

The official minutes of the University of South Carolina Board of Trustees are maintained by the Secretary of the Board. Certified copies of minutes may be requested by contacting the Board of Trustees' Office at trustees@sc.edu. Electronic or other copies of original minutes are not official Board of Trustees' documents.

University of South Carolina
BOARD OF TRUSTEES

Board of Trustees – Called
In Person, Floyd Boardroom, Pastides Alumni Center
and By Microsoft Teams
February 21, 2025

OPEN SESSION

I. Call to Order

Chair Westbrook called the meeting to order at 9:01 a.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Board Members in attendance:

Thad H. Westbrook, *Board Chair*
Rose Buyck Newton, *Board Vice Chair*
W. Michael Bond
Coleman F. Buckhouse
Alex English
Brian C. Harlan
Henry L. Jolly Jr. (online)
Richard A. Jones Jr.
Hubert F. Mobley
Leah B. Moody
Emma W. Morris
Reid T. Sherard
C. Dorn Smith, III
John C. von Lehe Jr.
Charles H. Williams (online)

Members absent:

C. Dan Adams
Ellen Weaver

Others in attendance:

Patton Byars, USC Columbia Student Government President
Wayne Outten, USC Columbia Faculty Senate Chair

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

David Seaton, Advisor to the Governance Committee (online)

Administrators in attendance:

Michael Amiridis, President

Donna Arnett, Executive Vice President and Provost

Cameron Howell, University Secretary and Secretary of the Board of Trustees

Terry Parham, General Counsel

Ed Walton, Executive Vice President and Chief Financial Officer

Media in attendance:

Hayden Davis, *Carolina News and Reporter*

Ian Grenier, the *Post & Courier*

Alexa Jurado, the *State*

Notice:

Chair Westbrook 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 Board; and a quorum was present to conduct business.

MOTION FOR EXECUTIVE SESSION

Chair Westbrook stated there was a need for an Executive Session for the receipt of legal advice regarding the proposed resolutions listed on the public agenda for the meeting.

Dr. Smith 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

III. Approval of Federally Required “Resolution for Exclusion of Certain Trustees and Officers”

General Counsel Terry Parham presented a federally required resolution for approval regarding exclusion of certain Trustees and Officers from Department of Defense requirements.

Mr. Mobley made a motion to approve the federally required resolution as presented. Ms. Moody seconded the motion. A vote was taken, and the motion was approved.

III. Approval of Resolution Declaring Institutional Compliance and Non-discrimination

Mr. Parham presented a proposed resolution declaring institutional compliance and non-discrimination for approval.

Dr. Smith made a motion to approve the resolution as presented. Mr. Sherard seconded the motion. A vote was taken, and the motion was approved.

VI. Adjournment

Chair Westbrook declared the meeting adjourned at 9:20 a.m.

Respectfully submitted,

Cameron Howell
Secretary