

University of South Carolina
BOARD OF TRUSTEES

Audit, Compliance and Risk Committee – Called
September 16, 2022

OPEN SESSION

I. Call to Order

Board of Trustees Chair Westbrook called the meeting to order at 2:44 p.m.

Committee Members in attendance:

Brian C. Harlan
Richard A. Jones Jr.
Hubert F. Mobley
E. Scott Moise
Leah B. Moody
C. Dorn Smith III
Charles H. Williams
Rose Buyck Newton, *Board Vice Chair*
Thad H. Westbrook, *Board Chair*

Absent Committee Members:

J. Egerton Burroughs

Other Trustees in attendance:

C. Dan Adams
Alex English
C. Edward Floyd
Toney J. Lister
Miles Loadholt (online)
Emma W. Morris
Molly M. Spearman
John C. von Lehe Jr. (online)
Mack I. Whittle Jr.

Other in attendance:

Audrey Korsgaard, USC Columbia Faculty Senate Chair
Reedy Newton, USC Columbia Student Government President
Robin Roberts, Expert Advisor to the Advancement, Engagement and Communications
Committee (online)
David Seaton, Expert Advisor to the Governance 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:

Caleb Bozard, the *Daily Gamecock*

Jessica Holdman, the *Post and Courier*

Alexa Jurado, the *State*

Notice:

Board 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 Committee; and a quorum was present to conduct business.

II. Election of Committee Chair

Board Chair Westbrook stated the floor was open for a nomination and a second for Committee Chair. Mr. Mobley nominated Dr. Dorn Smith and moved to close the nominations and elect Dr. Smith by acclamation; Ms. Moody seconded the motion.

Board Chair Westbrook called for a vote; the vote was unanimous.

Board Chair Westbrook welcomed Dr. Dorn Smith as the Chair of the Audit, Compliance and Risk Committee.

III. Adjournment

Board Chair Westbrook declared the meeting adjourned at 2:45 p.m.

Respectfully submitted,

Cameron Howell
Secretary