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University of South Carolina
BOARD OF TRUSTEES

Governance Committee – Called
By Microsoft Teams
Hosted from Osborne Administration, Suite 206
March 15, 2024

OPEN SESSION

I. Call to Order

Chair Newton 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:

Rose Buyck Newton, Chair (online)
C. Dan Adams (online)
Alex English (online)
Hubert F. Mobley (online)
E. Scott Moise (online)
Leah B. Moody (online)
C. Dorn Smith III (online)
Thad H. Westbrook, *Board Chair*

Other Trustees in attendance:

Brian C. Harlan (online)
Henry L. Jolly Jr. (online)
Richard A. Jones Jr. (online)
Emma W. Morris (online)
Reid T. Sherard (online)
John C. von Lehe Jr. (online)
Charles H. Williams (online)

Others in attendance:

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
Terry Parham, General Counsel
Ray Tanner, Athletics Director
Ed Walton, Executive Vice President and Chief Financial Officer

Media in attendance:

David Cloninger, the *Post & Courier*
Alan Cole, GamecockScoop.com
Thomas Gore, FoxCarolina.com
Hale McGranahan, BigSpur.com
Dwayne McLemore, the *State*
Wes Mitchell, GamecockCentral.com

Notice:

Chair Newton 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 Newton stated there was a need for an Executive Session for a discussion about a proposed contractual matter regarding an amendment to the employment contract for the Head Men's Basketball Coach.

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

Chair Newton invited the following to remain: Trustees, Mr. Roberts, Mr. Seaton, President Amiridis, Secretary Howell, Dr. Fritz, Mr. Parham, Mr. Tanner, and Board support staff.

EXECUTIVE SESSION

– Executive Session Removed

RETURN TO OPEN SESSION

II. Approval of Athletics Contracts

General Counsel Terry Parham presented an Athletics contract for approval.

– Amendment #1 to Employment Agreement for Head Men's Basketball Coach Lamont Paris

Dr. Smith made a motion to approve the amendment to the employment agreement for Head Men's Basketball Coach Lamont Paris as presented. Ms. Moïse seconded the motion. A vote was taken, and the motion was approved.

III. Adjournment

Chair Newton declared the meeting adjourned at 9:32 a.m.

Respectfully submitted,

Cameron Howell
Secretary