

University of South Carolina
BOARD OF TRUSTEES

Board of Trustees (2nd Meeting)
In Person Floyd Boardroom, Pastides Alumni Center
and By Microsoft Teams
August 23, 2024

OPEN SESSION

I. Call to Order

Chair Westbrook called the meeting to order at 3:51 p.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Members in attendance:

Thad H. Westbrook, *Board Chair*
Rose Buyck Newton, *Board Vice Chair*
C. Dan Adams (online)
Alex English
C. Edward Floyd (online)
Brian C. Harlan
Henry L. Jolly Jr.
Richard A. Jones Jr.
Hubert F. Mobley
E. Scott Moise
Leah B. Moody
Emma W. Morris
Reid T. Sherard
C. Dorn Smith III
John C. von Lehe Jr.
Ellen Weaver
Charles H. Williams

Members absent:

None

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:

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 Board; and a quorum was present to conduct business.

II. Election of Non-Board, Non-voting Committee

Chair Westbrook stated the Advancement, Engagement and Communications Committee met earlier in the day and recommended re-appointment of Mr. Robin Roberts as a non-Board, non-voting member of the Committee. In addition, the Governance Committee met earlier and recommended re-appointment of Mr. David Seaton as a non-Board, non-voting member of the Governance Committee.

Dr. Smith made a motion to approve Mr. Roberts and Mr. Seaton as non-Board, non-voting members of the respective Committees. Mr. Sherard seconded the motion. A vote was taken, and the motion was approved unanimously.

III. Adjournment

Chair Westbrook declared the meeting adjourned at 3:52 p.m.

Respectfully submitted,

Cameron Howell
Secretary