

AGENDA

Executive Committee Meeting University of South Carolina School of Medicine

**Tuesday
February 3, 2026**

1. Welcome (Harmon)
2. Approval of Minutes of January 13, 2026 (Harmon/Group)
3. Executive Committee Reports (Harmon)
4. Dean's Items:
 - a. Action – Admissions Plans and Update - Dean/Others
 - b. Action – USCSOMC Workgroup on Committees Update - Miller/Perkins
 - c. Action – Brain Health Center Update – Bonilha/Dean/Others
 - d. Action – Health Sciences Campus Update – Dean/Perkins
 - e. Discussion – Changes in the Office Division of Access, Civil Rights, and Community Engagement – Kat Jaffe, JD, AVP
 - f. Discussion – Phone Upgrade Update – Cone
 - g. Discussion - Purchasing Cards Update – Payne
 - h. Discussion - LCME Update – Bobby Miller
 - i. Reflection – Brain Health – SC Ways & Means Update – Dean/Bonilha
 - j. Search - PMI Chair Update
 - k. Search – USCSOMC Dean Update
 - l. Reminder – Next Executive Committee Meeting – March 3rd
 - m. Reminder – Staff Evaluations Extended - Due to HR by March 1st
 - n. Reminder – Faculty Evaluations due back to Dean's Office (Aubrey) by May 29th
 - o. Reminder – Brain Health Center Ribbon Cutting – March 2026
 - p. Reminder - Match Day for Medical Students Boyd Plaza – March 20th
 - q. Reminder – Hooding – May 7th (11am/3pm)
 - r. Reminder – Staff Appreciation Day – May 14th
 - s. Reminder – Commencement – May 8th (noon)
 - t. Reminder – USC Conflict of Interest Form
5. Other General Updates
6. Old/New Business
7. Questions about Reports and Other Concerns of the Committee
8. Executive Session
9. Return to Open Session
10. Adjournment