

The official minutes of the University of South Carolina Board of Trustees are maintained by the Secretary of the Board. Certified copies of minutes may be requested by contacting the Board of Trustees' Office at trustees@sc.edu. Electronic or other copies of original minutes are not official Board of Trustees' documents.

University of South Carolina

BOARD OF TRUSTEES

In Person, Floyd Boardroom, Pastides Alumni Center
and By Microsoft Teams
March 18, 2024

OPEN SESSION

I. Call to Order

Chair Westbrook called the meeting to order at 3:09 p.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Members in attendance:

Thad H. Westbrook, *Board Chair*
Rose Buyck Newton, *Board Vice Chair*
C. Dan Adams
Alex English
C. Edward Floyd (online)
Brian C. Harlan
Henry L. Jolly Jr.
Richard A. Jones Jr.
Hubert F. Mobley
E. Scott Moise
Leah B. Moody
Emma W. Morris
C. Dorn Smith III
John C. von Lehe Jr. (online)
Ellen Weaver (online)

Members absent:

Miles Loadholt
Reid T. Sherard
Charles H. Williams

Others in attendance:

Wayne Outten, USC Columbia Faculty Senate Chair

Emmie Thompson, USC Columbia Student Government President

Robin Roberts, Advisor to the Advancement, Engagement and Communications Committee
(online)

David Seaton, Advisor to the Governance Committee (online)

Administrators in attendance:

Michael Amiridis, President

Cameron Howell, University Secretary and Secretary of the Board of Trustees

Donna Arnett, Executive Vice President for Academic Affairs and Provost

Terry Parham, General Counsel

Ed Walton, Executive Vice President, and Chief Financial Officer

Media in attendance:

Jessica Holdman, *SC Daily Gazette*

Alexa Jurado, the *State*

Emmy Ribero, the *Daily Gamecock*

Notice:

Chair Westbrook stated notice of the meeting and agenda had been posted and the press notified as required by the Freedom of Information Act; the agenda and supporting materials had been circulated to the Board; and a quorum was present to conduct business.

II. Invocation

Reverend John Cook, of Ukirk SC Presbyterian Student Center and Presbyterian Campus Ministry, delivered the invocation.

III. Approval of Minutes

Chair Westbrook stated six sets of minutes were listed on the agenda and published for review.

- A. Academic Excellence and Student Experience Committee – December 19, 2023
- B. Audit, Compliance and Risk Committee – December 19, 2023
- C. Finance and Infrastructure Committee (Called) – December 19, 2023
- D. Governance Committee – December 19, 2023
- E. Governance Committee (Called) – February 16, 2024
- F. Governance Committee (Called) – February 29, 2024

Ms. Moody made a motion to approve the minutes, Dr. Smith seconded the motion. A vote was taken, and the motion was approved.

IV. Approval of Consent Agendas

The following two written consent agendas were submitted for approval.

- A. Finance and Infrastructure Committee – March 18, 2024
- B. Governance Committee – March 18, 2024

Mr. Harlan made a motion to approve the written consent agendas, Mr. Adams seconded the motion. A vote was taken, and the motion was approved.

V. Second Approval of Revisions to Board Bylaws

Dr. Smith made a motion to approve the revisions to Board Bylaws. Ms. Newton seconded the motion. A vote was taken, and the motion was approved.

VI. Certificate of Appreciation for Student Body President Emmie Thompson

Chair Westbrook presented Student Body President Emmie Thompson a certificate of appreciation and thanked her for her hard work, service, and dedication to the Board.

VII. President's Report

President Amiridis presented the President's report.

The report was received as information.

VIII. Other Matters

Chair Westbrook called for any other matters to come before the Board. There were none.

IX. Adjournment

Chair Westbrook declared the meeting adjourned at 3:52 p.m.

Respectfully submitted,

Cameron Howell
Secretary