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University of South Carolina  
BOARD OF TRUSTEES

August 19, 2016

The University of South Carolina Board of Trustees met at 10:45 a.m. on Friday, August 19, 2016, in the C. Edward Floyd Boardroom at My Carolina Alumni Center.

Members present were: Mr. Eugene P. Warr Jr., Chairman; Mr. J. Egerton Burroughs; Mr. Mark W. Buyck Jr.; Mr. Thomas C. Cofield; Mr. A.C. "Bubba" Fennell III; 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. Tommy D. Preston Jr.; Dr. C. Dorn Smith; Ms. Molly M. Spearman; Mr. John C. von Lehe Jr.; Mr. Thad H. Westbrook; Mr. Mack I. Whittle, Jr.; and Mr. Charles H. Williams. Absent was Mr. Chuck Allen.

Also present were faculty representative August E. "Augie" Grant and 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 Development Jancy Houck; Vice President for Information Technology William F. Hogue; Vice President for Facilities and Transportation Derrick Huggins; Chief Communications Officer Wes Hickman; Executive Director of Audit & Advisory Services Pam Doran; University Controller Jennifer Muir; University Treasurer Pat Lardner; Athletics Director Ray Tanner; USC Aiken Chancellor Sandra Jordan; USC Beaufort Chancellor Al Panu; Palmetto College Chancellor Susan Elkins; USC Foundations Executive Director Russell H. Meekins; USC Educational Foundation Chairman Boyd B. Jones; Associate Vice President for Administration and Finance and Medical Business Affairs Jeffrey L. Perkins III; Associate Vice President and Chief of Police Chris L. Wuchenich; 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; USC Student Cory Alpert; Trustee Emeriti Donald A. Bailey and Herbert C. Adams; family and friends of Trustee John von Lehe included: Maggie Metcalf, Jay von Lehe, Art von Lehe, Rosemary MacIntosh, Deborah Walter, Louis Walter, Julian Adams, Robert Adams, Charlotte Ellard and Roxie Ellard, Barry Burnette, Wilbur Johnson; University Technology Services Photographer Jason Ayer; University Technology Services Production Manager Matt Warthen; and Board staff members Debra Allen and Terri Saxon.

I. Call to Order

Chairman Warr called the meeting to order and stated that notice of the meeting had been posted and the press notified as required by the Freedom of Information Act; the agenda and supporting materials had been circulated; and a quorum was present to conduct business. He welcomed My Carolina Alumni Association President Tommy Preston to his first full Board meeting in his new role, and also welcomed Trustee Emeriti Donald Bailey and Herbert Adams. Mr. Hickman introduced members of the media in attendance: Rodney Welch with the *Free Times* and Avery Wilks with *The State*.

Chairman Warr then invited The Reverend Frank Anderson, Lutheran Campus Pastor and the 2016 Chairman of Carolina Campus Ministry, to deliver the invocation.

**Motion for Executive Session**

Chairman Warr next called for a motion to enter Executive Session for personnel matters related to the election of members to the Board of Visitors and the President's annual performance appraisal. Mr. Mobley so moved and Ms. Moody seconded the motion. The vote was taken and the motion carried.

Chairman Warr invited the following persons to remain: President Pastides, Secretary Stone, Mr. Parham, Mr. Byrd, and the Emeriti Trustees Bailey and Adams.

**RETURN TO OPEN SESSION**

II. Approval of Minutes

The following four sets of minutes were presented for approval:

- A. Academic Affairs and Faculty Liaison Committee, June 10, 2016
- B. Intercollegiate Athletics Committee, June 10, 2016
- C. Executive Committee, June 24, 2016

D. Board of Trustees, June 24, 2016

Chairman Warr stated there were no additions, deletions or corrections and that these four sets of minutes stood approved as provided for review on the Board Portal.

III. Committee Reports

A. Audit and Compliance Committee, August 19, 2016  
(The Honorable C. Dorn Smith, M.D., reported)

Dr. Smith said that the Audit & Compliance Committee met earlier today and received reports on the following items.

Reporting on internal audits and reviews, Executive Director of Audit & Advisory Services Pam Doran indicated that there were no reportable issues in the Law School Capital Project Progress Report III, or the Review of Third Quarter Fiscal Year 2016 President's Office and Board Office Expenditures.

