PEE DEE MEDICAL & HEALTH
SCIENCES EDUCATION CONSORTIUM

Governing Board Meeting
Tuesday, November 10, 2026 2:00 PM ET

Attendees

Board Members

- ☐ Fred Carter, President, FMU, Chair
- ☐ David Cole, President, MUSC
- ☐ Michael Amiridis, President, USC

Consortium Leadership

- ☐ Renee Anderson, Executive Director

Advisory/Institutional Representatives

- ☐ Alissa Warters, Provost, FMU
- ☐ Darryl Bridges, EVP Finance, FMU
- ☐ John Marymont, Provost, MUSC
- ☐ Aaron Howell, EVP Finance, MUSC
- ☐ Mary Anne Fitzpatrick, EVP Acad. Affairs, USC
- ☐ Jeff Perkins, Vice Dean SOM, USC

Agenda

I. Call to Order / Roll Call
II. Approval of Minutes – May 18, 2026 ***Action Item***
III. Committee Updates
    a. Operations Committee
IV. Old Business
    a. Approved Funding for FY2027
        i. Graduate Medical Education (GME)
        ii. Undergraduate Medical Education (UME)
        iii. Graduate Health Science Education (GHS)
        iv. Graduate Clinical Facility Development
V. New Business
    a. Funding Requests FY2027 ***Action Items***
        i. McLeod RMC
            1. IM Residency
            2. SIM Training Facility Development
    b. Funding Requests FY2028 ***Action Items***
        i. FMU
            1. GHS Program Bundle
VI. Financial Report
    a. Current Financial Statements
    b. Updated Budget FY2027
    c. FY2026 Audit Status Update
VII. Adjournment
    a. Next meeting – TBD February 2027