

The official minutes of the University of South Carolina Board of Trustees are maintained by the Secretary of the Board. Certified copies of minutes may be requested by contacting the Board of Trustees' Office at trustees@sc.edu. Electronic or other copies of original minutes are not official Board of Trustees' documents.

University of South Carolina
BOARD OF TRUSTEES

Finance and Infrastructure Committee - Called

February 18, 2022

The Finance and Infrastructure Committee of the University of South Carolina Board of Trustees convened in a called meeting at 11:07 a.m. on Friday, February 18, 2022 in the Floyd Boardroom of the Pastides Alumni Center and by Microsoft Teams video and audio conference.

Committee members present were Mr. Mack I. Whittle Jr., Chair; Mr. C. Dan Adams; Mr. Alex English; Ms. Rose Buyck Newton; Dr. C. Dorn Smith III, Board Chair; and Mr. Thad H. Westbrook, Board Vice Chair. Dr. C. Edward Floyd and Mr. Toney J. Lister participated by Microsoft Teams. Mr. J. Egerton Burroughs and Mr. Charles H. Williams were absent.

Other Board members present were Mr. Brian C. Harlan, Mr. Richard A. Jones Jr., Mr. Miles Loadholt, Mr. Hubert F. Mobley, Mr. Robin D. Roberts, Mr. John C. von Lehe Jr., and Mr. Eugene P. Warr Jr. Attending via Microsoft Teams were Ms. Leah B. Moody and Ms. Emma W. Morris.

Others in attendance were Interim President Harris Pastides; Secretary Cameron Howell; Vice President of Human Resources Caroline Agardy; USC College of Nursing Dean Jeannette Andrews; Interim Vice President for Development Stacey Bradley; Director for Strategic Initiatives Jack Claypoole; Vice President for System Affairs Derham Cole;

Interim Provost Stephen Cutler; Conflict of Interest Manager Frank DiSilvestro; Chief Audit Executive Pamela Dunleavy; Audit Manager Kim Dwiggin; Palmetto College Chancellor Susan Elkins; Associate Vice President of Finance and Budget Kelly Epting; Interim Vice President for Research Julius Fridriksson; President's Chief of Staff Stacy Fritz; Vice President for Information Technology and Chief Information Officer Doug Foster; University Architect and Associate Vice President for Facilities Derek Gruner; College of Engineering and Computing Dean Hossein Haj-Hariri; USC Upstate Chancellor Bennie Harris; USC Aiken Chancellor Daniel Heimmermann; Controller Mandy Kibler; Executive Director of Economic Engagement Bill Kirkland; Associate Vice President and Chief Procurement Officer Venis Manigo; Director of Government Relations Derrick Meggie; Director Financial and Operational Audit Team Glenn Murray; USC Beaufort Chancellor Al Panu; General Counsel and Executive Director of Compliance Programs Terry Parham; Director of Government Relations Craig Parks; Chief Operating Officer Jeff Perkins; Vice President for Student Affairs and Vice Provost Dennis Pruitt; College of Arts and Sciences Dean Joel Samuels; University Treasurer, Associate Vice President and Chief of Staff for the Division of Administration and Finance Joe Sobieralski; Assistant Vice President, Media and External Engagement Jeff Stensland; Athletics Director Ray Tanner; Vice President for Communications Larry Thomas; Vice President for Enrollment Management Scott Verzyl; Executive Vice President and Chief Financial Officer Ed Walton; IT Production Manager Matt Warthen; and Board of Trustees support staff Cary Graham.

OPEN SESSION

I. Call to Order

Chair Whittle called the meeting to order, welcomed those in attendance, and asked

everyone in the room to introduce themselves. Secretary Howell confirmed Trustees joining by Microsoft Teams.

Chair Whittle called on Mr. Stensland to introduce members of the press. Mr. Stensland introduced Corey Diaz with USA Today Network, Caleb Bozard with the *Daily Gamecock*, Lucas Daprile with the *State*, Jessica Holdman with the *Post and Courier*, Lauren Larsen with the *Daily Gamecock*, Collyn Taylor with the *Daily Gamecock*, and John Whittle with BigSpur.com.

Chair Whittle stated notice of the meeting had been posted and the press notified as required by the Freedom of Information Act; the agenda and supporting materials had been circulated; and a quorum was present to conduct business.

MOTION TO ENTER EXECUTIVE SESSION

Chair Whittle stated there was a need for the receipt of legal advice regarding a matter covered by attorney client privilege appropriate for discussion in Executive Session. Mr. Adams made the motion to enter Executive Session, and Ms. Newton seconded the motion. A vote was taken, and the motion carried unanimously.

Chair Whittle stated no action would be taken in Executive Session and invited the following to remain: Trustees, Interim President Pastides, Secretary Howell, Dr. Korsgaard, Mr. Harrell, Mr. Seaton, Dr. Cutler, Mr. Foster, Mr. Gruner, Mr. Parham, Dr. Pruitt, Mr. Sobieralski, Mr. Walton, and Board of Trustees staff.

Chair Whittle asked those not invited to stay to please exit.

EXECUTIVE SESSION

– Executive Session Removed

RETURN TO OPEN SESSION

II. Endorsement of Ad Hoc Infrastructure Committee's Recommendation to the Governance Committee

Chair Whittle stated with the approval of the full Board, an Ad Hoc Infrastructure Committee was created to evaluate opportunities for greater coordination and oversight of the University's technology infrastructure plans. This Ad Hoc Committee was co-chaired by Board Chair Smith and Vice President and Chief Information Officer Doug Foster. The Ad Hoc Committee was prepared to summarize its work and share its recommendations. Chair Whittle stated the recommendations of this Committee were posted to the Board portal for review in advance of this meeting.

Following a brief presentation by Mr. Foster, Chair Whittle asked Mr. Foster to provide quarterly progress updates to the Board in the first year of implementation.

Chair Whittle then called for a motion for the Finance and Infrastructure Committee to endorse the work of the Committee and forward to the Governance Committee the request to adopt the recommendations of the Ad Hoc Committee. Dr. Smith made the motion, and Mr. Adams seconded the motion. A vote was taken, and the motion carried.

III. Campus Exterior Art Approval and Procurement Policy Summary

Chair Whittle stated a proposal related to campus exterior art and related procurement policy summary were posted to the Board portal in advance of this meeting.

Chair Whittle called for a motion to approve the campus exterior art proposal as posted to the Board portal. Ms. Newton made the motion, and Mr. English seconded the motion. A vote was taken, and the motion was approved. Chair Whittle stated this agenda item was approved and would be presented in greater detail to the full Board during its meeting later in the day.

IV. Adjournment

There being no other matters to be considered by the Committee, Chair Whittle declared the meeting adjourned at 11:34 a.m.

Respectfully submitted,

Cameron Howell
Secretary