Ms. Doran said that efforts were underway to address findings identified in the NCAA Rules Compliance and the Emergency Planning audits.

In her Tracking Report, Ms. Doran said that there were 14 audits with a total of 53 outstanding recommendations. Out of the 53 findings, 18 had been addressed; 23 were not yet due, and 12 had been extended.

An updated copy of the Committee Matrix was provided as well.

Dr. Smith said that he updated Audit and Compliance Committee members on the efforts of Elliott Davis Decosimo to assist the University's administration in developing a budget format that can be easily compared to actual results as reflected in the University's annual audited financial statements.

– Executive Director of Audit & Advisory Services Annual Performance Appraisal

Dr. Smith concluded his report by noting that the Audit and Compliance Committee felt the work of Executive Director of Audit & Advisory Services Pam Doran should be recognized. Therefore, Dr. Smith moved to increase by 3% Ms. Doran's annual salary, effective September 1, 2016. Mr. Mobley seconded the motion. The vote was taken and the motion passed.

B. Executive Committee, August 19, 2016  
(The Honorable Eugene P. Warr Jr. reported)

Chairman Warr reported that 11 contracts were approved during the Executive Committee meeting earlier in the day. These included:

- A three-year agreement between USC's College of Pharmacy and the Medical University of South Carolina to continue the joint operation of the two pharmacy programs pending

dissolution of the South Carolina College of Pharmacy

- Extension of the lease agreement with the Dorn Veterans Center to provide space for the USC School of Medicine at a cost of \$566,489
- Four, two-year indefinite delivery contracts for mechanical design in the amount of \$500,000 each with RMF Engineering; Swygert & Associates; GMK Associates, Inc.; and Peritus Engineers & Associates, Inc.
- A \$296,100 contract with College Board Student Search Service for USC's Office of Undergraduate Admissions
- A \$270,000 contract with SSB Consulting Group Marketing Analytics for USC's Athletics Department
- A \$275,000 contract with Caesar's Palace as the conference hotel for the National Resource Center for the First-Year Experience's annual conference in February 2019
- And two, five-year tuition-sharing agreements estimated at an annual cost of approximately \$60,000 each with Asia Europe Co., Ltd. and New World Education for students enrolled in the University's English Program for Internationals.

In addition, he said the Executive Committee recommended the following for approval by the full Board:

1. Greenville Health System MOU Addenda

On behalf of the Executive Committee, Chairman Warr moved approval of Addendum A to the Master Memorandum of Understanding for Cooperation of Services Exchange between the USC School of Medicine Greenville and the Greenville Health System confirming the budgeted value of professional services and non-personnel expenses to be provided by the Greenville Health System for 2016-2017 in the sum not to exceed \$14,390,662; as well as Addendum B between the USC School of Medicine Greenville and the Care Coordination Institute of the Greenville Health System confirming the budgeted value of professional services and non-personnel expenses to be provided by the Greenville Health System for 2016-2017 in the sum not to exceed \$5 million; and Addendum C confirming the Greenville Health System will provide a facility, personnel, equipment and services to the USC School of Medicine Greenville through its Human Performance Lab for 2016-2017 in exchange for \$1.

Mr. Lister seconded the motion. The vote was taken and the motion passed.

IV. Election of Board of Visitors

Chairman Warr said that the following individuals had been nominated to fill vacancies on the Board of Visitors. New nominees for a three-year term ending August 31, 2019, were: Richard Cope Litwin of Atlanta nominated by John von Lehe; Danny R. Smith of Spartanburg nominated by Toney Lister; Mike Collins of Greenville nominated by Mack Whittle; and Alec Boyd McLeod III of St. Matthews nominated by Charles Williams. Nominees for a second, three-year term ending August 31, 2019, were: Cathy Lightsey Weaver of Rock Hill nominated by Leah Moody; John W. Fields of Seneca nominated by Mark Buyck; D. Hollis “Chip” Felkel II of Greenville nominated by President Pastides; Samuel J. Tenenbaum of Columbia nominated by President Pastides; Kela E. Thomas of Columbia nominated by President Pastides; Julia G. Mims of Florence nominated by Dorn Smith; John “Jay” M. Ervin III of Darlington nominated by Gene Warr; and Moe Brown of Columbia nominated by Chuck Allen.

