



Meeting Name:	Executive Committee Meeting		Leader:	Gerald Harmon
Meeting Date:	February 3, 2026		Meeting Time:	4:00-4:50 p.m.
Location:	Microsoft Teams Meeting and Humphries Board Room		Next Meeting Date:	March 3, 2026
Attendees	<b>Attendees</b> Alan Sechtin Aubrey Lalashius Berry Campbell Bobby Miller Brian Keisler Bryan Winters Cam McCarthy Chuck Carter Craig Stanley Derek Payne Ed Behling Edie Goldsmith Emily Miles Gerald Harmon Jamee Steen Jeff Perkins Kevin Bennett Leo Bonilha Marlene Wilson Matt Orr Norma Frizzell	<b>Attendees</b> Paul Toriello Predrag Krajacic Robert Rhinehart Susan Herndon Travien Capers Tripp Bell	<b>Past Attendees or Not Present</b> Alexa Gandy Amy Hildreth Caughman Taylor Chris Mazoue Clinton Webb Eric Williams Erika Blanck Fiona Hollis Frank Berger James Cook James McCallum J.T. Thornhill Leo Bonilha Lindsie Cone Mark Robinson Meera Narasimhan Patrice Weiss Roz McConnaughy Sharon Weissman Souvik Sen Trey Brown	<b>Scribe:</b> Aubrey Lalashius



Call to Order/Welcome	Harmon	The meeting was called to order at 4:01 p.m. by Dr. Gerald Harmon.
Approval of Minutes	Harmon	By motion and vote of the attendees the meeting minutes from January 13, 2026, and all exhibits/attachments were approved as written.
Executive Committee Reports	Harmon	The Dean stated that the Executive Committee Meeting Reports have been shared with the Committee and that he will highlight items and ask each person in the report for any additional comments.
Senior Associate Dean	Taylor	Nothing to report at this time.
Operational Finance and Administration Report	Payne	Items in his report stands as presented. Noted that when utilizing the new PCard Purchasing Shared Service that if it says “no taxes”, then it is the wrong form. Meeting with University stakeholders soon and will provide updates. Facilities update for anticipated completion of Lot 19 for March.
Academic Affairs	Thornhill	Nothing to report at this time.
Undergraduate Medical Education	Krajacic	Counseling services has undergone some staff changes but, services are continuing. AAMC annual meeting will be in November, registration should be opening soon.
Student Affairs	Williams	Commencement scheduled for May 8 <sup>th</sup> , tickets under discussion. Hooding ceremony will be May 7 <sup>th</sup> .
Graduate Medical Education	Carter	Items in report as stands. Prisma’s Urology residency expected to start in summer.
Strategic Initiatives & Accreditation	Miller	Workgroups moved forward – will have more information sent out soon. Remember that survey questions will be coming out in the fall. Committees Special Task Group have started reviewing certain committees’ structure and number of committees and will continue working through this Spring.
Continuous Professional Development & Strategic Affairs	Orr	Items in his report stand as presented. Physician Leadership dinner was well-received, thank you for attending and hosting!



Research	Bonilha	Dr. Bonilha shared thanks for attending last week's events. SOAR mentor form has been updated and seems to be much better.
Graduate Education	Toriello	Discussions and concerns raised about DOE changes to "professional" programs and funding availability.
Faculty Senate	McCarthy	Items in report stands as presented. Reminder that Faculty Senate Chair nominations are due in February.
Staff Senate	Miles	Items in report stands as presented.
Human Resource Updates	Herndon/Group	Nothing to report at this time.
Vice Dean	Perkins	Nothing to report at this time.
Dean's Items	Harmon	The Dean stated that his items were as reported. He shared that data was provided with feedback from the subcommittee on the admissions plans and shared with the BoT. Brain Health Center – scanners are expected to be delivered in February and March. Health Sciences Campus update – buildout is currently on time and on budget. Phone Upgrade with Segra is still ongoing. SC Ways & Means – has new funding procedures in place thanks to Sarah Kirby, working on the funds from BBB for Rural Health. PMI Chair is in process. SOMC Dean Search – also in progress, Dean Steve Cutler is the Chair of the search. There was open discussion about faculty evaluations and clarifying the process between the Dean's Office and Faculty Affairs with Tenure and Promotion. Reminder about upcoming events: Brain Health Center Ribbon Cutting, Match Day, Hooding, Staff Appreciation, Commencement. Also reminder to complete your USC Conflict of Interest Forms.



New Business	Harmon	Dean Harmon asked if anyone had any old business we needed to address or anything new to add. No additional comments.
Executive Session	Harmon	A motion was made and seconded to go into an Executive Session. No action was taken during the Executive Session and by motion of the group returned to the open session.
Adjournment	Adjournment	The meeting was adjourned at 4:54 pm.