



Meeting Name:	Executive Committee Meeting		Leader:	Gerald Harmon
Meeting Date:	August 5, 2025		Meeting Time:	4:00-4:40 p.m.
Location:	Microsoft Teams Meeting and Humphries Board Room		Next Meeting Date:	August 5, 2025
Attendees	<b>Attendees</b> Aubrey Lalashius Berry Campbell Bobby Miller Brian Keisler Bryan Winters Cam McCarthy Carla Harkness Caughman Taylor Chuck Carter Craig Stanley Derek Payne Edie Goldsmith Emily Miles Eric Williams Falicia Harvey Gerald Harmon Jamee Steen James Cook James McCallum Jeff Perkins J.T. Thornhill Kevin Bennett Lindsie Cone Mark Robinson Marlene Wilson Matt Orr Norma Frizzell	<b>Attendees</b> Paul Toriello Predrag Krajacic Robert Rhinehart Roz McConnaughy Sharon Weissman Sandra Kelly Susan Herndon Tripp Bell	<b>Past Attendees or Not Present</b> Alan Sechtin Amy Hildreth Clinton Webb Chris Mazoue Ed Behling Erika Blanck Fiona Hollis Frank Berger Leo Bonilha Meera Narasimhan Souvik Sen Trae Capers Trey Brown	<b>Scribe:</b> Aubrey Lalashius



Call to Order/Welcome	Harmon	The meeting was called to order at 4:02 p.m. by Dr. Gerald Harmon.
Approval of Minutes	Harmon	By motion and vote of the attendees the meeting minutes from July 8, 2025, 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.
Operational Finance and Administration Report	Payne	Derek Payne continued to address VA parking challenges and other items in his report that stands as presented. He called upon Susan Herndon to share about upcoming Ward Services Pilot program. Welcomed new HR member, Julie Yarborough to the team who joins us from the SC Lottery.
Academic Affairs	Thornhill	Dr. JT Thornhill stated no written report. Recently had 16 promotions – congrats to those members! Also completing an audit at Prisma for our Clinical Chairs members – we have 154 pending with 110 complete and 203 reappts in process. Previous year had only been 70.
Undergraduate Medical Education	Kraiacic	Items in his report stands as presented.
Student Affairs	Williams	No written report. Stated we did have 6 students commit to Florence after orientation.
Graduate Medical Education	Carter	Items in his report stands as presented, nothing new to include.



Continuous Professional Development & Strategic Affairs	Orr	Nothing new to report in August.
Research and Graduate Education	Toriello	Items in report stands as presented.
Faculty Senate	McCarthy	Nothing to report at this time.
Staff Senate	Miles	Items in report stands as presented.
Human Resource Updates	Herndon/Group	Susan reported with Derek about Ward Services & Julie's arrival.
CQI/LCME	Harmon/Perkins/ Group	Dr. Miller – we received the GQ results and are digesting it. Results will be shared later.
Dean's Items	Harmon	The Dean commented that he is looking to build a workgroup of faculty members and is in the works of finalizing in the next 60-90 days. He also thanked everyone for their participation in the Ollie Johnson Health Fair and that President Amiridis and Clyburn Foundation were very appreciative of our support and efforts. HSC Update – added another crane and the framework is moving along. The Dean also mentioned he has an upcoming meeting with the Health Sciences Deans and President Amiridis. Ensured that everyone had seen the Provost update announcement to Dr. Mary Anne Fitzpatrick.
New Business	Harmon	Dean Harmon asked if anyone had any old business we needed to address or anything new to add. Received no comments. No additional reports were added or included.
Executive Session	Harmon	A motion was made and seconded to go into an Executive Session regarding some contractual and proprietary items. No action was taken during the executive session and by motion the group returned to the open session.
Adjournment	Harmon	The meeting was adjourned at 4:40 p.m.