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University of South Carolina  
BOARD OF TRUSTEES

August 22, 2013

The University of South Carolina Board of Trustees met by conference call at 12:15 p.m. on Thursday, August 22, 2013. The call was anchored from the Osborne Building, Room 206B.

Members present were: Mr. Eugene P. Warr, Jr., Chairman; Mr. John C. von Lehe, Jr., Vice Chairman; Mr. Robert E. "Eddie" Brown; Mr. Mark W. Buyck, Jr.; Mr. Thomas C. Cofield; Mr. A.C. "Bubba" Fennell, III; Mr. William C. Hubbard; Mr. William W. Jones, Jr.; Mr. Toney J. Lister; Mr. Miles Loadholt; Mr. Hubert F. Mobley; Ms. Leah B. Moody; Dr. C. Dorn Smith III; Mr. Thad H. Westbrook; Mr. Mack I. Whittle; and Dr. Mitchell M. Zais. Mr. Chuck Allen, Mr. J. Egerton Burroughs, Dr. C. Edward Floyd, and Mr. Charles H. Williams were absent.

Also present were faculty representative Dr. James H. Knapp and student representative Chase Mizzell.

Others present were: President Harris Pastides; Secretary Amy E. Stone; Vice President for Academic Affairs and Provost Michael D. Amiridis; Chief Financial Officer Edward L. Walton; General Counsel Walter (Terry) H. Parham; Athletics Director Ray Tanner; Interim Vice President for Communications Wes Hickman; Special Assistant to the President J. Cantey Heath, Jr.; and Board staff member Debra Allen.

Chairman Warr called the meeting to order and asked Secretary Stone to call the roll because of telephone participation. Mr. Hickman introduced Andy Shain of *The State* and Amanda Coyne of *The Daily Gamecock*.

Chairman Warr stated that notice of the meeting had been posted and the press notified as required by the Freedom of Information Act; the agenda had been circulated; and a quorum was present to conduct business.

I. Naming Opportunity:

Chairman Warr called on Athletic Director Ray Tanner who told the Board that about one year ago the Athletics Department vetted the opportunity to name the Farmer's Market. A survey, website poll, and discussions among senior athletics staff resulted in numerous names. The most popular name among all constituents was Gamecock Park.

Chairman Warr said that before the Board was a motion from the Buildings and Grounds Committee to approve Gamecock Park as the official name of the property acquired by the University that fronts Bluff Road and is known as the former Farmer's Market. Mr. Jones seconded the motion. The vote was taken and the motion carried. Mr. Cofield voted against the motion.

II. Appointment to the School of Medicine Greenville Joint Board Liaison Committee:

Chairman Warr announced that it was time to appointment a member of the Board to serve on the USC School of Medicine Greenville Joint Board Liaison Committee (JBLC). Chairman Warr asked Mr. Whittle to serve a second three-year term, ending June 30, 2016, on the JBLC. He will serve with Drs. Floyd and Smith. Mr. Whittle confirmed his willingness to continue serving on the committee.

III. Adjournment:

Since there were no other matters to come before the Board, Chairman Warr declared the meeting adjourned at 12:19 p.m.

Respectfully submitted,



Amy E. Stone  
Secretary