

The official minutes of the University of South Carolina Board of Trustees are maintained by the Secretary of the Board. Certified copies of minutes may be requested by contacting the Board of Trustees' Office at trustees@sc.edu. Electronic or other copies of original minutes are not official Board of Trustees' documents.

University of South Carolina
BOARD OF TRUSTEES

Buildings and Grounds Committee

November 21, 2014

The Buildings and Grounds Committee of the University of South Carolina Board of Trustees met at 11:50 a.m. on Friday, November 21, 2014, in the 1600 Hampton Street Board Room.

Members present were: Mr. William W. Jones, Jr., Chairman; Mr. Mark W. Buyck, Jr.; Mr. Thomas C. Cofield; Mr. Toney J. Lister; Mr. Miles Loadholt; Ms. Leah B. Moody; Mr. Charles H. Williams; Mr. Eugene P. Warr, Board Chairman; and Mr. John C. von Lehe, Jr., Board Vice Chairman. Mr. William C. Hubbard was absent.

Other Trustees present were: Mr. Chuck Allen; Mrs. Paula Harper Bethea; Mr. J. Egerton Burroughs; Mr. A. C. "Bubba" Fennell; Dr. C. Dorn Smith III; Mr. Thad Westbrook; and Mr. Mack I. Whittle, Jr.

Also present were faculty representative Dr. James H. Knapp and student representative Lindsay Richardson.

Others present were: President Harris Pastides; Secretary Amy E. Stone; General Counsel Walter "Terry" H. Parham; Provost Michael D. Amiridis; Chief Operating Officer Edward L. Walton; Chief Financial Officer Leslie Brunelli; Vice President for Student Affairs Dennis A. Pruitt; Vice President for Development and Alumni Relations Jancy Houck; Vice President for Facilities and Transportation Derrick Huggins; Chief Communications Officer Wes Hickman; Athletics Director Ray Tanner; Palmetto College Chancellor Susan Elkins; USC Upstate Chancellor Tom Moore; Executive Director of Audit & Advisory Services Pam Doran; Associate Vice President for Business Affairs, Division of Administration and Finance, Helen T. Zeigler; Associate Vice President for Student Affairs and Academic Support Jerry T. Brewer; Senior Vice Provost and Dean for Graduate Studies Lacy Ford; Director of Facilities Planning and Programming and University Architect Derek S. Gruner; Associate Director of Strategic Planning and Assessment Cameron Howell; Director of Capital Budgets and Financing, Division of Administration and Finance, Charlie Fitzsimons; University Treasurer Pat Lardner; Senior Associate Dean, College of Arts & Sciences, Anne Bezuidenhout; Vice Chancellor for Finance and Administration, USC Aiken, Joe

Sobieralski; Manager of Energy Plant Funds and Data Supervisor, Controller's Office, Deborah Crews; Chief of Staff, President's Office, J. Cantey Heath, Jr.; University Technology Services Production Manager Matt Warthen; and Board staff members Debra Allen and Terri Saxon.

I. Call to Order

Chairman Jones called the meeting to order and welcomed everyone. Mr. Hickman introduced members of the media in attendance: Hannah Jeffrey with the *Daily Gamecock*; Andy Shane with *The State*; Scott Hood with *Gamecock Central*; Jim Hammond with the *Columbia Regional Business Report*; and John Whittle with *The Big Spur*.

Chairman Jones 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 provided to the committee; and a quorum was present to conduct business.

Chairman Jones stated there was a proposed contractual matter related to gift namings that was appropriate for discussion in Executive Session. Mr. Lister moved to enter Executive Session and Mr. Loadholt seconded the motion. The vote was taken and the motion carried.

The following persons were invited to remain: President Pastides, Secretary Stone, the Faculty Representative and Student Representative to the Board, Members of the President's Executive Council, and Mr. Gruner.

