University of South Carolina
BOARD OF TRUSTEES

<u>Board of Trustees</u>
In Person, Floyd Boardroom, Pastides Alumni Center
and By Microsoft Teams
April 21, 2023

<u>OPEN SESSION</u>

I.   <u>Call to Order</u>

Chair Westbrook called the meeting to order at 11:32 a.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

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

<u>Members absent</u>:
Emma W. Morris

<u>Others in attendance</u>:
Audrey Korsgaard, USC Columbia Faculty Senate Chair
Emmie Thompson, USC Columbia Student Government President
Robin Roberts, Advisor to the Advancement, Engagement and Communications Committee (online)

BOT 042123

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*
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.   Invocation

Reverend Tom Wall, Methodist Student Network, delivered the invocation.

MOTION FOR EXECUTIVE SESSION
Chair Westbrook stated there was a need for an Executive Session for the discussion of personnel matters related to the evaluations of the Chief Audit Executive and the Secretary to the Board, and for the receipt of legal advice protected by attorney-client privilege.

Dr. Smith made the motion to enter Executive Session, and Ms. Moody seconded the motion. A vote was taken, and the motion carried unanimously.

Chair Westbrook invited the following to remain: Trustees, Dr. Korsgaard, Mr. Roberts, Ms. Thompson, President Amiridis, Secretary Howell, Chancellors, Dr. Arnett, Ms. Agardy, Dr. Fritz, Mr. Gruner, Mr. Parham, Mr. Sobieralski, Mr. Tanner, Mr. Tolliver, Mr. Walton, and Board support staff.

EXECUTIVE SESSION

−   Executive Session Removed

RETURN TO OPEN SESSION

III.   Approval of Site for 1963 Desegregation Monument

University Architect Derek Gruner presented the site of the 1963 Desegregation Monument for approval.

BOT 042123

Ms. Weaver made a motion to approve the site of the 1963 Desegregation Monument as presented. Mr. Williams seconded the motion. A vote was taken, and the motion was approved.

IV.   Alumni Association Report

Alumni Association Interim CEO Tiffany Foxworth presented a report from the Alumni Association. [BOT 042123 OS IV]

Chair Westbrook stated the report was received as information.

V.   Communications Update

Vice President for Communications Larry Thomas presented a Communications update.

Westbrook stated the update was received as information.

VI.   Development Update (Portal Only)

Chair Westbrook stated the Division of Development report was posted to the Board portal for review prior to the meeting.

There being no questions, Chair Westbrook stated the report was received as information.

VII.   Office of Economic Engagement Report (Portal Only)

Chair Westbrook stated the Office of Economic Engagement report was posted to the Board portal for review prior to the meeting. [BOT 042123 OS VII]

There being no questions, Chair Westbrook stated the report was received as information.

VIII.   Approval of Minutes

Chair Westbrook noted that the following sets of minutes were posted to the Board portal for review.

    A. Advancement, Engagement and Communications Committee – October 14, 2022
    B. Board of Trustees 9AM – June 24, 2022
    C. Board of Trustees (Called) 10 AM – September 16, 2022
    D. Board of Trustees – October 14, 2022
    E. Governance Committee – August 19, 2022
    F. Governance Committee (Called) – August 30, 2022
    G. Governance Committee 9AM – October 14, 2022

Mr. Harlan made a motion to approve the seven sets of minutes posted to the Board portal. Dr. Smith seconded the motion. A vote was taken and the minutes were approved as posted.

BOT 042123

IX.   Approval of Consent Agenda

Chair Westbrook stated the following Committees submitted written consent agendas for approval, which were posted to the Board portal.

    A. Finance and Infrastructure Committee – March 17, 2023 [BOT 042123 OS IX A]
    B. Governance Committee – April 21, 2023 [BOT 042123 OS IX B]

Mr. Williams made a motion to approve the two consent agendas as posted to the Board portal. Mr. English seconded the motion. A vote was taken and the motion was approved.

X.   Approval of Revisions to Board Policies

Chair Westbrook stated due to time constraint, this agenda item would be postponed.

