University of South Carolina
BOARD OF TRUSTEES

December 19, 2017

The University of South Carolina Board of Trustees met at 1:05 p.m. on Tuesday, December 19, 2017, in the Alumni Center's C. Edward Floyd Boardroom.

Members present were: Mr. John C. von Lehe Jr., Chairman; Mr. Hubert F. Mobley, Board Vice Chairman; Mr. Chuck Allen; Mr. Mark W. Buyck Jr.; Mr. Thomas C. Cofield; Mr. A.C. "Bubba" Fennell; Dr. C. Edward Floyd; Mr. William C. Hubbard; Mr. Toney J. Lister; Mr. Miles Loadholt; Ms. Leah B. Moody; Mr. Tommy Preston Jr.; Dr. C. Dorn Smith III; Ms. Molly Spearman; Mr. Eugene P. Warr Jr.; Mr. Thad H. Westbrook; and Mr. Mack I. Whittle Jr.; with Mr. Charles H. Williams joining by telephone. Mr. J. Egerton Burroughs was absent.

Also present were Columbia Faculty Senate Chairman Marco Valtorta and Columbia Student Government President Ross Lordo.

Others present were: President Harris Pastides; Secretary J. Cantey Heath Jr.; General Counsel Walter "Terry" H. Parham; Chief Operating Officer Edward L. Walton; Provost Joan Gabel; Chief Financial Officer Leslie Brunelli; Vice President for Student Affairs Dennis A. Pruitt; Athletics Director Ray Tanner; Vice President for Human Resources Chris Byrd; Vice President for Research Prakash Nagarkatti; Vice President for Development Jancy Houck; Chief Communications Officer Wes Hickman; Vice President for Facilities and Transportation Derrick Huggins; Vice President for System Planning Mary Anne Fitzpatrick; Palmetto College Chancellor Susan Elkins; USC Upstate Chancellor Brendan Kelly; USC Beaufort Chancellor Al Panu; USC Aiken Chancellor Sandra Jordan; Chief Audit Executive Pam Doran; University Treasurer Pat Lardner; Executive Director of Economic Engagement William D. "Bill" Kirkland; Director of State Government Relations Derrick Meggie; College of Arts and Sciences Dean Lacy Ford; Vice Provost and Dean of the Graduate School Cheryl L. Addy; Associate Provost for Academic Programs Tena Crews; University Architect Derek Gruner; USC Aiken Executive Vice Chancellor for Academic Affairs Jeff Priest; USC Aiken Dean of the School of Education Judy Beck; USC Aiken Dean of the College of Sciences and Engineering Daren Timmons; Executive Director of the

I. Call to Order

Chairman von Lehe called the meeting to order and 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 introduced news media in attendance: Bristow Marchant with *The State* newspaper.

Chairman von Lehe invited Rev. John Cook with the Presbyterian Student Association to deliver the invocation.

Motion for Executive Session

Chairman von Lehe requested a motion and second for an Executive Session for personnel matters related to honorary academic titles, mid-year tenure and promotion recommendations and honorary degree nominations.

Mr. Whittle made the motion, which was seconded by Mr. Westbrook. The vote was taken, and the motion passed.

The following persons were invited to remain: President Pastides, Secretary Heath, Dr. Valtorta, Mr. Lordo, the President's Executive Council and Ms. Doran.

Executive Session

Return to Open Session

II. Approval of Minutes

A. Ad Hoc Committee on Strategic Planning, August 18, 2017

B. Executive Committee, August 18, 2017

C. Board of Trustees, August 18, 2017

D. Health Affairs Committee, September 15, 2017

E. Intercollegiate Athletics Committee, September 15, 2017

F. Audit and Compliance Committee, October 12, 2017

G. Executive Committee, October 12, 2017

H. Board of Trustees, October 12, 2017

I. Buildings and Grounds Committee, October 12, 2017

III. Committee Reports

A. Buildings and Grounds Committee, November 17, 2017
(The Honorable William C. Hubbard reported)

In addition to receiving planning updates, Mr. Hubbard said the committee recommended several projects and gift namings for approval by the full Board.

