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University of South Carolina

BOARD OF TRUSTEES

Executive Committee

December 6, 2011

The Executive Committee of the University of South Carolina Board of Trustees met on Tuesday, December 6, 2011, in Osborne Building Room 206B at 3:30 p.m.

Members present were: Mr. Miles Loadholt, Chairman; Mr. Herbert Adams; Dr. C. Edward Floyd; Mr. Toney J. Lister; and Mr. Eugene P. Warr, Jr. Mr. John C. von Lehe, Jr. was absent. Mr. William C. Hubbard was also present.

Others present were: President Harris Pastides; Secretary Thomas L. Stepp; Secretary-Elect Amy E. Stone; Vice President for Academic Affairs and Provost Michael D. Amiridis; Chief Financial Officer Edward L. Walton; General Counsel Walter (Terry) H. Parham; Vice President for Communications Luanne Lawrence; and Director of Athletics Eric C. Hyman.

Chairman Loadholt called the meeting to order and asked Secretary Stepp to call the roll because of telephone participation. Ms. Lawrence indicated that no members of the press were in attendance.

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

Chairman Loadholt stated that it was necessary for the Committee to receive legal advice which was appropriate for discussion in Executive Session.

Chairman Loadholt called for a motion to enter Executive Session for the receipt of legal advice. Mr. Lister so moved and Dr. Floyd seconded the motion. Secretary Stepp called the roll and the motion carried.

Chairman Loadholt invited the following persons to remain: President Pastides, Secretary Stepp, Secretary-Elect Stone, Dr. Amiridis, Mr. Walton, Ms. Lawrence, Mr. Parham, Mr. Heath and Mr. Hyman.

At the conclusion of the Executive Session, Chairman Loadholt declared the meeting adjourned at 4:40 p.m.

Respectfully submitted,

Thomas L. Stepp  
Secretary