

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

Joint Academic Excellence and Student Experience Committee (Called)

and

Finance and Infrastructure Committee (Called)

In Person, Conference Room 1C, Pastides Alumni Center

April 24, 2025

OPEN SESSION

I. Call to Order

Board Vice Chair Newton called the meeting to order at 8:30 a.m. Secretary Howell confirmed Trustees attending in person.

Academic Excellence and Student Experience Committee members in attendance:

Alex English

Richard A. Jones Jr.

Emma W. Morris

Reid T. Sherard

Rose Buyck Newton, *Board Vice Chair*

Thad H. Westbrook, *Board Chair*

Academic Excellence and Student Experience Committee members absent:

C. Dan Adams

Henry L. Jolly Jr.

John C. von Lehe Jr.

Ellen Weaver

Finance and Infrastructure Committee members in attendance:

Michael Bond

Colemand Floyd Buckhouse

Alex English

Hubert F. Mobley

Reid T. Sherard

Rose Buyck Newton, *Board Vice Chair*

Thad H. Westbrook, *Board Chair*

Finance and Infrastructure Committee members absent:

C. Dan Adams
Brian C. Harlan
Charles H. Williams

Other Trustees in attendance:

Leah B. Moody

Administrators in attendance:

Cameron Howell, University Secretary and Secretary of the Board of Trustees
Donna Arnett, Executive Vice President and Provost
Ed Walton, Executive Vice President and Chief Financial Officer

Media in attendance:

none

Notice:

Board 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.

II. Tour of Facilities

Ms. Newton stated the purpose of the called meeting was to tour the Arnold School of Public Health, the Darla Moore School of Business, and the School of Music facilities respectively.

III. Adjournment

Board Chair Westbrook declared the meeting adjourned at 3:09 p.m.

Respectfully submitted,

Cameron Howell
Secretary