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University of South Carolina  
BOARD OF TRUSTEES

Executive Committee, Called Meeting

January 9, 2018

The Executive Committee of the University of South Carolina Board of Trustees met at 10 a.m. on Tuesday, January 9, 2018, by telephone conference, hosted from the Osborne Administration Building, Room 206-B.

Members participating were: Mr. John C. von Lehe Jr., Chairman; Mr. Hubert F. Mobley, Board Vice Chairman; Dr. C. Edward Floyd; Mr. Toney J. Lister; Mr. Miles Loadholt; and Mr. Eugene P. Warr Jr.

Other participating Trustees were: Mr. Chuck Allen; Mr. J. Egerton Burroughs; Mr. Mark W. Buyck Jr.; Mr. Thomas C. Cofield (who was present in the room); Mr. A.C. "Bubba" Fennell; Dr. C. Dorn Smith III; Mr. Thad H. Westbrook; Mr. Mack I. Whittle Jr.; and Mr. Charles H. Williams.

Others participating by phone were President Harris Pastides and Chief Operating Officer Edward L. Walton. Present in the room were: Secretary J. Cantey Heath Jr.; General Counsel Walter "Terry" H. Parham; Vice President for Student Affairs Dennis A. Pruitt; Athletics Director Ray Tanner; Chief Communications Officer Wes Hickman; Chief Audit Executive Pam Doran; and Board staff member Debra Allen.

I. Call to Order

Chairman von Lehe called the meeting to order. He 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 David Cloninger, with *The Post and Courier* in Charleston, and Josh Kendall, with *The State* in Columbia, were present for the meeting but waiting in a nearby conference room.

**Motion for Executive Session**

Chairman von Lehe said there was a need for an Executive Session to discuss proposed contractual matters related to Athletics employment agreements. Mr. Mobley so moved and Mr. Lister seconded the motion. A vote was taken and the motion passed.

The following were invited to remain: President Pastides, Secretary Heath, Mr. Parham, Mr. Tanner, Mr. Walton, Mr. Hickman, and Ms. Doran.

**Executive Session**

**Return to Open Session**

II. Adjournment

Chairman von Lehe announced no action was being taken on the matters discussed in Executive Session and declared the meeting adjourned at 10:50 a.m.

Respectfully submitted,

J. Cantey Heath, Jr.  
Secretary