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University of South Carolina  
BOARD OF TRUSTEES

Governance Committee – Called

By Microsoft Teams

Hosted from the Osborne Administration Building, Room 206C

December 11, 2025

OPEN SESSION

I. Call to Order

Chair Newton called the meeting to order at 9:00 a.m. Interim Secretary Bradley confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Committee Members in attendance:

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

C. Dan Adams (online)

Alex English (online)

Hubert F. Mobley (online)

Leah B. Moody (online)

Reid T. Sherard (online)

Thad Westbrook, *Board Chair* (online)

Committee Members absent:

C. Dorn Smith III

Other Trustees in attendance:

W. Michael Bond (online)

Coleman Floyd Buckhouse (online)

Brian C. Harlan (online)

Henry L. Jolly, Jr. (online)

Emma W. Morris (online)

Strom Thurmond (online)

Others in attendance:

Courtney Tkacs, USC Columbia Student Government President (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  
Jeremiah Donati, Athletics Director

Media in attendance:

David Cloninger, the *Post & Courier*  
Rick Henry, WIS-TV  
Jordan Kaye, the *State*  
Lulu Kesin, the *Greenville News*  
Hale McGranahan, the BigSpur.com  
Dwayne McLemore, the *State*  
Kevin Miller, GamecockCentral.com  
Jack Veltri, GamecockCentral.com  
John Whittle, the BigSpur.com

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 proposed Athletics personnel contracts regarding an offensive line coach, offensive coordinator, and running backs coach for the football program.

Mr. Mobley made the motion to enter Executive Session. Mr. Sherard 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 Athletics Personnel Contracts

General Counsel Terry Parham presented the following Athletics contracts for approval.

A. Assistant Football Coach/Offensive Line Coach Randall Clements

Mr. Sherard made a motion to approve the Athletics personnel contract with Offensive Line Coach Randall Clements. Mr. Mobley seconded the motion. A vote was taken and the motion was approved.

B. Assistant Football Coach/Offensive Coordinator Kendal Briles

Mr. Adams made a motion to approve the Athletics personnel contract with Offensive Coordinator Kendal Briles. Ms. Moody seconded the motion. A vote was taken and the motion was approved.

C. Assistant Football Coach/Running Backs Coach Stanley Drayton

Mr. Mobley made a motion to approve the Athletics personnel contract with Running Backs Coach Stanley Drayton. Ms. Moody seconded the motion. A vote was taken and the motion was approved.

III. Adjournment

Chair Newton declared the meeting adjourned at 9:46 a.m.

Respectfully submitted,

Stacey Bradley  
Interim Secretary