

PEE DEE MEDICAL & HEALTH  
SCIENCES EDUCATION CONSORTIUM

**Governing Board Meeting**

Thursday, May 15, 2025 3:00PM ET

**Attendees**

- Consortium
  - ☐ Executive Director Renee Anderson
- Francis Marion University
  - ☐ President Fred Carter
  - ☐ Provost Alissa Warters
  - ☐ Finance Darryl Bridges
- Medical University of South Carolina
  - ☐ President David Cole, Chair
  - ☐ Provost Lisa Saladin
  - ☐ Finance Rick Anderson
- University of South Carolina
  - ☐ President Michael Amiridis
  - ☐ Provost Donna Arnett
  - ☐ Finance Jeff Perkins

**Agenda**

- I. Call to Order / Roll Call
- II. Approval of Minutes – March 4, 2025 ***\*\*Action Item\*\****
- III. Committee Updates
  - a. Operations Committee
- IV. Financial Report
  - a. Current Financial Statements
  - b. Updated Budget FY2025
  - c. Proposed Budget for FY2026 ***\*\*Action Item\*\****
- V. Old Business
  - a. Funding Updates
- VI. New Business
  - a. FY2026 New/Renewed Funding Requests ***\*\*Action Item\*\****
    - i. FMU – Physician Assistant Studies Program
    - ii. USC SOM – Florence Campus Dean
    - iii. USC SOM – Florence Student Stipends
- VII. Other Discussion
  - a. Expected FY2026 New/Renewed Funding Requests
- VIII. Adjournment
  - a. Next meeting – Tuesday, August 19, 2025 2pm