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| Meeting Name: | Executive Committee Meeting | | Leader: | Gerald Harmon |
| Meeting Date: | March 10, 2026 | | Meeting Time: | 4:00-4:50 p.m. |
| Location: | Microsoft Teams Meeting and Humphries Board Room | | Next Meeting Date: | April 7, 2026 |
| Attendees | Attendees Alan Sechtin Aubrey Lalashius Bobby Miller Caughman Taylor Craig Stanley Ed Behling Edie Goldsmith Eric Williams Gerald Harmon Jamee Steen Jeff Perkins J.T. Thornhill Kevin Bennett Lindsie Cone Mark Robinson Marlene Wilson Matt Orr Norma Frizzell | Attendees Patrice Weiss Predrag Krajacic Robert Rhinehart Roz McConnaughy Sharon Weissman Souvik Sen Susan Herndon Travien Capers Tripp Bell | Past Attendees or Not Present Alexa Gandy Amy Hildreth Berry Campbell Brian Keisler Bryan Winters Cam McCarthy Chris Mazoue Chuck Carter Clinton Webb Derek Payne Emily Miles Erika Blanck Fiona Hollis Frank Berger James Cook James McCallum Leo Bonilha Meera Narasimhan Paul Toriello Trey Brown | Scribe: Aubrey Lalashius |



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| 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 February 2, 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 | Is working on clearing time reports with new academic structure. |
| Operational Finance and Administration | Payne | Items in his report stands as presented. |
| Academic Affairs | Thornhill | Professional-Track Appt and Promotion guidelines for clinical faculty discussed as a joint effort with SOMG. Vote taken for agreement of new guidelines – unanimous agreement. Pending SOMG’s vote for Provost approval. |
| Undergraduate Medical Education | Krajacic | Items in his report stands as presented. |
| Student Affairs | Williams | Tinisha McDuffie’s memorial service will be March 25 th in the Courtyard at noon. Teacher of the Year awards will be April 9 th in the Courtyard at noon. |
| Graduate Medical Education | Carter | Items in report as stands. |
| Strategic Initiatives & Accreditation | Miller | Strategic Planning will have an update on the 15 th after extensive LCME travel. All Committees have been met with and will be providing updates in early April and plan to have new Committees presented in May for voting purposes. No current LCME updates to share at this time. |
| Continuous Professional Development & Strategic Affairs | Orr | Items in his report stand as presented. |



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| Research | Bonilha | Dr. Bonilha shared research funding updates. Dr. Goldsmith shared thank you's for attending Newton's 41 st annual expo; great presentation from all. |
| Graduate Education | Toriello | Items in report stands as presented. |
| Faculty Senate | McCarthy | Items in report stands as presented. |
| 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 the admissions plans and update are that there would begin to be two interviewers per applicant and that we would have 105 matriculants in the next class. Dr. Wilson shared that main campus had absorbed the recommended improvements to the p-card program and were receptive – blanket PO's also in progress as well. Pre-Clerkship Directors' interviews in progress for April timeframe. USC Staff Excellence Awards nominations are open through April 5 th – be sure to nominate! There is a \$3,000 prize for winners. Reminder about upcoming events: Match Day, Hooding, Staff Appreciation, Commencement. |
| New Business | Harmon | Dean Harmon asked if anyone had an 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 4:52 pm. |



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| 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. |