

University of South Carolina
BOARD OF TRUSTEES

Board of Trustees - Called
September 23, 2022

OPEN SESSION

I. Call to Order

Chair Westbrook called the meeting to order at 10:30 a.m. Secretary Howell confirmed Trustees attending by Microsoft Teams audio and video conference.

Members in attendance:

Thad H. Westbrook, *Board Chair* (in person)
Rose Buyck Newton, *Board Vice Chair* (online)
C. Dan Adams (online)
J. Egerton Burroughs (online)
Alex English (online)
Brian C. Harlan (online)
Richard A. Jones Jr. (online)
Toney J. Lister (online)
Miles Loadholt (online)
E. Scott Moise (online)
Leah B. Moody (online)
Emma W. Morris (online)
C. Dorn Smith III (online)
John C. von Lehe Jr. (online)

Members Absent:

C. Edward Floyd
Hubert F. Mobley
Molly M. Spearman
Mack I. Whittle Jr.
Charles H. Williams

Administrators in attendance:

Michael Amiridis, President (in person)
Cameron Howell, University Secretary and Secretary of the Board of Trustees (in person)
Terry Parham, General Counsel (in person)
Joe Sobieralski, Assistant Vice President and Chief of Staff, Division of Administration and Finance (in person)
Larry Thomas, Vice President for Communications (in person)

Media in attendance:

Caleb Bozard, the *Daily Gamecock*

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.

MOTION FOR EXECUTIVE SESSION

Chair Westbrook stated there was a need for an Executive Session for the receipt of legal advice.

Mr. von Lehe made the motion to enter Executive Session. Mr. Harlan seconded the motion. A vote was taken and the motion carried unanimously.

Chair Westbrook invited the following to remain: Trustees, President Amiridis, Secretary Howell, Mr. Parham, Mr. Tanner, and Mr. Thomas.

EXECUTIVE SESSION

– Executive Session Removed

RETURN TO OPEN SESSION

II. Approval of FY2023-24 Executive Budget Request

Chair Westbrook stated the FY2023-24 executive budget request was posted to the Board portal in advance of the meeting, and that the Finance and Infrastructure Committee received a briefing about the budget request on September 16.

Mr. Loadholt made a motion to approve the FY 2023-24 executive budget request as presented and posted to the Board portal. Mr. English seconded the motion. A vote was taken, and the motion carried unanimously.

III. Adjournment

Chair Westbrook declared the meeting adjourned at 10:55 a.m.

Respectfully submitted,

Cameron Howell
Secretary