Executive Session

Return to Open Session

Chairman Jones called on Secretary Stone to read the following statement: "The University hereby declares its official intent, pursuant to federal regulations, to reimburse itself from the amount of proceeds of the tax-exempt bond issue." She stated that it would be inserted into the record where appropriate.

II. Project Approvals

Chairman Jones called on Mr. Gruner to present the projects for which approvals were being sought.

A. 2015 Classroom Enhancements

The Classroom Enhancements Project was initiated in 1993/1994 to upgrade existing classrooms to a higher standard and to provide capabilities for multi-media instruction. The projects are funded annually with Institutional Funds from the Office of the Provost and Institutional Capital Project

Funds (ICPF) from the Office of Administration and Finance. A committee, which includes representatives from the Provost's Office and the Facilities Department, annually determines which classrooms proposed for enhancement will provide the most benefit for the University.

The 2015 Classroom Enhancements Project will enhance three classrooms in the Jones Physical Science Center. Renovations will include new interior finishes, new furnishings, the upgrade/installation of multi-media equipment, and mechanical and electrical modifications.

Chairman Jones called for a motion to recommend full board approval to establish and fully fund this project with a budget of \$310,000 to be funded with \$190,000 of Institutional Capital Project Funds and \$120,000 of Institutional Funds. Mr. Warr so moved and Ms. Moody seconded the motion. The vote was taken and the motion carried.

The University hereby declares its official intent, pursuant to federal regulations, to reimburse itself from the amount of proceeds of the tax-exempt bond issue.

B. Central Steam/Condensate Lines Repairs II

This project will provide a fund source for the repair and replacement of underground steam, condensate and chilled water piping. Due to the age and condition of the existing utility infrastructure, planned, unplanned and emergency response repairs and replacements must occur each year in order to maintain the system in a safe and functional condition.

Chairman Jones called for a motion to recommend full board approval to establish and fully fund this project with a budget of \$950,000 to be funded with Institutional Capital Project Funds. Mr. Lister so moved and Mr. Williams seconded the motion. The vote was taken and the motion carried.

The University hereby declares its official intent, pursuant to federal regulations, to reimburse itself from the amount of proceeds of the tax-exempt bond issue.

C. Campus Masonry Repairs II

This project is the second stage of the Campus Masonry Repairs, which continues the repair and stabilization of the University's historic masonry wall along Sumter, Pendleton, Bull and Greene Streets that defines the boundaries of the original historic South Carolina College campus. The wall was constructed in 1835 and 1836 using bricks made at a brickyard along the Congaree River between Blossom and Greene Streets and also using bricks which were imported from Charleston. The wall has been modified with new openings and various height reductions in some locations over the past two centuries as the campus expanded; however, much of the wall, especially along Pendleton and Greene Streets, retains

its height and historic integrity. The wall was individually identified by the South Carolina Department of Archives and History (SCDAH) as a “Contributing Resource” to the University of South Carolina Old Campus District and therefore requires design collaboration with the SCDAH pursuant to a programmatic agreement. This collaboration occurred for the first stage and will continue in the second stage.

The work will replace missing bricks, replace spalled bricks, remove localized historically inappropriate Portland cement mortar and replace it with appropriate lime-based mortar. The top of the wall, which has some of the most severe degradation due to 180 years of the exposure to rainfall, will have deleterious vegetation removed and the bricks will be stabilized with new mortar. Specifically, this phase of work will continue the masonry repair in front of Maxcy College eastward along Pendleton Street and will extend around to Greene Street via the original Bull Street corridor. The first stage of work, repairing and stabilizing the wall along Sumter Street and a portion of Pendleton Street, will begin in January 2015. The second stage of repair and stabilization will closely follow stage one.

Chairman Jones called for a motion to recommend full board approval to establish and fully fund this project with a budget of \$500,000 to be funded with Institutional Capital Project Funds. Mr. Buyck so moved and Ms. Moody seconded the motion. The vote was taken and the motion carried.

