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University of South Carolina  
BOARD OF TRUSTEES

Audit and Compliance Committee

August 17, 2018

The Audit and Compliance Committee of the University of South Carolina Board of Trustees met on Friday, August 17, 2018, at 3:45 p.m. in the Alumni Center's C. Edward Floyd Boardroom.

Members present were: Mr. John C. von Lehe Jr., Board Chairman; Mr. Chuck Allen; Mr. Robert F. Dozier Jr.; Ms. Rose Buyck Newton; Dr. C. Dorn Smith III; Mr. Thad Westbrook; Mr. Mack I. Whittle Jr.; with Mr. J. Egerton Burroughs and Mr. Charles H. Williams joining by telephone.

Other Trustees present were: Mr. Mark W. Buyck Jr.; Mr. Thomas C. Cofield; Mr. A.C. "Bubba" Fennell III; Dr. C. Edward Floyd; Mr. William C. Hubbard; Mr. Toney J. Lister; Mr. Miles Loadholt; Mr. Hubert F. Mobley; Ms. Leah B. Moody; and Mr. Eugene P. Warr Jr.

Also present were: USC Columbia Faculty Senate Chairman Marco Valtorta and USC Columbia Student Government President Taylor Wright.

Others present were: President Harris Pastides; Secretary J. Cantey Heath Jr.; General Counsel Walter "Terry" H. Parham; Provost Joan Gabel; Chief Operating Officer Edward L. Walton; Chief Financial Officer Leslie Brunelli; Vice President for Student Affairs Dennis A. Pruitt; Chief Advancement Officer and Senior Advisor to the President Paula Harper Bethea; Chief Communications Officer Wes Hickman; Chief Audit Executive Pam Doran; USC Beaufort Chief Information Officer Eddie King; University Technology Services Production Manager Matt Warthen; and Board staff members Debra Allen and Terri Saxon.

I. Call to Order

Board Chairman von Lehe called the meeting to order; stated 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 announced no media were in attendance. Board Chairman von Lehe asked Secretary Heath to read aloud the names of the newly elected members of the committee.

II. Election of a Chairman

Board Chairman von Lehe opened the floor to nominations. Mr. Westbrook nominated Ms. Newton as Chair of the Audit and Compliance Committee. Dr. Smith seconded the nomination and moved nominations be closed and Mr. Newton elected by acclamation. There being no objection, Ms. Newton was elected.

III. Adjournment

There were no other matters to come before the committee and Board Chairman von Lehe declared the meeting adjourned at 3:46 p.m.

Respectfully submitted,

J. Cantey Heath, Jr.  
Secretary