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University of South Carolina  
BOARD OF TRUSTEES

February 5, 2015

The University of South Carolina Board of Trustees met by telephone conference call at 3:10 p.m. Thursday, February 5, 2015, in the Osborne Administration Building, Room 206B.

Members present were: Mr. Eugene P. Warr, Jr., Chairman; Mr. John C. von Lehe, Jr., Board Vice Chairman; Ms. Paula Harper Bethea; Mr. J. Egerton Burroughs; 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; Dr. C. Dorn Smith III; Mr. Mack I. Whittle; Mr. Charles H. Williams; Mr. Hubert F. Mobley and Mr. Thad H. Westbrook, who attended in person.

Members absent were: Mr. Chuck Allen; Ms. Leah B. Moody; and Ms. Molly M. Spearman.

Others present were: President Harris Pastides; Secretary Amy E. Stone; General Counsel Walter "Terry" H. Parham; Chief Operating Officer Edward L. Walton; Vice President for Student Affairs and Vice Provost for Academic Support Dennis A. Pruitt; Chief Communications Officer Wes Hickman; Athletics Director Ray Tanner; Associate Vice President and Chief of Police Christopher L. Wuchenich; Chief of Staff, President's Office, J. Cantey Heath, Jr.; and Board staff member Debra Allen.

Open Session

I. Call to Order

Chairman Warr called the meeting to order and asked Secretary Stone to identify those present in the room and to call the roll to confirm who was participating by telephone. Chairman Warr 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. Mr. Hickman noted that there were no members of the news media in the room.

Chairman Warr announced that no action would be taken. He then requested a motion to enter Executive Session for an update on the tragic shooting incident that took place on campus earlier in the day. Mr. Mobley so moved and Mr. Fennell seconded the motion. The vote was taken and the motion passed.

Executive Session

Return to Open Session

II. Adjournment

Trustees agreed to meet again by telephone conference call at 10 a.m. Monday, February 9.

Trustees asked that University statements related to the shooting incident include an expression of their sympathy to the families and friends of those involved.

Chairman Warr declared the meeting adjourned at 4 p.m.

Respectfully submitted,

Amy E. Stone  
Secretary