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University of South Carolina
BOARD OF TRUSTEES

Finance and Infrastructure Committee – Called
In Person, Floyd Boardroom, Pastides Alumni Center
and By Microsoft Teams
February 24, 2023

OPEN SESSION

I. Call to Order

Board Chair Westbrook called the meeting to order at 9:08 a.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Committee Members in attendance:

C. Dan Adams
Alex English
C. Edward Floyd (online)
Brian C. Harlan
Miles Loadholt (online)
Reid T. Sherard
Charles H. Williams (online)
Rose Buyck Newton, *Board Vice Chair*
Thad H. Westbrook, *Board Chair*

Other Trustees in attendance:

Henry L. Jolly Jr.
Richard A. Jones Jr.
Hubert F. Mobley
E. Scott Moise
Leah B. Moody (online)
Emma W. Morris
C. Dorn Smith III
John C. von Lehe Jr.
Ellen Weaver

Others in attendance:

Robin Roberts, Advisor to the Advancement, Engagement and Communications Committee (online)
David Seaton, Advisor to the Governance Committee (online)

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
Terry Parham, General Counsel
Ed Walton, Executive Vice President and Chief Financial Officer

Media in attendance:

Win Hammond, the *Daily Gamecock*
Lianna Hubbard, the *Post and Courier*

Notice:

Board 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 Committee; and a quorum was present to conduct business.

II. Election of Committee Chair

Board Chair Westbrook stated the floor was open for a nomination and a second for Committee Chair. Mr. Harlan nominated Mr. Dan Adams; Mr. English seconded the nomination. There were no other nominations.

Mr. Sherard made a motion to close nominations and vote by acclamation; Mr. Harlan seconded the motion.

Board Chair Westbrook called for a vote; the vote was unanimous.

Board Chair Westbrook welcomed Mr. Dan Adams as the Chair of the Finance and Infrastructure Committee.

III. Adjournment

Board Chair Westbrook declared the meeting adjourned at 9:09 a.m.

Respectfully submitted,

Cameron Howell
Secretary