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University of South Carolina
BOARD OF TRUSTEES

Executive Committee, Called Meeting

February 19, 2018

The Executive Committee of the University of South Carolina Board of Trustees met at 10 a.m. on Monday, February 19, 2018, by telephone conference, hosted from the Osborne Administration Building, Room 206-B.

Members participating were: Mr. John C. von Lehe Jr., Chairman; Mr. Hubert F. Mobley, Board Vice Chairman; Mr. Toney J. Lister; Mr. Miles Loadholt; and Mr. Eugene P. Warr Jr. Absent was Dr. C. Edward Floyd.

Other participating Trustees were: Mr. Thomas C. Cofield; Mr. A.C. "Bubba" Fennell; and Mr. Tommy D. Preston Jr. (who was present in the room).

Also participating by phone were Athletics Director Ray Tanner and Athletics Department Chief Financial Officer Jeff Tallant. Present in the room were President Harris Pastides; Secretary J. Cantey Heath Jr.; General Counsel Walter "Terry" H. Parham; Chief Communications Officer Wes Hickman; Chief Audit Executive Pam Doran; and Board staff member Debra Allen.

I. Call to Order

Chairman von Lehe 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 no media were present for the meeting.

Motion for Executive Session

Chairman von Lehe said there was a need for an Executive Session to discuss a proposed contractual matter regarding the sale of the Athletics Department's 1980 Beechcraft King Air F90. Mr. Mobley so moved and Mr. Loadholt seconded the motion. A vote was taken and the motion passed.

The following were invited to remain: President Pastides, Secretary Heath, Mr. Parham, Mr. Tanner, Mr. Tallant, Mr. Hickman, and Ms. Doran.

Executive Session

Return to Open Session

II. Sale of 1980 Beechcraft King Air F90

Chairman von Lehe called on Mr. Parham who said the Athletics Department sought approval to sell its 1980 King Air F90 for the sum of \$478,000, in accordance with the state's surplus property statute, and to pay the appropriate administrative fee charged by South Carolina's Surplus Property Office, which will result in net proceeds to the Athletics Department of \$466,000. Mr. Lister so moved and Mr. Mobley seconded the motion. The vote was taken and motion passed.

III. Adjournment

Chairman von Lehe declared the meeting adjourned at 10:10 a.m.

Respectfully submitted,

J. Cantey Heath, Jr.
Secretary