

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

Governance Committee –Called

By Microsoft Teams

Hosted from Osborne Administration Building, Suite 206

March 31, 2025

OPEN SESSION

I. Call to Order

Chair Newton called the meeting to order at 3:00 p.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Committee Members in attendance:

Rose Buyck Newton, Chair (online)

C. Dan Adams (online)

Hubert F. Mobley (online)

Leah B. Moody (online)

Reid T. Sherard (online)

C. Dorn Smith III (online)

Thad H. Westbrook, *Board Chair* (online)

Committee Members absent:

Alex English

Other Trustees in attendance:

Michael Bond (online)

Brian C. Harlan (online)

Henry L. Jolly Jr. (online)

Others in attendance:

Courtney Tkacs, USC Columbia Student Government President (online)

David Seaton, Advisor to the Governance Committee (online)

Administrators in attendance:

Michael Amiridis, President (online)

Cameron Howell, University Secretary and Secretary of the Board of Trustees (online)

Jeremiah Donati, Athletics Director (online)

Terry Parham, General Counsel

Media in attendance:

David Cloninger, the *Post & Courier*

Hayden Davis, the *Daily Gamecock*

Jordan Kaye, the *State*

Dwayne McLemore, the *State*

Kevin Miller, the *State*

Notice:

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 Committee; and a quorum was present to conduct business.

MOTION FOR EXECUTIVE SESSION

Chair Newton stated there was a need for an Executive Session for the receipt of legal advice regarding an Athletics employment agreement for a head volleyball coach.

Mr. Mobley made the motion to enter Executive Session. Dr. Smith seconded the motion. A vote was taken, and the motion carried unanimously.

EXECUTIVE SESSION

– Executive Session Removed

RETURN TO OPEN SESSION

II. Approval of Athletics Employment Agreement

General Counsel Terry Parham presented the terms of the employment agreement for Head Volleyball Coach Sarah Noble.

Mr. Adams made a motion to approve the Head Volleyball Coach employment agreement as presented. Mr. Sherard seconded the motion. A vote was taken, and the motion was approved.

III. Adjournment

Chair Newton declared the meeting adjourned at 3:14 p.m.

Respectfully submitted,

Cameron Howell
Secretary