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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

April 23, 2025

OPEN SESSION

I. Call to Order

Chair Sherard called the meeting to order at 3:15 p.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Committee Members in attendance:

Reid T. Sherard, Chair

W. Michael Bond

Brian C. Harlan

Leah B. Moody

C. Dorn Smith III

Ellen E. Weaver (online)

Charles H. Williams

Thad H. Westbrook, *Board Chair*

Rose Buyck Newton, *Board Vice Chair*

Robin Roberts, Non-voting, Committee Advisor

Committee Members Absent

C. Dan Adams

Other Trustees in attendance:

Coleman F. Buckhouse

Alex English

Henry L. Jolly Jr.

Richard A. Jones Jr.

Hubert F. Mobley

Emma W. Morris

John C. von Lehe Jr.

Others in attendance:

Courtney Tkacs, USC Columbia Student Government President

Wayne Outten, USC Columbia Faculty Senate Chair

Robin Roberts, Advisor to the Advancement, Engagement and Communications Committee

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:

Hayden Davis, the *Daily Gamecock*

Notice:

Chair Sherard 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 Sherard stated there was a need for an Executive Session for receipt of legal advice regarding a pending complaint filed with the federal government.

Mr. Bond made the motion to enter Executive Session. Ms. Moody seconded the motion. A vote was taken, and the motion was approved unanimously.

EXECUTIVE SESSION

– Executive Session Removed

RETURN TO OPEN SESSION

II. Development Update

Vice President for Development Michelle Dodenhoff provided a Development update.

The update was received as information.

III. Alumni Association Update

Chief Executive Officer Tiffany Foxworth provided an Alumni Association update.

The update was received as information.

IV. Communications Update

Associate Vice President Jeff Stensland presented a Communications update.

The update was received as information.

V. Other Matters

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

VI. Adjournment

Chair Sherard declared the meeting adjourned at 5:10 p.m.

Respectfully submitted,

Cameron Howell
Secretary