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University of South Carolina
BOARD OF TRUSTEES

Called Meeting

April 28, 2021

The University of South Carolina Board of Trustees convened in a called meeting at 2:00 p.m. on Wednesday, April 28, 2021, by Microsoft Teams video and audio conference hosted from room 206- B of the Osborne Administration Building.

Members participating via Microsoft Teams video and audio conference were Dr. C. Dorn Smith III, Chair; Mr. Thad H. Westbrook, Vice Chair; Mr. C. Dan Adams; Mr. J. Egerton Burroughs; Mr. Alex English; Dr. C. Edward Floyd; Mr. Brian C. Harlan; Mr. Richard A. Jones Jr.; Mr. Toney J. Lister; Mr. Hubert F. Mobley; Ms. Leah B. Moody; Ms. Emma W. Morris; Ms. Rose Buyck Newton; Mr. Robin D. Roberts; Ms. Molly M. Spearman; Mr. John C. von Lehe Jr.; and Mr. Eugene P. Warr Jr. Mr. Mack I. Whittle Jr. recused himself. Mr. Miles Loadholt and Mr. Charles H. Williams were absent.

Others present in the room were Vice President for Human Resources Caroline Agardy; Board of Trustees staff Cary Graham; Assistant Vice President of Media and External Engagement Jeff Stensland; and IT Support Matt Warthen.

OPEN SESSION

I. Call to Order

Chair Smith called the meeting to order and welcomed everyone. He advised that Acting Secretary Cameron Howell had recused himself for this called meeting. Chair Smith asked Ms. Graham to confirm Trustees participating by Microsoft Teams video and audio

conference.

Chair Smith called on Mr. Stensland to introduce members of the press. Mr. Stensland stated there were no members of the media on the call.

Chair Smith 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 to the Board, and a quorum was present to conduct business.

MOTION TO ENTER EXECUTIVE SESSION

Chair Smith stated there was a need for an Executive Session for personnel matters regarding interviews for the University Secretary and Secretary of the Board of Trustees. He called for a motion to enter Executive Session. Mr. Harlan so moved, and Ms. Newton seconded the motion. A vote was taken, and the motion carried unanimously.

Chair Smith stated no action would be taken in Executive Session and invited the following to remain: Voting Trustees, Ms. Agardy, and Mr. Warthen.

EXECUTIVE SESSION

– **Executive Session Removed** –

RETURN TO OPEN SESSION

II. Election of the University Secretary and Secretary of the Board of Trustees

At 4:35 p.m. the Board of Trustees returned to Open Session. Chair Smith asked if there was a motion regarding the election of the University Secretary and Secretary of the Board of Trustees. Mr. Mobley moved that Cameron Howell be elected as the University Secretary and Secretary of the Board of Trustees by acclamation, effective April 29, 2021. Ms. Newton seconded the motion. A vote was taken, and the motion carried unanimously.

III. Adjournment

There being no other matters on the called meeting agenda, Chair Smith adjourned the meeting at 4:40 p.m.

Respectfully submitted,

Cameron Howell
Acting Secretary