**Attendees**

* Consortium

Executive Director Renee Anderson

* Francis Marion University

President Fred Carter, Chair

Provost Alissa Warters

Finance Darryl Bridges

* Medical University of South Carolina

President David Cole

Provost Lisa Saladin

Finance Rick Anderson

* University of South Carolina

President Michael Amiridis

Provost Donna Arnett

Finance Ed Walton

**Agenda**

1. Call to Order / Roll Call
2. Approval of Minutes – August 21, 2023 *\*\*Action Item\*\**
3. Committee Updates
   1. Operations & Planning
   2. Education Committees
4. Financial Report
5. Old Business
   1. Funding Update
      1. Graduate Medical Education (GME)
      2. Undergraduate Medical Education (UME)
      3. Graduate Health Science Education (GHSE)
   2. Floyd Medical Consortium Building Progress
   3. Prospectus Development *\*\*Action Item\*\**
   4. Audit Status
6. New Business
   1. Funding Request *\*\*Action Item\*\**
      1. McLeod Health – Proposal for Internal Medicine Residency
   2. Other Discussion
      1. MUSC – Dental General Practice Residency
      2. Medical Facility Advisory Committee
7. Adjournment
   1. Next meeting – February 12, 2024 3pm