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University of South Carolina
BOARD OF TRUSTEES

Audit and Compliance Committee

August 19, 2016

The Audit and Compliance Committee of the University of South Carolina Board of Trustees met on Friday, August 19, 2016, at 12:21 p.m. in the C. Edward Floyd Boardroom at the Alumni Center.

Members present were: Mr. John C. von Lehe Jr., Board Chairman; Mr. J. Egerton Burroughs; Mr. Thomas C. Cofield; William W. Jones Jr.; Mr. Tommy D. Preston Jr.; Dr. C. Dorn Smith III; Mr. Mack I. Whittle Jr.; Mr. Charles H. Williams. Mr. Chuck Allen was absent.

Other Trustees present were: Mr. Mark W. Buyck Jr.; Mr. A.C. "Bubba" Fennell; Dr. C. Edward Floyd; Mr. William C. Hubbard; Mr. Toney J. Lister; Mr. Miles Loadholt; Mr. Hubert F. Mobley; Ms. Leah B. Moody; Ms. Molly M. Spearman; Mr. Eugene P. Warr Jr.; and Mr. Thad H. Westbrook.

Also present were faculty representative August E. "Augie" Grant and the student representative Michael Parks.

Others present were: President Harris Pastides; Secretary Amy E. Stone; General Counsel Walter "Terry" H. Parham; Chief Financial Officer Leslie Brunelli; Vice President for Student Affairs Dennis A. Pruitt; Vice President for Human Resources Chris Byrd; Vice President for Information Technology William F. Hogue; Vice President for Development Jancy Houck; Vice President for Facilities and Transportation Derrick Huggins; Chief Communications Officer Wes Hickman; Executive Director of Audit & Advisory Services Pam Doran; Athletics Director Ray Tanner; USC Aiken Chancellor Sandra Jordan; USC Beaufort Chancellor Al Panu; Palmetto College Chancellor Susan Elkins; College of Arts and Sciences Dean Lacy K. Ford; Executive Director for the Office of Economic Engagement William D. "Bill" Kirkland; Executive Director of My Carolina Alumni Association Jack W. Claypoole; Director of Facilities Planning and Programming and University Architect Derek S. Gruner; Director of Strategic Planning and Assessment Cameron Howell;

Assistant Director, Facilities Design and Construction, Thomas Opal; Associate Director of Public Relations, Division of Communications and Public Affairs, Jeff Stensland; Chief of Staff, President's Office, J. Cantey Heath Jr.; USC Aiken Executive Vice Chancellor for Academic Affairs Jeff Priest; USC Aiken Executive Vice Chancellor for Administration and Finance Joe Sobieralski; Trustee Emeritus Donald A. Bailey; Trustee Emeritus Herbert C. Adams and Mrs. Gwen Adams; Mrs. Cynthia Lister, wife of Trustee Toney J. Lister; Mrs. Ann Loadholt, wife of Trustee Miles Loadholt; family and friends of Board Chairman John von Lehe included: Maggie Metcalf, John C. von Lehe III, Art von Lehe, Rosemary MacIntosh, Deborah Walter, Louis Walter, Julian Adams, Robert Adams, Barry Burnette, Wilbur Johnson, Charlotte Ellard, Rhoxie Ellard; Avery Wilks with *The State* newspaper; Rodney Welch with the *Free Times*; University Technology Services Photographer Jason Ayer; University Technology Services Production Manager Matt Warthen; and Board staff members Debra Allen and Terri Saxon.

Board Chairman von Lehe called the meeting to order for the election of a new chair. He asked Secretary Stone to read aloud the newly elected members of the committee who were eligible to vote.

I. Election of a Chairman

Board Chairman von Lehe opened the floor to nominations. Mr. Cofield nominated Dr. C. Dorn Smith as Chair of the Audit and Compliance Committee. Mr. Burroughs seconded the nomination. The vote was taken, and the motion carried.

II. Adjournment

There were no other matters to come before the committee and Board Chairman von Lehe declared the meeting adjourned at 12:22 p.m.

Respectfully submitted,

Amy E. Stone
Secretary