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University of South Carolina

BOARD OF TRUSTEES

June 24, 2022

The University of South Carolina Board of Trustees met at 2:05 p.m. on Friday, June 24, 2022 in the Floyd Boardroom of the Pastides Alumni Center and via Microsoft Teams audio and video conference.

Board members present were Dr. C. Dorn Smith III, Board Chair; Mr. Thad H. Westbrook, Vice Chair; Mr. C. Dan Adams; Mr. Alex English; Mr. Brian C. Harlan; Mr. Richard A. Jones Jr.; Mr. Toney J. Lister; Mr. Hubert F. Mobley; Ms. Leah B. Moody; Ms. Rose Buyck Newton; Mr. Robin D. Roberts; Ms. Molly M. Spearman; Mr. John C. von Lehe Jr.; and Mr. Charles H. Williams. Mr. J. Egerton Burroughs, Dr. C. Edward Floyd, Ms. Emma W. Morris, and Mr. Mack I. Whittle Jr. participated by Microsoft Teams. Mr. Miles Loadholt was absent.

Also present were USC Columbia Faculty Senate Chair Dr. Audrey Korsgaard, USC Columbia Student Government President Ms. Reedy Newton, and Strategic Advisor to the Board of Trustees Mr. David Seaton.

Others in attendance were Secretary Cameron Howell; Vice Provost and Dean of the Faculty Cheryl Addy; Vice President for Human Resources Caroline Agardy; Senior Associate Vice President for Student Affairs and Academic Support and Interim Vice President for Development Stacey Bradley; Vice President for System Affairs Derham Cole; Interim Provost Stephen Cutler; Chief Audit Executive Pam Dunleavy; Associate Vice

President for Student Life Anna Edwards; Palmetto College Chancellor Susan Elkins; Associate Vice President of Finance and Budget Kelly Epting; Vice President for Information Technology and Chief Information Officer Doug Foster; President's Chief of Staff Stacy Fritz; USC Upstate Vice Chancellor for University Advancement R.J. Gimble; USC Aiken Chancellor Dan Heimmermann; Chief Executive Officer, USC Alumni Association Wes Hickman; Interim Director of Academic Programs Trena Houp; Executive Director of Economic Engagement Bill Kirkland; Governance Consultant Brit Kirwan; Associate Vice President and Chief Procurement Officer Venis Manigo; Governance Consultant Drumm McNaughton; Senior Deputy Athletics Director Chance Miller; USC Beaufort Chancellor Al Panu; General Counsel and Executive Director of Compliance Programs Terry Parham; Chief Operating Officer Jeff Perkins; Vice President for Student Affairs and Vice Provost Dennis Pruitt; University Treasurer and Associate Vice President and Chief of Staff for the Division of Administration and Finance Joe Sobieralski; USC Upstate Provost Pam Steinke; Assistant Vice President of Media and External Engagement Jeff Stensland; Chief Financial Officer for Athletics Jeff Tallant; Athletics Director Ray Tanner; Associate Director of Communications Jenny Tate; Vice President for Communications Larry Thomas; USC Upstate Vice Chancellor for Finance & Administration Sheryl Turner-Watts; Dean of Undergraduate Admissions Scott Verzyl; Executive Vice President and Chief Financial Officer Ed Walton; IT Production Manager Matt Warthen; and Board of Trustees support staff Anna Brannin and Cary Graham.

OPEN SESSION

I. Call to Order

Chair Smith called the meeting to order and welcomed everyone. Chair Smith asked Trustees in the room to introduce themselves. Secretary Howell confirmed Trustees attending via Microsoft Teams video and audio conference.

Chair Smith called on Mr. Jeff Stensland to introduce members of the media. Mr. Stensland introduced Jessica Holdman with the *Post and Courier* and Kate Robins with the *Daily Gamecock*.

Chair Smith 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. Invocation

Chair Smith invited the Reverend Father Michael Platanis with Holy Trinity Greek Orthodox Cathedral to deliver the invocation.