1. Phase I Project Approvals

a. USC Aiken Penland HVAC Renovation

On behalf of the Buildings and Grounds Committee, Mr. Hubbard moved to establish and fund Phase I design with a budget of $22,500 funded with USC Aiken Institutional Funds. The University hereby declares its official intent, pursuant to Federal Regulations, to reimburse itself from the amounts of proceeds of the tax-exempt bond issue. The vote was taken, and the motion was approved.

b. USC Aiken Maintenance Building

On behalf of the Buildings and Grounds Committee, Mr. Hubbard moved to establish and fund Phase I design with a budget of $30,000 funded with USC Aiken Institutional Funds. The University hereby declares its official intent, pursuant to Federal Regulations, to reimburse itself from the amounts of proceeds of the tax-exempt bond issue. The vote was taken, and the motion was approved.

2. Other Approvals

a. 516/518 Main Street Building Renovation

On behalf of the Buildings and Grounds Committee, Mr. Hubbard moved to establish and fully fund this project with a budget of $500,000 to be funded with Institutional Capital Project Funds. The University hereby declares its official intent, pursuant to Federal Regulations, to reimburse itself from the amounts of proceeds of the tax-exempt bond issue. The vote was taken, and the motion was approved.

b. Park Street Parking Lot Renovation

On behalf of the Buildings and Grounds Committee, Mr. Hubbard moved to establish and fully fund this project with a budget of $375,000 to be funded with Auxiliary

c. 1206 Flora Street Mill Building Renovation

On behalf of the Buildings and Grounds Committee, Mr. Hubbard moved to establish and fully fund this project with a budget of $950,000 to be funded with Institutional Capital Project Funds. The University hereby declares its official intent, pursuant to Federal Regulations, to reimburse itself from the amounts of proceeds of the tax-exempt bond issue. The vote was taken, and the motion was approved.

d. Williams-Brice Stadium East Side Ground Level Concourse Renovation

On behalf of the Buildings and Grounds Committee, Mr. Hubbard moved to establish and fully fund this project with a budget of $995,000 to be funded with Athletics Operating Funds. The University hereby declares its official intent, pursuant to Federal Regulations, to reimburse itself from the amounts of proceeds of the tax-exempt bond issue. The vote was taken, and the motion was approved.

e. Capstone Interior Painting Maintenance Project

On behalf of the Buildings and Grounds Committee, Mr. Hubbard moved to establish and fully fund this project with a budget of $800,000 to be funded with Housing Maintenance Reserve. The University hereby declares its official intent, pursuant to Federal Regulations, to reimburse itself from the amounts of proceeds of the tax-exempt bond issue. The vote was taken, and the motion was approved.

f. Columbia Hall Flooring Replacement Project

On behalf of the Buildings and Grounds Committee, Mr. Hubbard moved to establish and fully fund this project with a budget of $950,000 to be funded with Housing Maintenance Reserve. The University hereby declares its official intent, pursuant to Federal Regulations, to reimburse itself from the amounts of proceeds of the tax-exempt bond issue. The vote was taken, and the motion was approved.

g. Building Name Change: "1244 Blossom Street" to "Student Enrollment Services Center"

On behalf of the Buildings and Grounds Committee, Mr. Hubbard moved to change the name of 1244 Blossom Street to the Student Enrollment Services Center. The vote

moved to change the names of these 10 USC Salkehatchie buildings:

East Campus (Walterboro)

Walterboro Research Center to Student Commons and Conference Center
Walterboro Science Building to Science and Nursing Building

West Campus (Allendale)

Education Building Annex to Education and Professional Studies Building
Sports Information Center to Athletic Annex Building
Student Services Building to Student Center
Leadership Center to Welcome Center
Library Computer Science to Library and Academic Support Building
Science Administration to Science and Administration Building
Athletic Annex Building to Baseball Field House
Original Classroom Building to Spruce Hall.

