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University of South Carolina
BOARD OF TRUSTEES

Buildings and Grounds Committee

July 29, 2015

The Buildings and Grounds Committee of the University of South Carolina Board of Trustees met at 3:00 p.m. on Wednesday, July 29, 2015, by telephone conference in a called meeting, hosted from Room 206-B in the Osborne Administration Building.

Members present were: Mr. William W. Jones, Jr., Chairman; Mr. Thomas C. Cofield; Mr. Toney J. Lister; Mr. Miles Loadholt; Mr. Charles H. Williams; Mr. Eugene P. Warr, Board Chairman; and Mr. John C. von Lehe, Jr., Board Vice Chairman.

Members absent were: Mr. Mark W. Buyck, Jr.; Mr. William C. Hubbard; and Ms. Leah B. Moody.

Other Trustees present were: Mrs. Paula Harper Bethea; Mr. J. Egerton Burroughs; Mr. A. C. "Bubba" Fennell; Mr. Hubert F. Mobley; Dr. C. Dorn Smith III; and Mr. Thad Westbrook.

Others present were: Secretary Amy E. Stone; General Counsel Walter "Terry" H. Parham; Chief Operating Officer Edward L. Walton; Chief Communications Officer Wes Hickman; Athletics Director Ray Tanner; Senior Associate Athletics Director for Development Jeff Crane; Chief of Staff, President's Office, J. Cantey Heath, Jr.; and Board staff members Debra Allen and Terri Saxon.

I. Call to Order

Chairman Jones called the meeting to order and asked Secretary Stone to identify those present in the room and to call the roll to confirm who was participating by telephone. He 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 stated that there were no members of the media present in the room, but that David Cloninger with *The State* newspaper would join the Open Session of the meeting.

Chairman Jones stated that there was a need to receive legal advice that was appropriate for Executive Session. Chairman Jones called for a motion to enter Executive Session, Mr. von Lehe so moved, and Mr. Lister seconded the motion. The vote was taken and the motion carried.

Chairman Jones invited the following persons to remain: Trustees, Secretary Stone, Mr. Parham, Mr. Tanner and Mr. Crane.

Executive Session

Return to Open Session

II. Plaques at Williams-Brice Stadium

Chairman Jones called on Mr. Crane to present information related to the text being requested for plaques to be installed at Williams-Brice Stadium. The design and text for each of the following nine plaques was provided in the meeting materials:

- The Springs Brooks Plaza Donor Plaque
- The Springs Brooks Plaza Dedication Plaque
- The Adams Family Gate Plaque
- The Bignon Gameday Center Plaque
- The Hardee Family Gate Plaque
- The Jeffcoat Family Gate Plaque
- The Long Family Gate Plaque
- The Mitchell Family Gate Plaque
- The Mackey Family Bench Plaque

Since Chairman Jones was participating by cell phone while driving, he requested Board Chairman Warr chair the remainder of the meeting.

Mr. Warr called for a motion to recommend full Board approval of the nine plaques, as presented, for installation at Williams-Brice Stadium. Mr. von Lehe so moved and Mr. Loadholt seconded the motion. The vote was taken and the motion passed.

Mr. Crane noted that the plaques were scheduled to be installed prior to the first home game of the 2015 Football Season.

III. Adjournment

There being no other business to come before the committee, Mr. Warr declared the meeting adjourned at 3:20 p.m.

Respectfully submitted,

Amy E. Stone
Secretary