The University hereby declares its official intent, pursuant to federal regulations, to reimburse itself from the amount of proceeds of the tax-exempt bond issue.

D. Soccer Practice Fields Drainage

The existing soccer practice fields are located at the Athletics Village. They were grassed on native soils that have not drained well. This project includes re-grading the practice fields and converting the fields to a sand cap system with drainage piping in the sub-base that will greatly improve the drainage on the fields and thus increase the amount of time they are available for use. The practice fields are an important asset to the soccer program as they help avoid excessive wear and tear on the main playing field at Stone Stadium.

This project also will include replacement of all the fencing at the perimeter of the fields along the railroad right-of-way that routinely becomes overgrown with vegetation. Netting behind the goals also will be included to help prevent conflicts with sand volleyball and track activities.

Up to 60 student-athletes could potentially use the fields if both the men’s and women’s teams practice on the same day.

Chairman Jones called for a motion to recommend full board approval to establish and fully fund this project with a budget of \$600,000 to be funded with Athletic Operating Funds. Mr. Cofield so moved and Mr. Loadholt seconded the motion. The vote was taken and the motion carried.

The University hereby declares its official intent, pursuant to federal regulations, to reimburse itself from the amount of proceeds of the tax-exempt bond issue.

E. Installation of George Rogers Sculpture

A bronze sculpture of George Rogers is proposed to be installed at the northwest corner of the renovated plaza at Williams-Brice Stadium near the intersection of George Rogers Boulevard and Bluff Road. The sculpture, rendered in bronze and approximately 9½ feet tall, will recreate an iconic photographic image of George Rogers. The sculpture will be placed on a granite base approximately four feet tall with bronze plaques commemorating the achievements of George Rogers, his team roster and recognition of the donor. George Rogers and the donor worked in conjunction with a University committee to select the final pose and to coordinate numerous details for the sculpture.

Mr. Allen said that Chairman Warr had appointed him as the Board's representative on the sculpture committee where he witnessed firsthand the dedication of the membership. He asked that the committee names be included in the minutes.

Chuck Allen – Board of Trustees, Attorney, Former Carolina Football Player
Kevin O'Connell – Chief Operating Officer, Department of Athletics
Mac Stiles, Jr. – Procurement Manager, Purchasing Department
Jeff Davis – Associate Athletics Director/Operations and Facilities
Ann Derrick – Project Manager, Facilities Design and Construction
Dr. Lydia Brandt – Assistant Professor, Art History, School of Visual Art & Design
Dr. Karen Heid – Associate Professor, Art Education, School of Visual Art & Design
Derek Gruner – University Architect

The process of procuring the sculpture followed the guidance of the Campus Exterior Art Approval and Procurement Policy, which requires Board approval for the installation of a sculpture on the campus. The sculptor, W. Stanley "Sandy" Proctor, was awarded the commission through a competitive and public selection process. Mr. Proctor is a renowned sculptor who has completed Heisman sculptures at the University of Florida and executed athletic sculptures at other campuses including Florida State University and the University of South Alabama.

All text on the bronze plaques adorning the base will be subject to future approval by the Buildings and Grounds Committee and the Board of Trustees.

The renovated plaza is scheduled to be complete before the 2015 football season and the intention is to install the sculpture to coincide with the plaza completion.

The total cost of the sculpture project includes the artist's fee, bronze casting, granite base, bronze plaques, specialty lighting, delivery and installation. The project will be entirely funded with a private gift from Ms. Patti Shelley.

Chairman Jones called for a motion to recommend full board approval to install a sculpture of George Rogers at the Williams-Brice Stadium Plaza for a total project budget of \$275,000 funded with a private gift. Mr. Cofield so moved and Mr. Williams seconded the motion. The vote was taken and the motion carried.

