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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  
December 16, 2025

OPEN SESSION

I. Call to Order

Chair Mobley called the meeting to order at 11:23 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  
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:

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

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  
David Seaton, Advisor to the Governance Committee (online)

Administrators in attendance:

Michael Amiridis, President

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

Mary Anne Fitzpatrick, Interim Executive Vice President for Academic Affairs and Provost

Terry Parham, General Counsel

Ed Walton, Executive Vice President and Chief Financial Officer

Media in attendance:

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 the receipt of legal advice related to a potential claim involving the School of Medicine, a contractual matter involving the Neurological and Rehabilitation Hospital, and academic matter involving the College of Nursing.

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. Overview of USC Nursing Program

A report from the Dean of the USC College of Nursing was circulated for review in advance of the meeting. Dean Andrews was available for questions.

The update was received as information.

III. USC School of Medicine Greenville Dean's Update

A report from the USC School of Medicine Greenville was circulated for review in advance of the meeting. Dean MacGilvray was available for questions.

The update was received as information.

IV. USC School of Medicine Columbia Dean's Update

A report from the USC School of Medicine Columbia was circulated for review in advance of the meeting. Interim Dean Harmon was available for questions.

The update was received as information.

V. 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 12:13 p.m.

Respectfully submitted,

Stacey Bradley  
Interim Secretary