Ms. Moody made the motion to approve the list of nominees to fill vacancies on the Board of Visitors and Mr. Mobley seconded it. The vote was taken and the motion passed.

Chairman Warr announced that Chuck Allen was unable to be in attendance for the meeting because his daughter was in the hospital having just delivered a baby.

V. President’s Annual Performance Appraisal

Chairman Warr said the University has had Harris Pastides as president for over eight years. It was time to assess his compensation in comparison to what others in similar positions earned.

We are fortunate to have Harris as our president and I want to go over some things about him that I want to be sure everyone is aware of. First of all, I want to point out that Harris does two jobs in one. Most states, Texas, Alabama, Tennessee, have systems like we do and there is a president for the system and a president for the main campus. Two different jobs and they spend much more money on that. Harris is really unique. I don’t know of anyone else who has such a huge job and he does a great job with both roles.

He has a great national reputation. We like to brag about Harris for good reason, but it is interesting that the NCAA Executive Committee has chosen to make him their chairman. He has great respect at the SEC where he is about to become president of the SEC. Whatever group he is in, he rises to a position of leadership and we can understand why.

He has been here for eight years, beginning his ninth year. I did not know until a few months ago how rare that is. In the SEC, the average tenure for a president is 3.5 years. Harris is now the second longest serving president in the SEC. You know where I’m heading with this; we’re about to talk about a recommended increase in his total compensation.

Right now, Harris is fifth in the SEC and will continue to be fifth in the SEC after the compensation we are about to talk about. (An increase) would move him up some on a national level, but there are many folks who make substantially more.

We have survived over the last eight years a lot of cuts in funding. He was met right after he walked into his office with a beginning series of cuts. Our state funding is substantially less than it was when he became president. But even with that we have done well; we've moved forward, we've grown the University. I remember Harris' response to those crushing cuts that seemed to come one after the other, he would always smile and say, 'We'll find a way, its ok. It's not good, it's not what we want, but we'll find a way.' He always performed. He has moved us forward and when you look at the things he has done, in terms of growing the University in the right kind of way, academic reputation, you can look back to this man seated beside me as to why it occurred. Our faculty continues to grow and remains committed and it well regarded, we're now doing partnerships with Fortune 500 companies like IBM and Boeing, and we have so many positive things going.

With those comments, Chairman Warr presented a motion to increase President Pastides' compensation. He noted that the increase would be funded by the USC Educational Foundation, which fully support the increase and whose board unanimously approved it earlier in the week.

Chairman Warr asked for a motion that the Board of Trustees approve the following compensation increases for President Harris Pastides and to request that the increases be funded by the USC Educational Foundation: "That President Pastides' annual supplement from the USC Educational Foundation be increased to the sum of \$603,800, effective September 1, 2016; and to the sum of \$703,800, effective July 1, 2018. And, that President Pastides receive a retention bonus paid by the USC Educational Foundation in the sum of \$300,000 on July 1, 2018, if he is employed as the University's President on that date; and \$350,000 on July 1, 2019, and on each July 1 thereafter if he is employed as the University's President on that respective date."

Chairman Warr said the motion was made with the understanding that the President serves at all times at the pleasure of the Board of Trustees.

Mr. Loadholt moved the motion and Mr. Fennell seconded it. The vote was taken and the motion was unanimously approved.

#### VI. Report of the President

Chairman Warr called on President Pastides. Before beginning his report, President Pastides thanked the Board, offering his sincere appreciation for its evaluation of him annually that provided a

source of his motivation each year. "This endorsement is a shot in the arm that will carry us forward. Unabashedly, there is no reason why the year head shouldn't be and won't be the very best year in the modern history of the University of South Carolina. Humbly, I say thank you." President Pastides then thanked Chairman Warr for his service to the University, noting that he had been strong, effective and efficient while keeping a guiding hand on the leadership team at the University and always demanding integrity.

President Pastides welcomed Chancellors Panu, Elkins and Jordan before announcing the good news about enrollment and presenting his report.

Enrollment is the touchstone issue in higher education in South Carolina and around the nation. Enrollment has reached an all-time high for the University of South Carolina system. We will probably break a record at nearly every campus around the system, not easy to do. And once we settle in a little more and see who in fact is here, we'll give the Board a fuller report.

