

University of South Carolina
BOARD OF TRUSTEES

Advancement, Engagement and Communications Committee – Called
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 3:45 p.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Committee Members in attendance:

C. Dan Adams (online)
W. Michael Bond
Brian C. Harlan
Leah B. Moody
Reid T. Sherard
C. Dorn Smith III
Ellen Weaver
Charles H. Williams
Rose Buyck Newton, *Board Vice Chair*
Thad H. Westbrook, *Board Chair*

Other Trustees in attendance:

Alex English
C. Edward Floyd (online)
Henry L. Jolly Jr.
Richard A. Jones Jr.
Hubert F. Mobley
Emma W. Morris
John C. von Lehe Jr.

Others in attendance:

Patton Byars, USC Columbia Student Government President
Wayne Outten, USC Columbia Faculty Senate Chair

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. Dr. Smith nominated Mr. Sherard. Mr. Adams made a motion to close the election and elect Mr. Sherard by acclamation. Mr. Williams seconded the motion.

A vote was taken, and Mr. Sherard was elected as the new Committee chair unanimously.

III. Election of Non-Board, Non-voting Committee Advisor

Mr. Williams made a motion to re-appoint Mr. Robin Roberts as a non-Board, non-voting Committee advisor. Ms. Weaver seconded the motion.

A vote was taken, and the motion was approved unanimously.

IV. Adjournment

Board Chair Westbrook declared the meeting adjourned at 3:47 p.m.

Respectfully submitted,

Cameron Howell
Secretary