



Pee Dee Medical & Health Sciences Education Consortium

**Governance Board Meeting
December 5, 2022 11:00AM ET**

Invitees

- Consortium
 - Executive Director Renee Anderson
- Francis Marion University
 - President Fred Carter
 - Provost Peter King
 - 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

- I. Welcome and Introductions
- II. Approval of Minutes – Last Meeting February 2022
- III. Standing Committee Updates
 - a. Governance Board (University Presidents)
 - i. Chair: New Chairperson to be confirmed ****Action Required****
 - b. Operations & Planning (Provosts and CFOs, or designees)
 - i. Chair: New Chairperson to be confirmed ****Action Required****
 - c. Graduate Medical Education Nominees
 - d. Undergraduate Medical Education Nominees
 - e. Graduate Health Professions Education Nominees
- IV. Conflict of Interest ****Action Required****
- V. Financial Report
 - a. Review financial statement and activities for FY22
 - b. Review budget for FY23 ****Action Required****
 - c. Audit Team ****Action Required****
- VI. Old Business
 - a. Grant Update
 - i. MUSC OB/GYN Residency Funding Request
 - ii. UME Funding – Stipends for USC 3rd/4th year students in Florence
- VII. New Business
 - a. Status of DHHS Contract
 - b. Funding Requests ****Action Required****
 - i. MUHA – FM/IM Residency
 - ii. McLeod – GME Feasibility Study
 - iii. USCSOM – Associate Dean
- VIII. Next meeting – February 21, 2023 2PM ET