



Meeting Name:	Executive Committee Meeting		Leader:	Gerald Harmon
Meeting Date:	March 4, 2025		Meeting Time:	4:00-4:45 p.m.
Location:	Microsoft Teams Meeting and Humphries Board Room		Next Meeting Date:	April 1, 2025
Attendees	<b>IN-PERSON</b> Bobby Miller Craig Stanley Derek Payne Edie Goldsmith Eric Williams Falicia Harvey Fiona Hollis Gerald Harmon Holly Jefferson Jeff Perkins J.T. Thornhill Leo Bonilha Matt Orr Predrag Krajacic	<b>VIRTUAL</b> Amy Hildreth Berry Campbell Brandon Brown Brian Keisler Bryan Winters Carla Harkness Caughman Taylor Chuck Carter Clinton Webb Ed Behling Emily Miles Erika Blanck Jamee Steen Kevin Bennett Lindsie Cone Mark Robinson Meera Narasimhan Mitzi Nagarkatti Norma Frizzell Paul Toriello Roz McConnaughy Sharon Weissman Susan Herndon Souvik Sen Trae Capers Trey Brown Tripp Bell	<b>ABSENT</b> Alan Sechtin Chris Mazoue' Donna Ray James Cook James McCallum Marlene Wilson Michael Ryan Robert Rhinehart Sandra Kelly	<b>Other Attendees</b>  <b>Scribe:</b> Lori Anna Davis



Call to Order	Harmon	The meeting was called to order at 4:04 p.m. by Dr. Gerald Harmon.
Approval of Minutes	Harmon	Meeting minutes from January 14, 2025, were approved as written.
Operational Finance and Administration Report	Payne	Derek Payne addressed VA parking challenges and mentioned the Blueprint budget process underway, no tuition increase.
Undergraduate Medical Education	Krajacic	Dr. Krajacic shared the U.S. News and World Report Data is pending/being finalized.
Student Affairs	Williams	Dr. Williams reminded everyone Match Day festivities are Friday the 21 <sup>st</sup> at Noon at Central Energy.
Graduate Medical Education	Carter	Dr. Carter mentioned that all Prisma Health/USCSOM all Midlands residences received notice of continued accreditation.
Continuous Professional Development and Strategic Affairs	Orr	Dr. Orr shared the Strategic Planning Steering Committee held its quarterly meeting on February 19.
Research and Graduate Education	Bonilha	Dr. Bonilha announced another town hall meeting is planned for March 2025, AI Task Force continues to meet.
	Toriello	Dr. Paul Toriello's report mentioned Counseling and Rehab Professional Speaker Series occurred in February and Genetic Counseling hosted the Amelia Craver Special Lecture last month also.
Faculty Senate	Hollis	Dr. Fiona Hollis shared February 5, 2024, Faculty Senate Meeting minutes. Next Faculty Senate meetings will occur on March 5, 2025.
Interim Dean	Harmon	Dr. Harmon shared updates from the 02/11/2025 Carolina Day, 02/25/2025 Health Sciences Groundbreaking, and LCME Site Visit Updates. Anne Frank Center Tour will occur on 04/05/2025.



Executive Session		A motion was made and seconded to go into Executive Session
Open/Unfinished Business		<p>After a return to open session, Jeff Perkins noted the USC Employee Insights Survey will be conducted March 17-31, 2025</p> <p>Dr. Harmon shared the following statement: <i>The School of Medicine-Columbia (SOMC) reaffirms that its operating regulations, policies, procedures, programs, and activities are compliant with the existing laws in the State of South Carolina protecting students from unlawful discrimination and will comply with any legislation enacted by the South Carolina General Assembly.</i></p> <p><i>The SOMC reaffirms its obligation to provide “our Nation’s students with an educational environment that is free of race, color, or national origin discrimination” and will continue to be compliant with existing state and federal law as required by Title VI of the Civil rights Act of 1964, and other relevant authorities including the February 14, 2025 “Dear Colleague” letter issued by the Acting Assistant Secretary of Civil Rights, United States Department of Education.</i></p>
New Business		Dr. Lindsie Cone shared the IT Committee will be sending a survey via Microsoft Forms to Business Managers and Department Chairs.
Adjournment		The meeting was adjourned at 4:53 p.m.