



Meeting Name:	Executive Committee Meeting		Leader:	Gerald Harmon
Meeting Date:	December 3, 2024		Meeting Time:	4:00-4:45 p.m.
Location:	Microsoft Teams Meeting and Humphries Board Room		Next Meeting Date:	January 14, 2025
Attendees	<b>IN-PERSON</b> Bobby Miller Brian Keisler Bryan Winters Carla Harkness Craig Stanley Derek Payne Edie Goldsmith Eric Williams Erika Blanck Gerald Harmon Jeff Perkins J.T. Thornhill Leo Bonilha Norma Frizzell Predrag Krajacic Roz McConaughy Susan Herndon	<b>VIRTUAL</b> Alan Sechtin Berry Campbell Caughman Taylor Chuck Carter Donna Ray Clinton Webb Ed Behling Emily Miles Holly Jefferson Jamee Steen Meera Narasimhan Mitzi Nagarkatti Paul Toriello Sharon Weissman Trae Capers Trey Brown Tripp Bell Whitney Williams	<b>ABSENT</b> Amy Hildreth Chris Mazoue' Falicia Harvey Fiona Hollis James Cook James McCallum Lindsie Cone Matt Orr Marlene Wilson Michael Ryan Souvik Sen 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 4:01 p.m. by Dr. Gerald Harmon.		
Approval of Minutes	Harmon	Meeting minutes from November 5, 2024, were approved as written.		
Mock Site Visit Debriefing	Miller	Dr. Bobby Miller shared a debriefing on the Mock Site Visit which occurred in November. Additional prep meetings will occur in late January 2025.		
Operational Finance and Administration Report	Payne	Derek Payne's report mentioned "Trust" 2025 compensation agreements will be sent soon and that the December pay period deadlines have passed.		



Academic Affairs	Thornhill	No report.
Undergraduate Medical Education	Krajacic	Dr. Krajacic reminded the group about U.S. New Data collection requests due January 17, 2025.
Student Affairs	Williams	No report.
Graduate Medical Education	Carter	Dr. Carter's report mentioned residents will participate in the upcoming LCME site visit, Dr. Renee Connolly has transferred employment from Prisma, and the Preventive Medicine Program received a preliminary notice of continued accreditation.
Continuous Professional Development and Strategic Affairs	Orr	No report.
Research and Graduate Education	Toriello	Dr. Paul Toriello invited all to the upcoming Friendsgiving on December 6 <sup>th</sup> in the VA Building One Basement.
Faculty Senate	Hollis	Dr. Fiona Hollis shared November 6, 2024, Faculty Senate Meeting minutes. Next Faculty Senate meeting Wednesday, December 4, 2024.
Staff Senate	Williams	No report.
Interim Dean	Harmon	Dr. Harmon announced the groundbreaking for the new Health Science Campus will be Thursday, January 23, 2025 @ 3PM. Mike Bundy, Prisma Midlands CMO, has relocated, and Anthony Jackson has been named interim. He shared that the Brain Health Center and Brain Health Network will be involved with President's Initiative for South Carolina's first hospital in neurological care as well as numerous faculty/staff were involved with Kelly Mill Middle School Medical Career Expo last month.
Adjournment		The meeting was adjourned at 4:39 p.m.