MOTION FOR EXECUTIVE SESSION

Chair Smith advised there was a need for an Executive Session for the receipt of legal advice as protected by attorney-client privilege, for discussion of personnel matters regarding the election of an Assistant Secretary, and for discussion of personnel items regarding the evaluations of the Chief Audit Executive and the Secretary of the Board of Trustees. Ms. Moody made a motion to enter Executive Session, and Mr. Mobley seconded the motion. A vote was taken, and the motion carried unanimously. Chair Smith invited the following to remain: voting Trustees, Secretary Howell, Dr. Korsgaard, Ms. Reedy Newton, Mr. Seaton, and Mr. Parham. Chair Smith stated no action would be taken in Executive Session. He asked those not asked to remain to please step out.

EXECUTIVE SESSION

- Executive Session Removed

RETURN TO OPEN SESSION

III. Approval of Minutes

Chair Smith stated 27 sets of minutes were listed on the agenda and posted to the Board portal for approval. The Chair stated if there were no additions, deletions, or corrections to the minutes, the minutes would stand approved as distributed. Mr. Mobley made the motion to approve the minutes, and Mr. Lister seconded the motion. A vote was taken, and the motion carried. The following sets of minutes were approved:

- A. Academic Excellence and Student Experience Committee – June 11, 2021
- B. Academic Excellence and Student Experience Committee – December 14, 2021
- C. Academic Excellence and Student Experience Committee – February 18, 2022
- D. Audit, Compliance and Risk Committee – October 15, 2021
- E. Audit, Compliance and Risk Committee – February 18, 2022
- F. Audit, Compliance and Risk Committee – April 14, 2022
- G. Ad Hoc Committee on Infrastructure – November 29, 2021
- H. Board of Trustees – August 20, 2021
- I. Board of Trustees (Called) – September 17, 2021
- J. Board of Trustees – October 15, 2021
- K. Board of Trustees (Called) – November 22, 2021
- L. Board of Trustees (Called) – December 6, 2021
- M. Board of Trustees (9:00 a.m. Meeting) – December 14, 2021
- N. Board of Trustees (Called) – January 7, 2022
- O. Board of Trustees (Called) – January 11, 2022
- P. Board of Trustees (Called) – January 14, 2022
- Q. Board of Trustees – February 18, 2022
- R. Board of Trustees (Called) – April 8, 2022
- S. Finance and Infrastructure Committee – September 17, 2021

- T. Finance and Infrastructure Committee – October 15, 2021
- U. Finance and Infrastructure Committee (Called) – December 9, 2021
- V. Finance and Infrastructure Committee (Called) – January 7, 2022
- W. Finance and Infrastructure Committee (Called) – February 18, 2022
- X. Finance and Infrastructure Committee (Called) – April 14, 2022
- Y. Governance Committee – October 15, 2021
- Z. Health and Medical Affairs Committee – March 17, 2022
- AA. Health and Medical Affairs Committee – June 10, 2022

IV. Approval of Consent Agendas

Chair Smith stated the Academic Excellence and Student Experience Committee, the Finance and Infrastructure Committee, and the Governance Committee submitted consent agendas, which were listed on the Board agenda and posted to the Board portal. Each Committee recommended full Board approval of all items listed on their respective consent agendas. Chair Smith called for a motion to approve the written consent agendas as posted on the Board portal. Mr. von Lehe made the motion, and Mr. Jones seconded the motion. A vote was taken, and the motion carried. Each Committee's written consent agenda was approved and incorporated as follows.

A. Academic Excellence and Student Experience Committee – June 10, 2022

Academic Excellence and Student Experience Committee
(The Honorable C. Dan Adams, Chair)

Written Report for Full Board Consent Agenda

June 10, 2022

The Academic Excellence and Student Experience Committee met on June 10, 2022 and recommends full Board approval of items in this report, all of which have received the appropriate academic and administrative approvals.

