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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
March 18, 2024

OPEN SESSION

I. Call to Order

Chair Mobley called the meeting to order at 12:45 p.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Committee Members in attendance:

Hubert F. Mobley, Chair
C. Edward Floyd (online)
Henry L. Jolly Jr.
Richard A. Jones Jr.
Emma W. Morris
C. Dorn Smith III
Rose Buyck Newton, *Board Vice Chair*
Thad H. Westbrook, *Board Chair*

Members absent:

Miles Loadholt
Reid T. Sherard

Other Trustees in attendance:

C. Dan Adams
Alex English
Brian C. Harlan
E. Scott Moise
Leah B. Moody
John C. von Lehe Jr. (online)

Others in attendance:

Wayne Outten, USC Columbia Faculty Senate Chair
Emmie Thompson, USC Columbia Student Government President

Robin Roberts, Advisor to the Advancement, Engagement and Communications 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:

Sebastian Godun, the *Daily Gamecock*

Jessica Holdman, *SC Daily Gazette*

Alexa Jurado, the *State*

Emmy Ribero, the *Daily Gamecock*

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.

II. USC College of Nursing Dean's Update

Dean Jeannette Andrews provided the College of Nursing report.

The report was received as information.

III. USC College of Social Work Dean's Update

Dean Teri Browne provided the College of Social Work report.

The report was received as information.

IV. Brain Health Network/Brain Health Center Update (BHN/BHC)

Senior Associate Dean for Research at the School of Medicine Columbia and Clinical Director for the Brain Health Network and Brain Health Center Dr. "Leo" Bonilha presented the BHN/BHC update.

Vice President for Research Dr. Julius Fridriksson, Executive Business Director of the BHN/BHC Brad Cole, and Interim Dean of the USC School of Medicine Columbia Dean Gerald Harmon were present for questions.

The report was received as information.

V. USC Interprofessional Health Education

Dean of College of Social Work Teri Browne presented the USC Interprofessional Health Education report.

The report was received as information.

VI. Student Health Update

The student health report was provided. Associate Vice President for Student Health and Well-Being Mari Ross-Alexander was present for questions.

The report was received as information.

VII. Other Matters

A. Health and Medical Affairs Committee (HMAC) Matrix

The Committee matrix was updated and received as information.

B. Health Sciences Programs Site Visits

Chair Mobley and Trustee English coordinated with Provost Arnett regarding visits to respective colleges.

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

VIII. Adjournment

Chair Mobley declared the meeting adjourned at 1:26 p.m.

Respectfully submitted,

Cameron Howell
Secretary