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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
June 20, 2025

OPEN SESSION

I. Call to Order

Chair Adams 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.

Committee Members in attendance:

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

Other Trustees in attendance:

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

Others in attendance:

Courtney Tkacs, USC Columbia Student Government President
FIC 062025

Wayne Outten, USC Columbia Faculty Senate Chair
Robin Roberts, Advisor to the Advancement, Engagement and Communications Committee
(online)
David Seaton, Advisor to the Governance Committee

Administrators in attendance:

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

Media in attendance:

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 discussion of a proposed contractual matter related to gift namings, a discussion regarding the status and development of IT security, the receipt of legal advice related to the House case settlement, and a discussion of negotiations incident to a proposed contract with Under Armour.

Mr. Mobley made the motion to enter Executive Session. Mr. English 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 Namings and Honorific Naming

The following gift naming opportunities and one honorific naming were presented in Executive Session without objection.

- A. Athletics
 - The Wesley Gentry Concourse at Colonial Life Arena
- B. College of Education

- Harry and Kathryn Carter Student Services Office
- C. Rice School of Law
 - Lisa Rice and Ann E. Rice Ervin Children’s Law Training Center
- D. College of Nursing
 - Elizabeth ‘Bess’ Walker (Class of 1968) Debriefing Room
- E. USC Lancaster
 - Fred “Henry” Shute Archaeology Lab
- F. Dr. Robert Alexander USC Aiken Student Activities Center

Mr. Mobley made a motion to approve the gift namings and USC Aiken honorific naming as presented. Mr. Harlan seconded the motion. A vote was taken, and the motion was approved.

III. Project Updates

University Architect Derek Gruner presented updates on the following projects.

- A. Health Sciences Campus and Brain Health Center
- B. Masterplan Updates
- C. Comprehensive Permanent Improvement Plan

The updates were received as information.

IV. Project/Infrastructure Approvals

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

A. Phase I Projects

1. Property Acquisition to add 4.27 acres to the Health Science Campus (for the Clinical Neurological and Rehabilitation Center Construction)
2. USC Sumter Facilities Management Building Construction
3. USC Salkehatchie Student Commons & Conference Center Upfit & Renovation

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

B. Other Project Approvals

1. 1220 Catawba Street Building Renovation for the Carolina Institute for Battery Innovation
2. West Energy Cooling Tower Cell and Infrastructure Replacement
3. North Energy Chiller and Infrastructure Replacement

4. McMaster College Envelope Restoration
5. College of Nursing Bio-Behavioral Research Suite Renovation Increase
6. USC Aiken Softball Field House Construction

7. USC Upstate Campus Gateway
8. Dominion Easement Behind 1206 Flora Street at Assembly Street
9. Dominion Easement for Primary Power Service at the Health Science Campus
10. Taylor House Plaque (Approve text to commemorate the Boyd Foundation)

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

V. Designated Funds Policy and Designated Funds Budget Approval

The designated funds policy revisions and fiscal year 2025-26 designated funds budget were circulated for review in advance of the meeting.

Mr. Mobley made a motion to approve the designated funds policy revisions and fiscal year 2025-26 designated funds budget. Mr. English seconded the motion. A vote was taken, and the motion was approved.

VI. Organization Excellence Update

University Organizational Excellence Officer and Interim Secretary of the Board of Trustees Stacey Bradley presented an Organization Excellence update.

This was received as information.

VII. IT Update

An IT update was circulated for review in advance of the meeting and received as information.

VIII. Athletics Update

Athletics Director Jeremiah Donati presented an Athletics update.

The update was received as information.

IX. 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.

X. Adjournment

Chair Adams declared the meeting adjourned at 10:59 a.m.

Respectfully submitted,

Stacey Bradley
Interim Secretary