I. USC Columbia

A. Approval of Tenure and Promotion Recommendations – 2021 Fall Cycle

1. Jianjun Hu, PhD – Promotion to the Rank of Full Professor – College of Engineering and Computing
2. Saurabh Chatterjee, PhD – Promotion to the Rank of Full Professor – Arnold School of Public Health
3. Sheri Silfies, PhD – Tenure at Associate Professor – Arnold School of Public Health
4. Fabienne Poulain, PhD – Promotion to Associate Professor with Tenure – College of Arts and Sciences
5. Kaitlin Boyle, PhD – Promotion to Associate Professor with Tenure – College of Arts and Sciences
6. Nicole Maskiell, PhD – Promotion to Associate Professor with Tenure – College of Arts and Sciences
7. Aria Dal Molin, PhD – Promotion to Associate Professor with Tenure – College of Arts and Sciences
8. Gregory Patterson, PhD – Promotion to Associate Professor with Tenure – College of Arts and Sciences
9. Ashley Williard, PhD – Promotion to Associate Professor with Tenure – College of Arts and Sciences
10. Changhui Tan, PhD – Promotion to Associate Professor with Tenure – College of Arts and Sciences
11. Jessica Bradshaw, PhD – Promotion to Associate Professor with Tenure – College of Arts and Sciences
12. Karl Gregory, PhD – Promotion to Associate Professor with Tenure – College of Arts and Sciences

13. Yen-Yi Ho, PhD – Promotion to Associate Professor with Tenure – College of Arts and Sciences
14. Naomi Falk, MFA – Promotion to Associate Professor with Tenure – College of Arts and Sciences
15. Anna Swartwood House, PhD – Promotion to Associate Professor with Tenure – College of Arts and Sciences
16. Meena Khalili, MFA – Promotion to Associate Professor with Tenure – College of Arts and Sciences
17. Chelsea Rae Austin, PhD – Promotion to Associate Professor with Tenure – Darla Moore School of Business
18. Bryan Stikeleather, PhD – Promotion to Associate Professor with Tenure – Darla Moore School of Business
19. Chao Jiang, PhD – Promotion to Associate Professor with Tenure – Darla Moore School of Business
20. Rafael Becerril Arreola, PhD – Promotion to Associate Professor with Tenure – Darla Moore School of Business
21. O. Cem Ozturk, PhD – Promotion to Associate Professor with Tenure – Darla Moore School of Business
22. Chen Zhou, PhD – Promotion to Associate Professor with Tenure – Darla Moore School of Business
23. Luv Sharma, PhD – Promotion to Associate Professor with Tenure – Darla Moore School of Business
24. Keith Skowronski, PhD – Promotion to Associate Professor with Tenure – Darla Moore School of Business
25. Joel Wooten, PhD – Promotion to Associate Professor with Tenure – Darla Moore School of Business
26. Ismahan Arslan-Ari, Ed.D – Promotion to Associate Professor with Tenure – College of Education
27. Meir Muller, PhD – Promotion to Associate Professor with Tenure – College of Education
28. Qiang Zeng, PhD – Promotion to Associate Professor with Tenure – College of Engineering and Computing
29. Yu Qian, PhD – Promotion to Associate Professor with Tenure – College of Engineering and Computing
30. Taylor Jing Wen, PhD – Promotion to Associate Professor with Tenure – College of Information and Communications
31. Vanessa Kitzie, PhD – Promotion to Associate Professor with Tenure – College of Information and Communications
32. Ari Streisfeld, PhD – Promotion to Associate Professor with Tenure –

School of Music

33. David Garner, PhD – Promotion to Associate Professor with Tenure – School of Music
34. Jing Fang, PhD – Promotion to Associate Professor with Tenure – College of Pharmacy
35. Elizabeth Crouch, PhD – Promotion to Associate Professor with Tenure – Arnold School of Public Health
36. Eric Vejerano, PhD – Promotion to Associate Professor with Tenure – Arnold School of Public Health
37. Christee Pascale – Tenure as Librarian – University Libraries