XI.   Approval of Resolutions in Honor of Trustee Emeriti

Chair Westbrook stated that three resolutions were posted to the Board portal in honor of Trustees Emeriti Egerton Burroughs, Toney Lister, and Mack Whittle respectively.

Mr. Jones made a motion to approve the resolutions as posted to the Board portal. Mr. Adams seconded the motion. A vote was taken, and the motion was approved.

XII.   Reedy Buyck Newton Certificate of Appreciation

Chair Westbrook presented Ms. Reedy Buyck Newton a certificate of appreciation from the Board of Trustees and thanked her for her service as USC Columbia Student Government President to the University and the Board of Trustees.

XIII.   President's Report

President Amiridis presented the President's report.

Chair Westbrook stated the report was received as information.

XIV.   Other Matters

Secretary Howell provided an update on Spring 2023 commencement events.

Chair Westbrook stated the update was received as information.

XV.   Adjournment

There being no other matters to be discussed by the Board, Chair Westbrook declared the meeting adjourned at 12:40 p.m.

BOT 042123

Respectfully submitted,

Cameron Howell
Secretary

USC ALUMNI ASSOCIATION UPDATE

USC Board of Trustees Meeting
Friday, April 21

USC Alumni

USC ALUMNI ASSOCIATION UPDATES

- Pastides Alumni Center (PAC) building debt

- Membership program

- Student scholarships

- Events and programming

USC Alumni

PASTIDES ALUMNI CENTER BUILDING DEBT

- October 2020 – refinanced with University Foundations with a remaining balance of $8.6 million

- As of February 2023 – balance remaining is $3.7 million

- We have a plan that outlines repayment by FY30

USC Alumni

USC ALUMNI ASSOCIATION MEMBERSHIP

- **New partnerships:** College of Information and Communications (CIC) annual membership pilot program

- **Technology optimization:** In partnership with Advancement Services, we are aligning our web interface with the evolving needs of our alumni

- **New graduate opportunities:** We continue to see growth and interest in this program with our newest members of the alumni family

USC Alumni

STUDENT SCHOLARSHIPS

Legacy Scholarship

- Primarily funded through license plate sales and scholarship donations

Affinity Council Scholarships

- Richard T. Greener Scholarship – Black Alumni Council (BAC)
- Salute to Service Scholarship – Veterans Alumni Council (VAC)
- W. Jerry Leake and Mary Eloise Leake Scholarship (VAC)

Regional Alumni Club Scholarships

- Charlotte and Washington, D.C.

Current scholarship portfolio

- FY23: 228 recipients and over $230k in scholarship funding

2022 Scholars Brunch during Family Weekend

USC Alumni

EVENTS AND PROGRAMMING

- Spurs Up Sprint 5k and Kid's Fun Run
- USC Alumni Association Golf Tournament
- Alumni Clubs and Presidential Receptions
- Mentorship Hub
- Travel Programs
- Affinity Council Events

Coming home to Carolina

USC Alumni

Student for a short time.

Gamecock for a lifetime.

USC Alumni
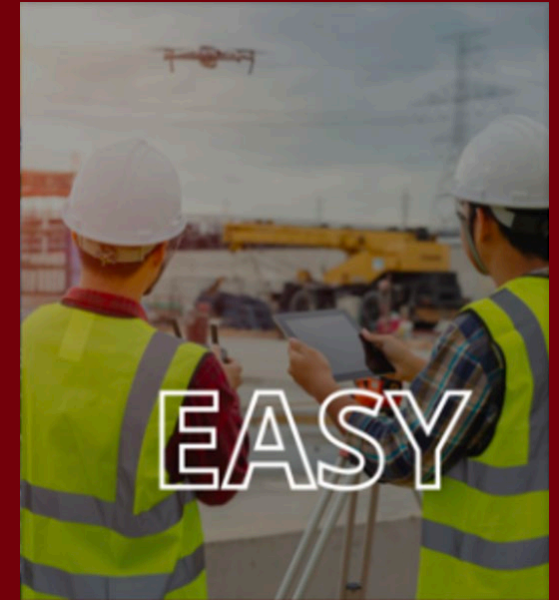
2023 Company Visits to the McNair Center

