

University of South Carolina
BOARD OF TRUSTEES

Governance Committee

In Person, Dawn Staley Conference Room, Pastides Alumni Center
and By Microsoft Teams

October 14, 2022

OPEN SESSION

I. Call to Order

Chair Newton called the meeting to order at 8:01 a.m. Secretary Howell confirmed Trustees attending in person.

Committee Members in attendance:

Rose Buyck Newton, Chair

C. Dan Adams

Hubert F. Mobley

E. Scott Moise

Leah B. Moody

C. Dorn Smith III

Thad H. Westbrook, *Board Chair*

Members Absent:

Mack I. Whittle Jr.

Other Trustees in attendance:

Alex English

Brian C. Harlan

Richard A. Jones Jr.

Other in attendance:

Reedy Newton, USC Columbia Student Government President

Special Guests:

Basil Watson

Donna Watson

Tanya Lewis

Administrators in attendance:

Michael Amiridis, President

Cameron Howell, University Secretary and Secretary of the Board of Trustees

Media in attendance:

Alexa Jurado, the *State*

Notice:

Chair Newton 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. Tour of Potential Sites on Campus for Sculpture of Robert G. Anderson, Henrie Monteith Treadwell, and James L. Solomon Jr.

Landscape Architect Emily Jones led Trustees on a tour of potential sites for the sculpture honoring Robert G. Anderson, Henrie Monteith Treadwell, and James L. Solomon Jr.

III. Adjournment

Chair Newton declared the meeting adjourned at 8:45 a.m.

Respectfully submitted,

Cameron Howell
Secretary