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University of South Carolina
BOARD OF TRUSTEES

Buildings and Grounds Committee – Called Meeting

June 8, 2018

The Buildings and Grounds Committee of the University of South Carolina Board of Trustees met at 2:20 p.m. in a called meeting on June 8, 2018, in the Alumni Center's C. Edward Floyd Boardroom.

Members present were: Mr. Mark W. Buyck Jr., Presiding Chairman; Mr. Chuck Allen; Mr. Toney J. Lister; Mr. Miles Loadholt; Ms. Leah B. Moody; Mr. Thad Westbrook; and Mr. John C. von Lehe Jr., Board Chairman. Dr. C. Edward Floyd joined by telephone. Committee Chairman William C. Hubbard was absent.

Other Trustees present were: Mr. J. Egerton Burroughs; Mr. Thomas C. Cofield; Mr. Hubert F. Mobley, Board Vice Chairman; Ms. Rose Buyck Newton; Dr. C. Dorn Smith III; Mr. Eugene P. Warr; and Mr. Charles H. Williams.

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

Others present were: President Harris Pastides; Secretary J. Cantey Heath Jr.; General Counsel Walter "Terry" H. Parham; Chief Operating Officer Edward L. Walton; Provost Joan Gabel; USC Advancement Team Leader Paula Harper Bethea; Chief Financial Officer Leslie Brunelli; Athletics Director Ray Tanner; Vice President for Human Resources Chris Byrd; Chief Communications Officer Wes Hickman; USC Beaufort Chancellor Al Panu; Palmetto College Chancellor Susan Elkins; USC Upstate Chancellor Brendan Kelly; Chief Audit Executive Pam Doran; University Treasurer Pat Lardner; Executive Director of Economic Engagement William D. "Bill" Kirkland; Senior Associate Vice President for Student Affairs and Academic Support Stacey Bradley; USC Columbia Budget Director Joe Sobieralski; USC Aiken Vice Chancellor for Finance and Administration Cam Reagin; Director of State Government Relations Derrick Meggie; Executive Director for Strategic Initiatives Jack Claypoole; USC Aiken Executive Vice Chancellor for Academic Affairs Jeff Priest; Associate Provost for Academic Programs Tena Crews; University Technology Services Production Manager Joe Woodard; and Board staff members Debra Allen and Terri Saxon.

I. Call to Order

Presiding Chairman Buyck called the meeting to order, welcomed everyone and invited those at the table to introduce themselves. He said the agenda had been posted, the press notified as required by the Freedom of Information Act, the agenda had been circulated to committee members and a quorum was present to conduct business. Mr. Hickman said no members of the media were present.

Presiding Chairman Buyck stated there were proposed contractual matters related to gift naming opportunities appropriate for discussion in Executive Session. Mr. Loadholt moved to enter Executive Session and Mr. Lister seconded the motion. The vote was taken and the motion carried.

The following persons were invited to remain: Trustees, Dr. Pastides, Secretary Heath, the faculty representative to the Board, the student representative to the Board, members of the President's Executive Council, and Ms. Doran.

Executive Session

Return to Open Session

II. Gift Naming Opportunities

Presiding Chairman Buyck said the following gift naming opportunities were presented in Executive Session without objection:

- Athletics
 - A. “Barry and Allison Bodiford Recruit Lounge”
 - B. “Cregger Athletics Village”
 - C. “Edwin Pearlstine Life Skills Area”
 - D. “Farfone Locker Room”
 - E. “James and Rebecca Day Bench”
 - F. “James and Rebecca Day Wide Receivers Room”
 - G. “King Dixon II Life Skills Office”
 - H. “Larry and Michelle Meek Assistant Coach Office”

Presiding Chairman Buyck called for a motion to recommend full Board approval of these gift naming opportunities. Mr. Lister so moved and Mr. Loadholt seconded the motion. The vote was taken and the motion carried.

III. USC Beaufort Campus – Name Changes

Presiding Chairman Buyck called on Chancellor Al Panu, who said USC Beaufort (USCB) continues to expand programs and facilities, moving from a Level II to a Level III institution with final approval from the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC). In preparation for USCB's newest facility, the Hospitality Management campus on Hilton Head Island, the need to rename USCB's three campuses for better clarity had arisen.

Presiding Chairman Buyck called for a motion to recommend full Board approval of the following name changes for USC Beaufort: USCB Hilton Head Gateway campus to USCB Bluffton Campus; USCB Historic Beaufort Campus to USCB Beaufort Campus; and the addition of USCB Hilton Head Island Campus.

Ms. Newton so moved and Mr. Loadholt seconded the motion. The vote was taken and the motion carried.

IV. Adjournment

There being no other business to come before the committee, Presiding Chairman Buyck declared the called meeting adjourned at 2:25 p.m.

Respectfully submitted,

J. Cantey Heath, Jr.
Secretary