**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