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University of South Carolina  
BOARD OF TRUSTEES

Health and Medical Affairs Committee

June 10, 2022

The Health and Medical Affairs Committee of the University of South Carolina Board of Trustees met at 2:01 p.m. on Friday, June 10, 2022, in the Floyd Boardroom of the Pastides Alumni Center and by Microsoft Teams.

Committee members present were Mr. Hubert F. Mobley, Chair; Mr. Brian C. Harlan; Mr. Richard Jones Jr.; Ms. Emma W. Morris; Mr. Mack I. Whittle Jr.; Dr. C. Dorn Smith III, Board Chair; Mr. Thad H. Westbrook, Board Vice Chair. Ms. Molly Spearman participated by Microsoft Teams. Dr. C. Edward Floyd and Mr. Miles Loadholt were absent.

Other Board members present were Mr. C. Dan Adams, Mr. J. Egerton Burroughs, Mr. Alex English, Ms. Leah B. Moody, Ms. Rose Buyck Newton, and Mr. Robin D. Roberts. Mr. Toney J. Lister participated by Microsoft Teams.

Also present were USC Columbia Faculty Senate Chair Dr. Audrey Korsgaard; USC Columbia Student Government President Ms. Reedy Newton; and Special Advisor to the Board of Trustees, Mr. David Seaton.

Others in attendance were Interim President Harris Pastides; Secretary Cameron Howell; Vice Provost and Dean of Faculty Cheryl Addy; Vice President of Human Resources Caroline Agardy; Interim Vice President for Development Stacey Bradley; Interim

Dean College of Hospitality, Retail and Sport Management David Cardenas; Interim Provost Stephen Cutler; Communications Manager, Office of the Provost Abe Danaher; Chief Audit Executive Pamela Dunleavy; Palmetto College Chancellor Susan Elkins; Associate Vice President of Finance and Budget Kelly Epting; Vice President for Information Technology and Chief Information Officer Doug Foster; Vice President for Research Julius Fridriksson; President's Chief of Staff Stacy Fritz; Executive Vice President and Chief Clinical Officer Prisma Health Jonathan Gleason; USC School of Medicine Columbia Dean Les Hall; USC Upstate Chancellor Bennie Harris; USC Aiken Chancellor Daniel Heimmermann; Chief Executive Officer, USC Alumni Association Wes Hickman; Director for Academic Programs Trena Houp; Executive Director of Economic Engagement Bill Kirkland; Governance Consultant Drumm McNaughton; Senior Deputy Athletics Director Chance Miller; USC Beaufort Chancellor Al Panu; General Counsel and Executive Director of Compliance Programs Terry Parham; Chief Operating Officer Jeff Perkins; Interim Vice President of Health and Well-Being Jason Stacy; Assistant Vice President, Media and External Engagement Jeff Stensland; Chief Financial Officer for Athletics Jeff Tallant; Athletic Director Ray Tanner; Vice President for Communications Larry Thomas; Executive Vice President for Administration and Chief Financial Officer Ed Walton; Vice President for Diversity, Equity and Inclusion Julian Williams; IT Production Manager Matt Warthen; and Board of Trustees support staff Cary Graham and Anna Brannin.

## OPEN SESSION

### I. Call to Order

Chair Mobley called the meeting to order, welcomed those in attendance, and asked everyone in the room to introduce themselves. Secretary Howell confirmed Trustees joining

by Microsoft Teams.

Chair Mobley called on Mr. Stensland to introduce members of the press. Mr. Stensland introduced Sydney Dunlap and Max White with the *Daily Gamecock* and Jessica Holdman with the *Post and Courier*.

Chair Mobley stated notice of the meeting had been posted and the press notified as required by the Freedom of Information Act; the agenda and supporting materials had been circulated; and a quorum was present to conduct business.

## II. Report for the UofSC Arnold School of Public Health – Dean’s Update

Chair Mobley encouraged Trustees to review the USC Arnold School of Public Health report prepared by Dean Chandler, which was posted to the Board portal. Chair Mobley called attention to the school’s increased enrollment numbers and tenure-track faculty. He commended Dean Chandler for his work and stated the report was received as information.

## III. Health Sciences Deans’ Retreat – Provost Update

Chair Mobley called on Interim Provost Stephen Cutler to provide an update on the Health Sciences Deans’ Retreat. Dr. Cutler reviewed the work that has taken place since the November retreat and the continuing work with consultant David Nelson, M.D., Senior Vice President for Health Affairs at the University of Florida. Dr. Cutler also discussed a new collaboration with consultant Dan Jones, M.D., Former Chancellor, Vice Chancellor for Health Affairs, and Dean of the School of Medicine at the University of Mississippi.

Chair Mobley stated the update was received as information.

## IV. Health Sciences’ Impact on South Carolina

Dr. Cutler reviewed statewide healthcare data and trends and stated the information

was prepared in conjunction with Executive Director of Economic Engagement Bill Kirkland. Dr. Cutler discussed USC's possible responses to the data and trends.

Dr. Cutler reviewed next steps including follow-up work with consultants, reviewing clinical partnerships, and continuing to collaborate with the Office of Economic Engagement. Dr. Pastides commented on the University's need to increase and improve the marketing of its health sciences programs.

Chair Mobley thanked Dr. Cutler and stated the updates were received as information.

V. Other Matters

Chair Mobley thanked Dr. Angelo Sinopoli for his work and insight as an external Committee member for the previous two years.

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

VI. Adjournment

There being no other matters to come before the Committee, Chair Mobley adjourned the meeting at 2:15 p.m.

Respectfully submitted,

Cameron Howell  
Secretary