

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

Finance and Infrastructure Committee (Called)
In Person, Floyd Boardroom, Pastides Alumni Center
and By Microsoft Teams
December 19, 2023

OPEN SESSION

I. Call to Order

Chair Adams called the meeting to order at 10:27 a.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Committee Members in attendance:

C. Dan Adams, Chair
Alex English
C. Edward Floyd (online)
Brian C. Harlan
Reid T. Sherard
Charles H. Williams
Rose Buyck Newton, *Board Vice Chair*
Thad H. Westbrook, *Board Chair*

Other Trustees in attendance:

Henry L. Jolly Jr.
Richard A. Jones Jr.
Hubert F. Mobley
E. Scott Moise
Leah B. Moody
Emma W. Morris (online)
C. Dorn Smith III
John C. von Lehe Jr.

Members absent:

Miles Loadholt

Others in attendance:

Wayne Outten, USC Columbia Faculty Senate Chair

Emmie Thompson, USC Columbia Student Government President

Robin Roberts, Advisor to the Advancement, Engagement and Communications Committee
(online)

David Seaton, Advisor to the Governance Committee (online)

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 for Administration and Chief Financial Officer

Media in attendance:

Ian Grenier, the *Post and Courier*

Alexa Jurado, the *State* (on call)

Notice:

Chair Adams 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. Project/Building Acquisition

University Architect Derek Gruner presented projects for approval.

Mr. Gruner introduced others joining him during the presentation: Mr. John Keegan Sr., Vice President of Gilbane Development; Ms. Heather Mitchell, President of the Boudreaux Group and the Architect of Record; Brian Steed, Vice President of Construction for Gilbane Development; and David Dewer, Project Executive.

A. Approval of Health Sciences Campus – Phase II

Mr. English made a motion to approve the Health Sciences Campus phase II project as presented. Mr. Williams seconded the motion. A vote was taken, and the motion was approved.

B. Approval of Booker T. Washington Renovation

Mr. Sherard made a motion to approve the Booker T. Washington renovation as presented. Mr. Harlan seconded the motion. A vote was taken, and the motion was approved.

C. Approval of Building Acquisitions

1. Rutledge Building Acquisition
2. 1430 Senate Street Building Acquisition
3. USC Upstate George Dean Johnson Building Acquisition – Phase I

Mr. English made a motion to approve the property acquisitions as presented. Mr. Sherard seconded the motion. A vote was taken, and the motion was approved.

III. Approval of USC Upstate Fee Requests

Associate Vice President for Finance and Budget Kelly Epting presented the following fee request for approval.

- A. International Partner University Students (Undergraduate)
- B. International Partner University Students (Graduate)
- C. Online Graduate Program Rates

Mr. Harlan made a motion to approve of the USC Upstate fee requests as presented. Mr. English seconded the motion. A vote was taken, and the motion was approved.

IV. Adjournment

Chair Adams declared the meeting adjourned at 11:09 a.m.

Respectfully submitted,

Cameron Howell
Secretary