B. Approval of Hires with Tenure

1. Dr. Michael Amiridis, hire with tenure at the rank of Professor in the Department of Chemical Engineering, College of Engineering and Computing
2. Dr. Donna K. Arnett, hire with tenure at the rank of Professor in the Arnold School of Public Health
3. Dr. Scott Bauries, hire with tenure at the rank of Professor in the School of Law
4. Professor Kevin Brown, hire with tenure at the rank of Professor and as the chairholder of the Mitchell Willoughby Endowed Professorship in the School of Law
5. Dr. Donna Coffman, hire with tenure at the rank of Associate Professor in Department of Psychology, College of Arts and Sciences
6. Dr. Carl Dahlman, hire with tenure at the rank of Professor in Department of Geography in the College of Arts and Sciences
7. Dr. Cassandra Jones Havard, hire with tenure at the rank of Professor in the School of Law
8. Dr. April Langley, hire with tenure at the rank of Associate Professor in the Department of English Language and Literature, with a Joint Appointment in African American Studies, in the College of Arts and Science
9. Dr. Yue (Stanley) Ling, hire with tenure at the rank of Associate Professor in Department of Mechanical Engineering, College of Engineering and Computing
10. Dr. Gayenell Magwood, hire with tenure at the rank of Professor and as the Myrtle Irene Brown Endowed Professor in the College of Nursing
11. Dr. Alexey Petrov, hire with tenure at the rank of Professor and as the University of South Carolina Endowed Chair in Physics in Department of Physics and Astronomy, College of Arts and Sciences
12. Dr. Wendy Regoeczi, hire with tenure at the rank of Professor in

Department of Criminology and Criminal Justice, College of Arts and Sciences

13. Dr. Andrea Taliaferro, hire with tenure at the rank of Professor in the Department of Physical Education in the College of Education

C. Approval of Honorary Academic Titles

1. Stanley Michael Angel, PhD – Chair Emeritus, Fred M. Weissman Palmetto Chair in Chemical Ecology & Carolina Trustee Professor, College of Arts and Sciences, December 31, 2022
2. Debra Rae Cohen, PhD – Distinguished Professor Emerita, College of Arts and Sciences, May 15, 2022
3. Stephen Dilworth, PhD – Distinguished Professor Emeritus, College of Arts and Sciences, December 31, 2021
4. Lacy K. Ford Jr., PhD – Distinguished Professor Emeritus, College of Arts and Sciences, December 31, 2022
5. Michael Hodgson, PhD – Distinguished Professor Emeritus, College of Arts and Sciences, January 1, 2022
6. Robert W. Oldendick, PhD – Distinguished Professor Emeritus, College of Arts and Sciences, December 31, 2022
7. Pencho Petrushev, PhD – Distinguished Professor Emeritus, College of Arts and Sciences, December 31, 2021
8. Xian Wu, PhD – Professor Emeritus, College of Arts and Sciences, December 31, 2022
9. Joshua M. Gold, PhD – Distinguished Professor Emeritus, College of Education, May 15, 2022
10. Susi Long, PhD – Distinguished Professor Emerita, College of Education, May 15, 2022
11. Robert G. Brookshire, PhD – Distinguished Professor Emeritus, College of Engineering and Computing, June 1, 2023
12. Elizabeth C. Ravlin, PhD – Distinguished Professor Emerita, Darla Moore School of Business, May 15, 2022
13. William R. Sandberg, PhD – Professor Emeritus, Darla Moore School of Business, May 16, 2022
14. James Parrott, MD – Clinical Professor Emeritus, School of Medicine, June 30, 2021
15. Donald F. Wuori, PhD – Distinguished Clinical Professor Emeritus, USC School of Medicine, April 1, 2002
16. Christopher Berg, MM – Distinguished Professor Emeritus, School of Music, May 15, 2022

17. Charles Fugo, DM – Distinguished Professor Emeritus, School of Music,
May 15, 2022

D. Approval of Program Terminations

1. MAT, English, Teacher Education
2. MAT, Mathematics, Teacher Education
3. MAT, Sciences
4. MAT, Sciences with Biology concentration- Teacher Education
5. MAT, Sciences with Chemistry concentration – Teacher Education
6. MAT, Sciences with Earth Sciences concentration – Teacher Education
7. MAT, Sciences with Natural Sciences concentration – Teacher Education
8. MAT, Sciences with Physics concentration – Teacher Education
9. MAT, Social Studies, Teacher Education

