

University of South Carolina  
BOARD OF TRUSTEES

Governance Committee – Called

By Microsoft Teams

Hosted from the Osborne Administration Building, Suite 206B

January 6, 2023

OPEN SESSION

I. Call to Order

Chair Newton called the meeting to order at 4:00 p.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams.

Committee Members in attendance:

Rose Buyck Newton, Chair (online)

C. Dan Adams (online)

Hubert F. Mobley

E. Scott Moise (online)

Leah B. Moody (online)

C. Dorn Smith III (online)

Mack I. Whittle Jr. (online)

Thad H. Westbrook, *Board Chair*

Other Trustees in attendance:

Alex English (online)

C. Edward Floyd (online)

Brian C. Harlan (online)

Richard A. Jones Jr. (online)

Toney Lister (online)

Miles Loadholt (online)

Emma W. Morris (online)

John C. von Lehe Jr. (online)

Other in attendance:

David Seaton, Special Advisor to the Governance Committee (online)

Administrators in attendance:

Michael Amiridis, President

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

Terry Parham, General Counsel

Ray Tanner, Athletics Director

Larry Thomas, Vice President for Communications

Ed Walton, Executive Vice President and Chief Financial Officer

Media in attendance:

Emily Adams, the *Greenville News*  
David Cloninger, the *Post & Courier*  
Allen Cole, GamecockScoop.com  
Bill Dinicola, WIS-TV  
Sydney Dunlap, the *Daily Gamecock*  
Hale McGranahan, BigSpur.com  
Ben Portnoy, the *State*  
Collyn Taylor, Gamecock Central  
John Whittle, BigSpur.com

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.

MOTION FOR EXECUTIVE SESSION

Chair Newton stated there was a need for an Executive Session for the receipt of legal advice regarding proposed contractual matters pertaining to the Head Football Coach and six assistant football coaches.

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

Chair Newton invited the following to remain: Trustees, Mr. Seaton, President Amiridis, Secretary Howell, Mr. Parham, Mr. Tanner, Mr. Walton, and Board support staff.

EXECUTIVE SESSION

– Executive Session Removed

RETURN TO OPEN SESSION

II. Approval of Athletics Contracts

Mr. Parham presented proposed Athletics Department contracts and amendments for approval.

A. Proposed Amendments to the Employment Agreement – Head Football Coach Shane Beamer

Mr. Mobley made a motion to approve the proposed amendments to Head Football Coach Shane Beamer's employment agreement as presented and posted to the Board portal. Mr. Moïse seconded the motion. A vote was taken and the motion carried, with Trustee Moody voting against the motion.

B. Proposed Assistant Football Coach/Offensive Line Coach – Lonnie Teasley

Dr. Smith made a motion to approve the proposed Assistant Football Coach/Offensive Line Coach Lonnie Teasley employment agreement. Mr. Whittle seconded the motion. A vote was taken and the motion carried unanimously.

C. Approval of Contract Amendments to Current Assistant Football Coaches

Mr. Parham presented 5 proposed amendments to the following Assistant Football Coaches for approval:

1. Torrian Gray
2. Montario Hardesty
3. Jimmy Lindsey
4. Sterling Lucas
5. Clayton White

Dr. Smith made a motion to approve the contract amendments to the current Assistant Football Coaches as presented and posted to the Board portal. Mr. Adams seconded the motion. A vote was taken and the motion carried unanimously.

III. Adjournment

Chair Newton declared the meeting adjourned at 4:37 p.m.

Respectfully submitted,

Cameron Howell  
Secretary