The vote was taken, and the motion was approved.

i. USC Upstate Campus Plaque Honoring Trustee Toney J. Lister

On behalf of the Buildings and Grounds Committee, Mr. Hubbard moved to install a plaque at USC Upstate with the following text:

Toney J. Lister Interchange
Dedicated in Honor of
University of South Carolina Board of Trustees Member
Toney J. Lister
For his Immeasurable Service to and Advocacy for the
University of South Carolina Upstate
2017

The vote was taken while Mr. Lister was absent from the meeting room, and the motion was approved.

3. Gift Naming Opportunities

On behalf of the Buildings and Grounds Committee, Mr. Hubbard moved to approve gift namings as recommended by the Gift Naming Opportunities Committee and distributed in the Board materials. The vote was taken, and the motion passed, approving the following gift namings:

a. Athletics – "Baxley Recruiting Gate"

b. USC Sumter – "Becton Dickinson Life Sciences Offices."

B. Health Affairs Committee, November 17, 2017
(The Honorable A.C. "Bubba" Fennell reported)

College of Social Work, Sarah Gemert, to the committee. In addition, she provided an update on the Galen Health Fellows program.

The committee also received updates about the New Health Sciences Campus, the USC School of Medicine Greenville and a report from the USC School of Medicine Greenville Joint Board Liaison Committee.

C. Student-Trustee Liaison Committee, November 17, 2017
(The Honorable Thomas C. Cofield reported)

Mr. Cofield said his report was made available for Trustees to read on the Board Portal and asked for it to be included in the minutes.

I am pleased to give my first report as the new chairman of the Student-Trustee Liaison Committee, which met on November 17, 2017.

Student Government Association (SGA) officers of our comprehensive campuses (USC Aiken, USC Beaufort, and USC Upstate) and USC Columbia participated in a panel discussion. The SGA officers joined the committee around the board table while other SGA members and advisors observed from the gallery. In advance of the meeting, advisors were asked to discuss topics with SGA officers and submit a list for the panel discussion. Dr. Dennis Pruitt led the discussion on the following topics:

- What do you know now that you wish you had known during your first semester at USC?
- Describe a typical day outside the classroom, including what you relish and what you dread.
- Name the person who makes a significant, positive difference in your college experience and how.
- Identify how your campus prepares students to become work place-ready.
- How is freedom of expression handled on your campus?
- Are students aware of the devastating effects of alcohol and drug addiction and are programs to combat addiction well-communicated on your campus?
- What do you tell high school students to convince them to attend your campus?

Prior to the panel discussion, USC Columbia Graduate Student Association (GSA) President Clint Saidy gave an informative report about GSA's mission, funding and activities.

D. Academic Affairs and Faculty Liaison Committee, December 19, 2017
(The Honorable Leah B. Moody reported)

In addition to receiving updates on University research and on the strategic plan for Diversity and Inclusion, Ms. Moody said the following personnel matters received all appropriate academic and administrative approvals before being brought forth for action.

1. Honorary Academic Titles

passed approving the following individuals to be awarded the title indicated, effective with his or her retirement:

For the title Professor Emerita:
Kathleen M. Whitcomb

For the title Professor Emeritus:
John P. "Jack" Benjamin
William N. Claxon, Jr.
Paul R. Housley
Christopher Robinson

For the title Distinguished Professor Emerita:
Helen I. Doerpinghaus
Heidi A. Mills
Jane A. Nodine
Janice C. Probst
Keri A. Weed

For the title Distinguished Professor Emeritus:
Albin Beyer
Yuh J. Chao
Chuck C.Y. Kwok
Jerome L. Lewis
David Lee Miller
Joseph Pappin III
Walter H. Peters III
Garriet W. Smith
Michael A. Sutton

For the title Librarian Emeritus:
Gary D. Geer
Herbert J. Hartsook

For the title Librarian Emerita:
Nancy M. Lambert
Pamela Rogers Melton
Deborah L. Yerkes

For the title Deputy Provost Emerita:
Helen I. Doerpinghaus

For the title Carolina Distinguished Professor Emeritus:
David Lee Miller

For the title John C. Hungerpiller Professor Emerita:
Heidi A. Mills

2. Tenure and Promotion Recommendations

and the motion approved.

