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University of South Carolina

BOARD OF TRUSTEES - CALLED

January 22, 2021

The University of South Carolina Board of Trustees convened in a called meeting at 11:00 a.m. on Friday, January 22, 2021 by Microsoft Teams video conference.

Members participating by Microsoft Teams were Dr. C. Dorn Smith III, Chair; Mr. C. Dan Adams; Mr. Alex English; Dr. C. Edward Floyd; Mr. Brian C. Harlan; Mr. Richard A. Jones Jr.; Mr. Toney J. Lister; Mr. Miles Loadholt; Mr. Hubert F. Mobley; Ms. Leah B. Moody; Ms. Emma W. Morris; Ms. Rose Buyck Newton; Mr. Robin D. Roberts; and Mr. Mack I. Whittle Jr. Mr. J. Egerton Burroughs; Ms. Molly M. Spearman; Mr. John von Lehe Jr.; Mr. Eugene P. Warr; Mr. Thad H. Westbrook, Board Vice Chair; and Mr. Charles H. Williams were absent.

Others in attendance by Microsoft Teams video conference were President Robert L. Caslen Jr.; Secretary J. Cantey Heath Jr.; Assistant Secretary Cameron Howell; President's Chief of Staff Mark Bieger; Presidential Faculty Fellow Susan Bon; Chief Audit Executive Pam Dunleavy; General Counsel and Executive Director of Compliance Programs Terry Parham; Director of Athletics Ray Tanner; University Treasurer Joe Sobieralski; Assistant Vice President, Media and External Engagement Jeff Stensland; and Board of Trustee Staff member Cary Graham.

OPEN SESSION

I. Call to Order

Chair Smith called the meeting to order, welcomed everyone, and asked Secretary Heath to confirm Trustees participating by Microsoft Teams video conference.

Chair Smith called on Mr. Jeff Stensland to introduced members of the press. Mr. Stensland advised David Cloninger with *The Post and Courier*, Collyn Taylor with *Gamecock Central*, Hale McGranahan with *The Big Spur*, Greg Hadley with *The State*, and Tyler Fedor with *The Daily Gamecock* were joining by telephone.

Chair Smith 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.

MOTION TO ENTER EXECUTIVE SESSION

Chair Smith advised there was a need for an Executive Session for the receipt of legal advice regarding Athletics Assistant Football Coach Contracts. Mr. Jones made a motion to enter Executive Session and Mr. Harlan seconded the motion. A vote was taken, and the motion carried unanimously. The following were invited to remain: Trustees, President Caslen; Secretary Heath, Assistant Secretary Howell, Members of the President's Cabinet, Mr. Sobieralski, Mr. Stensland, and Board of Trustees Staff.

EXECUTIVE SESSION

- Executive Session Removed

RETURN TO OPEN SESSION

II. Approval of Athletics Assistant Football Coaching Contract

Chair Smith called on Mr. Terry Parham to present Athletics assistant football coaching

contracts for approval.

Mr. Parham presented one motion for approval of two new assistant football coaching contracts for Jimmy Lindsey and Greg Adkins. Coach Lindsey will receive a two-year contract ending December 31, 2022 and annual salary of \$350,000. Coach Adkins will receive a two-year contract ending December 31, 2022 and annual salary of \$550,000. The terms and conditions of both contracts were presented in Executive Session and posted on the portal for this meeting.

Chair Smith called for a motion to approve the two new assistant football coaching contracts as presented and posted on the Board portal. Mr. Whittle made the motion and Dr. Adams seconded the motion. A vote was taken, and the motion carried.

III. Adjournment

Chair Smith declared the meeting adjourned at 11:10 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "J. Cantey Heath, Jr.", is written in a cursive style.

J. Cantey Heath, Jr.
Secretary