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University of South Carolina

BOARD OF TRUSTEES

June 24, 2022

The University of South Carolina Board of Trustees met at 9:00 a.m. on Friday, June 24, 2022, in the Dawn Staley Conference Room of the Pastides Alumni Center.

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; Senior Associate Vice President for Student Affairs and Academic Support and Interim Vice President for Development Stacey Bradley; Associate Vice President for Student Life Anna Edwards; Captain Eric Grabski with USC Division of Law Enforcement and Safety; Governance Consultant Brit Kirwan; Governance Consultant Drumm McNaughton; General Counsel and Executive Director of Compliance Programs Terry Parham; Vice President for Student

Affairs and Vice Provost Dennis Pruitt; Mr. Chuck Rhoden with USC Design Construction & Planning; University Treasurer and Associate Vice President and Chief of Staff for the Division of Administration and Finance Joe Sobieralski; Assistant Vice President of Media and External Engagement Jeff Stensland; Associate Director of Communications Jenny Tate; Vice President for Communications Larry Thomas; Associate Vice President and Chief of Police Chris Wuchenich.

## OPEN SESSION

### I. Call to Order

Chair Smith called the meeting to order, welcomed everyone and asked Trustees in the room to introduce themselves.

Chair Smith called on Mr. Jeff Stensland to introduce members of the media. Mr. Stensland introduced 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.

## 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. Mr. Westbrook made a motion to enter Executive Session, and Mr. Adams seconded the motion. A vote was taken, and the motion carried unanimously. Chair Smith invited the following to remain: Trustees, Secretary Howell, Dr. Korsgaard, Ms. Reedy Newton, Mr. Seaton, Ms. Bradley, Ms. Edwards, Mr. Grabski, Dr. Kirwan, Dr. McNaughton, Mr. Parham, Mr. Rhoden, Mr. Stensland, Ms. Woodward, and Mr. Wuchenich. Chair Smith stated no action would be taken in Executive Session. He asked those not asked to remain to step out.

## EXECUTIVE SESSION

– Executive Session Removed

## RETURN TO OPEN SESSION

### II. Campus Village Tour

Chair Smith called on Senior Associate Vice President for Student Affairs and Academic Support and Interim Vice President for Development Stacey Bradley to present information regarding the Campus Village project before members of the Board stepped onto the awaiting bus for the tour.

Ms. Bradley presented schematics of the four buildings on the Campus Village site, which will accommodate 1,808 new beds. The site will include a transportation hub, dining facility, café, and health services office once complete. Completion is expected by fall 2023, at a cost of \$210M.

Secretary Howell provided instructions to Trustees for the tour.

Chair Smith noted that, once the bus returned to the Alumni Center from the tour, the Board would convene in the Floyd Boardroom for the meeting of the University System Committee.

### III. Adjournment

Following completion of the tour, Chair Smith declared the meeting adjourned at 10:25 a.m.

Respectfully submitted,

Cameron Howell  
Secretary