III. Update on State-Funded Maintenance Projects, Fiscal Years 2012-2015

The State of South Carolina appropriated funding for Fiscal Year 2014-2015 for critical equipment repair, replacement and maintenance for each campus of the University of South Carolina. The South Carolina Education Lottery Funds for academic facilities and maintenance and repair must be matched on a one-to-one basis by the University.

Subsequent to the September Buildings and Grounds Committee meeting and the October Board of Trustees meeting in which FY 2015 State Funded Maintenance Projects were approved and information received, the State reduced the appropriated funding by approximately 50 percent. In anticipation of a potential reduction, the project budgets were approved with "not to exceed" budgets. Therefore, reductions to the project budgets and adjustments to the scopes of maintenance work are presented herein as information.

- USC Columbia 2014-15 Maintenance Needs

This project will upgrade and replace the telephone legacy Avaya S8720 end-of-life servers and end-of-support Octel Voice-Mail platform. The upgraded solution will be fully redundant with a remote survivability site and will include Avaya Communication Managers, high availability Session Border Controllers (SBCs), Avaya Session Managers, Aura Voice-Mail, Conference Bridge and Call Center Elite for reporting. These platforms will be virtualized in the UTS Enterprise environment where applicable. The upgrade also will replace the current PRIs limited to 250 concurrent off net calls to Session Initiated Protocol (SIP) trunking and will increase the concurrent off net call volume to 600. The enhanced features include mobility, audio, video and web conferencing, integrated native voice-mail, cradle to grave Call Center reporting. Future releases also will include screen pops, customer chat and social media access. This will be a turnkey implementation provided by Avaya Professional Services and will run in parallel to the legacy system during the transition to minimize service interruptions.

USC Columbia 2014-15 Maintenance Needs \$2,662,000
 \$1,178,682 SC Education Lottery Funds
 \$1,483,318 UTS Operating Funds (65200-E001)

- USC School of Medicine 2014-15 Maintenance Needs

This project will replace the Air Handling Unit (AHU) for the second floor east side of Building 1. This unit is almost 35 years old and is inefficient and replacement parts are difficult to locate. The chilled water coil has been ruptured and patched on several occasions. Also in Building 1, the AHU in the basement Electron Microscope Lab needs replacing. The unit is almost 35 years old. The blower wheel is extremely out of balance and could fail at any time. The lab served by the unit is a critical need.

USC School of Medicine 2014-15 Maintenance Needs \$333,690
 \$166,845 SC Education Lottery Funds
 \$166,845 SOM ICPF

- USC Upstate 2014-15 Maintenance Needs

This project will address work in two buildings at USC Upstate. In the Humanities and Performing Arts Center high humidity in the main theater, the studio theater, and the audio chamber will be addressed. The project will replace the mechanical equipment and related ductwork, replace piping and add humidity control to the system. The systems being replaced are original to the 1990 building and thus are 24 years old. The high humidity is causing issues that necessitate expensive cleaning, theater curtain replacement, and possible damage to expensive sound and lighting systems.

In the Central Chiller Plant, chiller number 3 will be replaced, which serves the academic core buildings on campus. This chiller was installed in 1990 and is at the end of its life cycle.

USC Upstate 2014-15 Maintenance Needs \$950,000
 \$113,741 SC Education Lottery Funds
 \$836,259 USC Upstate ICPF

- USC Aiken 2014-15 Maintenance Needs

This project will address multiple buildings at USC Aiken. The roof membrane of the Etherredge Center has pulled away from the structure resulting in leaks into the building. The work will repair the roofing membrane that is around the perimeter of the roof. The Softball Concession Stand roof will be replaced. The roof is original to the 1983 structure and has failed. The metal portion of the roof of the Student Activity Center will be repaired. The work will include flashing and sealant to eliminate further water intrusion.

