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University of South Carolina
BOARD OF TRUSTEES

Buildings and Grounds Committee – Called Meeting

December 18, 2018

The Buildings and Grounds Committee of the University of South Carolina Board of Trustees met at 9:00 a.m. in a called meeting on December 18, 2018, in the Alumni Center's C. Edward Floyd Boardroom.

Members present were: William C. Hubbard, Chairman; Mr. Mark W. Buyck Jr.; Mr. Miles Loadholt; Ms. Leah B. Moody; Mr. Eugene P. Warr Jr.; Mr. Thad H. Westbrook; Mr. Hubert F. Mobley, Board Vice Chairman; and Mr. John C. von Lehe Jr., Board Chairman. Mr. Toney J. Lister joined by telephone. Mr. J. Egerton Burroughs was absent.

Other Trustees present were: Mr. Chuck Allen; Mr. Thomas C. Cofield; Mr. Robert F. Dozier Jr.; Dr. C. Edward Floyd; Ms. Rose Buyck Newton; Dr. C. Dorn Smith III; Mr. Mack I. Whittle Jr.; and Mr. Charles H. Williams. Mr. A. C. "Bubba" Fennell joined by telephone.

Also present were Strategic Advisor David Seaton; Columbia Faculty Senate Chairman Marco Valtorta and Columbia Student Government President Taylor Wright.

Others present were: President Harris Pastides; Secretary J. Cantey Heath Jr.; General Counsel Walter "Terry" H. Parham; Chief Operating Officer Edward L. Walton; Vice President for Student Affairs Dennis A. Pruitt; Chief Advancement Officer and Senior Advisor to the President Paula Harper Bethea; Vice President for Human Resources Carolina Agardy; Vice President for Research Prakash Nagarkatti; Vice President for Information Technology Doug Foster; Vice President for Facilities and Transportation Derrick Huggins; Chief Communications Officer Wes Hickman; Athletics Director Ray Tanner; University Treasurer Pat Lardner; USC Aiken Chancellor Sandra Jordan; USC Beaufort Chancellor Al Panu; Palmetto College Chancellor Susan Elkins; USC Upstate Chancellor Brendan Kelly; USC Lancaster Campus Dean Walter Collins III; School of Law Dean Robert M. Wilcox; College of Arts and Sciences Dean Lacy Ford; College of Education Dean Jon Pedersen; President & Chief Executive Officer of University Foundations Jason Caskey; Associate Vice President for Administration and Finance and Medical Business Affairs Jeffrey L. Perkins III; Director of Facilities Planning and Programming and University Architect Derek S.

Gruner; Executive Director of Economic Engagement William D. “Bill” Kirkland; Chief Audit Executive Pam Doran; Executive Director for Strategic Initiatives Jack Claypoole; Assistant to the President for System Affairs Eddie King; USC Beaufort Executive Vice Chancellor for Academic Affairs Eric Skipper; School of Library and Information Science Interim Director Dick Kawooya; South Carolina Center for Children's Books & Literacy Executive Director Christine Shelek; Health Promotion, Education and Behavior Chairman, Arnold School of Public Health, Daniela Friedman; Clinical Assistant Professor and Academic Director of Masters in Nursing Anesthesia Program, School of Medicine, Kevin LeBlanc; Assistant Professor of Pharmacology, Physiology, & Neuroscience and Assistant Program Director of Nurse Anesthesia Program (Columbia), School of Medicine, Catherine Gutshall; Associate Dean for Research and Graduate Education, School of Medicine, Frank Spinale; Associate Dean for Academics, College of Nursing, Kristen Starnes-Ott; Associate Professor Department of Instruction and Teacher Education, College of Education, George Roy; Director of Brand Strategy, Communications and Public Affairs, J. C. Huggins; Associate Provost for Academic Programs Tena Crews; Associate Provost for Palmetto College Campuses and Dean of Extended University Chris Nesmith; Assistant Professor of History, USC Lancaster, Ernest Jenkins; University Technology Services Production Manager Matt Warthen; and Board staff members Debra Allen and Ina Wilson.

I. Call to Order

Chairman Hubbard called the meeting to order, welcomed everyone and invited those at the table to introduce themselves. He said the agenda had been posted, the press notified as required by the Freedom of Information Act, the agenda had been circulated to committee members and a quorum was present to conduct business. Mr. Hickman announced no members of the media were present at the start of the meeting. Lucas Daprile with *The State* newspaper in Columbia joined the meeting in progress.

Chairman Hubbard stated there were proposed contractual matters related to gift naming opportunities, Richland County’s Greene Street Improvement Project, and the Whaley House appropriate for discussion in Executive Session. Mr. Buyck moved to enter Executive Session and Mr. Loadholt seconded the motion. The vote was taken and the motion carried.

The following persons were invited to remain: Trustees, President Pastides, Secretary Heath, Mr. Seaton, the faculty and the student representative to the Board, members of the President’s Executive Council, Mr. Gruner, Dean Wilcox, and Ms. Doran.

Executive Session

Return to Open Session

II. Gift Naming Opportunities

Chairman Hubbard said the following gift naming opportunities were presented in Executive Session without objection:

- Athletics
 - A. Eleanor G. Smith Assistant Coach Office
 - B. Jerry Fedder Head Coach Conference Room
 - C. Ken and Cheryl Wheat Weight Room
 - D. Larry and Michelle Meek Sports Medicine Conference Room
 - E. Pam and Buddy McEntire Analyst Suite
 - F. R. Scott Rogers Conference Room
 - G. Warner and Mary Kaye Peacock Arcade Room

Chairman Hubbard called for a motion to recommend full Board approval of these gift naming opportunities. Mr. Westbrook so moved and Mr. Loadholt seconded the motion. The vote was taken and the motion carried.

III. Richland County Agreement – Greene Street Improvement Project

Chairman Hubbard called on Mr. Walton who said the project will construct a bridge over the Norfolk Southern and CSX railroads to reconnect the 700 and 600 blocks of Greene Street to provide an outlet to and from Huger Street. The project is designed to improve safety and passage for vehicles, bicycles and pedestrians.

Chairman Hubbard called for a motion to recommend full Board approval of an agreement with Richland County under which the county will pay the University \$1,250,000 in exchange for a waiver and release of claims against the county under the South Carolina Eminent Domain Procedure Act or applicable inverse condemnation law for damages the University may sustain to its property at 720 College Street and 743 Greene Street, including diminution of value, resulting from the county's Greene Street Improvement Project as described in the agreement. Ms. Moody so moved and Mr. Westbrook seconded the motion. The vote was taken and the motion carried.

IV. Whaley House

Chairman Hubbard called on Mr. Walton who said the request to pass the University's right to the property to the University Foundations was to ensure control over development.

Chairman Hubbard called for a motion to recommend full Board approval to assign the University's rights under its agreement with the Historic Columbia Foundation dated March 11, 2011, to the USC Development Foundation and authorize the Historical Columbia Foundation to transfer title to the property to the Development Foundation. Mr. Buyck so moved and Mr. Lister seconded the motion. The vote was taken and the motion carried.

Mr. Mobley directed the Board's attention to a letter at their place, from the Chairman of the USC Diversity and Inclusion Advisory Committee requesting the Presidential Candidate Search Committee consider a diverse group of well-qualified candidates.

V. Adjournment

There being no other business to come before the committee, Chairman Hubbard declared the called meeting adjourned at 9:23 a.m.

Respectfully submitted,

J. Cantey Heath, Jr.
Secretary