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University of South Carolina
BOARD OF TRUSTEES

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

OPEN SESSION

I. Call to Order

Chair Moody called the meeting to order at 9:03 a.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Committee Members in attendance:

Leah B. Moody, Chair
Brian C. Harlan
Henry L. Jolly Jr.
Hubert F. Mobley
E. Scott Moise
Emma W. Morris
John C. von Lehe Jr. (online)
Rose Buyck Newton, *Board Vice Chair*
Thad H. Westbrook, *Board Chair*

Members absent:

Miles Loadholt

Other Trustees in attendance:

C. Dan Adams
Alex English
Richard A. Jones Jr.
C. Dorn Smith III
Charles H. Williams (online)

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:

Alexa Jurado, the *State*

Emmy Ribero, the *Daily Gamecock*

Notice:

Chair Moody 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 Committee; and a quorum was present to conduct business.

MOTION FOR EXECUTIVE SESSION

Chair Moody stated there was a need for an Executive Session for receipt of confidential proprietary information from USC Aiken and USC Upstate.

Mr. Mobley made the motion to enter Executive Session. Mr. Harlan seconded the motion. A vote was taken, and the motion carried unanimously.

Chair Moody invited the following to remain: Trustees, Dr. Outten, Ms. Thompson, Mr. Roberts, Mr. Seaton, President Amiridis, Secretary Howell, Chancellors, the President's Executive Council, Mr. Byars, Ms. Dunleavy, and Board support staff.

EXECUTIVE SESSION

– Executive Session Removed

RETURN TO OPEN SESSION

II. Presentation from USC Aiken Chancellor Heimmermann

Chancellor Dan Heimmermann presented the USC Aiken Strategic Plan.

The report was received as information.

III. Presentation from USC Upstate Chancellor Harris

Chancellor Bennie Harris presented the USC Upstate master plan and strategic plan.

The reports were received as information.

IV. Recommendations to Approve Institutional Strategic Plans

Chair Moody noted Chancellor Heimmermann presented the USC Aiken master plan at the Board retreat in January.

A. USC Aiken

Dr. Jolly made a motion to approve the USC Aiken strategic plan as presented. Ms. Newton seconded the motion. A vote was taken, and the motion was approved.

B. USC Upstate

Mr. Mobley made a motion to approve the USC Upstate master and strategic plan as presented. Ms. Newton seconded the motion. A vote was taken, and the motion was approved.

V. Committee Matrix

Chair Moody stated the Committee matrix was updated and received as information.

VI. Other Matters

Chair Moody called for any other matters to come before the Committee. There were none.

VII. Adjournment

Chair Moody declared the meeting adjourned at 10:01 a.m.

Respectfully submitted,

Cameron Howell
Secretary