

The official minutes of the University of South Carolina Board of Trustees are maintained by the Secretary of the Board. Certified copies of minutes may be requested by contacting the Board of Trustees' Office at trustees@sc.edu. Electronic or other copies of original minutes are not official Board of Trustees' documents.

University of South Carolina
BOARD OF TRUSTEES

July 29, 2015

The University of South Carolina Board of Trustees met at 3:20 p.m. on Wednesday, July 29, 2015, by telephone conference in a called meeting, hosted from Room 206-B in the Osborne Administration Building.

Members present were: Mr. Eugene P. Warr, Jr., Chairman; Mr. John C. von Lehe, Jr., Vice Chairman; Mrs. Paula Harper Bethea; Mr. J. Egerton Burroughs; Mr. Thomas C. Cofield; Mr. A. C. "Bubba" Fennell III; Mr. William W. Jones, Jr.; Mr. Toney J. Lister; Mr. Miles Loadholt; Mr. Hubert F. Mobley; Dr. C. Dorn Smith; Mr. Thad H. Westbrook; and Mr. Charles H. Williams.

Members absent from the meeting were: Mr. Chuck Allen; Mr. Mark W. Buyck, Jr.; Dr. C. Edward Floyd; Mr. William C. Hubbard; Ms. Leah B. Moody; Ms. Molly Spearman; and Mr. Mack I. Whittle, Jr.

Others present were: Secretary Amy E. Stone; General Counsel Walter "Terry" H. Parham; Chief Operating Officer Edward L. Walton; Chief Communications Officer Wes Hickman; Athletics Director Ray Tanner; Senior Associate Athletics Director for Development Jeff Crane; Chief of Staff, President's Office, J. Cantey Heath, Jr.; and Board staff members Debra Allen and Terri Saxon.

I. Call to Order

Chairman Warr called the meeting to order and welcomed everyone. Mr. Hickman introduced David Cloninger with *The State*.

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 and supporting materials had been provided to the committee; and a quorum was present to conduct business.

II. Plaques at Williams-Brice Stadium

Since Buildings and Grounds Committee Chairman Jones was participating by cell phone while driving, he requested Board Chairman Warr present the motion from the Building and Grounds Committee.

On behalf of the Building and Grounds Committee, Chairman Warr moved approval of nine plaques for installation at Williams-Brice Stadium. The design and text for each of the following plaques was provided in the meeting materials:

- The Springs Brooks Plaza Donor Plaque
- The Springs Brooks Plaza Dedication Plaque
- The Adams Family Gate Plaque
- The Bignon Gameday Center Plaque
- The Hardee Family Gate Plaque
- The Jeffcoat Family Gate Plaque
- The Long Family Gate Plaque
- The Mitchell Family Gate Plaque
- The Mackey Family Bench Plaque

Mr. Mobley seconded the motion. The vote was taken and the motion passed.

III. Adjournment

Before adjourning, Chairman Warr reminded the Board that they were invited to join President Pastides and Boeing executives for a major announcement about the future of aerospace research in South Carolina. The event is scheduled for 10:30 a.m. Thursday, August 6, at the McNair Center for Aerospace Innovation and Research.

There being no other matters to come before the Board, Chairman Warr declared the meeting adjourned at 3:28 p.m.

Respectfully submitted,

Amy E. Stone
Secretary