

**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

November 18, 2016

The University of South Carolina Board of Trustees met in a called meeting at 1:15 p.m. on Friday, November 18, 2016, in the C. Edward Floyd Boardroom at My Carolina Alumni Center.

Members present were: Mr. John C. von Lehe Jr., Chairman; Mr. Chuck Allen; Mr. Mark W. Buyck Jr.; Mr. Thomas C. Cofield; Mr. A.C. "Bubba" Fennell III; Dr. C. Edward Floyd; Mr. William C. Hubbard; Mr. William W. Jones Jr.; Mr. Toney J. Lister; Mr. Miles Loadholt; Mr. Hubert F. Mobley; Ms. Leah B. Moody; Mr. Tommy D. Preston Jr.; Dr. C. Dorn Smith; Mr. Eugene P. Warr Jr.; Mr. Thad H. Westbrook; Mr. Mack I. Whittle, Jr.; Mr. Charles H. Williams; and Mr. J. Egerton Burroughs joined the meeting by telephone. Absent from the meeting was Ms. Molly M. Spearman.

Others present were: Secretary Amy E. Stone; General Counsel Walter "Terry" H. Parham and Vice President for Human Resources Chris Byrd.

I. Call to Order

Chairman von Lehe called the meeting to order and stated that 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 for Executive Session**

Chairman von Lehe next called for a motion to enter Executive Session to interview candidates for the position of Secretary of the University and of the Board of Trustees. Dr. Smith so moved and Mr. Lister seconded the motion. The vote was taken and the motion carried.

Chairman von Lehe invited Mr. Parham and Mr. Byrd to remain and for Secretary Stone to coordinate arrival of the candidates to be interviewed.

**Executive Session**

## Return to Open Session

### II. Adjournment

Before adjourning the meeting, Chairman von Lehe announced that the Board would meet by telephone conference call at 2 p.m. on Monday, November 21, 2016, to elect a new secretary. Trustees also would be asked to approve the appointment and salary of the Vice President for Information Technology and Chief Information Officer, as well as the Chancellor for USC Upstate.

There being no other matters to come before the Board, Chairman von Lehe declared the meeting adjourned at 3:30 p.m.

Respectfully submitted,

Amy E. Stone  
Secretary