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University of South Carolina
BOARD OF TRUSTEES

Board of Trustees – Called
In Person, 1525 Senate Street, Suite 273, Room 271
and By Microsoft Teams
November 10, 2023

OPEN SESSION

I. Call to Order

Chair Westbrook called the meeting to order at 10:18 a.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Board Members in attendance:

Thad H. Westbrook, *Board Chair*
Rose Buyck Newton, *Board Vice Chair*
C. Dan Adams (online)
Alex English
C. Edward Floyd (online)
Brian C. Harlan (online)
Henry L. Jolly Jr.
Richard A. Jones Jr.
Miles Loadholt (online)
Hubert F. Mobley
E. Scott Moise
Leah B. Moody
Emma W. Morris
Reid T. Sherard
C. Dorn Smith III (online)
John C. von Lehe Jr. (online)
Ellen Weaver (online)
Charles H. Williams

Others in attendance:

Wayne Outten, USC Columbia Faculty Senate Chair
Emmie Thompson, USC Columbia Student Government President

Administrators in attendance:

Michael Amiridis, President

Cameron Howell, University Secretary and Secretary of the Board of Trustees

Donna Arnett, Executive Vice President for Academic Affairs and Provost

Michelle Dodenhoff, Vice President for Development

William Hubbard, Dean of the USC School of Law

Terry Parham, General Counsel

Ed Walton, Executive Vice President and Chief Financial Officer

Media in attendance:

Jessica Holdman, the *State*

Alexa Jurado, the *State*

Notice:

Chair Westbrook stated notice of the meeting and agenda had been posted and the press notified as required by the Freedom of Information Act; the agenda and supporting materials had been circulated to the Board; and a quorum was present to conduct business.

II. Resolution Celebrating Veterans and Veterans Day 2023

Secretary Howell read a resolution recognizing Veterans Day 2023 and the University of South Carolina alumni, students, faculty, and staff who have served in U.S. armed forces.

Mr. Jones made a motion to adopt the resolution celebrating veterans and Veterans Day 2023. Mr. Mobley seconded the motion. A vote was taken, and the motion was approved.

III. Approval of a Gift Agreement and an Academic Naming

Chair Westbrook stated the Academic Excellence and Student Experience Committee approved a gift agreement and school naming earlier in the day and the matter required full Board approval.

Mr. Loadholt made a motion to approve the gift agreement for and the naming of the University of South Carolina Joseph F. Rice School of Law for \$30 million. Mr. Williams seconded the motion. A vote was taken, and the motion was approved.

III. Adjournment

Chair Westbrook declared the meeting adjourned at 10:22 a.m.

Respectfully submitted,

Cameron Howell
Secretary