USC Aiken 2014-15 Maintenance Needs \$200,000
 \$81,573 SC Education Lottery Funds
 \$118,427 USC Aiken ICPF

- USC Beaufort 2014-15 Maintenance Needs

This project will address the Hargray Building and the Science and Technology Building's EPDM (ethylene propylene diene monomer) roof repairs, façade cleaning, and exterior caulking inspection, repair and replacement.

USC Beaufort 2014-15 Maintenance Needs	\$65,840
\$32,920 SC Education Lottery Funds	
\$32,920 USC Beaufort E&G Maintenance Reserve	

- USC Lancaster 2014-15 Maintenance Needs

This project will address roofs on three buildings at USC Lancaster. There are small leaks in need of repairs on the roofs of Hubbard Hall, Gregory Health & Wellness Center and James Bradley Arts and Science Center. Each of these buildings has a flat roof that varies in age from 15 to 22 years old. Areas of concern have been patched, but the buildings are still experiencing leaks and therefore need more comprehensive repairs.

USC Lancaster 2014-15 Maintenance Needs	\$61,100
\$19,373 SC Education Lottery Funds	
\$41,727 USC Lancaster E&G Maintenance Reserve	

- USC Salkehatchie 2014-15 Maintenance Needs

This project will address Art House roof and decking repair and other roof replacement on the Allendale campus. The existing shingles will be removed and repairs made to the roof deck, as needed, with the installation of new roof covering. The Allendale Education Building will be rewired to reduce the fire hazard caused from the existing 70-year-old wiring. The Allendale Faculty House porch roof will receive structural repairs. The roof is leaking and the studs and roof decking need to be replaced to maintain structural integrity. The Walterboro Main Building will receive attic lighting to become code compliant for servicing its seven air handling units.

USC Salkehatchie 2014-15 Maintenance Needs	\$32,904
\$16,452 SC Education Lottery Funds	
\$16,452 USC Salkehatchie ICPF	

- USC Sumter 2014-15 Maintenance Needs

This project will address the roof on the Administration Building. The work will include repairs and replacement of the roof due to leaks.

USC Sumter 2014-15 Maintenance Needs	\$61,644
\$30,822 SC Education Lottery Funds	
\$30,822 USC Sumter Operating Funds	

- USC Union 2014-15 Maintenance Needs

This project will inspect, repair and replace campus roof surfaces damaged by hail and address deteriorated exterior woodwork including trim and fascia boards on the Main Building. This building is over 100 years old and suffers from water and termite damage, along with black mold growth, which exists on the wood trim. An insurance settlement is reimbursing the cost of the roof repairs associated with hail damage.

USC Union 2014-15 Maintenance Needs	\$95,137.08
\$7,571.08 SC Education Lottery Funds	
\$87,566 USC Union Institutional Funds	

- Update on FY 2014 State Funded Maintenance Projects: USC School of Medicine 2013-14 Maintenance Needs

Original Scope: This project addressed work in multiple buildings on the Veterans Administration (VA) Campus. The mechanical system that supports the animal facilities in the basement of Building 4 was upgraded. In Building 28, four mechanical units with steam heating coils were replaced in preparation for the phase out of steam supply by the VA. Air handler unit controls were replaced and the exhaust system modified in Building 1 to control humidity and to better control air flow when the building is unoccupied. The project also included renovations to the bathrooms at 15 Medical Park to upgrade worn and dated finishes, improve ADA access, and install water efficient fixtures.

USC School of Medicine 2013-14 Maintenance Needs	\$1,200,000
\$588,629 SC Education Lottery Funds	
\$611,371 School of Medicine ICPF	

Additional Scope: In Building 1, the B1 Classroom air handling unit will be replaced. In 15 Medical Park, the fire alarm system will be upgraded. This additional work is being accomplished within the original budget. There is no project budget increase.

