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University of South Carolina
BOARD OF TRUSTEES

University System Committee
In Person, Floyd Boardroom, Pastides Alumni Center
and By Microsoft Teams
August 22, 2025

OPEN SESSION

I. Call to Order

Chair Moody called the meeting to order at 12:55 p.m. Interim Secretary Bradley confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Committee Members in attendance:

Leah B. Moody, Chair
Brian C. Harlan
Henry L. Jolly Jr.
Hubert F. Mobley
Emma W. Morris
Ellen E. Weaver
Thad H. Westbrook, *Board Chair*
Rose Buyck Newton, *Board Vice Chair*

Other Trustees in attendance:

C. Dan Adams
W. Michael Bond
Coleman F. Buckhouse (online)
Alex English
Richard A. Jones Jr.
Reid T. Sherard
C. Dorn Smith III
John C. von Lehe Jr. (online)
Charles H. Williams

Others in attendance:

Courtney Tkacs, USC Columbia Student Government President
Liam Hein, USC Columbia Faculty Senate Chair

Robin Roberts, Advisor to the Advancement, Engagement and Communication Committee
David Seaton, Advisor to the Governance Committee (online)

Administrators in attendance:

Michael Amiridis, President
Stacey Bradley, Interim University Secretary and Secretary of the Board of Trustees
Mary Anne Fitzpatrick, Interim Executive Vice President and Provost
Terry Parham, General Counsel
Ed Walton, Executive Vice President and Chief Financial Officer

Media in attendance:

Colin Elam, the *Daily Gamecock*
Ian Grenier, the *Post and Courier*
Alexa Jurado, the *State*

Notice:

Chair Moody 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.

II. USC System Update

Vice President Julian Williams provided a USC System update.

This was received as information.

III. USC Aiken Fiscal and Budget Update

Chancellor Heimmermann presented a USC Aiken fiscal and budget update.

This update was received as information.

IV. USC Beaufort Fiscal and Budget Update

Chancellor Panu presented a USC Beaufort fiscal and budget update.

This update was received as information.

V. USC Upstate Fiscal and Budget Update

Chancellor Harris presented a USC Upstate fiscal and budget update.

This update was received as information.

VI. Palmetto College Fiscal and Budget Update

Interim Chancellor Sonntag presented a Palmetto College fiscal and budget update.

This update was received as information.

VII. Dual Enrollment

Dual enrollment data requested at the last meeting was provided for review in advance of the meeting and received as information.

VIII. Other Matters

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

IX. Adjournment

Chair Moody declared the meeting adjourned at 2:08 p.m.

Respectfully submitted,

Stacey Bradley
Interim Secretary