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University of South Carolina
BOARD OF TRUSTEES

Finance and Infrastructure Committee
In Person Floyd Boardroom, Pastides Alumni Center
and by Microsoft Teams
August 22, 2025

OPEN SESSION

I. Call to Order

Chair Adams called the meeting to order at 2:09 p.m. Interim Secretary Bradley confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Committee Members in attendance:

C. Dan Adams, Chair
W. Michael Bond
Coleman Floyd Buckhouse (online)
Alex English
Brian C. Harlan
Hubert F. Mobley
Reid T. Sherard
Charles H. Williams
Rose Buyck Newton, *Board Vice Chair*
Thad H. Westbrook, *Board Chair*

Other Trustees in attendance:

Henry L. Jolly Jr.
Richard A. Jones Jr.
Leah B. Moody
Emma W. Morris
C. Dorn Smith III
John C. von Lehe Jr.
Ellen Weaver

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 Communications 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 & Courier*

Alexa Jurado, the *State*

Notice:

Chair Adams 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 Adams stated there was a need for an Executive Session for a discussion of proposed contractual matters related to gift naming agreements and bonded indebtedness/debt service agreements.

Mr. Sherard made the motion to enter Executive Session. Mr. Harlan seconded the motion. A vote was taken, and the motion carried unanimously.

EXECUTIVE SESSION

– Executive Session Removed

RETURN TO OPEN SESSION

II. Approval of Gift Naming Agreements

Vice President for Development Michelle Dodenhoff presented the following gift naming agreements for approval.

– Athletics

- A. Clyde Wrenn Player Entrance
- B. Michael and Jeff Massey Assistant Baseball Coach’s Office
- C. Michael w. Massey, Jr. Hydro Recovery Room

Mr. Sherard made a motion to approve the gift naming agreements as presented. Mr. Williams seconded the motion. A vote was taken, and the motion was approved.

III. Approval of FY2026-27 Executive Budget Request

The FY2026-27 executive budget request was circulated for review in advance of the meeting.

Mr. Williams made a motion to approve the FY2026-27 budget request as circulated. Mr. English seconded the motion. A vote was taken, and the motion was approved.

IV. Project Updates

University Architect Derek Gruner presented updates on the following projects.

- A. Russell House Food Service Renovation
- B. Other Completed Summer Projects
- C. Health Sciences Campus Update
- D. Williams-Brice Stadium Update
- E. Mater Plan Projects
- F. Capital Renewal Updates

The updates were received as information.

V. Project/Infrastructure Approvals

Mr. Gruner presented the following phase I project for approval.

A. Approval of Phase I Project

- USC Aiken Science Building Renovation and Expansion

Mr. Harlan made a motion to approve the phase I project as presented. Mr. Mobley seconded the motion. A vote was taken, and the motion was approved.

B. Approval of Phase II Projects

1. Campus Residential Development – Sumter Street Sites

2. Property Acquisition to add 4.27 acres to the Health Sciences Campus
3. Booker T. Washington Renovation

Mr. Mobley made a motion to approve the phase II projects as presented. Mr. Sherard seconded the motion. A vote was taken, and the motion was approved.

C. Other Project Approvals

1. 2025 Comprehensive Permanent Improvement Plan (CPIP)
2. Recreation Field Improvements at Bluff Road Fields
3. Recreation Field Improvements behind 300 Main Engineering Building
4. Longstreet Annex Utility Infrastructure Installation
5. Molinaroli College of Engineering and Computing Actinides Lab Renovation at the Horizon Building

Mr. Williams made a motion to approve the other projects as presented. Mr. Sherard seconded the motion. A vote was taken, and the motion was approved.

VI. Debt Update and Approval of Bond Resolutions

University Controller Mandy Kibler provided a debt update and presented the following bond resolutions for approval.

- A. Campus Residential Development – Sumter Street Sites
- B. Series 2013, 2015, and 2016A Refunding

Mr. English made a motion to approve the bond resolutions as presented. Mr. Bond seconded the motion. A vote was taken, and the motion was approved.

VII. IT Update

An update from the Department of Information Technology was circulated for review in advance of the meeting and received as information.

VIII. Other Matters

An updated Committee calendar and matrix were circulated for review in advance of the meeting and received as information.

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

IX. Adjournment

Chair Adams declared the meeting adjourned at 3:02 p.m.

Respectfully submitted,

Stacey Bradley
Interim Secretary