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University of South Carolina  
BOARD OF TRUSTEES

Finance and Infrastructure Committee – Called  
In Person Floyd Boardroom, Pastides Alumni Center  
and by Microsoft Teams  
December 16, 2025

OPEN SESSION

I. Call to Order

Chair Adams called the meeting to order at 11:05 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  
Strom Thurmond Jr.  
Charles H. Williams  
Rose Buyck Newton, *Board Vice Chair*  
Thad H. Westbrook, *Board Chair*

Other Trustees in attendance:

Henry L. Jolly Jr. (online)  
Richard A. Jones Jr.  
Leah B. Moody  
Emma W. Morris  
C. Dorn Smith III  
John C. von Lehe 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 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 a proposed gift naming agreement.

Mr. Thurmond made the motion to enter Executive Session. Dr. Buckhouse 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 Agreement

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

– Athletics

– Cregger Indoor Track

Mr. Mobley made a motion to approve the gift naming agreement as presented. Dr. Buckhouse seconded the motion. A vote was taken, and the motion was approved.

### III. Project/Infrastructure Approvals

University Architect Derek Gruner presented the following projects for approval.

#### A. Phase I Project Approvals

1. USC Upstate Track and Field Construction
2. Land Acquisition at Blossom and Williams Street (Founders Park)

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

#### B. Phase II Project Approvals

1. Thomas Cooper Library Renovation
2. McKissick Building Renovation
3. Barnwell College Renovation

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

#### C. Other Project Approvals

1. USC Aiken – Auxiliary Storage Building Construction
2. USC Aiken – Science Building Roof Replacement
3. USC Aiken – Convocation Center Chiller Replacement
4. USC Beaufort – Sandstone Building Renovation Budget Increase
5. USC Upstate – Palmetto House Fire Alarm System Replacement

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

### IV. Approval of Project Bond Resolutions

University Controller Mandy Kibler presented the following bond resolutions for approval.

- A. General Obligation State Institutional Bond Resolution – McKissick Building Renovation
- B. General Obligation State Institutional Bond Resolution – Barnwell College Renovation

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

V. Adjournment

Chair Adams declared the meeting adjourned at 11:22 a.m.

Respectfully submitted,

Stacey Bradley  
Interim Secretary