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University of South Carolina

BOARD OF TRUSTEES

Ad Hoc Committee on Legal Affairs

April 1, 2012

The Ad Hoc Committee on Legal Affairs of the University of South Carolina Board of Trustees met on Sunday, April 1, 2012, at 1:15 p.m. on the 17th Floor of the Meridian Building at 1320 Main Street.

Members present were: Mr. Toney J. Lister, Chairman; Mr. Thomas C. Cofield; Mr. William C. Hubbard; and Mr. William W. Jones, Jr.

Others present were: President Harris Pastides; Secretary Amy E. Stone; General Counsel Walter (Terry) H. Parham; and Special Assistant to the President J. Cantey Heath, Jr.

Chairman Lister called the meeting to order. No members of the media were present.

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

Chairman Lister called for a motion to enter Executive Session. Mr. Hubbard so moved and Mr. Jones seconded the motion. The vote was taken and the motion carried.

The following individuals were invited to remain: President Pastides, Secretary Stone, Mr. Parham, and Mr. Heath.

At the conclusion of the Executive Session, Chairman Lister declared the meeting adjourned at 2:00 p.m.

Respectfully submitted,

Amy E. Stone
Secretary