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University of South Carolina
BOARD OF TRUSTEES

Called Meeting

September 19, 2018

The University of South Carolina Board of Trustees convened in a called meeting at 11:24 a.m. on Wednesday, September 19, 2018, by telephone conference hosted from Room 107-C of the Osborne Administration Building.

Members participating were: Mr. John C. von Lehe Jr., Board Chairman; Mr. Hubert F. Mobley, Board Vice Chairman who was present in the room; Mr. J. Egerton Burroughs; Mr. Mark W. Buyck Jr.; Mr. Thomas C. Cofield, who was present in the room; Mr. Robert F. Dozier Jr.; Mr. A.C. "Bubba" Fennell III; Dr. C. Edward Floyd; Mr. William C. Hubbard, who was present in the room; Mr. Toney J. Lister; Mr. Miles Loadholt; Ms. Leah B. Moody; Ms. Rose Buyck Newton; Dr. C. Dorn Smith III; Mr. Eugene P. Warr Jr.; Mr. Thad Westbrook, who was present in the room; Mr. Mack I. Whittle Jr.; and Mr. Charles H. Williams.

Trustees absent from the meeting were Mr. Chuck Allen and Ms. Molly M. Spearman.

USC Columbia Faculty Senate Chairman Marco Valtorta and USC Columbia Student Government President Taylor Wright participated by telephone.

President Harris Pastides joined the meeting by telephone, as did USC Aiken Chancellor Sandra Jordan; USC Beaufort Chancellor Al Panu; Palmetto College Chancellor Susan Elkins; and USC Upstate Chancellor Brendan Kelly.

Others present in the room were: Secretary J. Cantey Heath Jr.; General Counsel Walter "Terry" H. Parham; Chief Operating Officer Edward L. Walton; Chief Advancement Officer and Senior Advisor to the President Paula Harper Bethea; Chief Financial Officer Leslie Brunelli; Vice President for Student Affairs Dennis A. Pruitt; Vice President for Facilities and Transportation Derrick Huggins; Chief Communications Officer Wes Hickman; Athletics Director Ray Tanner; Director of Facilities Planning and Programming and University Architect Derek S. Gruner; Chief Audit Executive Pam Doran; Senior Associate Athletics Director, Development & Gamecock Club, Steve Eigenbrot; Assistant to the President for System Affairs Eddie King; Director of Government Relations Craig H. Parks; The Boudreaux Group

President Heather Mitchell; Michael Watson and Eugene Bell with Watson Tate Savory; and Board staff members Terri Saxon and Ina Wilson.

I. Call to Order

Presiding Chairman Mobley called the meeting to order and 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 introduced news media in attendance: Josh Kendall with *The State* newspaper in Columbia; David Cloninger with *The Post and Courier* newspaper in Charleston; and Hale McGranahan with *The Big Spur*.

II. Buildings and Grounds Committee, September 19, 2018 (Consent Agenda)

Presiding Chair Mobley called on Mr. Hubbard who on behalf of the Building and Grounds Committee, which met earlier in the day, recommended approval of the items listed on the Board's agenda as a single motion under consent protocol.

There being no objection to the committee motion, Presiding Chair Mobley called for a vote to approve the Phase I and Phase II projects, with details of the committee's written report of September 19, 2018, to be included in the minutes of the meeting. The vote was taken, and the following projects approved with the stipulation that the University hereby declare its official intent, pursuant to Federal Regulations, to reimburse itself from the amounts of proceeds of the tax-exempt bond issue.

A. Phase I Approvals

1. Jones PSC Biology Labs Renovation I – to establish and fund Phase I design with a budget of \$97,500 funded with Institutional Capital Project Funds.
2. Strom Thurmond Wellness Center Intramural Recreation Fields Synthetic Turf Installation – to establish and fund Phase I design with a budget of \$27,500 funded with Strom Thurmond Wellness and Fitness Center Maintenance Reserve Funds.
3. Williams-Brice Stadium Renovations – to establish this project for Phase I design with a budget of \$420,000 funded with Athletic Operating Funds

B. Phase II Approvals

1. Barnwell Maintenance Renovation – to fund Phase II design and construction for a total project budget of \$1,650,000 funded with Institutional Capital Project Funds.

2. USC Aiken Maintenance Building – to fund Phase II design and construction for a total project budget of \$2,800,000 funded with USC Aiken Institutional Funds.

III. Adjournment

There being no other business to come before the committee, Chairman Hubbard declared the meeting adjourned at 11:33 a.m.

Respectfully submitted,

J. Cantey Heath, Jr.
Secretary