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University of South Carolina
BOARD OF TRUSTEES

Board of Trustees – Called Meeting

February 12, 2020

The University of South Carolina Board of Trustees met in a called meeting at 11:18 a.m. on Wednesday, February 12, 2020, by telephone conference, hosted from Room 206B in the Osborne Administration Building.

Members participating were Mr. Hubert F. Mobley, Presiding Chair; Mr. C. Dan Adams; Mr. Chuck Allen; Mr. J. Egerton Burroughs; Mr. A. King Dixon II; Mr. Robert F. Dozier Jr.; Dr. C. Edward Floyd; Mr. William C. Hubbard; Mr. Richard A. Jones Jr.; Mr. Toney J. Lister; Mr. Miles Loadholt; Ms. Rose Buyck Newton; Dr. C. Dorn Smith III; Mr. John C. von Lehe Jr., Board Chairman; Mr. Thad H. Westbrook; Mr. Mack I. Whittle Jr.; and Mr. Charles H. Williams.

Absent were Ms. Leah B. Moody; Ms. Molly Spearman; and Mr. Eugene P. Warr.

Also participating were USC Columbia Faculty Senate Chair Mark Cooper and USC Columbia Student Government President Luke Rankin.

Others participating were President Robert L. Caslen Jr.; Secretary J. Cantey Heath Jr.; General Counsel Walter “Terry” H. Parham; Interim Provost Tayloe Harding; Senior Vice President for Administration Edward L. Walton; Chief Audit Executive Pam Dunleavy; Interim Chief Communications Officer Jeff Stensland; Interim Special Assistant to the President James Smith; School of Medicine Columbia Dean Les Hall; School of Medicine Greenville Dean Marjorie Jenkins; School of Medicine Columbia Senior Associate Dean Caughman Taylor; Associate Vice President for Administration and Finance and Medical Business Affairs Jeffrey L. Perkins III; and Board staff member Ina Wilson.

I. Call to Order

Presiding Chair Mobley called the meeting to order, welcomed those in attendance, and asked everyone in the room to introduce themselves. Secretary Heath confirmed those participating by telephone. Mr. Mobley stated 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. Stensland said Tyler Fedor with the *Daily Gamecock* was in attendance.

II. USC School of Medicine Greenville Operating Agreement

Mr. Mobley called on Mr. Parham who presented the motion upon recommendation of the Health Affairs Committee, for the Board's consideration and approval:

“To approve the amended Operating Agreement between the University of South Carolina and Prisma Health as presented today and provided in the Board agenda materials for this meeting.”

Dr. Smith so moved and Mr. Williams seconded the motion. The vote was taken and the motion carried.

III. Restructuring of Prisma Health

Presiding Chair Mobley called on Mr. Parham who presented the motion on behalf of the Health Affairs Committee, for the Board's consideration:

“To endorse the actions taken by the USC School of Medicine Educational Trust on Monday, February 10, 2020, regarding the resignation of its membership in the Prisma Health–USC Medical Group as set forth in and subject to the terms and conditions of the Resolution adopted by the Trust and provided in the Board agenda materials for this meeting, including the continuation of the employee lease agreement and to authorize the President to take any further actions, in consultation with counsel, deemed necessary or appropriate to carry out the actions authorized by the Trust.”

Dr. Smith so moved and Mr. Westbrook seconded the motion. The vote was taken and the motion carried.

IV. Adjournment

There being no other matters to come before the committee, Presiding Chair Mobley adjourned the meeting at 11:25 a.m.

Respectfully submitted,

J. Cantey Heath, Jr.
Secretary