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University of South Carolina
BOARD OF TRUSTEES

Board of Trustees Annual Retreat
8:30 a.m. Saturday, January 20, 2024
Pastides Alumni Center

OPEN SESSION

I. Call to Order

Chair Westbrook called the meeting to order at 8:35 a.m.

Members in attendance:

Thad H. Westbrook, *Board Chair*
Rose Buyck Newton, *Board Vice Chair*
C. Dan Adams
Alex English
C. Edward Floyd (online)
Brian C. Harlan
Henry L. Jolly Jr.
Richard A. Jones Jr.
Hubert F. Mobley
E. Scott Moise
Leah B. Moody
Emma W. Morris
Reid T. Sherard
C. Dorn Smith III
Ellen Weaver
Charles Williams

Members absent:

Miles Loadholt
John C. von Lehe Jr.

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
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:

Alexa Jurado, the *State* (online)

Emmy Ribero, the *Daily Gamecock*

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. Student Housing and Student Affairs Facilities Plans

Vice President for Student Affairs and Academic Support Rex Tolliver presented student housing and student affairs facility options as part of the planning process.

The presentation was received as information.

III. Sasaki Sections 2-4

Sasaki consultants Greg Havens and Marianne Quirk presented sections of the master facilities planning process and answered Trustees' questions.

The presentation was received as information.

IV. Sasaki Section 5-8 and Conclusion

Sasaki consultants Greg Havens and Marianne Quirk concluded the master facilities planning presentation.

The presentation was received as information.

V. Financing the Master Plan & the Capital Planning Process

Mr. Walton outlined next steps in the capital planning process.

VI. Final Thoughts from Trustees

Trustees agreed that a list of priorities was critical as a next step.

VII. Final Thoughts from the Board Chair

Chair Westbrook reiterated that plans presented over the previous two days were preliminary. There will be numerous decisions that need to be considered by the Board over the long term, as more information becomes available through the planning process.

VIII. Adjournment

Chair Westbrook declared the meeting adjourned at 12:30 p.m.

Respectfully submitted,

Cameron Howell
Secretary