

University of South Carolina
BOARD OF TRUSTEES

Governance 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 3:50 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)
Alex English
Hubert F. Mobley
Leah B. Moody
Reid T. Sherard
C. Dorn Smith III
Rose Buyck Newton, *Board Vice Chair*
Thad H. Westbrook, *Board Chair*

Other Trustees in attendance:

W. Michael Bond
Brian C. Harlan
C. Edward Floyd (online)
Henry L. Jolly Jr.
Richard A. Jones Jr.
Emma W. Morris
John C. von Lehe Jr.
Ellen Weaver
Charles H. Williams

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 Non-Board, Non-voting Committee Advisor

Dr. Smith made a motion to re-appoint Mr. David Seaton as a non-Board, non-voting Committee advisor. Mr. Mobley seconded the motion. A vote was taken, and the motion was approved unanimously.

III. Committee Operations

Chair Westbrook asked the Committee Chairs to review materials circulated prior to the meeting for guidance and reference for meeting preparation over the next few months.

The update was received as information.

IV. Adjournment

Board Chair Westbrook declared the meeting adjourned at 3:51 p.m.

Respectfully submitted,

Cameron Howell
Secretary