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University of South Carolina  
BOARD OF TRUSTEES

University System Committee  
In Person, Floyd Boardroom, Pastides Alumni Center  
and By Microsoft Teams  
October 24, 2025

OPEN SESSION

I. Call to Order

Board Vice Chair Newton called the meeting to order at 11:42 a.m. Interim Secretary Bradley confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Committee Members in attendance:

Brian C. Harlan  
Henry L. Jolly Jr. (online)  
Hubert F. Mobley  
Emma W. Morris  
Strom Thurmond, Jr.  
Thad H. Westbrook, *Board Chair*  
Rose Buyck Newton, *Board Vice Chair*

Committee Members absent:

Leah B. Moody, Chair  
Ellen E. Weaver

Other Trustees in attendance:

C. Dan Adams  
W. Michael Bond  
Coleman F. Buckhouse  
Alex English  
Richard A. Jones Jr. (online)  
Reid T. Sherard  
C. Dorn Smith III  
John C. von Lehe Jr.

Charles H. Williams

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 Communication Committee

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

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:

Hayden Davis, *Carolina News and Reporter*

Kelly Grady, the *Daily Gamecock*

Lilly Oppelt, the *Daily Gamecock*

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 Committee; and a quorum was present to conduct business.

MOTION FOR EXECUTIVE SESSION

Board Vice Chair Newton stated there was a need for an Executive Session for a discussion of the development of campus security personnel on USC campuses.

Mr. Mobley made the motion to enter Executive Session. Mr. Westbrook seconded the motion. A vote was taken, and the motion was approved unanimously.

EXECUTIVE SESSION

– Executive Session Removed

RETURN TO OPEN SESSION

II. Palmetto College Update

An update from the Palmetto College was circulated in advance of the meeting and received as information.

III. Committee Matrix

The Committee matrix was circulated in advance of the meeting and received as information.

IV. Other Matters

Board Vice Chair Newton called for any other matters to come before the Committee. There were none.

V. Adjournment

Board Vice Chair Newton declared the meeting adjourned at 12:10 p.m.

Respectfully submitted,

Stacey Bradley  
Interim Secretary