3. USC Columbia

a. New Programs

i. Master of Science in Nursing Informatics

ii. Bachelor of Science in Engineering, Aerospace Engineering

On behalf of the Academic Affairs and Faculty Liaison Committee, Ms. Moody moved approval of these two new programs at USC Columbia, as presented and described in the materials posted on the Board Portal for this meeting. The vote was taken, and the motion approved.

b. New Centers

i. College Sport Research Institute, College of Hospitality, Retail and Sport Management

ii. Community Counseling Center, College of Education

iii. Center for Mega-Event Research and Education, College of Hospitality, Retail and Sport Management

iv. Center for Civil Rights History and Research, College of Arts and Sciences

On behalf of the Academic Affairs and Faculty Liaison Committee, Ms. Moody moved approval of these four new centers, as presented and described in the materials posted on the Board Portal for this meeting. The vote was taken, and the motion approved.

c. Unit Name Change

– International Institute for Food Service Research to International Institute for Foodservice Research and Education

On behalf of the Academic Affairs and Faculty Liaison Committee, Ms. Moody moved approval of the name change from International Institute for Food Service Research to International Institute for Foodservice Research and Education in the College of Hospitality, Retail and Sport Management, as presented and described in the materials posted on the Board Portal for this meeting. The vote was taken, and the motion approved.

d. Program Terminations

i. Doctor of Public Health in Biostatistics

ii. Doctor of Public Health in Health Services Policy and Management

materials posted on the Board Portal for this meeting. The vote was taken, and the motion approved.

4. USC Aiken

a. New Programs

i. Master of Education in Educational Leadership

ii. Bachelor of Science in Applied Mathematics

iii. Bachelor of Science in Applied Computer Science

On behalf of the Academic Affairs and Faculty Liaison Committee, Ms. Moody moved approval of these three new programs at USC Aiken, as presented and described in the materials posted on the Board Portal for this meeting. The vote was taken, and the motion approved.

E. Executive Committee, December 19, 2017
(The Honorable John C. von Lehe Jr. reported)

During the Executive Committee's meeting earlier in the day, the committee approved the following contracts:

- An agreement with Adobe for enterprise-wide, on premise software licenses for Acrobat Pro and Adobe's Creative Cloud and Document Cloud. Cost of the three-year agreement is $591,384.
- A Memorandum of Understanding between USC Aiken and the Aiken County Public School District to create the Aiken Scholars Academy. The school district will pay USC Aiken $25,113 to provide classroom and office space for the Academy during the 2018-2019 academic year. A maximum of 200 students will be phased in over four years, with the school district paying USC Aiken a security and technology fee equal to 50% of what full-time matriculated USC Aiken students pay. The school district also will pay USC Aiken the Board of Trustees approved per student dual enrollment tuition costs for all juniors and seniors enrolled in USC Aiken college-credit courses.
- Eleven indefinite delivery contracts (IDCs) were approved at a value of $500,000 each. The two-year contract terms are established by the State, providing a way to have companies readily available to respond to campus needs in a timely manner. Five IDCs were for architectural

Executive Committee recommended the following items for approval by the full Board:

1. Contracts

a. USC Upstate/Big South Conference Agreement

On behalf of the Executive Committee, Mr. von Lehe moved approval to authorize USC Upstate to take all actions necessary to terminate its affiliation with the Atlantic Sun Conference and to join the Big South Conference, including the payment of appropriate fees as required by the constitution and bylaws of the Big South Conference and the Atlantic Sun Conference. The vote was taken, and the motion approved.

b. Employment Agreement, USC Upstate Head Men's Basketball Coach Kyle Perry

On Behalf of the Executive Committee, Mr. von Lehe moved approval of an employment agreement for USC Upstate Head Men's Basketball Coach Kyle Perry. The term of the contract will begin December 19, 2017 and end April 20, 2022. Coach Perry will be paid an annual salary of $100,000 through June 30, 2018, receiving $125,000 in year two of the contract, and $150,000 in contract years three through five. The vote was taken, and the motion approved.