BMW

Toyota

Kroger

Volvo Truck Division

Honda Autonomous Vehicle Division

The Home Depot

Michelin Tires

Aerospace & Defense manufacturer

TRANE Global

Top maintenance & reliability consulting firm in the US

Global IT services & consulting
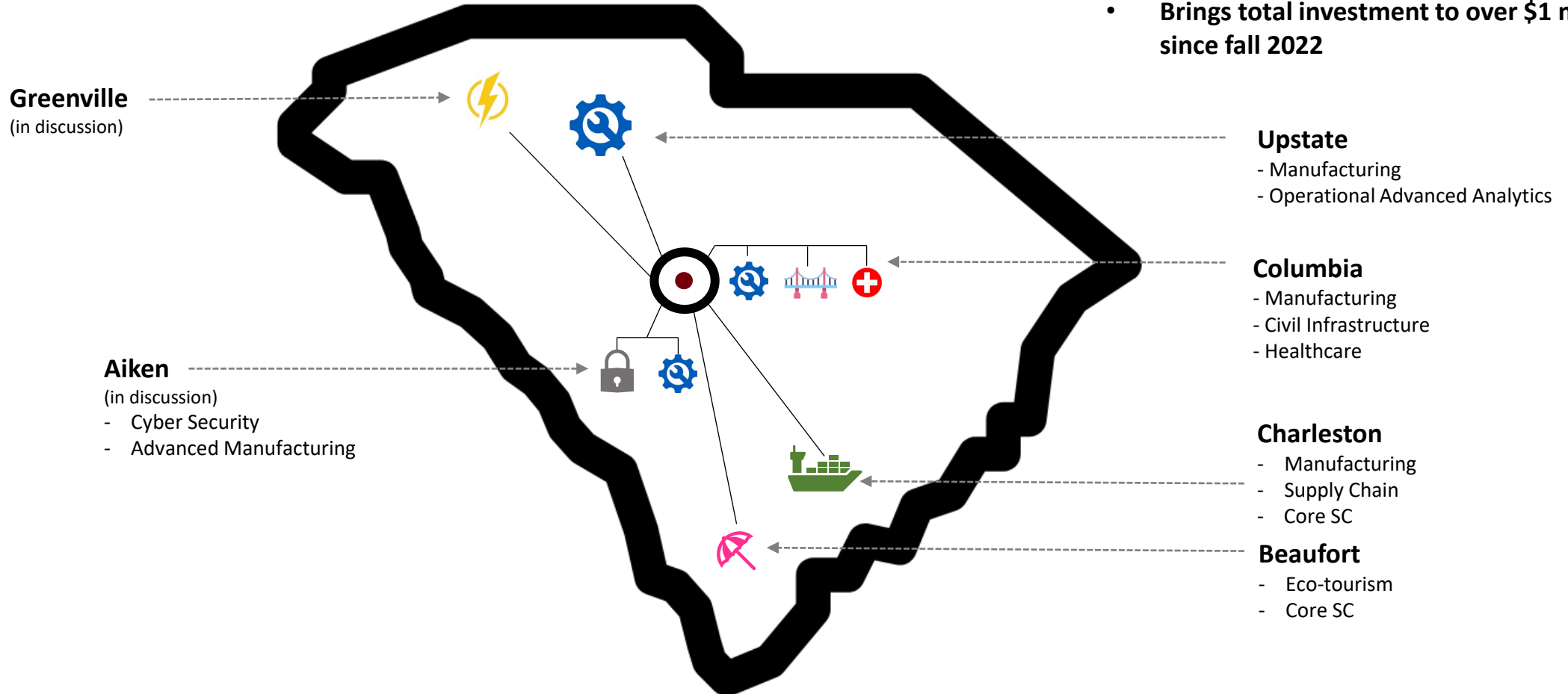
Opportunities for Students

- **Dozens of students** have presented to our **50+ industry visitors** since 2022, opening the door to future employment.
- Industry partners like **Siemens** and **IBM** continue to hire our **students** to internships and our **graduates** to full-time positions.
- Students collaborate directly with industry partners to **discover, design, and develop** new solutions in diverse fields like **Advanced Manufacturing**, **Supply Chain**, and **Health Sciences**.