E. Approval of New Academic Departments

1. African American Studies Department
2. Women's and Gender Studies Department

F. Approval of Revisions to the USC Columbia Faculty Manual

II. USC Aiken

A. Approval of Tenure and Promotion Recommendations – 2021-22 Cycle

1. Linda Rodriguez, PhD – Promotion to Rank of Full Professor – Business
2. Gerald Rowe, PhD – Promotion to the Rank of Full Professor – Chemistry
3. Marouen Ben-Jebara, PhD – Promotion to Associate Professor with Tenure – Business
4. Melissa Martin, PhD – Promotion to Associate Professor with Tenure – Education
5. Jessica Sullivan, PhD – Promotion to Associate Professor with Tenure – Biology and Geology

B. Approval of Honorary Academic Title

– Nancy Stark, PhD – Professor Emerita, USC Aiken School of Medicine,
May 15, 2022

C. Approval of New Program

– Pacer LIFE

III. USC Beaufort

- Approval of Tenure and Promotion Recommendations – 2021-22 Cycle
 1. Jayne Violette, PhD – Promotion to Rank of Full Professor – Business and Communication Studies
 2. Joanna Angell – Promotion to Associate Professor with Tenure – English and Fine Arts
 3. Jena Chojnowski, PhD – Promotion to Associate Professor with Tenure – Natural Sciences
 4. David Fusi, PhD – Promotion to Associate Professor with Tenure – Computer Science & Mathematics
 5. Beth Hammond, PhD – Promotion to Associate Professor with Tenure – Education
 6. Lynn Hutchison, DNP – Promotion to Associate Professor with Tenure – Nursing and Health Professions
 7. Lukasz Pawelek, PhD – Promotion to Associate Professor with Tenure – Humanities and Social Sciences
 8. Elizabeth Ricardo – Promotion to Associate Professor with Tenure – English and Fine Arts
 9. Sarah Swofford, PhD – Promotion to Associate Professor with Tenure – English and Fine Arts
 10. Xiaomei Zhang, PhD – Promotion to Associate Professor with Tenure – Computer Science & Mathematics

IV. USC Upstate

- A. Approval of Tenure and Promotion Recommendations – 2021-22 Cycle
 1. Chunyu Ai, PhD – Promotion to the Rank of Full Professor – Mathematics and Computer Science
 2. Warren Bareiss, PhD – Promotion to the Rank of Full Professor – Fine Arts and Communication Studies
 3. Araceli Hernandez-LaRoche, PhD – Promotion to the Rank of Full Professor – Languages, Literature and Composition
 4. Ann Hoover, PhD – Promotion to the Rank of Full Professor – Psychology
 5. James Kamla, PhD – Promotion to the Rank of Full Professor – Human Performance and Health
 6. Chung-Yean Chiang, PhD – Promotion to Associate Professor with Tenure – Management, Entrepreneurship and Marketing
 7. Scott Harris, PhD – Promotion to Associate Professor with Tenure – History, Political Science, Philosophy and American Studies

8. Felicia Jenkins, PhD – Promotion to Associate Professor with Tenure – Mary Black School of Nursing
9. Emily Kofoed, PhD – Promotion to Associate Professor with Tenure – Fine Arts and Communication Studies
10. Rebecca Mueller, PhD – Promotion to Associate Professor with Tenure – Education
11. Thanh Nguyen, PhD – Promotion to Associate Professor with Tenure – Economics, Finance and Accounting
12. Renu Pariyadath, PhD – Promotion to Associate Professor with Tenure – History, Political Science, Philosophy and American Studies
13. Nicole Richardson, PhD – Promotion to Associate Professor with Tenure – History, Political Science, Philosophy and American Studies
14. Griffin Woodworth, PhD – Promotion to Associate Professor with Tenure – Fine Arts and Communication Studies
15. John Siegel, M.Ed. – Promotion to Associate Librarian with Tenure
16. Gerald Hubbard Smalls – Awarded Tenure – Economics, Finance and Accounting

B. Approval of Revisions to the USC Upstate Faculty Manual

V. USC Palmetto College

A. Approval of Tenure and Promotion Recommendations – 2021 Fall Cycle

1. Steven Campbell, PhD – Promotion to the Rank of Full Professor – Political Science, USC Lancaster
2. Nicholas Lawrence, PhD – Promotion to the Rank of Full Professor – English, USC Lancaster
3. Fidele Ngwane, PhD – Promotion to the Rank of Full Professor – Mathematics, USC Salkehatchie
4. Peter Seipel, PhD – Promotion to Associate Professor with Tenure – Philosophy, USC Lancaster
5. Brittany Taylor-Driggers, M.A. – Promotion to Associate Professor with Tenure – Art, USC Lancaster
6. Bianca Rowlett, PhD – Promotion to Associate Professor with Tenure – History, USC Sumter

B. Approval of Revisions to the Palmetto College Campuses Faculty Manual

This concludes the written consent agenda report of the Academic Excellence and Student Experience Committee.

