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University of South Carolina  
BOARD OF TRUSTEES

Board of Trustees – Called  
In Person Floyd Boardroom, Pastides Alumni Center  
and By Microsoft Teams  
February 23, 2024

OPEN SESSION

I. Call to Order

Chair Westbrook 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.

Members in attendance:

Thad H. Westbrook, *Board Chair*  
Rose Buyck Newton, *Board Vice Chair*  
C. Dan Adams  
Alex English  
Brian C. Harlan  
Henry L. Jolly Jr.  
Richard A. Jones Jr.  
Hubert F. Mobley  
E. Scott Moise  
Leah B. Moody  
Emma W. Morris  
Reid T. Sherard  
C. Dorn Smith III  
John C. von Lehe Jr.  
Ellen Weaver  
Charles Williams

Members absent:

C. Edward Floyd  
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 and Chief Financial Officer

Media in attendance:

Reggie Anderson, WLTX  
David Cloninger, the *Post & Courier*  
Alan Cole, GamecockScoop.com  
Pete Iacobelli, Associated Press  
Jordan Kaye, the *State*  
Delany Kral, the *Daily Gamecock*  
Hale McGranahan, BigSpur.com  
Ben Portnoy, *Sports Business Journal*  
Jack Veltri, GamecockCentral.com

Notice:

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 Board; and a quorum was present to conduct business.

II. Presentation from Commissioner of the Southeastern Conference (SEC) Greg Sankey

Commissioner of the Southeastern Conference Greg Sankey presented an overview of the changing landscape of college athletics.

The report was received as information.

MOTION FOR EXECUTIVE SESSION

Chair Westbrook stated there was a need for an Executive Session for receipt of legal advice regarding pending claims and potential claims covered by the attorney-client privilege, and discussions regarding a proposed contract for a professional soccer match to be played at Williams-Brice Stadium.

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 Westbrook invited the following to remain: Trustees, Dr. Outten, Ms. Thompson, Mr. Roberts, Mr. Seaton, President Amiridis, Secretary Howell, Dr. Arnett, Dr. Fritz, Mr. Miller, Mr. Parham, Mr. Sobieralski, Mr. Tanner, Mr. Tolliver, Mr. Walton, Mr. Sankey, and Board support staff.

### EXECUTIVE SESSION

– Executive Session Removed

### RETURN TO OPEN SESSION

### III. Adjournment

Chair Westbrook declared the meeting adjourned at 10:05 a.m.

Respectfully submitted,

Cameron Howell  
Secretary