It has been a great first week for our first-year and returning students – lots of activities including move in days, a pep rally, and a meaningful Convocation here in Columbia on Wednesday where incoming students heard Student Body President Michael Parks recite the Carolinian Creed, and they were also introduced to other important traditions of our University.

Let me give you a quick look at our incoming class here in Columbia, the Class of 2020 – 5,112 freshmen from an application pool of more than 25,000 students. Transfer students 1,454. Therefore, total of 7,896 new students adding to the thriving and wellbeing and economic life of the Midlands and the state. About 60% of them are from South Carolina, about 40% of them from out of state.

It is in fact one of the most academically talented freshman class ever enrolled here at USC. The all freshman SAT is 1216, a 6-point gain from last year. There are 964 Capstone Scholars. Their SAT is 1318, a 4-point gain. There are 501 Honors College students. Their SAT is 1442, an 11-point gain over last year. 54% of our incoming class is female and 46% is male, which reflects a national trend in college attendance. The Class of 2020 in Columbia has students from 45 different states and the District of Columbia. 35 countries are represented in the Freshman Class, including Estonia, Kyrgyzstan, the Philippines and Senegal. By the way, there are 105 countries represented throughout the undergraduate student body. So, truly we are a global campus, as are all of our comprehensive campuses. Sixty members of the Class of 2020 were valedictorians at their high school and there are 17 sets of twins, but for the first time in my presidency there are no triplets. We'll have to work on that next year.

I've been meeting with many groups of students, including the Marching Band, the Football Team, the Honors College and student scholarship winners, and yesterday 425 Gamecock Gateway students. As you know they will be receiving their academic support at Midlands Tech and they will matriculate into the sophomore class at Carolina next fall. Last night we had the Fall Sports Preview with over 550 highly spirited Gamecocks hearing from our fall athletics coaches.

So today is the second day classes, we're off to a very good start.

I want you to know too that we have been working harder than ever to ensure the health, safety and wellbeing of our students. We started that conversation under your leadership and direction. We started it at our two-day orientation this summer and we will continue to emphasize the importance of personal responsibility in observing all laws and also avoiding all behaviors that are dangerous. Whether on or off campus, USC will not tolerate physical or mental abuse of one's self or others. And we remain serious about preventing events and also addressing them firmly if and when they occur. I am hopeful that this new academic year will see fewer incidences of the kind that we read about from around the United States on nearly a weekly basis.

We have also increased the quality of our shuttles and other transportation systems. We are encouraging more than ever that students leave their cars in remote parking lots and walk, bike, use shuttles whenever possible, just like people do in vibrant cities all over the country and all over the world.

I'm going to provide a little tease for those of you in the media as a press release will be coming out next week about our research performance last year. But I will tell you that we will be reporting an all-time high of sponsored awards garnered by our faculty; more than \$250 million in sponsored awards last year and a new federal funding record of \$160.8 million that we will be further elaborating on and announcing. Clearly representing the strength and high regard the scientific community has for the Carolina faculty.

Just a brief construction update – we've completed the long-sought Legare-Pinckney renovation, so all of our Horseshoe residence halls are now up-to-snuff. They look exactly like they did on the outside, but they are beautifully renovated on the inside. The new Soccer Building opened last night with our first home soccer game. Williams-Brice Field has a new sand-based drainage, and irrigation system, new sod, and new asphalt on the east and west sidelines. We also have a new Outdoor Track and we will continue near Rosewood Avenue on developing the Outdoor Track and Field Facility.

Ongoing projects – you know about the Law School that will open Summer 2017, Students Health Center annex Summer 2017, the Old Bojangles Parking will be beautified and made

part of our Gamecock tailgating area and that will be ready for our first home game. The Aiken Bridge will open December 2016; new renovated Men's Basketball Offices, May 2017; the Indoor Track, Fall 2017; renovation for the players at Founders Baseball Park, Winter 2017; and work is continuing on our USC Beaufort Hilton Head facility, should be ready in August 2018.

You've all heard about the relief effort that we have directed going toward Louisiana. Who would have thought that the school year would have started with such a poignant relief effort? This was a small effort to repay the great works that were targeted to us when we had our historic floods in October of last year by the LSU community. And the project reinforces our students and our university's deep commitment to community service. On Tuesday, with Ray Tanner's leadership and Charles Bloom, we asked our campus and surrounding communities to load an 18-wheeler with supplies for LSU and the Baton Rouge community. A day and half later, it was full. And we have now filled a second vehicle as well because donations continue to come in. I helped Trustee Westbrook this morning unload even more supplies that he shopped for with his family yesterday.