B. Finance & Infrastructure Committee – June 10, 2022

Finance and Infrastructure Committee
(The Honorable Mack I. Whittle, Chair)

Written Report for Full Board Consent Agenda
June 10, 2022

The Finance and Infrastructure Committee met Friday, June 10, 2022 and recommends full Board approval of all items in this written report, all of which have received Committee approval.

- I. Approval of Gift Naming Opportunities
 - A. Athletics
 - 1. Freddy Goodman Court
 - 2. The Boling Family Scoreboard
 - 3. US Tennis Association – South Carolina Scoreboard
 - B. College of Information and Communications
 - Phyllis Whitehill Minister and Howard W. Minister Office
 - C. School of Law
 - Howard B. Stravitz Faculty Suite
 - D. Palmetto College
 - W. Brent Burgin Archives (USC Lancaster)
- II. Approval of FY 2023 Designated Funds Budget
- III. Project/Infrastructure Approvals
 - A. Comprehensive Permanent Improvement Plan
 - B. Easements
 - 1. City of Columbia – Sanitary Sewer at 1200 Catawba Street
 - 2. City of Columbia – Water Service at LeConte College
 - C. Honors College Renovations

This concludes the written consent agenda report of the Finance and Infrastructure Committee.

C. Governance Committee – June 24, 2022

Governance Committee

(The Honorable Thad H. Westbrook, Chair)

Written Report for Full Board Consent Agenda

June 24, 2022

The Governance Committee met Friday, June 24, 2022 and recommends full Board approval of all items in this written report.

– Contract and Lease Approvals

- A. USC Development Foundation Lease Agreement at 1300 Pickens Street
- B. Wiley Subscription Services, Inc. License Agreement with University Libraries
- C. EBSCO Information Services License Agreement with University Libraries
- D. HireRight, LLC Master Service Agreement
- E. USC Alumni Association Service Agreement
- F. USC Upstate Employment Agreement – David Dickerson, Head Men’s Basketball Coach

This concludes the written consent agenda report of the Governance Committee.

V. Approval of Non-Board, Non-voting Expert Advisor to the Advancement, Engagement and Communications Committee

Trustee Robin D. Roberts recused himself for discussion of agenda item V. Chair Smith stated Article VII, Section 1F of the Board Bylaws allows for standing Committees of the Board to recommend for approval by the Board the appointment of non-Board members with subject matter expertise to serve on such standing Committee with the full right to participate in Committee discussion but without the right to vote.

Chair Smith stated Mr. Roberts’s last scheduled meeting of the Board in his official capacity as the President of the University of South Carolina Alumni Association is June 24, 2022. The Chair stated the Advancement, Engagement and Communications

Committee sought approval for Mr. Robin Roberts to serve as a non-Board, non-voting expert advisor to the Committee effective August 19, 2022. Mr. Adams made the motion to approve Mr. Roberts as a non-voting expert advisor to the Advancement, Engagement and Communications Committee. Mr. English seconded the motion. The motion carried unanimously.

VI. Election of Assistant Secretary to the Board for Business Operations

Ms. Cary D. Graham recused herself during discussion of agenda item VI. Chair Smith stated a candidate for promotion to the position of Assistant Secretary to the Board for Business Operations was presented and discussed in Executive Session without objection. Mr. Harlan made a motion to elect Ms. Cary Graham as Assistant Secretary to the Board for Business Operations, effective immediately. Mr. Westbrook seconded the motion. The motion carried unanimously.