IBM · Telit · SIEMENS · DELL · YASKAWA · verizon · Capgemini · LUNA · KSI DATA SCIENCES · Lenovo · SMS · aws

University of South Carolina Innovation Experience Hub

The Network

verizon✓ **Partnership update**

- **Donating private industrial 5G networks at each hub**
- **Verizon's only statewide innovation network**
- **Brings total investment to over $1 million since fall 2022**

Greenville
(in discussion)

Upstate
- Manufacturing
- Operational Advanced Analytics

Columbia
- Manufacturing
- Civil Infrastructure
- Healthcare

Aiken
(in discussion)
- Cyber Security
- Advanced Manufacturing

Charleston
- Manufacturing
- Supply Chain
- Core SC

Beaufort
- Eco-tourism
- Core SC

IBM. Telit SIEMENS DELL YASKAWA verizon✓ Capgemini LUNA KSI Lenovo SMS aws

USC Upstate Spoke - Innovation Studio
Using Verizon 5G to integrate Hub and Spoke

USC Upstate Innovation Experience Spoke

Plexiglass Walls - moveable   Overhead power drops

Healthcare	Supply Chain	Advanced Analytics	Enterprise Asset Mgmt.	Visual Inspection	Device Connectivity and
-Medical Device Locator	-Scheduling	-Predictive Maint.	-Maximo	-Fixed	Data Collection
-Visual Inspector	-Traceability	-Predictive Quality	-Maximo Mobile	-Handheld	
			-Health	-Wearable	
				-Cobot	
				-Drone	

Solution Technology Demonstrations

USC Innovation Experience Hub - Columbia

5G

5G ⇠ ⇠ ⇠ ⇠ ⇠ ✓ Verizon Industry MEC (Manufacturing, Healthcare)

70" Display on wheels

- Future Factory and DTL Equipment
- Nursing College SIM Center Equipment
- Dell Maximo Server
- Siemens Team Center Server

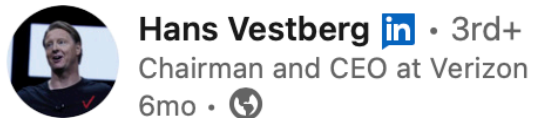Innovation Studios (customer project work)

1500 square feet

IBM   Telit   SIEMENS   DELL   YASKAWA   verizon√   Capgemini   LUNA   KSI DATA SCIENCES   Lenovo   SMS   aws

Name Recognition and Brand Exposure: Industry partners recognize USC as a valued partner

Hans Vestberg
Chairman & CEO of Verizon

Hans Vestberg [in] · 3rd+   **+ Follow** ···
Chairman and CEO at Verizon
6mo · 🌐

At Verizon, we're invested in innovation. Last week, we announced a 5G Ultra Wideband Innovation Hub at the University of South Carolina McNair Center. Site users will be able to test 5G applications for manufacturing, healthcare, infrastructure and more. It's amazing to see how 5G technology can have a positive impact on so many different sectors and industries! Great work to our Verizon Business team!

Doug Burnside, VP of Sales & Marketing
Yaskawa Motoman Robotics

"This is exactly the kind of partnership we envisioned when Yaskawa sent our robots to [USC]. By placing our newest equipment in the hands of some of the **world's leading innovators in manufacturing**, we knew good things would happen. We couldn't be more pleased."

Venkata B. Achanti
CapGemini Executive

Venkata B. Achanti · 2nd   **+ Follow** ···
Vice President, Microsoft Azure Service Line Leader at ...
1w · 🌐

Our focus continues in exploring innovative & sustainable solutions for auto, manufacturing and related industries for addressing end to end supply chain visibility, defect reduction & efficiency improvement in manufacturing processes with our cloud based data driven quality (DDQ) solution offers and #5G technology. Last week's collaboration sessions at University of South Carolina McNair Center, and our own Capgemini Advanced Technology Development Center (ATDC) in Columbia, SC are another stepping stone on this digital journey. MACTRUCK LTD Verizon #getthefutureyouwant

Ed Macko, GM of Healthcare & Life Sciences
IBM Technology

"In my over 20+ years at IBM, **USC is undoubtedly one of the more innovative and collaborative universities** I have had the pleasure of working with."