A very special young man is with us today and I would like to recognize, if you would stand, Senior Cory Alpert – who organized and led our Columbia flood efforts last October. His group is called USC Flood Relief and he has had student volunteers manning all the donation sites. Thank you Cory, thank you very much.

So, I will end with two fun rankings you may not have heard about yet. Columbia has been named by Liveability.Com as the third best college town in America. Others on the list include Ann Arbor; Tallahassee; Cambridge, Massachusetts; and Irvine, California. Not bad at all. And our historic President's House on the Horseshoe has also reached a top 10 mark. It came in No. 8 on a long list of the most picturesque homes of college and university leaders. It is a privilege to occupy that.

I'm looking forward to seeing all of you at the State of the University on September 14. So, if I may for the good of the order, we lost a great friend of the University this week with Norman J Arnold's passing. While the community will never be same, there will be many of his good works that will carry on and endure at our University.

And, let me also say that I learned earlier today that tomorrow is Miles and Ann Loadholt's 50<sup>th</sup> wedding anniversary and as we salute them in this period of Olympic competition, let me say Miles that Ann deserves a Gold Medal in the category of Marital Endurance.

So let's go off and have our best year ever.

VII.        Election of a Permanent Chairman

Chairman Warr called for nominations for a permanent chairman for the USC Board of Trustees. Mr. Lister nominated Mr. John C. von Lehe Jr. and Ms. Moody seconded the nomination. Dr. Smith moved that nominations be closed and Mr. von Lehe be elected by acclamation. Mr. Lister seconded. The vote was taken and the motion passed.

Mr. Warr turned the gavel and meeting over to Chairman von Lehe who thanked Trustees for electing him to the position, offering assurances they would receive his absolute best efforts.

Chairman von Lehe said that during his tenure as chairman, he wanted to accomplish whatever the Board wanted to accomplish. In order to obtain an idea of what the Board thinks are things that it would like done in the future, a questionnaire would be sent out.

Chairman von Lehe said that one item he would put on his questionnaire was a review of the University's financial situation in terms of the future. He said he would ask the Strategic Planning Committee to address this topic at the Board's retreat in January. Another item that would be placed on his questionnaire, Chairman von Lehe said, was a review of the Board structure and bylaws. To address the structure and bylaws review, he said that he would form an ad hoc committee of a sample group of Trustees, a larger group than was asked to serve as part of the last bylaws review.

VIII.        Recognition of Outgoing Chairman

Chairman von Lehe asked President Pastides to join him at the podium with Chairman Emeritus Warr. He then asked the Secretary to read the resolution recognizing Mr. Warr's service as chairman.

University of South Carolina  
BOARD OF TRUSTEES  
Resolution

WHEREAS, Eugene P. Warr, Jr. has ably represented the Fourth Judicial Circuit as a member of the Board of Trustees of the University of South Carolina since 2003; and

WHEREAS, he has rendered valuable service to the University and the Board as a member and Chairman of the Executive and the Fiscal Policy Committees, and as a member of the Buildings and Grounds, the Health Affairs, the Intercollegiate Athletics, and the Student-Trustee Liaison Committees, the Ad Hoc Committee on Development, the Ad Hoc Committee on Compensation, and the Ad Hoc Committee on Strategic Planning; and

WHEREAS, Chairman Warr, who first worked for the students of this University as a tutor in the Athletics Department, has through the years assisted his alma mater in numerous other

capacities, including service on the Boards of Directors of the Educational Foundation and the Development Foundation, and has been unwavering in his commitment to keep college affordable for the citizens of South Carolina; and

WHEREAS, he has acted as a true leader of the Board in many matters and has been a strong and principled advocate without cease for all campuses of the University; and has served with distinction as a respected consensus builder for three years as Vice Chairman and for four years as Chairman; and

WHEREAS, Chairman Warr, who graduated from this great University Magna Cum Laude with a Bachelor of Science in Accounting in 1981 and with a Juris Doctorate in 1985, has served his state as a distinguished attorney and public servant, and has shown his dedication to his community as a singularly distinguished representative of family and faith in modern life;

THEREFORE, BE IT RESOLVED that the Board of Trustees of the University of South Carolina in session assembled this 19th day of August 2016 unanimously expresses its sincere and special appreciation to Chairman Warr for his prior service and looks forward to his continuing service on the Board and as Chairman Emeritus; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Chairman Warr as a token of the high esteem in which he is held.

