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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  
September 15, 2023

OPEN SESSION

I. Call to Order

Chair Mobley called the meeting to order at 11:25 a.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  
Henry L. Jolly Jr.  
Richard A. Jones Jr.  
Miles Loadholt (online)  
Emma W. Morris  
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  
Alex English  
Brian C. Harlan  
E. Scott Moise  
Leah B. Moody  
John C. von Lehe Jr.  
Ellen Weaver (online)  
Charles H. Williams

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

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:

Riley Edenbeck, the *Daily Gamecock*

Lianna Hubbard, the *Post and Courier*

Alexa Jurado, the *State*

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.

MOTION FOR EXECUTIVE SESSION

Chair Mobley stated there was a need for an Executive Session to discuss matters covered by attorney client privilege pertaining to the USC School of Medicine.

Mr. Sherard made the motion to enter Executive Session, and Dr. Smith seconded the motion. A vote was taken, and the motion carried unanimously.

Chair Mobley asked the following to remain: Trustees, Dr. Outten, Ms. Thompson, Mr. Roberts, President Amiridis, Secretary Howell, Dr. Arnett, Ms. Dodenhoff, Ms. Dunleavy, Dr. Fritz, Mr. Parham, Mr. Perkins, Mr. Sobieralski, Mr. Thomas, Mr. Tolliver, Mr. Walton, and Board support staff.

EXECUTIVE SESSION

– Executive Session Removed

RETURN TO OPEN SESSION

II. USC College of Pharmacy Report

Chair Mobley stated a USC College of Pharmacy report was posted to the Board portal for review. Dean Steve Cutler was available for questions. There were none.

Chair Mobley stated the report was received as information.

III. USC College of Arts and Sciences Report

Chair Mobley stated a USC College of Arts and Sciences report was posted to the Board portal for review. Dean Joel Samuels was available for questions. There were none.

Chair Mobley stated the report was received as information.

IV. Health Sciences and Marketing

Vice President for Communications Larry Thomas and Senior Associate Director of Communications and Marketing Jenny Tate presented an update on Health Science marketing.

Chair Mobley stated the update was received as information.

V. Other Matters

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

VI. Adjournment

Chair Mobley declared the meeting adjourned at 12:23 p.m.

Respectfully submitted,

Cameron Howell  
Secretary