Gerald J. Deren
Siemens Digital Industries lead

"**Our partnership with [USC] is a future model** for bridging the gap between industry and academia."

iCarolina Community Learning Lab Network
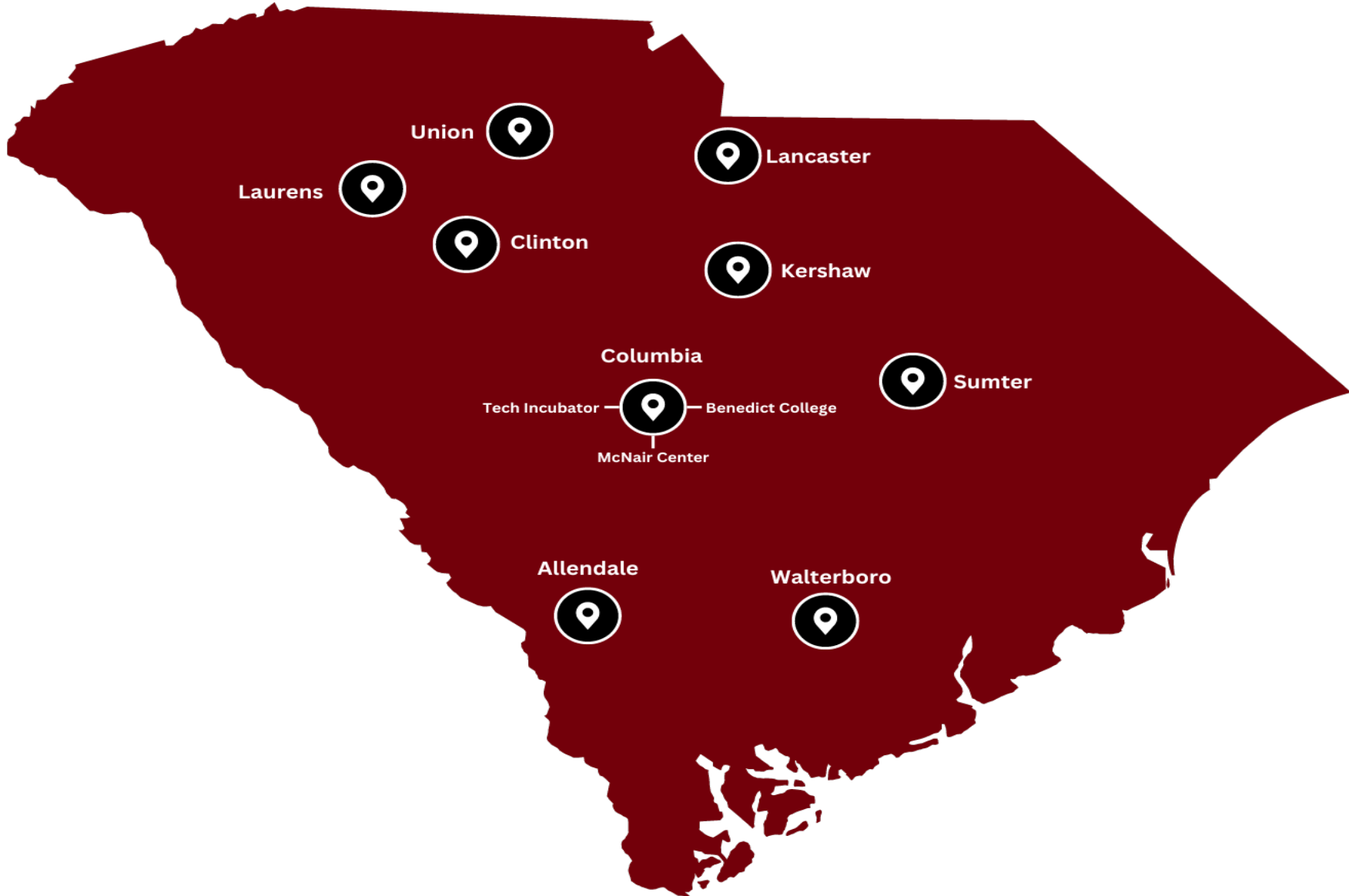
iCarolina Community Learning Lab Network

