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University of South Carolina
BOARD OF TRUSTEES

Finance and Infrastructure Committee – Called
In Person, Floyd Boardroom, Pastides Alumni Center
and By Microsoft Teams
February 23, 2024

OPEN SESSION

I. Call to Order

Chair Adams called the meeting to order at 3:16 p.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Committee Members in attendance:

C. Dan Adams, Chair
Alex English
C. Edward Floyd (online)
Brian C. Harlan
Reid T. Sherard
Charles H. Williams
Rose Buyck Newton, *Board Vice Chair*
Thad H. Westbrook, *Board Chair*

Members absent:

Miles Loadholt

Other Trustees in attendance:

Henry L. Jolly Jr.
Richard A. Jones Jr.
E. Scott Moise
Leah B. Moody
Emma W. Morris (online)
C. Dorn Smith III
John C. von Lehe Jr.
Ellen Weaver

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 for Administration and Chief Financial Officer

Media in attendance:

Ian Grenier, the *Post & Courier*

Win Hammond, the *Daily Gamecock*

Jessica Holdman, *SC Daily Gazette*

Notice:

Chair Adams 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 Adams stated there was a need for an Executive Session to discuss proposed contractual matters pertaining to gift namings listed on the public agenda for this meeting, and to discuss a possible naming opportunity.

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

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

EXECUTIVE SESSION

– Executive Session Removed

RETURN TO OPEN SESSION

II. Approval of Gift Namings

Vice President for Development Michelle Dodenhoff presented the following gift naming opportunities for approval:

A. Athletics Gift Namings

1. Buncher Family Creative Media Office
2. Cindy Bradshaw Court
3. Florence County Gamecock Club Training Room
4. Rose Family Gate
5. Scott and Susan Goodman Trophy Case
6. Stephanie Price Bench
7. Tippins Family Gate
8. Tommy and Brenda Pope Bench
9. W. David Rhodes IV Family Football Operations Director Office
10. W. David Rhodes IV Family Men's Basketball Break Room
11. Welch Family Lobby

B. College of Arts and Sciences

1. Dr. Constance B. Schulz Room
2. Dr. Robert Weyeneth Room

C. College of Information and Communications

1. Bucheit Family Lobby
2. Josephine and Murray M. Howard, Jr. Office
3. Leila "Lee" Skidmore Wenthe Office

D. USC Aiken

- Geeta Patel Professional Nursing Practice Lab

E. USC Sumter

- Dr. Leslie C. Carpenter Auditorium at USC Sumter

Mr. Sherard made a motion to approve the gift naming opportunities. Mr. Harlan seconded the motion. A vote was taken, and the motion was approved.

The gift naming opportunities were included on the Committee's consent agenda for consideration by the full Board.

III. Approval of Text for Plaque for Desegregation Monument

Secretary Howell presented background and context for the proposed text for the Desegregation Monument plaque.

Mr. Westbrook made a motion to approve the text for Desegregation Monument plaque. Ms. Newton seconded the motion. A vote was taken, and the motion was approved.

The text for the Desegregation Monument plaque was included on the Committee's consent agenda for consideration by the full Board.

IV. Committee Education: Institutional and State Processes for Approving Facilities Projects

Chair Adams stated information regarding the institutional and State processes for approving facilities projects was updated.

V. Update on Draft Facilities Master Plan Process

This agenda item was tabled for discussion at a later date.

VI. Adjournment

Chair Adams declared the meeting adjourned at 3:42 p.m.

Respectfully submitted,

Cameron Howell
Secretary