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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
September 15, 2023

OPEN SESSION

I. Call to Order

Chair Moody called the meeting to order at 1:36 p.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Committee Members in attendance:

Leah B. Moody, Chair
Brian C. Harlan
Henry L. Jolly Jr.
Miles Loadholt (online)
Hubert F. Mobley
E. Scott Moise
Emma W. Morris
John C. von Lehe Jr.
Rose Buyck Newton, *Board Vice Chair*
Thad H. Westbrook, *Board Chair*

Other Trustees in attendance:

C. Dan Adams
Alex English
C. Edward Floyd
Richard A. Jones Jr.
Reid T. Sherard
C. Dorn Smith III
Ellen Weaver
Charles H. Williams (online)

Others in attendance:

Wayne Outten, USC Columbia Faculty Senate Chair
Emmie Thompson, USC Columbia Student Government President
Robin Roberts, Advisor to the Advancement, Engagement and Communications Committee

Administrators in attendance:

Michael Amiridis, President

Cameron Howell, University Secretary and Secretary of the Board of Trustees

Donna Arnett, Executive Vice President for Academic Affairs and Provost

Terry Parham, General Counsel

Ed Walton, Executive Vice President and Chief Financial Officer

Media in attendance:

Riley Edenbeck, the *Daily Gamecock*

Li Hubbard, the *Post & Courier*

Notice:

Chair Moody 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.

II. USC Aiken Report from Chancellor Heimmermann

Chancellor Dan Heimmermann provided a report on USC Aiken.

Chair Moody stated the report was received as information.

III. Annual Report on Local Commissions (Portal Only)

Chair Moody stated that posted to the Board portal is the annual report on local Commissions. This information was posted for review to clarify the role of each Commission as it relates to the University.

Chair Moody stated the report was received as information.

IV. System Committee Charter and Matrix Review/Survey (Portal Only)

Chair Moody stated an updated Committee matrix was posted to the Board Portal and received as information.

V. Other Matters

Chair Moody called for any other matters to come before the Committee. There were none.

VI. Adjournment

Chair Moody declared the meeting adjourned at 2:08 p.m.

Respectfully submitted,

Cameron Howell
Secretary