A workforce development initiative, based out of the **Innovation Experience Hub** that will deliver the opportunity for students, as well as members of local and underserved communities, at the Columbia and Palmetto College campuses to gain **advanced skills** and **real industry credentials.**

Initiative will utilize the **iCarolina Learning Lab network** located in Columbia and at Palmetto College campuses.

First course, Develop with Swift Explorations, launched on Tuesday, January 24, 2023 (Dr. Noble Anumbe, ME post-doc).

Participants will be able to take an online exam and earn an industry-recognized certification, **App Development with Swift Associate**, and will be eligible to continue to the **Develop with Swift Fundamentals** course, to be offered later in 2023.

APP DEVELOPMENT WITH SWIFT
Associate

Develop with Swift Explorations – Apple coding pilot

Enrollment Overview

41% of SC counties represented

Virtual Students: 68

3 students are from out of state

Palmetto College iCarolina Lab Students: 18

iCarolina Lab Student by Location

USC Salkehatice Walterboro: 8
USC Sumter: 4
USC Lancaster: 2
USC Salkehatice Allendale: 2

Overall Enrollment by County

Richland: 35
Colleton: 8
Lexington: 6
Greenville: 5
Allendale: 4
Lancaster: 4
Sumter: 4
York: 4

Berkeley: 3
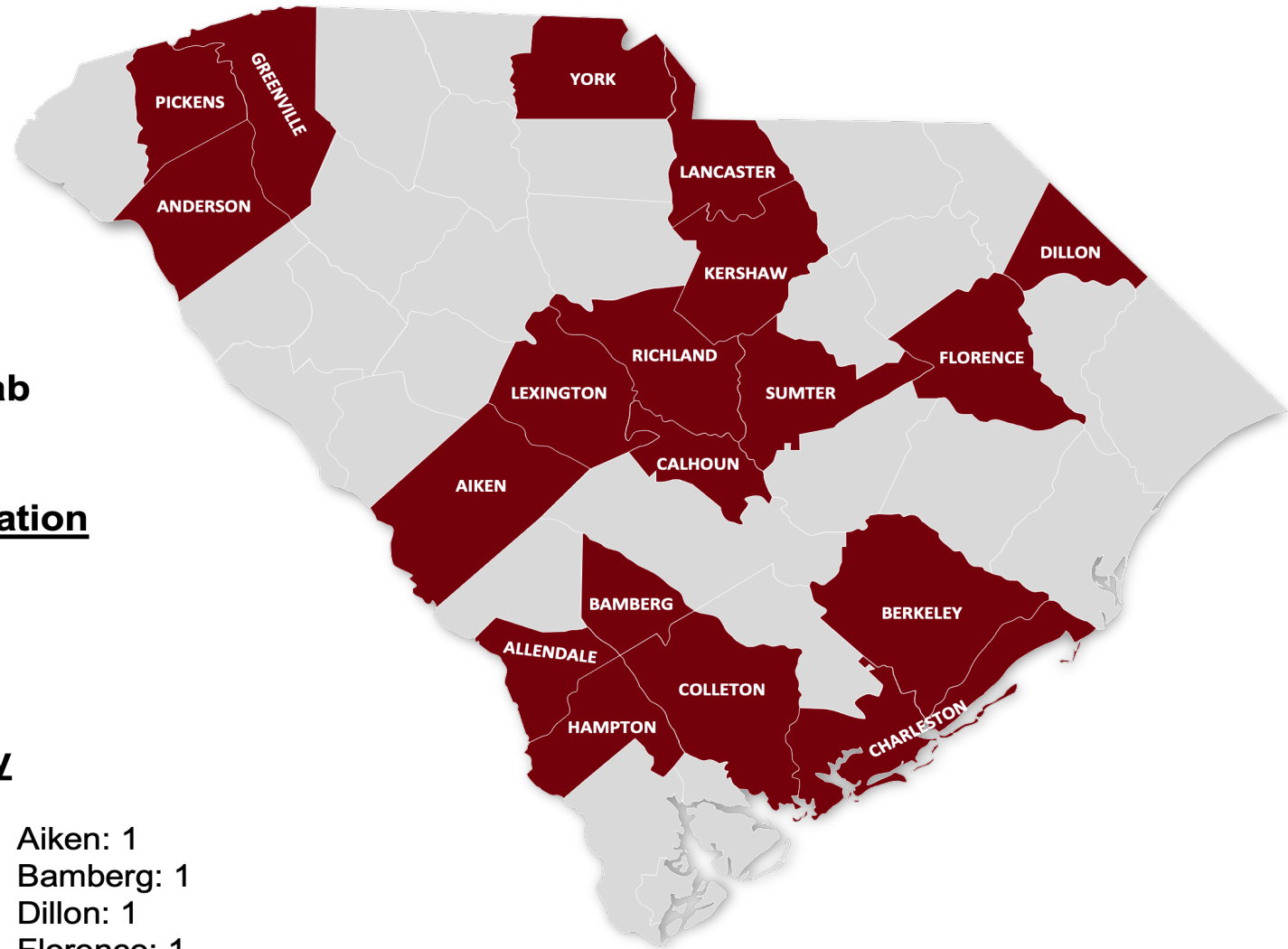Anderson: 2
Calhoun: 2
Charleston: 2
Hampton: 2
Kershaw: 2
Pickens: 2

