

University of South Carolina
BOARD OF TRUSTEES

Finance and Infrastructure Committee

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

June 19, 2024

OPEN SESSION

I. Call to Order

Chair Adams called the meeting to order at 11:44 a.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*

Other Trustees in attendance:

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)

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

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:

David Cloninger, the *Post & Courier*
Ian Grenier, the *Post & Courier*
Jessica Holdman, *SC Daily Gazette*
Alexa Jurado, the *State*

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 IT security and proposed gift naming agreements.

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

Chair Adams invited the following to remain: Trustees, Mr. Byars, Dr. Outten, Mr. Roberts, Mr. Seaton, President Amiridis, Secretary Howell, Dr. Arnett, Mr. Bible, Ms. Dodenhoff, Ms. Dunleavy, Dr. Eckel, Ms. Epting, Dr. Fritz, Mr. Gruner, Mr. Parham, Mr. Sobieralski, Mr. Tanner, Mr. Tolliver, Mr. Walton, Mr. Warr, and Board support staff.

EXECUTIVE SESSION

– Executive Session Removed

RETURN TO OPEN SESSION

Chair Adams suspended the meeting at 12:13 p.m. for the Board of Trustees luncheon with the Board of Visitors.

OPEN SESSION

Chair Adams resumed the meeting at 1:02 p.m.

MOTION FOR EXECUTIVE SESSION

Chair Adams stated there was a need for an Executive Session for discussions regarding proposed gift naming agreements.

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

Chair Adams invited the following to remain: Trustees, Mr. Byars, Dr. Outten, Mr. Roberts, Mr. Seaton, President Amiridis, Secretary Howell, Dr. Arnett, Mr. Bible, Ms. Dodenhoff, Ms. Dunleavy, Dr. Eckel, Mrs. Epting, Dr. Fritz, Mr. Gruner, Mr. Parham, Mr. Sobieralski, Mr. Tanner, Mr. Tolliver, Mr. Walton, Mr. Warr, and Board support staff.

EXECUTIVE SESSION

- Executive Session Removed

RETURN TO OPEN SESSION

II. Approval of Gift Naming Opportunities

Vice President for Development Michelle Dodenhoff presented twelve gift naming opportunities for approval.

A. Alumni Center:

- Eliatamby Family Grand Ballroom

B. Athletics Gift Naming:

1. Bourne Family Office
2. Founders Park Pillar
3. Jeff and Leslie Archie Court
4. Neil W. Allen Wall of Captains at the Gamecock Soccer Complex
5. Tate and Natalie Salley Coach's Office

C. College of Engineering and Computing:

- Barbara Hickman Whye Inclusion, Innovation, and Impact Center

D. College of Information and Communications:

1. Jerry Jewler Office
2. Virginia F. "Jenny" Coleman Office

E. College of Nursing

- Dean Mary Ann Parsons Conference Room

F. College of Social Work

- Viola Vermelle Logan Student Lounge

G. USC Upstate

- Chief Justice Donald W. Beatty Center for Justice and Society

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

Chair Adams stated the gift naming opportunities would be included on the Finance and Infrastructure Committee's written consent agenda for consideration by the full Board later in the day.

III. Alumni Center Debt Update

Alumni Association Chief Executive Officer Tiffany Foxworth presented an update regarding information related to the Alumni Center debt retirement.

Ms. Foxworth announced the Alumni Association has retired the debt on the site.

The update was received as information.

IV. Planning and Project Updates

Mr. Gruner presented project and planning updates.

- A. The River District and Athletics Property Development RFP
- B. Health Sciences Campus
- C. Science and Technology Building East Tower Renovation
- D. Thornwell College Renovation
- E. Bull Street Garage Improvements: Automated Parking Guidance System

The updates were received as information.

V. Project/Infrastructure Approvals

Mr. Gruner presented projects/infrastructure for approval.

- A. Comprehensive Permanent Improvement Plan (CPIP)

Mr. Sherard made a motion to recommend full Board approval of the comprehensive permanent improvement plan (CPIP) as presented and included in materials circulated for review. Mr. English seconded the motion. A vote was taken, and the motion was approved.

Chair Adams stated the CPIP would be included on the Finance and Infrastructure Committee's written consent agenda for consideration by the full Board later in the day.

B. Large Institutional Funded Project Approvals

1. Woodrow College Renovation
2. Jones PSC Second and Third Floor Instructional and Research Lab Renovation

Mr. Williams made a motion to recommend full Board approval of the large institutional funded projects as presented. Mr. English seconded the motion. A vote was taken, and the motion was approved.

Chair Adams stated the large institutional funded projects would be included on the Finance and Infrastructure Committee's written consent agenda for consideration by the full Board later today.

C. Other Institutional Funded Project Approvals

1. Longstreet Theater/Annex Envelope Restoration
2. Jones PSC Physics Instructional Lab Renovation

Mr. Harlan made a motion to recommend full Board approval of the other institutional funded project as presented. Mr. Sherard seconded the motion. A vote was taken, and the motion was approved.

Chair Adams stated the other institutional funded projects would be included on the Finance and Infrastructure Committee's written consent agenda for consideration by the full Board later in the day.

VI. Approval of Designated Funds Policy Review and Designated Funds Budget

A. Designated Funds Policy Review

Chair Adams stated that the Governance Committee referred the designated funds policy to the Finance and Infrastructure Committee for review to determine whether the policy was still required, and if so, needed to be edited.

The Committee reviewed the policy and determined the policy should continue to exist and no modifications were required.

B. FY2025 Designated Funds Budget

Associate Vice President Ms. Kelly Epting presented the FY2025 designated funds budget.

Mr. Sherard made a motion to recommend full Board approval of the FY2025 designated funds budget as presented. Mr. Harlan seconded the motion. A vote was taken, and the motion was approved.

Chair Adams stated the FY2025 designated funds budget was approved and would be presented for approval as part of the full budget presented to the Board later in the day.

VII. IT Update

Chair Adams stated an IT update was prepared by the Division of Information Technology and included in materials circulated for review.

The update was received as information.

VIII. Other Matters

Chair Adams stated information related to the Finance and Infrastructure Committee calendar had been circulated. At this time, all calendar items had been completed for the year.

IX. Adjournment

Chair Adams declared the meeting adjourned at 2:41 p.m.

Respectfully submitted,

Cameron Howell
Secretary