

# **AGENDA**

## **Executive Committee Meeting University of South Carolina School of Medicine**

**Tuesday  
March 10, 2026**

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1. Welcome (Harmon)
2. Approval of Minutes of February 3, 2026 (Harmon/Group)
3. Executive Committee Reports (Harmon)
4. Dean's Items:
  - a. Action – Call to Action – if you are interested in participating in the Admissions Committee, please contact Rhinehart (Bonilha/Dean)
  - b. Discussion – Admissions Plans and Update – Dean/Others
  - c. Discussion – Professional-Track Appointment & Promotion Guidelines for Clinical Faculty
  - d. Discussion – Brain Health Center Update – Bonilha/Dean/Others (see reminder)
  - e. Discussion – Health Sciences Campus Update – Dean/Perkins
  - f. Discussion – Changes in the Office of Human Resources & Search for New VP (Internal USC Candidates)
  - g. Discussion – Strategic Planning Started & Update – Miller/Orr
  - h. Discussion – USCSOMC Workgroup on Committees Started & Update – Perkins/Miller
  - i. Discussion – Purchasing Cards Update – Payne/Wilson
  - j. Discussion – LCME Update – Bobby Miller
  - k. Reflection – AARP Health Fair
  - l. Search – PMI Chair Update
  - m. Search – USCSOMC Dean Update
  - n. Search – Other searches updates and Candidate Environment (Dean/Group)
  - o. Reminder – Next Executive Committee Meeting – April 7th
  - p. Reminder – Staff Evaluations Extended – due to HR by March 1st
  - q. Reminder – Faculty Evaluations due back to Dean's Office (Aubrey) by May 29th
  - r. Reminder – Brain Health Center Ribbon Cutting – March
  - s. Reminder – Match Day for Medical Students – Boyd Plaza – March 20<sup>th</sup>
  - t. Reminder – Hooding – May 7<sup>th</sup> (11am/3pm)
  - u. Reminder – Commencement – May 8<sup>th</sup> (noon)
  - v. Reminder – Staff Appreciation Day – May 14<sup>th</sup>
  - w. Reminder – USC Staff Excellence Awards – Nominations Open through April 5th
  - x. Reminder – Alumni Weekend starts Friday, April 17th
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