

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 Humphr			mphries Board Ro	oom Next Meeting Date			e:	January 14, 2025
Attendees	IN-PERSON Bobby Mille Brian Keisle Bryan Wint Carla Harkn Craig Stanle Derek Payn Edie Goldsr Eric William Erika Blancl Gerald Harr Jeff Perkins J.T. Thornhi Leo Bonilha Norma Frizz Predrag Kra Roz McCone Susan Herr	ers Caughr ness Chuck (ey Donna e Clinton mith Ed Beh ns Emily N k Holly Je mon Jamee M ill Mitzi N paul To stell Sharon njacic Trae Ca naughy ndon Tripp B Whitne		chtin ampbell nan Taylor Carter Ray Webb ing files efferson Steen Narasimhan agarkatti riello Weissman pers		ABSENT 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		Scrib	er Attendees De: Anna Davis
Call to Order	Harmon		The meeting wa		as called to order at 4:01 p.m. by Dr. Gerald Harmon.				
Approval of Minutes Harmo		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 th 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.					