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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
April 19, 2024

OPEN SESSION

I. Call to Order

Chair Mobley called the meeting to order at 2:56 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 (online)
Reid T. Sherard
C. Dorn Smith III
Rose Buyck Newton, *Board Vice Chair*
Thad H. Westbrook, *Board Chair*

Other Trustees in attendance:

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

Others in attendance:

Patton Byars, USC Columbia Student Government President
Wayne Outten, USC Columbia Faculty Senate Chair
Robin Roberts, Advisor to the Advancement, Engagement and Communications Committee
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:

Win Hammond, 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 Arnold School of Public Health Dean's Update

Dean Tom Chandler provided the USC Arnold School of Public Health update.

The update was received as information.

III. USC College of Engineering & Computing Biomedical Engineering Program Dean's Update

Dean Hossein Haj-Hariri provided the USC College of Engineering & Computing Biomedical Engineering program update.

The update was received as information.

IV. Match Day: USC Schools of Medicine Update

Executive Vice President for Academic Affairs and Provost Donna Arnett and Assistant Dean for Clinical Curriculum and Assessment; Interim Associate Dean for Undergraduate Medical Education; Clinical Associate Professor of Family and Preventative Medicine Dr. Brian Keisler presented a USC Schools of Medicine Match Day update.

Dr. Smith stated the data should reflect meaningful statistical information. He asked that the data include: the number of practitioners who stay in South Carolina for their residency; the specialties

of the practitioners; information regarding where the USC students match in each class; and how many students do not match and why from each specialty. Vice Dean of the School of Medicine Columbia Jeff Perkins stated this information is collected and would be added in future updates.

The update was received as information.

V. Other Matters

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

Chair Mobley declared the meeting adjourned at 3:21 p.m.

Respectfully submitted,

Cameron Howell
Secretary