

University of South Carolina
BOARD OF TRUSTEES

Advancement, Engagement and Communications Committee

In Person, Floyd Boardroom, Pastides Alumni Center

and By Microsoft Teams

March 17, 2023

OPEN SESSION

I. Call to Order

Chair Moise called the meeting to order at 9:00 a.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Committee Members in attendance:

E. Scott Moise, Chair

C. Dan Adams

Alex English

John C. von Lehe Jr.

Charles H. Williams (online)

Rose Buyck Newton, *Board Vice Chair*

Thad H. Westbrook, *Board Chair*

Committee Members Absent:

C. Dorn Smith III

Ellen Weaver

Other Trustees in attendance:

C. Edward Floyd (online)

Brian C. Harlan

Henry L. Jolly Jr. (online)

Richard A. Jones Jr.

Hubert F. Mobley

Leah B. Moody

Emma W. Morris

Reid T. Sherard

Others in attendance:

Audrey Korsgaard, USC Columbia Faculty Senate Chair

Reedy Newton, USC Columbia Student Government President

Robin Roberts, Advisor to the Advancement, Engagement and Communications 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:

Win Hammond, the *Daily Gamecock*
Alexa Jurado, the *State*

Notice:

Chair Moïse 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.

MOTION FOR EXECUTIVE SESSION

Chair Moïse stated there was a need for an Executive Session for receipt of legal advice regarding contractual matters listed on the public agenda for this meeting and for receipt of legal advice protected under attorney-client privilege.

Mr. English made the motion to enter Executive Session, and Mr. Adams seconded the motion. A vote was taken, and the motion carried unanimously.

Chair Moïse invited the following to remain: Trustees, Dr. Korsgaard, Ms. Reedy Newton, President Amiridis, Secretary Howell, Mr. Walton, and Mr. Roberts.

EXECUTIVE SESSION

– Executive Session Removed

RETURN TO OPEN SESSION

II. Development Update

Chair Moïse postponed this agenda item due to time constraints.

III. Communications Update

Chair Moïse postponed this agenda item due to time constraints.

IV. Office of Economic Engagement Report

Chair Moïse postponed this agenda item due to time constraints.

V. Alumni Association Report

Chair Moïse postponed this agenda item due to time constraints.

VI. Other Matters

Chair Moïse postponed this agenda item due to time constraints.

VII. Adjournment

Chair Moïse declared the meeting adjourned at 9:39 a.m.

Respectfully submitted,

Cameron Howell
Secretary