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University of South Carolina
BOARD OF TRUSTEES

Buildings and Grounds Committee, Called Meeting

July 11, 2018

The Buildings and Grounds Committee of the University of South Carolina Board of Trustees met at 8:45 a.m. on Wednesday, July 11, 2018, by telephone conference, hosted from the Osborne Administration Building, Room 206-B.

Members participating were: Mr. William C. Hubbard, Chairman; Mr. Mark W. Buyck Jr.; Dr. C. Edward Floyd; Mr. Toney J. Lister; Mr. Miles Loadholt; Ms. Leah B. Moody; Mr. Thad H. Westbrook; and John C. von Lehe Jr., Board Chairman. Mr. Chuck Allen was absent.

Other participating Trustees were: Mr. Thomas C. Cofield (who was present in the room); Mr. Robert F. Dozier; Mr. A.C. "Bubba" Fennell; Mr. Hubert F. Mobley, Board Vice Chairman; Dr. C. Dorn Smith III; Mr. Eugene P. Warr; Mr. Mack I. Whittle Jr.; and Mr. Charles H. Williams.

Others participating by phone were President Harris Pastides and Student Government President Taylor Wright.

Present in the room were: Secretary J. Cantey Heath Jr.; General Counsel Walter "Terry" H. Parham; Chief Operating Officer Edward L. Walton; Chief Financial Officer Leslie Brunelli; Chief Advancement Officer and Senior Advisor to the President Paula Harper Bethea; Vice President for Student Affairs Dennis A. Pruitt; Vice President for Information Technology Doug Foster; Associate Vice President for Human Resources Carolina Agardy; Athletics Director Ray Tanner; Chief Communications Officer Wes Hickman; Chief Audit Executive Pam Doran; USC Columbia Faculty Senate Chairman Marco Valtorta; and Board staff members Debra Allen and Terri Saxon.

I. Call to Order

Chairman Hubbard called the meeting to order. He stated 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; and a quorum was present to conduct business.

Mr. Hickman announced Lucas Daprile with *The State* newspaper in Columbia, was present for the meeting but waiting in a nearby conference room until after the Executive Session.

Motion for Executive Session

Chairman Hubbard said there was a proposed contractual matter related to a gift naming opportunity appropriate for discussion in Executive Session. Ms. Moody so moved and Mr. Lister seconded the motion. A vote was taken and the motion carried.

The following were invited to remain: Trustees, President Pastides, Secretary Heath, Dr. Valtorta, Mr. Wright, and university administrators.

Executive Session

Return to Open Session

II. Gift Naming Opportunity

Chairman Hubbard said the following gift naming opportunity was presented in Executive Session without objection:

- Athletics – Cyndi and Kenneth Long Family Football Operations Center

Chairman Hubbard called for a motion to recommend the full Board approve this gift naming opportunity as presented. Ms. Moody so moved and Mr. Westbrook seconded the motion. The vote was taken and the motion carried.

III. Adjournment

Chairman Hubbard declared the meeting adjourned at 8:55 a.m.

Respectfully submitted,

J. Cantey Heath, Jr.
Secretary