- Update on FY 2013 State Funded Maintenance Projects: USC Columbia 2012 Deferred Maintenance

Original Scope: This project addressed multiple maintenance needs on the Columbia Campus, including the School of Medicine (SOM). Work on the Columbia Campus included roof replacement at 514 Main Street, South Caroliniana Library, 513 Pickens Street and Annex, 720 College Street, and Callcott Building; emergency generator replacement at Barnwell College, 1244 Blossom Street, Wardlaw College, and Coker Life Sciences; air handler replacement at Longstreet Theatre; exterior repairs at Longstreet Theatre and Barnwell College; HVAC control replacement at Williams-Brice Building; fume hood replacement at Swearingen Engineering Center; abatement of pipe chase in lower floors of Jones

Physical Sciences Center and multiple mechanical rooms campus wide; restroom renovations in Jones Physical Sciences Center; and elevator upgrades in the Humanities Classroom Building.

The project for the SOM addressed maintenance issues in Building 1 on the VA campus. Work included replacement of the emergency generator and renovations to the fourth floor to renew interior finishes and repair/replace mechanical, electrical, and plumbing systems.

USC Columbia 2012 Deferred Maintenance	\$4,687,733.00
\$4,687,733 SC Education Lottery Funds	

Additional Scope: Wardlaw College and Drayton Hall HVAC equipment and roof replacement; 1321 Pendleton Street roof replacement; and Baruch generator replacement.

USC Columbia 2012 Deferred Maintenance	\$4,989,385.39
\$4,687,733 SC Education Lottery Funds	
\$300,000 Institutional Funds (SOM additional funding)	
\$1,644.28 Appropriated State Funds (transfer from another project)	
\$8.11 Capital Reserve Funds (transfer from another project)	

- Update on FY 2012 State Funded Maintenance Projects: USC Columbia Deferred Maintenance

Original Scope: This project addressed multiple deferred maintenance projects on the Columbia Campus. This project included roof replacement for Wardlaw College, Thomas Cooper Library, Law Center, Library Annex, 1600 Hampton Street, Benson School, Byrnes Center, McKissick, Humanities Classroom Building, and J. Welsh Humanities Building. The project also addressed exterior repairs to the Horry-Guignard House and Carriage House, Steam and Condensate Line Replacement, Swearingen Engineering Center Mechanical System and Controls Replacement (Phase I), Pedestrian Bridge Repairs.

USC Columbia Deferred Maintenance (Capital Reserve Funds)	\$7,930,490
--------------------------------------------------------------	-------------

Additional Scope: 518 Main Roof Replacement, 1200 Catawba Roof Replacement, Currell College roof replacement, Jones PSC Auditorium roof replacement, Jones Physical Sciences Center (PSC) condensate pump repair/replacement, School of Music mechanical repairs, 1600 Hampton Street Penthouse asbestos abatement, Baruch exterior wood repair and painting, Russell House asbestos abatement, Williams-Brice Nursing roof replacement, Jones PSC roof replacement, and Russell House HVAC maintenance. This additional work is being accomplished within the original budget. There is no project budget increase.

Chairman Jones stated that the briefing on the deferred maintenance projects was received as information.

IV. Update on Darla Moore School of Business Sculpture

A sculpture has been donated to be placed at the Charles S. Way Jr. Palmetto Court at the Darla Moore School of Business (DMSB). The sculpture is a contemporary stainless steel work by the renowned Mexican sculptor and artist Leonardo Nierman. Mr. Nierman's works have been placed throughout the world including other Universities. The sculpture at the DMSB will be approximately 15 feet tall and will be placed on a base three feet in height with a plaque recognizing the artist and the donor.

The sculpture and its intended location have been reviewed and approved by both the architect, Rafael Vinoly, and Ms. Darla Moore. The artist fee has been donated by the sculptor and the material, shipping and installation costs are entirely funded with a private gift from Colonial Life.

Chairman Jones stated that the briefing on these five deferred maintenance projects was received as information.

V. Update on Five-Year Capital Improvement Plan

- Project Updates

- Renovation for the College of Mass Communications and Information Studies and the Hamilton College Renovation

Both projects are within budget with contingency funds remaining. Completion of both projects is scheduled for June 2015.

