

University of South Carolina  
BOARD OF TRUSTEES

Board of Trustees – Called  
In Person, Floyd Boardroom, Pastides Alumni Center  
and By Microsoft Teams  
January 20, 2023

OPEN SESSION

I. Call to Order

Chair Westbrook called the meeting to order at 4:51 p.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Members in attendance:

Thad H. Westbrook, *Board Chair*  
Rose Buyck Newton, *Board Vice Chair* (online)  
C. Dan Adams  
Alex English  
C. Edward Floyd (online)  
Brian C. Harlan  
Richard A. Jones Jr.  
Miles Loadholt (online)  
Hubert F. Mobley  
E. Scott Moise  
Leah B. Moody  
Emma W. Morris  
C. Dorn Smith III  
John C. von Lehe Jr.  
Ellen Weaver  
Mack I. Whittle Jr.  
Charles H. Williams

Members Absent:

Toney J. Lister

Others in attendance:

Audrey Korsgaard, Chair USC Columbia Faculty Senate  
Reedy Newton, President USC Columbia Student Government  
Robin Roberts, Advisor to the Advancement, Engagement and Communications Committee  
David Seaton, Advisor to the Governance 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:

None

Notice:

Chair Westbrook 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 Board; and a quorum was present to conduct business.

II. Approval of Slate of Confidential Candidates for the Award of Honorary Degree

Chair Westbrook stated the Honorary Degree Subcommittee, President Amiridis, and the Academic Excellence and Student Experience Committee approved a slate of six confidential candidates for the award of Honorary Degree.

Mr. Williams made a motion to approve the slate of six confidential candidates. Dr. Smith seconded the motion. A vote was taken, and the motion was approved.

Chair Westbrook stated the slate was approved and the six candidates would “lay on the table.”

III. Adjournment

Chair Westbrook declared the meeting adjourned at 4:56 p.m.

Respectfully submitted,

Cameron Howell  
Secretary