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University of South Carolina
BOARD OF TRUSTEES

Governance Committee – Called
By Microsoft Teams
Hosted from Osborne Administration, Suite 206
June 11, 2024

OPEN SESSION

I. Call to Order

Chair Newton called the meeting to order at 4:00 p.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:

C. Edward Floyd (online)
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:

Patton Byars, USC Columbia Student Body President (online)
Wayne Outten, USC Columbia Faculty Senate Chair (online)
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 (online)
Cameron Howell, University Secretary and Secretary of the Board of Trustees
Terry Parham, General Counsel
Ray Tanner, Athletics Director

Media in attendance:

David Cloninger, the *Post & Courier*
Alan Cole, GamecockScoop.com
Rick Henry, WISTV
Jordan Kaye, the *State*
Lulu Kesin, the *Greenville news*
Dwayne McLemore, the *State*
Wes Mitchell, GamecockCentral.com
Amanda Poole, WISTV
Peyton Titus, the *State*
Jack Veltri, GamecockCentral.com
Julia Westerman, WISTV
John Whittle, the BigSpur.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 receipt of legal advice regarding proposed contractual matters pertaining to employment agreements for a men's golf coach, a softball coach, assistant baseball coaches, and a head baseball coach.

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

Chair Newton invited the following to remain: Trustees, Mr. Byars, Dr. Outten, 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

A. Approval of Employment Agreement for Head Men's Golf Coach Rob Bradley

Dr. Smith made a motion to approve the employment terms of agreement with Head Men's Golf Coach Rob Bradley. Ms. Moïse seconded the motion. A vote was taken, and the motion was approved.

B. Approval of Employment Agreement with Head Softball Coach Ashley Chastain

Dr. Smith made a motion to approve the employment terms of agreement with Head Softball Coach Ashley Chastain. Mr. Mobley seconded the motion. A vote was taken, and the motion was approved.

C. Approval of Employment Agreement for Assistant Baseball Coach Monte Lee

Dr. Smith made a motion to approve the employment terms of agreement with Assistant Baseball Coach Monte Lee. Mr. English seconded the motion. A vote was taken, and the motion was approved.

D. Approval of Employment Agreement for Assistant Baseball Coach Terry Rooney

Mr. Mobley made a motion to approve the employment terms of agreement with Assistant Baseball Coach Terry Rooney. Ms. Moïse seconded the motion. A vote was taken, and the motion was approved.

E. Approval of Employment Agreement for Head Baseball Coach Paul Mainieri

Dr. Smith made a motion to approve the employment terms of agreement with Head Baseball Coach Paul Mainieri. Ms. Moïse seconded the motion. A vote was taken, and the motion was approved.

MOTION FOR EXECUTIVE SESSION

Chair Newton stated there was a need for an Executive Session for receipt of legal advice regarding pending claims.

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

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

EXECUTIVE SESSION

– Executive Session Removed

RETURN TO OPEN SESSION

III. Adjournment

Chair Newton declared the meeting adjourned at 4:45 p.m.

Respectfully submitted,

Cameron Howell
Secretary