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University of South Carolina
BOARD OF TRUSTEES

Board of Trustees – Called
In Person Floyd Boardroom, Pastides Alumni Center
and By Microsoft Teams
September 15, 2023

OPEN SESSION

I. Call to Order

Chair Westbrook called the meeting to order at 2:45 p.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Members in attendance:

Thad H. Westbrook, *Board Chair*
Rose Buyck Newton, *Board Vice Chair*
C. Dan Adams
Alex English
C. Edward Floyd
Brian C. Harlan
Henry L. Jolly Jr.
Richard A. Jones Jr.
Miles Loadholt (online)
Hubert F. Mobley
E. Scott Moise
Leah B. Moody
Emma W. Morris
Reid T. Sherard
C. Dorn Smith III
John C. von Lehe Jr.
Charles H. Williams (online)
Ellen Weaver

Others in attendance:

Wayne Outten, USC Columbia Faculty Senate Chair
Emmie Thompson, USC Columbia Student Government President
Robin Roberts, Advisor to the Advancement, Engagement and Communications Committee

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:

Riley Edenback, the *Daily Gamecock*

Li Hubbard, the *Post & Courier*

Notice:

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 Board; and a quorum was present to conduct business.

II. Approval of Consent Agendas

The following Committees submitted written consent agendas which were posted to the Board portal. [BOT Called 091523 OS II]

A. Finance and Infrastructure Committee – September 15, 2023

B. Governance Committee (Called) – September 15, 2023

Mr. Adams made a motion to approve the consent agendas as posted to the Board portal. Ms. Moody seconded the motion. A vote was taken, and the motion was approved.

III. Election to the Board of Visitors

This agenda item was postponed.

IV. Approval of FY2024-25 Executive Budget Request

Mr. von Lehe made a motion to approve the FY2024-25 executive budget request as posted to the Board portal. Mr. English seconded the motion. A vote was taken, and the motion was approved.

MOTION FOR EXECUTIVE SESSION

Chair Westbrook stated there was a need for an Executive Session for the receipt of legal advice regarding pending litigation.

Mr. Harlan made the motion to enter Executive Session, and Ms. Moody seconded the motion. A vote was taken, and the motion carried unanimously.

Chair Westbrook invited the following to remain: Trustees, Dr. Outten, Ms. Thompson, Mr. Roberts, President Amiridis, Secretary Howell, Dr. Arnett, Mr. Parham, Mr. Tanner, and Mr. Walton.

EXECUTIVE SESSION

– Executive Session Removed

RETURN TO OPEN SESSION

III. Adjournment

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

Respectfully submitted,

Cameron Howell
Secretary

University of South Carolina
BOARD OF TRUSTEES

Finance and Infrastructure Committee
(The Honorable C. Dan Adams, Chair)

Written Report for Full Board Consent Agenda

September 15, 2023

The Finance and Infrastructure Committee convened in a called meeting on Friday, September 15, 2023 and recommends full Board approval of the following agenda items.

- I. Approval of Gift Naming Opportunities
 - A. USC Athletics: Dr. Charlotte Lindler Ellis Head Coach's Office
 - B. USC College of Nursing: Sigma Theta Tau International, Inc. Alpha Xi Chapter #036 Student Study Space
- II. Project/Infrastructure Approvals
 - A. Large Projects
 - 1. Campus Housing Master Development Phase I
 - 2. Stadium and River District Development
 - 3. Green and Garnett Phase II
 - 4. Athletics Field House Renovation and Expansion
 - 5. Land Acquisition: Health Science Campus
 - 6. Land Acquisition: River Property
 - B. Other Project Approvals
 - 1728 College Street Renovation

This concludes the Finance and Infrastructure Committee written consent agenda for full Board approval on September 15, 2023.

University of South Carolina
BOARD OF TRUSTEES

Governance Committee – Called
(The Honorable Rose Buyck Newton, Chair)

Written Report for Full Board Consent Agenda
September 15, 2023

The Governance Committee met on Friday, September 15, 2023 and recommends full Board approval of the following agenda items.

- Contract and Lease Approvals
 - Guaranteed Energy, Water and Wastewater Conservation Services Performance Contract: Siemens Industry, Inc.

This concludes the Governance Committee's written consent agenda for full Board approval on September 15 2023.