- Indoor Practice Facility Construction

This project is within budget and completion is scheduled for late April 2015.

- Sustainability Achievements

The Darla Moore School of Business received the U. S. Green Building Council (SC Chapter) Award for Leadership on October 1, 2014. In addition, the DMSB has been included on a list of the 10 best university buildings in the world according to a Times Higher Education (THE) poll.

The University's commitment to sustainable building design is demonstrated by: 11 LEED or Green Globes certified buildings; two buildings whose certification is pending; and seven buildings currently being designed for LEED compliance. The result of this effort will be approximately 2.5 million square feet of green buildings on campus by 2016, with an estimated \$3.2 million of savings per year.

Additional sustainability efforts include the campus-wide recycling program; the use of bio-diesel fuel in fleet vehicles; water use reduction; sustainable food programs and composting; mass transportation system, biking and pedestrian safety; and healthy living initiatives.

Landscaping awards received by the University include the Horseshoe being selected as a winner for the 2014 Columbia Choice Awards. This program, sponsored by Columbia Green and the Columbia Tree and Appearance Commission, recognizes sites, projects and property owners whose work significantly enhances the appearance and quality of life of the Columbia environment.

For the sixth consecutive year the University is recipient of the *Tree Campus USA*, which is awarded annually by the Arbor Day Foundation and Toyota Motor Corporation. The program recognizes college and university campuses that effectively manage their campus trees, develop connectivity with the community beyond campus borders to foster healthy urban forests, and strive to engage their student population utilizing service learning opportunities centered on campus and community forest efforts.

Mr. Buyck asked how the University came to receive the gift of the DMSB sculpture. President Pastides said that Mr. Nierman had been connected to Columbia in the past – he has a tapestry in the Koger Center and has visited before. President Pastides, along with former DMSB Dean Hildy Teegen and USC alumna Dot Ryall, a friend of the artist and the former executive director of the Cultural Council of Richland and Lexington Counties, visited with Mr. Nierman in Mexico City and he agreed to donate the sculpture. President Pastides noted that unveiling of the sculpture was scheduled for December 1, 2014.

Given the work done by the University and the City of Columbia to beautify the area around the campus, Mr. Whittle questioned if anything could be done to improve the appearance of the train trestle over Gervais Street near Harden Street. He suggested that it could be painted and the University's name placed on it. President Pastides said that responsibility fell to Derrick Huggins and that he would follow up with him.

VI. Gift Naming Opportunities

Chairman Jones called on Ms. Jancy Houck who reported that the Gift Naming Opportunities Committee met on November 11, 2014, and approved naming opportunities in conjunction with the appropriate donations. The following gift naming opportunities were presented in Executive Session without objection:

- A. Alumni Center
 - The Mason Jar and NYC Gamecocks' Room
- B. Darla Moore School of Business
 - 1. The Monye M. Connolly Seminar/Conference Room
 - 2. The Lindsay Family Mother's Room

C. School of Journalism and Mass Communications

1. The Dean's Student Plaza
2. The Logan-Watson Carolina News Conference Room
3. The Robin D. Roberts Classroom

D. School of Law

1. The Maxwell Law Firm Faculty Suite Student Reception Area
2. The Childs & Halligan Faculty Office
3. The Law Class of 1959
4. The James S. Konduros Mock Trail Meeting Room

Chairman Jones called for a motion to recommend that the full Board approve these gift naming opportunities as presented. Mr. Cofield so moved and Mr. Lister seconded the motion. The vote was taken and the motion carried.

VII. Other Matters

Chairman Jones called for any other matters to come before the committee.

VIII. Adjournment

There being no other business to come before the committee, Chairman Jones declared the meeting adjourned at 12:22 p.m.

Respectfully submitted,

Amy E. Stone
Secretary