PRESENTED THIS 19th DAY OF AUGUST 2016  
AT COLUMBIA, SOUTH CAROLINA

Chairman von Lehe announced that without objection, the resolution was adopted by acclamation.

He then presented an engraved gavel in recognition of Mr. Warr's tenure as Chairman of the Board of Trustees and asked him to make remarks.

Mr. Warr said he remembered when he was elected chairman four years ago and how fearful he was. He recalled the faces of the Trustees as they sat around the table and said that it made him feel better to see in their expressions that everything would be ok. He recalled confirming that President Pastides did not plan to leave the University, and that Amy Stone would remain as Secretary. Ray Tanner had become athletics director, and Mr. Warr said that was another area he realized he did not have to worry about. He then called the names of others from whom he garnered comfort because they were there to do the jobs they did so well. As time went on, he said there was never a single Trustee who failed to help when asked. No one let him down, always doing what was best for the team, he said.

Mr. Warr thanked Mr. Loadholt for his assistance and said he had so much more appreciation for those who had served as chairman before him. He said he appreciated everyone so much and then recognized Mr. von Lehe and what a good job he would do as chairman.

IX.       Election of Vice Chairman

Chairman von Lehe called for the election of a vice chairman, recognizing Mr. Westbrook who nominated Hugh Mobley. Mr. Lister seconded the nomination.

Dr. Smith moved that the nominations be closed and that Mr. Mobley be elected by acclamation. Ms. Moody seconded the motion. The vote was taken and the motion passed.

Chairman von Lehe welcomed Mr. Mobley as the new vice chairman.

X.       Election of Members of the Executive Committee

Chairman von Lehe said that each August in even years, members of the Executive Committee were elected, except for those members who were members of the Executive Committee by virtue of the office they held. Therefore, he asked for nominations for three Trustees to join the Board's new Chairman, Vice Chairman and Chairman Emeritus as members of the Executive Committee.

Mr. Loadholt nominated William W. "Wes" Jones and Mr. Lister seconded the nomination.

Mr. Mobley nominated Toney Lister and Mr. Cofield seconded the nomination.

Dr. Smith nominated Dr. Floyd and Mr. Hubbard seconded the nomination.

Mr. Mobley moved that the nominations be closed and that those nominated be elected by acclamation. Mr. Buyck seconded. The vote was taken and the motion passed.

Chairman von Lehe welcomed the new members of the Executive Committee of the Board of Trustees.

XI.       Other Matters

Chairman von Lehe announced that the Board Office had received a card from Elizabeth Ann Loadholt Carroll thanking everyone for the beautiful flowers, and especially for the support and acts of kindness as her family dealt with the loss of John Miles. He next reminded Trustees to RSVP their attendance plans to the Board Office for the State of the University address that President Pastides would deliver at 10 a.m. Wednesday, September 14, on the Horseshoe.

Chairman von Lehe then called for any other matters to come before the Board. Trustee Buyck made the following motion:

When we adjourn today, I move that we adjourn in honor and memory of three distinguished benefactors, none of whom were alumni of the University, but who had great impact on this institution. Hal Brunton spent two decades at Carolina as Vice President of Business Affairs, where he supervised the addition of structures which doubled the campus including the restoration of the Horseshoe and the construction of Thomas Cooper Library. Phil Edwards of Sumter who was instrumental

in the funding of the expansion of Williams-Brice Stadium and other facilities, on the main campus and on the Sumter campus. Norman Arnold, whose generosity financed the Arnold School of Public Health here on the main campus as well as other endowments supporting teaching, research, and public education efforts.

Chairman von Lehe called for a second and a vote. Dr. Floyd seconded, the vote was taken and the motion passed.

XII.        Adjournment

There being no other matters to come before the Board, Chairman von Lehe declared the meeting adjourned at 12:05 p.m.

Respectfully submitted,

Amy E. Stone  
Secretary