

University of South Carolina
BOARD OF TRUSTEES

University System 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 3:49 p.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Committee Members in attendance:

Brian C. Harlan
Henry L. Jolly Jr.
Hubert F. Mobley
Leah B. Moody
Emma W. Morris
Ellen Weaver
Rose Buyck Newton, *Board Vice Chair*
Thad H. Westbrook, *Board Chair*

Other Trustees in attendance:

C. Dan Adams (online)
W. Michael Bond
Alex English
C. Edward Floyd (online)
Richard A. Jones Jr.
Reid T. Sherard
C. Dorn Smith III
John C. von Lehe Jr.
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 Committee Chair

Board Chair Westbrook stated the floor was open for a nomination for Committee chair. Ms. Morris nominated Ms. Moody. Ms. Newton made a motion to close the election and elect Ms. Moody by acclamation. Mr. Mobley seconded the motion.

A vote was taken, and Ms. Moody was elected as the new Committee chair unanimously.

III. Adjournment

Board Chair Westbrook declared the meeting adjourned at 3:50 p.m.

Respectfully submitted,

Cameron Howell
Secretary