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University of South Carolina
BOARD OF TRUSTEES

December 3, 2012

The University of South Carolina Board of Trustees met on Monday, December 3, 2012, in Osborne Building Room 206B at 3:25 p.m.

Members present were: Mr. Eugene P. Warr, Jr., Chairman; Mr. Chuck Allen; Mr. Robert E. "Eddie" Brown; Mr. Mark W. Buyck, Jr.; Mr. Thomas C. Cofield; Mr. A. C. "Bubba" Fennell; Dr. C. Edward Floyd; Mr. William C. Hubbard; Mr. William W. Jones, Jr., Mr. Toney J. Lister; Mr. Miles Loadholt; Mr. Hubert F. Mobley; Ms. Leah B. Moody; Mr. Thad H. Westbrook; Charles H. Williams; and Dr. Mitchell M. Zais. Absent were Mr. John C. von Lehe, Jr., Vice Chairman; Mr. J. Egerton Burroughs; and Dr. C. Dorn Smith, III.

Others present were: President Harris Pastides; Secretary Amy E. Stone; Vice President for Human Resources Chris Byrd; General Counsel Walter (Terry) H. Parham; Vice President for Communications Luanne Lawrence; Director of Athletics Ray Tanner; Special Assistant to the President J. Cantey Heath, Jr.; Director of News and Internal Communications, Division of Communications Wesley T. Hickman; and Board staff member Debra Allen.

Mr. Hickman introduced members of the media who were in attendance: David Cloninger, Gamecock Central; Joe Gorchow, WIS-TV; Darryl Slater, Charleston Post & Courier; Tony Santaella, WLTX-TV; Josh Kendall, The State; Amanda Coyne and Thad Moore, Daily Gamecock.

Chairman Warr called the meeting to order and asked Secretary Stone to call the roll because of telephone participation.

Chairman Warr stated that notice of the meeting had been posted and the press notified as required by the Freedom of Information Act; the agenda had been circulated; and a quorum was present to conduct business.

Chairman Warr stated that although there was a contractual matter appropriate for discussion in Executive Session, the session was not necessary since everyone in attendance participated in the Executive Committee Executive Session prior to the full Board meeting.

I. Proposed Contractual Matter

Chairman Warr called on President Pastides who said upon recommendation of Athletics Director Ray Tanner to recommend an extension to Football Coach Steve Spurrier's contract, for a term of two additional years with no change to his compensation structure.

AD Tanner said it was great to be a part of this era of football at the University of South Carolina. What Coach Spurrier and his staff have done in many ways was unprecedented, especially in terms of the success on and off the field. The extension of Coach Spurrier's contract would enhance recruiting, he said.

Chairman Warr called for a motion to extend Coach Spurrier's contract for two additional years, moving the expiration date from December 31, 2015, to December 31, 2017. Mr. Allen made the motion and Mr. Fennell seconded. The vote was taken and the motion passed.

II. Adjournment

Since there were no other matters to come before the Committee, Chairman Warr declared the meeting adjourned at 3:35 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Amy E. Stone". The signature is written in a cursive style with a large initial "A".

Amy E. Stone
Secretary