Health Education

A report on Interprofessional Health Education was circulated for review in advance of the meeting. Dean Browne was available for questions.

The report was received as information.

VI. Student Health Update

Chief Health Officer Stacy Fritz presented a student health update.

The update was received as information.

VII. Other Matters

Chair Mobley discussed physical tours and visits to various health sciences schools.

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

VIII. Adjournment

Chair Mobley declared the meeting adjourned at 11:31 a.m.

Respectfully submitted,

Cameron Howell  
Secretary