

AGENDA

Executive Committee Meeting University of South Carolina School of Medicine

**Tuesday
January 13, 2026**

1. Welcome (Harmon)
2. Approval of Minutes of December 2, 2025 (Harmon/Group)
3. Executive Committee Reports (Harmon)
4. Dean's Items:
 - a. Action – Admissions Plans and Update
 - b. Action – USCSOMC Workgroup on Committees restart up this month/January
 - c. Action – Brain Health Center Update
 - d. Action – Health Sciences Campus Update
 - e. Discussion – Pediatric Healthcare Regional & National Concerns
 - f. Discussion – IT hardware & other cost increases – Dr. Lindsie Cone
 - g. Discussion – Purchasing Cards – Derek Payne
 - h. Reflection – Topping Out Event (December 17th) – HSC & Beam Signing
 - i. Reflection – LCME Virtual Consultation – December 11th & 12th
 - j. Reflection – December Commencement
 - k. Search – PMI Chair search underway
 - l. Search – USCSOMC Dean underway
 - m. Reminder – Use of the School calendar for events
 - n. Reminder – University/National Holiday – MLK Day – January 19th
 - o. Reminder – Next Executive Committee Meeting – February 3rd
 - p. Other General Updates
5. Old/New Business

6. Questions about Reports and Other Concerns of the Committee
7. Executive Session
8. Return to Open Session
9. Adjournment