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University of South Carolina  
BOARD OF TRUSTEES

Called Meeting

May 9, 2019

The University of South Carolina Board of Trustees convened in a called meeting at 10:14 a.m. on Thursday, May 9, 2019, by telephone conference hosted from Room 206-B of the Osborne Administration Building.

Participating in person was Mr. John C. von Lehe Jr., Chairman, with the following participating by telephone: Mr. Hubert F. Mobley, Vice Chairman; Mr. C. Dan Adams; Mr. J. Egerton Burroughs; Mr. Robert F. Dozier Jr.; Dr. C. Edward Floyd; Mr. William C. Hubbard; Mr. Richard A. Jones Jr.; Mr. Toney J. Lister; Mr. Miles Loadholt; Ms. Rose Buyck Newton; Dr. C. Dorn Smith III; Mr. Mack I. Whittle Jr.; and Mr. Eugene P. Warr Jr.

Absent were: Mr. Chuck Allen; Mr. A.C. "Bubba" Fennell; Ms. Leah Moody; Ms. Molly Spearman; Mr. Thad Westbrook; and Mr. Charles H. Williams.

USC Columbia Faculty Senate Chairman Marco Valtorta and USC Student Government President Luke Rankin attended the meeting in person.

Others attending the meeting in person were: Secretary J. Cantey Heath Jr.; General Counsel Walter "Terry" H. Parham; Chief Operating Officer Edward L. Walton; Athletics Director Ray Tanner; Vice President for Human Resources Carolina Agardy; Interim Chief Communications Officer Sally McKay; Chief Audit Executive Pam Doran; Chief Financial Officer, Athletics Department, Jeff Tallant; Director of Facilities Planning and Programming and University Architect Derek S. Gruner; Director of Government Relations Craig H. Parks; Director of Capital Budgets and Financing Charlie FitzSimons; Mr. Mike Seezens, University bond counsel representing the firm of Burr Forman McNair; and Board staff member Debra Allen.

I. Call to Order

Chairman von Lehe called the meeting to order and 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. Secretary Heath called the roll to confirm those participating by telephone

and that a quorum was present to conduct business.

Ms. McKay introduced the following news media representatives: Hale McGranahan with The Big Spur and Collyn Taylor with Gamecock Central.

II. Gift Naming Opportunity

Chairman von Lehe called on Trustee Hubbard who on behalf of the Buildings and Grounds Committee moved the Board accept and endorse the following gift naming as recommended by the Gift Naming Opportunities Committee:

- Pastides Alumni Center

The vote was taken, and the motion was approved.

III. Athletic Facility Revenue Bond Resolution for Williams-Brice Stadium Renovation

On behalf of the Executive and Governance Committee, Chairman von Lehe moved approval of an Athletic Facilities Revenue Bonds Resolution authorizing up to \$22 million for the purpose of making renovations to Williams-Brice Stadium. The authorized amount will provide approximately \$21 million toward project costs and the amount necessary for capitalized interest, debt service reserve and associated issuance costs. Plans call for servicing these bonds with Net Revenues of the Athletics Department and the existing Admission Fee and Special Student Fee.

The vote was taken, and the motion was approved.

IV. Adjournment

There being no other matters on the agenda, Chairman von Lehe adjourned the meeting at 10:18 a.m.

Respectfully submitted,

J. Cantey Heath, Jr.  
Secretary