

AGENDA

Executive Committee Meeting University of South Carolina School of Medicine

**Tuesday
April 1, 2025**

1. Welcome (Harmon)
2. Approval of Minutes of March 4, 2025 (Harmon/Group Discussion)
3. Executive Committee Reports (Harmon/Group)
4. Updated Appointment and Promotion Procedures and Criteria for Professional-Track Basic Science Faculty – seeking review and approval (JT Thornhill)
5. CQI Update (Bobby Miller)
6. Dean's Items:
 - a. LCME Report Update
 - b. Donation Update (new Scholarship Funds) – (w/ Bryan Winters)
 - c. Meetings with the VA Update – New Medical Leader
 - d. Meeting with Provost and Blueprint Update
 - e. Changes in the Office of the Dean
 - f. SmartState Update
 - g. Hold the Date – UME Hooding Thursday, May 8th
 - h. Hold the Date – UME Commencement Friday, May 9th
7. Other - Old/New Business (Harmon/Group)
8. Reports and Other Committee Discussions (Harmon/Group)
9. Executive Session
10. Adjournment (Harmon)