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University of South Carolina
BOARD OF TRUSTEES

Board of Trustees – Called
In Person, Floyd Boardroom, Pastides Alumni Center
and By Microsoft Teams
February 24, 2023

OPEN SESSION

I. Call to Order

Chair Westbrook called the meeting to order at 9:00 a.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Members in attendance:

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

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:

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. Committee Assignments

Chair Westbrook welcomed new Trustees Hank Jolly and Reid Sherard. He stated Committee assignments for Trustees Jolly, Sherard, and Weaver were posted to the Board portal and members would begin voting in Committee meetings today according to their assignments.

Chair Westbrook stated the update was presented as information.

III. Adjournment

Chair Westbrook declared the meeting adjourned at 9:07 a.m.

Respectfully submitted,

Cameron Howell
Secretary