VII. Approval of the FY23 Budget

Chair Smith called on Associate Vice President for Finance and Budget Kelly Epting to present the fiscal year 2023 budget for approval. Ms. Epting provided a brief overview of the budget and stated the University is in a sound financial and budgetary position for fiscal year 2023. Ms. Epting also provided remarks regarding some of the challenges of the budget including the forty-year highs in inflation rates.

Ms. Epting then reviewed FY23 proposed tuition & fee changes, system funds by source, budget model recommendations, highest-priority recommendations, and fund sources and uses summaries for the system institutions.

Chair Smith called for a motion to approve the fiscal year 2023 budget as presented and posted to the Board portal. Ms. Moody made a motion and Mr. Mobley seconded the motion. A vote was taken, and the motion was approved.

VIII. Approval of Revisions to Board Bylaws

Chair Smith called on Secretary Howell to present revisions to Board Bylaws. Secretary Howell reported on the potential Bylaw changes to enable the Governance Committee to expand its charter to include duties for compensation oversight. The Governance Committee approved redlines to Bylaws with an understanding that the Governance Committee would introduce specific language regarding communication of matters to be discussed by the Governance Committee to Trustees who do not serve on the Governance Committee. Mr. Westbrook stated this would be the first of two required approvals by the full Board of Trustees to approve changes to the Bylaws. Chair Smith called for a motion to approve the changes to Board Bylaws as presented and posted to the Board portal. Mr. Lister made a motion, and Mr. von Lehe seconded the motion. A vote was taken, and the motion was approved unanimously.

IX. Alex Harrell Certificate of Appreciation

Chair Smith invited Mr. Alex Harrell to the podium and asked Secretary Howell to read the certificate of appreciation for Mr. Harrell for his service as USC Columbia Student Government President. Mr. Harrell thanked the Board.

X. William C. Hubbard Resolution

Chair Smith stated there was a resolution expressing the Board's appreciation to Trustee Emeritus William C. Hubbard that was presented to Mr. Hubbard the previous evening and was posted to the Board portal. Mr. Jones made a motion to adopt the resolution by acclamation as presented and posted to the Board portal, and Mr. Adams seconded the motion. A vote was taken, and the motion was unanimously approved.

XI. Robin D. Roberts Resolution

Chair Smith invited Mr. Robin Roberts to join him at the podium and asked Secretary Howell to read Mr. Roberts's resolution. Mr. English made a motion to adopt the resolution by acclamation, and Mr. Harlan seconded the motion. A vote was taken, and the motion was unanimously approved. Mr. Roberts thanked the Board and expressed that it was an honor and privilege to serve as a member of the Board of Trustees.

XII. Eugene P. Warr, Jr. Resolution

Chair Smith announced that a resolution expressing the Board's appreciation to Trustee Emeritus Gene Warr was posted to the Board Portal and presented to Mr. Warr the previous evening. Mr. Westbrook made the motion to adopt the resolution by acclamation, and Ms. Moody seconded the motion. A vote was taken, and the motion was approved unanimously.

XIII. Presidential Transition Update

Chair Smith called on the President's Chief of Staff Stacy Fritz to provide a Presidential transition update. Dr. Fritz summarized the work of the transition team over the past six months, and she concluded with a summary of upcoming events to celebrate President-elect Amiridis's arrival. Chair Smith thanked Dr. Fritz and stated the update was received as information.

XIV. Continuing Education for Trustees

Chair Smith called on Secretary Howell for a continuing education update. Secretary Howell provided a brief review that included updated state and national data on college completion. Chair Smith stated that the report was received as information.

XV. President's Report

Chair Smith stated that Interim President Pastides was unable to attend this meeting of the Board and asked that a video message be played in his absence. Chair Smith stated the Board would have an opportunity to thank Dr. Pastides and Ms. Patricia Moore-Pastides at an August 19th event and stated the report was received as information.

XVI. Other Matters

Chair Smith invited Secretary Howell to provide context regarding the Admissions memo posted to the Board portal. Secretary Howell stated the memo provided current information regarding the Fall 2022 freshmen class.

Chair Smith called for any other matters to come before the Board. There were none.

XVII. Adjournment

Chair Smith declared the meeting adjourned at 3:30 p.m.

Respectfully submitted,

Cameron Howell
Secretary