

University of South Carolina  
BOARD OF TRUSTEES

Audit, Compliance and Risk Committee  
In Person, Floyd Boardroom, Pastides Alumni Center  
and By Microsoft Teams  
August 23, 2024

OPEN SESSION

I. Call to Order

Board Chair Westbrook called the meeting to order at 3:47 p.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Committee Members in attendance:

W. Michael Bond  
Richard A. Jones Jr.  
Leah B. Moody  
C. Dorn Smith III  
John C. von Lehe Jr.  
Charles H. Williams  
Rose Buyck Newton, *Board Vice Chair*  
Thad H. Westbrook, *Board Chair*

Other Trustees in attendance:

C. Dan Adams (online)  
Alex English  
C. Edward Floyd (online)  
Brian C. Harlan  
Henry L. Jolly Jr.  
Hubert F. Mobley  
Emma W. Morris  
Reid T. Sherard  
Ellen Weaver

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 (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:

none

Notice:

Board 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 Committee; and a quorum was present to conduct business.

II. Election of Committee Chair

Board Chair Westbrook stated the floor was open for a nomination for Committee chair. Mr. Jones nominated Dr. Smith. Mr. von Lehe made a motion to close the election and elect Dr. Smith by acclamation. Mr. Williams seconded the motion.

A vote was taken, and Dr. Smith was elected as the new Committee chair unanimously.

III. Adjournment

Board Chair Westbrook declared the meeting adjourned at 3:48 p.m.

Respectfully submitted,

Cameron Howell  
Secretary