

University of South Carolina
BOARD OF TRUSTEES

Advancement, Engagement and Communications Committee
September 16, 2022

OPEN SESSION

I. Call to Order

Board of Trustees Chair Westbrook called the meeting to order at 2:43 p.m.

Committee Members in attendance:

C. Dan Adams
Alex English
E. Scott Moise
C. Dorn Smith III
Molly M. Spearman
John C. von Lehe Jr. (online)
Charles H. Williams
Rose Buyck Newton, *Board Vice Chair*
Thad H. Westbrook, *Board Chair*

Other Trustees in attendance:

C. Edward Floyd
Brian C. Harlan
Richard A. Jones Jr.
Toney J. Lister
Miles Loadholt (online)
Hubert F. Mobley
Leah B. Moody
Emma W. Morris
Mack I. Whittle Jr.

Other in attendance:

Audrey Korsgaard, USC Columbia Faculty Senate Chair
Reedy Newton, USC Columbia Student Government President
Robin Roberts, Expert Advisor to the Advancement, Engagement and Communications Committee (online)
David Seaton, Expert Advisor to the Governance Committee

Administrators in attendance:

Michael Amiridis, President
Cameron Howell, University Secretary and Secretary of the Board of Trustees
Donna Arnett, Executive Vice President for Academic Affairs and Provost
Terry Parham, General Counsel

Ed Walton, Executive Vice President and Chief Financial Officer

Media in attendance:

Caleb Bozard, the *Daily Gamecock*

Jessica Holdman, the *Post and Courier*

Alexa Jurado, the *State*

Notice:

Board Chair Westbrook stated notice of the meeting and agenda had been posted and the press notified as required by the Freedom of Information Act; the agenda and supporting materials had been circulated to the Committee; and a quorum was present to conduct business.

II. Election of Committee Chair

Board Chair Westbrook stated the floor was open for a nomination for Committee chair. Mr. Adams nominated Ms. Scott Moise; Ms. Moody seconded the nomination.

Dr. Smith made a motion to close the nominations and elect Ms. Scott Moise by acclamation; Ms. Spearman seconded the motion. Board Chair Westbrook called for a vote; the vote was unanimous.

Board Chair Westbrook welcomed Ms. Scott Moise as the Chair of the Advancement, Engagement and Communications Committee.

III. Adjournment

Board Chair Westbrook declared the meeting adjourned at 2:44 p.m.

Respectfully submitted,

Cameron Howell
Secretary