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University of South Carolina
BOARD OF TRUSTEES

Advancement, Engagement and Communications Committee
In Person, Floyd Boardroom, Pastides Alumni Center
and By Microsoft Teams
April 19, 2024

OPEN SESSION

I. Call to Order

Chair Moise called the meeting to order at 8:30 a.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Committee Members in attendance:

E. Scott Moise, Chair
C. Dan Adams (online)
Alex English
C. Dorn Smith III
John C. von Lehe Jr.
Ellen Weaver
Charles H. William (online)
Rose Buyck Newton, *Board Vice Chair*
Thad H. Westbrook, *Board Chair*

Other Trustees in attendance:

C. Edward Floyd (online)
Brian C. Harlan
Henry L. Jolly Jr.
Richard A. Jones Jr.
Hubert F. Mobley
Leah B. Moody
Emma W. Morris
Reid T. Sherard

Others in attendance:

Patton Byars, USC Columbia Student Government President
Wayne Outten, USC Columbia Faculty Senate Chair
Robin Roberts, Advisor to the Advancement, Engagement and Communications Committee
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:

Win Hammond, the *Daily Gamecock*

Alexa Jurado, the *State*

Notice:

Chair Moise 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 Moise stated there was a need for an Executive Session to discuss proposed gift-naming agreements and the discussion of compensation related to staff employees.

Dr. Smith made the motion to enter Executive Session. Ms. Weaver seconded the motion. A vote was taken, and the motion carried unanimously.

Chair Moise invited the following to remain: Trustees, Mr. Byars, Dr. Outten, Mr. Roberts, Mr. Seaton, President Amiridis, Secretary Howell, Ms. Agardy, Dr. Arnett, Ms. Dodenhoff, Dr. Fritz, Mr. Parham, Mr. Sobieralski, Mr. Walton, and Board support staff.

EXECUTIVE SESSION

– Executive Session Removed

RETURN TO OPEN SESSION

Chair Moise suspended the meeting at 9:13 a.m. for Trustees to attend the Unveiling Ceremony for the Desegregation Monument.

Chair Moise reconvened the Committee at 11:22 a.m.

MOTION FOR EXECUTIVE SESSION

Chair Moise stated there was a need for an Executive Session to discuss a proposed gift-naming agreement and for receipt of legal advice regarding a potential claim.

Ms. Weaver made the motion to enter Executive Session. Dr. Smith seconded the motion. A vote was taken, and the motion carried unanimously.

Chair Moïse invited the following to remain: Trustees, Mr. Byars, Dr. Outten, Mr. Roberts, Mr. Seaton, President Amiridis, Secretary Howell, Dr. Arnett, Ms. Dodenhoff, Dr. Fritz, Mr. Parham, Mr. Sobieralski, Mr. Walton, and Board support staff.

EXECUTIVE SESSION

– Executive Session Removed

RETURN TO OPEN SESSION

II. Development Update

Vice President for Development Michelle Dodenhoff presented a Development update. The update was received as information.

Chair Moïse suspended the meeting at 11:55 a.m. for Trustees to attend a luncheon with families honored at the Unveiling Ceremony of the Desegregation Monument.

Chair Moïse reconvened the Committee at 1:06 p.m.

III. Alumni Association Update

USC Alumni Association Chief Executive Officer Tiffany Foxworth presented an Alumni Association update.

The update was received as information.

V. Committee Matrix

An updated Committee matrix was published prior to the meeting for review.

The Committee matrix was received as information.

VI. Other Matters

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

VII. Adjournment

Chair Moïse declared the meeting adjourned at 1:30 p.m.

Respectfully submitted,

Cameron Howell
Secretary