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University of South Carolina  
BOARD OF TRUSTEES

Governance Committee – Called  
In Person, Floyd Boardroom, Pastides Alumni Center  
and By Microsoft Teams  
June 9, 2023

OPEN SESSION

I. Call to Order

Chair Newton called the meeting to order at 2:20 p.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Committee Members in attendance:

Rose Buyck Newton, Chair  
C. Dan Adams  
Alex English  
Hubert F. Mobley  
E. Scott Moise  
Leah B. Moody  
C. Dorn Smith III  
Thad H. Westbrook, *Board Chair*

Other Trustees in attendance:

Brian C. Harlan  
Henry L. Jolly Jr.  
Richard A. Jones Jr.  
Miles Loadholt (online)  
Emma W. Morris (online)  
Reid T. Sherard  
Charles H. Williams (online)

Others in attendance:

Audrey Korsgaard, USC Columbia Faculty Senate Chair  
Emmie Thompson, USC Columbia Student Government President  
Robin Roberts, Advisor to the Advancement, Engagement and Communications 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:

Lianna Hubbard, the *Post and Courier*

Alexa Jurado, the *State*

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 discussion of contractual matters listed on this meeting's agenda and for personnel matters regarding honorary degree recipients, the annual evaluation of the President, and the President's evaluation of his vice presidents.

Dr. Smith made the motion to enter Executive Session, and Mr. Mobley seconded the motion. A vote was taken, and the motion carried unanimously.

Chair Newton invited the following to remain: Trustees, Dr. Korsgaard, Ms. Thompson, Mr. Roberts, Mr. Seaton, President Amiridis, Secretary Howell, Chancellors, Ms. Agardy, Provost Arnett, Ms. Bradley, Mr. Cole, Ms. Dodenhoff, Ms. Dunleavy, Dr. Fridriksson, Dr. Fritz, Ms. Parham, Mr. Parham, Mr. Perkins, Mr. Sobieralski, Mr. Tanner, Mr. Thomas, Mr. Tolliver, Dr. Verzyl, Mr. Walton, Mr. Williams, and Board support staff.

EXECUTIVE SESSION

— Executive Session Removed

RETURN TO OPEN SESSION

II. Contracts and Lease Approvals

General Counsel Terry Parham presented the following contracts for approval.

A. Software Support Services Agreement with Ellucian Company, L.P.

Mr. Mobley made a motion to approve the Software Support Services Agreement with Ellucian Company, L.P. as presented and posted to the Board portal. Dr. Smith seconded the motion. A vote was taken, and the motion was approved.

B. Subscription Agreement with EBSCO Information Services

Dr. Smith made a motion to approve the Subscription Agreement with EBSCO Information Services as presented and posted to the Board portal. Mr. Mobley seconded the motion. A vote was taken, and the motion was approved.

III. Report on Contracts and Agreements

Chair Newton stated a report on contracts and agreements was posted to the Board portal, in keeping with Board Policy BTRU 1.04.

Chair Newton stated this update was received as information.

VI. Adjournment

Chair Newton declared the meeting adjourned at 3:48 p.m.

Respectfully submitted,

Cameron Howell  
Secretary