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University of South Carolina
BOARD OF TRUSTEES

Board of Trustees – Called

By Microsoft Teams

Hosted from the Osborne Administration Building, Room 206C

October 14, 2025

OPEN SESSION

I. Call to Order

Vice Chair Newton called the meeting to order at 9:30 a.m. Interim Secretary Bradley confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Members in attendance:

Rose Buyck Newton, *Board Vice Chair* (online)

C. Dan Adams (online)

W. Michael Bond (online)

Coleman Floyd Buckhouse (online)

Brian C. Harlan (online)

Henry L. Jolly, Jr. (online)

Richard A. Jones Jr. (online)

Hubert F. Mobley (online)

Leah B. Moody (online)

Emma W. Morris (online)

Reid T. Sherard

C. Dorn Smith III (online)

J. Strom Thurmond Jr. (online)

John C. von Lehe Jr. (online)

Ellen Weaver (online)

Charles Williams (online)

Members absent:

Alex English

Thad Westbrook

Others in attendance:

Courtney Tkacs, USC Columbia Student Government President (online)

Liam Hein, USC Columbia Faculty Senate Chair (online)

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

Stacey Bradley, Interim University Secretary and Secretary of the Board of Trustees

Terry Parham, General Counsel

Media in attendance:

Hayden Davis, the *Daily Gamecock*

Notice:

Vice Chair Newton 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

Vice Chair Newton stated there was a need for an Executive Session for the receipt of legal advice regarding a proposed gift naming agreement.

Dr. Smith 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. Approval of Minutes

The following sets of minutes were circulated for review in advance of the meeting.

A. Academic Excellence and Student Experience Committee – September 26, 2025

B. Board of Trustees – September 26, 2025

C. Governance Committee – September 26, 2025

D. Health and Medical Affairs Committee – September 26, 2025

Dr. Jolly made a motion to approve the minutes as circulated. Mr. Sherard seconded the motion. A vote was taken, and the motion was approved.

III. Approval of Bond Resolutions

The following bond resolution were recommended for full Board approval by the Finance and Infrastructure Committee at its August 22, 2025 meeting.

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

Dr. Smith made a motion to approve the bond resolutions as recommended by the Finance and Infrastructure Committee. Ms. Moody seconded the motion. A vote was taken, and the motion was approved.

IV. Approval of Gift Naming

Vice President for Development Michelle Dodenhoff presented a gift naming agreement to name The David and Nicole Tepper Department of Sport and Entertainment Management at the University of South Carolina College of Hospitality, Retail and Sport Management.

Dr. Smith made a motion to approve the gift naming agreement as presented. Ms. Moody seconded the motion. A vote was taken, and the motion was approved.

V. Adjournment

Vice Chair Newton declared the meeting adjourned at 9:43 a.m.

Respectfully submitted,

Stacey Bradley
Interim Secretary