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University of South Carolina

BOARD OF TRUSTEES – CALLED

July 6, 2022

The University of South Carolina Board of Trustees convened in a called meeting at 1:30 p.m. on Wednesday, July 6, 2022 in the President's Conference Room of the Osborne Administration Building and via Microsoft Teams video and audio conference.

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

Also attending via Teams were USC Columbia Faculty Senate Chair Dr. Audrey Korsgaard and USC Columbia Student Government President Ms. Reedy Newton.

Others attending in person were President Michael Amiridis; Secretary Cameron Howell; Senior Associate Vice President for Student Affairs and Academic Support and Interim Vice President for Development Stacey Bradley; Interim Provost Stephen Cutler; Governance Consultant Drumm McNaughton; General Counsel and Executive Director of Compliance Programs Terry Parham; Chief Operating Officer Jeff Perkins; University Treasurer, Associate Vice President and Chief of Staff for the Division of Administration and Finance Joe Sobieralski; Vice President for Communications Larry Thomas; Executive

Vice President for Finance and Administration and Chief Financial Officer Ed Walton; Associate Director of Institutional Relations and Public Affairs Dana Woodward; IT Production Manager Matt Warthen; and Board support staff Penny Bellesen and Cary Graham.

## OPEN SESSION

### I. Call to Order

Chair Smith called the meeting to order, welcomed everyone, and asked those in the room to introduce themselves. Secretary Howell confirmed Trustees attending by Microsoft Teams video and audio conference.

Chair Smith called on Ms. Dana Woodward to introduce members of the media. Ms. Woodward stated no media were attending.

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; and a quorum was present to conduct business.

Chair Smith welcomed President Amiridis, who began work on Friday, July 1. He stated the University is excited and poised to accomplish great things under Dr. Amiridis's leadership and assured support on behalf of the Board of Trustees.

Chair Smith introduce Ms. Scott Moise to her first official meeting as the President of the USC Alumni Association *ex officio* member of the Board.

## MOTION FOR EXECUTIVE SESSION

Chair Smith stated there was a need for an Executive Session to discuss pending contractual matters with 1000 Whaley Street (SC) Owner LLC and University Housing; Lexington Medical Center and the USC College of Nursing; and Lexington Medical Center, Prisma Health, and the USC School of Medicine. Mr. Jones made the motion to enter

Executive Session, and Ms. Moise seconded the motion. A vote was taken, and the motion carried unanimously. Chair Smith invited the following to remain: Trustees, Secretary Howell, Dr. Korsgaard, Ms. Reedy Newton, President Amiridis, Ms. Bradley, Dr. Cutler, Dr. McNaughton, Mr. Parham, Mr. Perkins, Mr. Sobieralski, Mr. Thomas, and Mr. Walton.

Chair Smith stated no action would be taken in Executive Session and asked those not invited to stay to please exit the room.

### EXECUTIVE SESSION

- Executive Session Removed

### RETURN TO OPEN SESSION

#### II. Approval of Minutes

Chair Smith stated three sets of minutes were posted to the Board portal for approval. If there were no additions, deletions, or corrections, he called for a motion to approve the minutes as posted to the Board portal. Ms. Rose Newton made the motion, and Mr. Adams seconded the motion. A vote was taken, and the motion was approved. The following sets of minutes were approved:

- A. Ad Hoc Committee on Infrastructure (Called) – January 18, 2022
- B. Advancement, Engagement and Communications Committee – June 10, 2022
- C. Board of Trustees – April 14, 2022

#### III. Approval of Contracts

- A. 1000 Whaley Street (SC) Owner, LLC (YOUNION@Columbia) Student Support Agreement

Mr. Parham presented a student support agreement for approval between University Housing and 1000 Whaley Street (SC) Owner LLC, which owns the student housing complex located at the intersection of Whaley and Assembly Streets

known as YOUNion@Columbia. He stated a copy of the full agreement was posted to the Board portal for review in advance of the meeting. Under the terms of the agreement, YOUNion@Columbia agrees to hold 200 beds for University students assigned by University Housing at the location for the 2022-2023 academic year. Students assigned housing at YOUNion@Columbia will receive the same services available as if they were living on campus. He briefly reviewed the services available and the risk mitigation strategies the University had established to address safety and responsiveness. The cost of the agreement is a pass-through cost of \$2,060,000.

Chair Smith called for a motion to approve the 1000 Whaley Street (SC), LLC student support agreement with University Housing as presented and posted to the Board portal. Mr. Burroughs made the motion, and Mr. Mobley seconded the motion. A vote was taken, and the motion was approved.

Chair Smith announced that Ms. Moise and Mr. Westbrook had requested to be recused at this time prior to the presentation of the last two contracts. Mr. Warthen confirmed Ms. Moise and Mr. Westbrook had exited the Teams meeting and Chair Smith resumed.

B. Lexington Medical Center Academic Services Agreement

Mr. Parham stated a proposed academic services agreement with Lexington Medical Center and the USC College of Nursing was presented to this Board in Executive Session at the June 24 meeting. He stated the full agreement was posted to the Board portal for review in advance of this meeting and the agreement had not changed since it was previously presented.

Chair Smith called for a motion to approve the Lexington Medical Center academic services agreement with the USC College of Nursing as presented and

posted to the Board portal. Mr. Lister made the motion, and Ms. Morris seconded the motion. A vote was taken, and the motion was approved.

C. Lexington Medical Center, Prisma Health, USC School of Medicine Program Affiliated Training Site Agreement (Pediatric Input)

Mr. Parham stated a proposed three-party affiliated training site agreement with Lexington Medical Center, Prisma Health, and the USC School of Medicine was presented to this Board in Executive Session at the June 24 meeting of the Board. He stated the full agreement was posted to the Board portal for review in advance of this meeting and the agreement had not changed since it was previously presented.

Chair Smith called for a motion to approve the Lexington Medical Center, Prisma Health, and USC School of Medicine affiliated training site agreement as presented and posted to the Board portal. Mr. Williams made the motion, and Ms. Spearman seconded the motion. A vote was taken, and the motion was approved.

Chair Smith stated, for members of the press and the public, USC's Division of Communications and Marketing would provide additional information regarding the two contracts with Lexington Medical Center at a scheduled 2:00 p.m. press event.

On behalf of the Board of Trustees, he noted these agreements signal opportunities for collaboration and growth that President Amiridis brings to USC Columbia and to the entire University System.

President Amiridis thanked the Board for the warm welcome and stated he looks forward to many Board meetings in the future. He stated today's announcements mark the beginning of an exciting new chapter in the relationship between USC and Lexington Medical Center. He stated the relationship is not a new

one, but one that has grown with the partnerships announced today. The ability to almost double the number of nursing students the USC College of Nursing can educate and train would not be possible without the partnership with Lexington Medical Center. He stated Lexington Medical Center has created residencies in the area of family practices, which will benefit USC and the Midlands. He thanked the leadership team at the University for their hard work in bringing these agreements to fruition and the Board for their support.

IV. Adjournment

Chair Smith thanked Dr. Amiridis and declared the meeting adjourned at 1:50 p.m.

Respectfully submitted,

Cameron Howell  
Secretary