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University of South Carolina
BOARD OF TRUSTEES

Telephone Conference Call

January 12, 2010

The University of South Carolina Board of Trustees met on Tuesday, January 12, 2010, at 1:05 p.m. in the Board Secretary's Office in the Osborne Building.

Members present were: Mr. Miles Loadholt, Chairman; Mr. Eugene P. Warr, Jr., Vice Chairman; Mr. Herbert C. Adams; Mr. Arthur S. Bahnmuller; Mr. Mark W. Buyck, Jr.; Dr. C. Edward Floyd; Mr. William W. Jones, Jr.; Mr. Toney J. Lister; Ms. Leah B. Moody; Mrs. Amy E. Stone; and Mr. John C. von Lehe, Jr. Members absent were: Mr. Chuck Allen; Mr. J. Egerton Burroughs; Mr. Greg Gregory; Mr. William C. Hubbard; Ms. Darla D. Moore; Mr. Michael J. Mungo; Mr. Mack I. Whittle, Jr.; Dr. James H. Rex; and Mr. Othniel H. Wienges, Jr.

Others present were: President Harris Pastides; Secretary Thomas L. Stepp; Vice President for Academic Affairs and Provost Michael D. Amiridis; Vice Provost for Faculty Development Christine W. Curtis; Director of Media Relations, Office of Communications, Margaret Lamb; and Board of Trustees staff member Karen L. Tweedy.

Chairman Loadholt called the meeting to order, and stated that 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 members; and a quorum was present to conduct business.

Chairman Loadholt welcomed everyone and asked Secretary Stepp to call the roll because of telephone participation.

Mrs. Lamb indicated that no members of the media were in attendance.

I. Tenure and Promotion Recommendations: Chairman Loadholt called on Mr. Jones who explained that the Academic Affairs and Faculty Liaison Committee had met earlier today. A list of names and brief curriculum vitae of those faculty members who were recommended for promotion to professor, promotion to associate professor with tenure, tenure at Associate Professor, and tenure at librarian had been presented to the Committee in Executive Session without objection.

Therefore, on behalf of the Academic Affairs and Faculty Liaison Committee, Mr. Jones moved approval of these USC Columbia tenure and promotion recommendations as distributed. Mr. Lister seconded the motion. The vote was taken and the motion carried.

II. Adjournment: Since there were no other matters to come before the Board, Chairman Loadholt declared the meeting adjourned at 1:10 p.m.

Respectfully submitted,

Thomas L. Stepp

Secretary