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University of South Carolina
BOARD OF TRUSTEES

Executive and Governance Committee
Called Meeting — Appointment of 2018-2020 Standing Committees

August 17, 2018

The Executive and Governance Committee of the University of South Carolina Board of Trustees held a called meeting at 3:37 p.m. on Friday, August 17, 2018, in the Alumni Center's C. Edward Floyd Boardroom for the biennial election of members of the Board's Standing Committees.

Members participating were: Mr. John C. von Lehe Jr., Chairman; Mr. Hubert F. Mobley, Board Vice Chairman; Dr. C. Edward Floyd; Mr. Toney J. Lister; Mr. Miles Loadholt; and Mr. Eugene P. Warr Jr.

Other participating Trustees were: Mr. Chuck Allen; Mr. Mark W. Buyck Jr.; Mr. Thomas C. Cofield; Mr. Robert F. Dozier; Mr. A.C. "Bubba" Fennell III; Mr. William C. Hubbard; Ms. Leah B. Moody; Ms. Rose Buyck Newton; Dr. C. Dorn Smith III; Mr. Thad Westbrook; Mr. Mack I. Whittle; and with Mr. J. Egerton Burroughs and Mr. Charles Williams joining by telephone.

Also present were: USC Columbia Faculty Senate Chairman Marco Valtorta and USC Columbia Student Government President Taylor Wright.

Others present were: President Harris Pastides; Secretary J. Cantey Heath Jr.; General Counsel Walter "Terry" H. Parham; Provost Joan Gabel; Chief Operating Officer Edward L. Walton; Chief Financial Officer Leslie Brunelli; Vice President for Student Affairs Dennis A. Pruitt; Chief Advancement Officer and Senior Advisor to the President Paula Harper Bethea; Chief Communications Officer Wes Hickman; Chief Audit Executive Pam Doran; USC Beaufort Chief Information Officer Eddie King; University Technology Services Production Manager Matt Warthen; and Board staff members Debra Allen and Terri Saxon.

I. Call to Order

Chairman von Lehe called the meeting to order; stated notice of the meeting had been posted and the press notified as required by the Freedom of Information Act; the agenda and supporting materials had been circulated; and a quorum was present to conduct business. Mr. Hickman announced no media were in attendance.

There being no objection, Chairman von Lehe said the committee would remain in Open Session to discuss the assignment of Trustees to Standing Committees.

II. 2018-2020 Assignments to Standing Committees of the Board of Trustees

Chairman von Lehe called on Ms. Allen who presented a PowerPoint illustrating the proposed membership as follows:

Academic Affairs and Faculty Liaison Committee

Mark W. Buyck Jr.
Thomas C. Cofield
Robert F. Dozier Jr.
A. C. "Bubba" Fennell
C. Edward Floyd
William C. Hubbard
Leah B. Moody
Rose Buyck Newton
John C. von Lehe Jr. - Ex officio

Audit and Compliance Committee

Chuck Allen
J. Egerton Burroughs
Robert F. Dozier Jr.
Rose Buyck Newton
C. Dorn Smith III
Thad Westbrook
Mack I. Whittle Jr.
Charles H. Williams
John C. von Lehe Jr. - Ex officio

Buildings and Grounds

J. Egerton Burroughs
Mark W. Buyck Jr.
William C. Hubbard
Toney Lister
Miles Loadholt
Leah B. Moody
Eugene P. Warr Jr.
Thad Westbrook
John C. von Lehe Jr. - Ex officio

Health Affairs Committee

Thomas C. Cofield
Robert F. Dozier Jr.
A. C. "Bubba" Fennell
C. Edward Floyd
William C. Hubbard
C. Dorn Smith III
Mack I. Whittle Jr.
Charles H. Williams
John C. von Lehe Jr. - Ex officio

Intercollegiate Athletics Committee

Chuck Allen
Mark W. Buyck Jr.
Toney J. Lister
Miles Loadholt
Eugene P. Warr Jr.
Thad Westbrook
Mack I. Whittle Jr.
Charles H. Williams
John C. von Lehe Jr. - Ex officio

Student and System Affairs Committee

Chuck Allen
J. Egerton Burroughs
Thomas C. Cofield
A. C. "Bubba" Fennell
Leah B. Moody
Rose Buyck Newton
C. Dorn Smith III
Molly M. Spearman
John C. von Lehe Jr. - Ex officio

Chairman von Lehe asked for a motion and second to approve the proposed membership for the Board's Standing Committees. Mr. Loadholt made the motion and Dr. Floyd seconded the motion. The vote was taken and the motion was approved.

Chairman von Lehe announced he was appointing the following to serve on the Ad Hoc Committee on Strategic Planning: Thad Westbrook, chair; Mark W. Buyck Jr.; Thomas C. Cofield; Robert F. Dozier Jr.; A. C. "Bubba" Fennell; William C. Hubbard; Miles Loadholt; Leah B. Moody; C. Dorn Smith III; Mack I Whittle Jr.; and the Board's Strategic Advisor David Seaton.

Immediately following the Executive and Governance Committee meeting, Chairman von Lehe said that he would convene a meeting of each Standing Committee for the election of committee chairs.

III. Adjournment

There were no other matters to come before the committee and Chairman von Lehe declared the meeting adjourned at 3:43 p.m.

Respectfully submitted,

J. Cantey Heath, Jr.
Secretary