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University of South Carolina
BOARD OF TRUSTEES

Advancement, Engagement and Communications Committee

In Person, Floyd Boardroom, Pastides Alumni Center
and By Microsoft Teams

February 23, 2024

OPEN SESSION

I. Call to Order

Chair Moise called the meeting to order at 11:22 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

C. Dorn Smith III

John C. von Lehe Jr.

Ellen Weaver

Charles H. Williams

Rose Buyck Newton, *Board Vice Chair*

Thad H. Westbrook, *Board Chair*

Other Trustees in attendance:

Brian C. Harlan

Henry L. Jolly Jr.

Richard A. Jones Jr.

Hubert F. Mobley

Leah B. Moody

Emma W. Morris

Reid T. Sherard

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 and Chief Financial Officer

Media in attendance:

Ian Grenier, the *Post & Courier*
Win Hammond, the *Daily Gamecock*
Jessica Holdman, *SC Daily Gazette*
Delany Kral, the *Daily Gamecock*

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 to discuss a proposed gift-naming agreement for an academic program naming and to discuss personnel matters related to the employment of a Vice President for Economic Development.

Dr. Smith made the motion to enter Executive Session, and Ms. Newton seconded the motion. A vote was taken, and the motion carried unanimously.

Chair Moïse invited the following to remain: Trustees, Dr. Outten, Ms. Thompson, Mr. Roberts, Mr. Seaton, President Amiridis, Secretary Howell, Ms. Dodenhoff, Mr. Parham, Mr. Sobieralski, Mr. Walton, and Board support staff.

EXECUTIVE SESSION

– Executive Session Removed

RETURN TO OPEN SESSION

Chair Moïse suspended the meeting at 12:45 p.m. for lunch.

Chair Moïse reconvened the Committee at 1:30 p.m.

II. Development Update

Vice President for Development Michelle Dodenhoff presented a Development update.

The update was received as information.

III. Communications Update

Vice President for Communications Larry Thomas presented a Communications update.

The update was received as information.

IV. Alumni Association Update

USC Alumni Association Chief Executive Officer Tiffany Foxworth presented an Alumni Association update.

The update was received as information.

V. Community Engagement Update

Vice President for Access, Civil Rights, and Community Engagement Julian Williams presented a Community Engagement update.

The update was received as information.

VI. Committee Matrix

Chair Moïse stated the Committee matrix was updated and received as information.

VII. Other Matters

Chair Moïse called for any other matters to come before the Committee. There were none.

VIII. Adjournment

Chair Moïse declared the meeting adjourned at 2:11 p.m.

Respectfully submitted,

Cameron Howell
Secretary