c. Army ROTC Agreement

On Behalf of the Executive Committee, Chairman von Lehe moved approval of an agreement to renew the Army Senior Reserve Officers Training Corps Unit on the Columbia campus. This 10-year agreement has an estimated value of $5 million. The vote was taken, and the motion approved.

d. Engineering Student Exchange Agreement, Yonsei University

On Behalf of the Executive Committee, Mr. von Lehe moved approval of a reciprocal agreement establishing a dual degree graduate program between USC's College of Engineering and Computing's Electrical Engineering Department and Yonsei University's School of Electrical and Electronic Engineering. The agreement, which also establishes a non-degree seeking visit option, is expected to generate $2,250,000. The vote was taken, and the motion approved.

e. S.C. Department of Commerce Boeing Endowment

On Behalf of the Executive Committee, Mr. von Lehe moved approval

intelligent manufacturing systems. The vote was taken, with Mr. Preston's abstention, and the motion approved.

f. Butler Endowed Scholarship Gift Agreement

On Behalf of the Executive Committee, Mr. von Lehe moved approval to establish a permanently endowed scholarship fund in the amount of $1,550,000 from the estate of James G. Butler. Income from the James G. and Linda Ann Butler Endowed Scholarship Fund will support undergraduate students who are residents of Texas or South Carolina with demonstrated financial need at the time of the initial award. The vote was taken, and the motion approved.

g. Army National Guard Lease Agreement

On Behalf of the Executive Committee, Mr. von Lehe moved approval of a five-year agreement with the U.S. Army under which the University will lease 5.72 acres on Bluff Road for use as an athletics training field at a cost of $1,075,000. The vote was taken, and the motion approved.

h. Services Agreements, USC School of Medicine Columbia

On Behalf of the Executive Committee, Mr. von Lehe moved approval of the following agreements for the USC School of Medicine Columbia:

- An extension of the July 6, 2015 Management Services Agreement with the USC School of Medicine Educational Trust and the Palmetto Health – USC Medical Group through June 30, 2018, under which the School of Medicine and the Educational Trust provide certain administrative personnel to the Medical Group, in exchange for which the Medical Group reimburses all salary, fringe benefit and employment-related costs associated with such personnel.
- A three-year Services Agreement with the Palmetto Health – USC Medical Group ending September 30, 2020. Under the agreement, USC will provide the Medical Group access to USC's central support systems, including human resources, technology services, accounting and finance, research, and procurement and purchasing. In exchange, the Medical Group shall pay USC all direct expenses incurred in providing the system access, estimated to be $435,000 annually.

personnel services, estimated to be $623,000 annually.

The vote was taken, and the motion to approve the three agreements approved.

IV. Report of the Alumni Association President

Chairman von Lehe called on Mr. Preston who provided Trustees a copy of the Alumni Association's strategic plan, recognizing the efforts of the MyCarolina staff and Executive Director Jack Claypoole. He especially noted the ongoing effort to retire the debt on the building, thanking Vice President for Development Jancy Houck and Executive Director of the Foundations Russ Meekins for their work with Mr. Claypoole to develop a plan to retire the debt. Mr. Preston also provided Trustees a copy of the Alumni Association's December update, which promoted the upcoming digital-focused Carolina Day at the State House.

V. Report of the President

Chairman von Lehe called on President Pastides who thanked Trustees for an outstanding year and wished everyone a great holiday season.

VI. Other Matters

Chairman von Lehe announced he had appointed Dr. C. Edward Floyd to serve another three-year term on the USC School of Medicine Greenville Joint Board Liaison Committee.

VII. Adjournment

There being no other matters to come before the Board, Chairman von Lehe adjourned the meeting at 1:40 p.m.

Respectfully submitted,

J. Cantey Heath, Jr.
Secretary