

The official minutes of the University of South Carolina Board of Trustees are maintained by the Secretary of the Board. Certified copies of minutes may be requested by contacting the Board of Trustees' Office at trustees@sc.edu. Electronic or other copies of original minutes are not official Board of Trustees' documents.

University of South Carolina
BOARD OF TRUSTEES

Called Buildings and Grounds Committee
Lawyer's Committee Meeting Concurrently

June 30, 2011

The Buildings and Grounds Committee of the University of South Carolina Board of Trustees met, concurrently with the Lawyer's Committee on Thursday, June 30, 2011, at 10:30 a.m. in the 1600 Hampton Street Board Room.

Members present were: Mr. Mark W. Buyck, Jr., Chairman; Mr. Herbert C. Adams; Mr. Thomas C. Cofield; Mr. William C. Hubbard; Mr. William W. Jones, Jr.; Mr. Toney J. Lister; Ms. Leah B. Moody; Mr. John C. von Lehe, Jr.; Mr. Miles Loadholt, Board Chairman; and Mr. Eugene P. Warr, Jr., Board Vice Chairman.

Other Trustees present were: Mr. Chuck Allen; Mr. W. Lee Bussell; Dr. C. Edward Floyd; Mr. Hubert F. Mobley; Dr. C. Dorn Smith III; Mr. Mack I. Whittle, Jr.; Mr. Charles H. Williams; and Dr. Mitchell M. Zais.

Others present were: President Harris Pastides; Secretary Thomas L. Stepp; Vice President for Academic Affairs and Vice President for Academic Affairs and Provost Michael D. Amiridis; Vice President for Human Resources Chris Byrd; Vice President of Development and Alumni Relations Michelle D. Dodenhoff; Vice President for Student Affairs and Vice Provost for Academic Support Dennis A. Pruitt; Chief Financial Officer Edward L. Walton; Associate Vice President for Finance and Budget Director, Division of Finance and Planning, Leslie Brunelli; Associate Vice President of Student Affairs and Academic Support Stacey Bradley; Associate Vice President for Business Affairs, Finance and Planning Division, Helen T. Zeigler; General Counsel Walter (Terry) H. Parham; University Treasurer Susan D. Hanna; Associate Vice President for Facilities Tom Quasney; Chancellor of USC Aiken Tom Hallman; Chancellor of USC Upstate John Stockwell; Dean of USC Salkehatchie Ann Carmichael; Dean of USC Sumter, Leslie C. Carpenter; Dean of the School of Law Robert M. Wilcox; Director of Athletics Eric C. Hyman; Chief Financial Officer, Department of Athletics, Jeff Tallant; Executive Associate Athletics Director Kevin O'Connell; Director of the Department of Internal Audit Phil Ipalucci; Director of Facilities Planning and Programming, University Architect Derek Gruner; Director of Capital Budgets and Financing, Division of Finance and Planning, Charlie Fitzsimons; Interim Executive Director of the Carolina Alumni Association Amy Stone; Special Assistant to the President J. Cantey Heath, Jr.; Chair of the Faculty Senate Patrick D. Nolan; Senior Advisor for Special Projects in the Division of Development and Alumni Relations, USC School of Law, Henry McMaster; Director of Media Relations, Office of Communications, Margaret Lamb; SGA President Joe Wright; Heather Mitchell of The Boudreaux Group; Board staff members Barbara Salmons, Terri Saxon, and Vera Stone; and a

member of the press.

Chairman Buyck called the meeting to order. He welcomed everyone, especially Mr. Hugh Mobley who had been elected to the Board the previous Wednesday. Ms. Lamb introduced members of the media who were in attendance.

Chairman Buyck 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 electronically posted for the Committee; and a quorum was present to conduct business.

Chairman Buyck stated that there was a contractual matter which was appropriate for discussion in Executive Session. Mr. Jones moved to enter Executive Session and Mr. Cofield seconded the motion. The vote was taken, and the motion carried.

The following persons were invited to remain: President Pastides, Secretary Stepp, Dr. Amiridis, Dr. Pruitt, Mr. Byrd, Dr. Hogue, Dr. Plyler, Ms. Dodenhoff, University Chancellors, Mr. Parham, Mr. Walton, Ms. Brunelli, Mrs. Hanna, Mr. Hyman, Mr. Quasney, Mr. Heath, Mr. Wilcox, Mr. McMaster, Ms. Mills, Mrs. Martin, Mrs. Lamb, and Ms. Mitchell.

Return to Open Session

I. Phase I Project Approval:

- Williams-Brice Stadium Video Board Installation: Chairman Buyck recognized Mr. Quasney, who explained that the project was to construct the structural support with architectural cladding for the installation of a new video board at Williams-Brice Stadium. The project would also include installation of the electrical and data infrastructure required to support operations of the new board. The structure would span the Kay and Eddie Floyd Football Building in the north end zone. Decisions on the selection of architectural cladding would be determined during Phase I planning, coordinating with City of Columbia requirements and the University's Design Review Committee.

The new board will replace the current scoreboard in the north end zone and would play live game action, video, serve as a scoreboard, and support advertising. The projected size of the board is 36' high x 124' long. The current scoreboard is too small to be viewed by many spectators at the stadium and does not allow for high-definition video. The video board and associated video equipment will be procured independently of this project and the costs are not included in the proposed budget.

The estimated cost for the support construction is \$2.5 million and will be funded with private funds. Approval was requested to fund the initial design, development of a cost estimate, and development of a schedule.

Chairman Buyck called for a motion to establish this project for Phase I Design with a budget of \$37,500 funded with Private Funds. Mr. Adams so moved and Dr. Smith seconded the motion. The vote was taken and the motion carried.

The University hereby declares its official intent, pursuant to Federal Regulations, to reimburse itself from the amount of proceeds of the tax-exempt bond issue.

II. School of Law Building:

Chairman Buyck stated that this item of proposed contractual business was discussed in Executive Session.

There being no other business, Chairman Buyck declared the meeting adjourned at 11:55 p.m.

Respectfully submitted,

Thomas L. Stepp
Secretary