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University of South Carolina
BOARD OF TRUSTEES

Governance Committee – Called

By Microsoft Teams

Hosted from Osborne Administration, Suite 206

February 16, 2024

OPEN SESSION

I. Call to Order

Chair Newton called the meeting to order at 11:00 a.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Committee Members in attendance:

Rose Buyck Newton, Chair (online)

C. Dan Adams (online)

Alex English (online)

Hubert F. Mobley (online)

E. Scott Moise (online)

Leah B. Moody (online)

C. Dorn Smith III (online)

Thad H. Westbrook, *Board Chair*

Other Trustees in attendance:

Brian C. Harlan (online)

Henry L. Jolly Jr. (online)

Emma W. Morris (online)

Reid T. Sherard (online)

Others in attendance:

Emma Thompson, USC Columbia Student Government President (online)

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

Terry Parham, General Counsel
Ray Tanner, Athletics Director
Ed Walton, Executive Vice President and Chief Financial Officer

Media in attendance:

David Cloninger, the *Post & Courier*
Alan Cole, GamecockScoop.com
Jordan Kaye, the *State*
Hale McGranahan, BigSpur.com

Notice:

Chair Newton 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.

MOTION FOR EXECUTIVE SESSION

Chair Newton stated there was a need for an Executive Session for a discussion about a proposed contractual matter regarding an Assistant Football Coach.

Dr. Smith made the motion to enter Executive Session, and Mr. Mobley seconded the motion. A vote was taken, and the motion carried unanimously.

Chair Newton invited the following to remain: Trustees, Mr. Roberts, Mr. Seaton, President Amiridis, Secretary Howell, Mr. Parham, Mr. Tanner, Mr. Walton, and Board support staff.

EXECUTIVE SESSION

– Executive Session Removed

RETURN TO OPEN SESSION

II. Approval of Athletics Contracts

General Counsel Terry Parham presented an Athletics contract for approval.

- Approval of Employment Agreement for Assistant Football Coach/Run Game Coordinator and Tight Ends Shawn Elliott

Dr. Smith made a motion to approve the employment agreement for Assistant Football Coach Shawn Elliott as presented. Ms. Moïse seconded the motion. A vote was taken, and the motion was approved.

III. Adjournment

Chair Newton declared the meeting adjourned at 11:19 a.m.

Respectfully submitted,

Cameron Howell
Secretary