AGENDA

Executive Committee Meeting University of South Carolina School of Medicine

Tuesday April 1, 2025

- 1. Welcome (Harmon)
- 2. Approval of Minutes of March 4, 2025 (Harmon/Group Discussion)
- 3. Executive Committee Reports (Harmon/Group)
- Updated Appointment and Promotion Procedures and Criteria for Professional-Track Basic Science Faculty – seeking review and approval (JT Thornhill)
- 5. CQI Update (Bobby Miller)
- 6. Dean's Items:
 - a. LCME Report Update
 - b. Donation Update (new Scholarship Funds) (w/ Bryan Winters)
 - c. Meetings with the VA Update New Medical Leader
 - d. Meeting with Provost and Blueprint Update
 - e. Changes in the Office of the Dean
 - f. SmartState Update
 - g. Hold the Date UME Hooding Thursday, May 8th
 - h. Hold the Date UME Commencement Friday, May 9th
- 7. Other Old/New Business (Harmon/Group)
- 8. Reports and Other Committee Discussions (Harmon/Group)
- 9. Executive Session
- 10. Adjournment (Harmon)