

University of South Carolina
BOARD OF TRUSTEES

May 28, 2013

The University of South Carolina Board of Trustees met by conference call at 10:05 a.m.

Tuesday, May 28, 2013. The call was anchored from the Osborne Building, Room 206B.

Members present were: Mr. Eugene P. Warr, Jr., Chairman; Mr. Robert "Eddie" Brown; Mr. J. Egerton Burroughs; Mr. Mark W. Buyck, Jr.; Mr. A.C. "Bubba" Fennell; Mr. William C. Hubbard; Mr. William W. Jones, Jr. Mr. Toney J. Lister; Mr. Miles Loadholt; Mr. Hubert F. Mobley; Ms. Leah B. Moody; Mr. Thad H. Westbrook; and Mr. Charles H. Williams.

Mr. John C. von Lehe, Jr., Vice Chairman; Mr. Chuck Allen; Mr. Thomas C. Cofield; Dr. C. Edward Floyd; Dr. C. Dorn Smith, III; Mr. Mack I. Whittle, Jr.; and Dr. Mitchell M. Zais were absent.

Others present were: President Harris Pastides; Secretary Amy E. Stone; General Counsel Walter "Terry" H. Parham; Chief Financial Officer Edward L. Walton; Interim Vice President for Communications Wes Hickman; Associate Vice President for Business Affairs, Finance and Planning Division Helen T. Zeigler; Director of Facilities Planning and Programming and University Architect Derek S. Gruner; Special Assistant to the President J. Cantey Heath Jr.; and Board staff member Debra Allen.

Chairman Warr called the meeting to order and stated that notice of the meeting had been posted and the press notified as required by the Freedom of Information Act; the agenda and supporting materials had been circulated; and a quorum was present to conduct business. Mr. Hickman introduced David Cloninger with *Gamecock Central*.

Chairman Warr stated there was a need to discuss contractual matters related to facilities that were appropriate for discussion in Executive Session. Chairman Warr called for a motion to enter Executive Session. Mr. Fennell so moved and Mr. Mobley seconded the motion. The vote was taken and the motion carried.

Chairman Warr invited the following persons to remain: President Pastides, Secretary Stone, Mr. Parham, Mr. Walton, Ms. Zeigler, Mr. Gruner and Mr. Hickman.

I. CONTRACTUAL MATTER: FACILITIES

Chairman Warr called on Secretary Stone who stated that the University declared its official intent, pursuant to Federal Regulations, to reimburse itself from the amounts of proceeds of the tax-exempt bond issue.

A. Carolina Stadium Repair Project: Chairman Warr called on Mr. Walton who explained that the final scope and pricing for the Carolina Stadium Repair Project had been determined and the project needed Board approval to proceed.

Mr. Walton said that the project for the Carolina Stadium Repair began in the Spring of 2012 with the observation of water penetrating the elevated concrete concourse into the grounds maintenance area at the left field corner of the stadium. It was initially thought that the problem could be corrected with minor repairs to address waterproofing and fissures in the concrete concourse. An architectural team was employed to investigate the situation and provide a design solution. Following initial site visits, the architectural team requested that a structural engineer be engaged to assist in the investigation and the structural team requested that soil borings be performed to evaluate the sub-surface conditions.

Soil borings confirmed that at least some portions of a debris pile, existing on site prior to the stadium construction, remained and also revealed voids within and below the debris. Based on the magnitude of the settlement that had occurred, Mr. Walton said that it was necessary to immediately conduct interim work to stabilize the structure and ensure public safety during the 2013 baseball season. A series of helical piers have been installed below grade to stabilize wall foundations and grout injection was used to fill the void below the concourse to prevent failure of the walk surface. The stadium was monitored throughout the 2013 baseball season and the data indicated that the interim corrective work significantly slowed the settlement and ensured a safe environment during public occupancy of the stadium.

Civil and structural engineering consultants have devised a multi-faceted permanent solution, which Mr. Walton said includes: filling sub-surface voids using pressurized concrete grout, installation of steel pipe in existing storm drain and expanding the existing drainage system, installation of a system of approximately 180 micro-piles – steel piers which will extend downward from the foundations and bear on the rock mantle – to prevent future settlement, replacement of cracked concrete concourse slabs, waterproofing the elevated concourse slab over the grounds maintenance area, and replacement and

reinstallation of affected finishes in the grounds maintenance area – toilet partitions, fixtures, grid ceilings and lights.

Mr. Walton said that the work associated with these permanent corrective actions will begin in June immediately following the 2013 baseball season. Demolition, soil stabilization and structural repairs will be completed by December. The replacement of finishes and the bleachers will be completed prior to the 2014 baseball season which begins in February of 2014.

The University has engaged an attorney to pursue legal action for determining liability for the cost of these repairs and Mr. Walton said that official notice has been provided to the entities involved in the original project to inform them that the University was pursuing legal remedies to offset the cost of this project.

Chairman Warr called for a motion to establish and fully fund the Carolina Stadium Repair Project with a budget of \$4,965,000 to be funded with Athletic Operating Funds. Mr. Jones made the motion and Mr. Loadholt seconded the motion. The vote was taken and the motion passed.

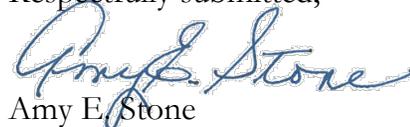
Maxcy College Renovation: Chairman Warr called on Mr. Gruner for information about the Maxcy College Renovation. Mr. Gruner said the project request was for an increase of \$125,000 to the budget to address unanticipated deterioration to the building infrastructure including piping, valves and wood structure. Mr. Gruner said that Housing Maintenance Reserve Funds remained in the completed Preston College HVAC Renovation project, which could be transferred to the Maxcy project. The increase would result in a total budget of \$4,125,000 funded entirely with Housing Maintenance Reserve Funds.

Chairman Warr called for a motion to increase the budget for the Maxcy College Renovation project by \$125,000 funded with a transfer of Housing Maintenance Reserve Funds remaining in the completed Preston College HVAC Renovation project. Mr. Buyck made the motion and Mr. Fennell seconded the motion. The vote was taken and the motion passed.

VIII. ADJOURNMENT

Since there were no other matters to come before the Board, Chairman Warr declared the meeting adjourned at 10:40 a.m.

Respectfully submitted,



Amy E. Stone
Secretary