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University of South Carolina
BOARD OF TRUSTEES

Audit, Compliance and Risk Committee - Called
In Person, Floyd Boardroom, Pastides Alumni Center
and By Microsoft Teams
December 16, 2025

OPEN SESSION

I. Call to Order

Chair Smith called the meeting to order at 9:00 a.m. Interim Secretary Bradley confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Committee Members in attendance:

C. Dorn Smith III, Chair
W. Michael Bond
Richard A. Jones Jr.
Leah B. Moody
John C. von Lehe Jr.
Charles H. Williams
Rose Buyck Newton, *Board Vice Chair*
Thad H. Westbrook, *Board Chair*

Other Trustees in attendance:

C. Dan Adams
Coleman F. Buckhouse
Alex English
Brian C. Harlan
Henry L. Jolly Jr. (online)
Hubert F. Mobley
Emma W. Morris
Reid T. Sherard
J. Strom Thurmond Jr.

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:

Alexa Jurado, the *State*

Notice:

Chair Smith 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. Internal Audit

Chief Audit Executive Pam Dunleavy presented the 2026 calendar year risk assessment and audit plan for approval.

Mr. Williams made a motion to approve the risk assessment and audit plan as presented. Mr. von Lehe seconded the motion. A vote was taken and the motion was approved. The item was included on the Committee's written consent agenda for consideration by the full Board.

III. Adjournment

Chair Smith declared the meeting adjourned at 9:06 a.m.

Respectfully submitted,

Stacey Bradley
Interim Secretary