Aiken: 1
Bamberg: 1
Dillon: 1
Florence: 1

Total Students: 89

Finance and Infrastructure Committee
(The Honorable C. Dan Adams, Chair)

Written Report for Full Board Consent Agenda
March 17, 2023

The Finance and Infrastructure Committee met on March 17, 2023 and recommends full Board approval of items in this report, all of which have received the appropriate Committee approvals.

I.   Gift Naming Opportunity

–   Matthew M. McCord Drum Major Wall

II.   Project/Infrastructure Approvals

A.   Large Institutional Funded Projects

1. Thornwell College Renovation Expansion

2. USC Upstate Palmetto Villas Interior Flood Repairs

3. USC Upstate Rampey Building Expansion and Renovation

B.   Approval of Other Project/Infrastructure

1. Capital Renewal and Utility Projects

a. Elevator Maintenance and Upgrades FY23

b. West Energy Electrical Upgrades (MCC)

2. 1114 Pickens Street Acquisition

3. Preliminary Land Acquisitions

a. Preliminary Land Acquisition – Health Science Campus Parcels

b. Preliminary Land Acquisition – Development Foundation River Property

    c. Preliminary Land Acquisition – NS Parcels adjacent to Strom Thurmond Wellness Center

4. Project Budget Increase – EWS Roof

5. USC Salkehatchie Building Name Changes

This concludes the Finance and Infrastructure Committee written consent agenda for full Board approval on April 21, 2023.

Governance Committee
(The Honorable Rose Buyck Newton, Chair)

Written Report for Full Board Consent Agenda
April 21, 2023

The Governance Committee met on April 21, 2023 and recommends full Board approval of items in this report.

- Approval of Contracts and Lease Agreements

    A. USC Facilities Planning Design and Construction: Maintenance Agreement with the City of Columbia

    B. USC Facilities Planning Design and Construction: Software License Agreement with AssetWorks, Inc.

    C. USC Division of Information Technology: Enrollment for Education Solutions (EES) License Agreement with SHI International/Microsoft

    D. USC Parking and Transportation Services: Amendment #2 to Agreement with the Central Midlands Regional Transportation Authority

    E. USC Parking and Transportation Services: Management Agreement with Innovista Parking, LLC

This concludes the Governance Committee's written consent report for April 21, 2023.