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University of South Carolina
BOARD OF TRUSTEES

University System Committee
In Person, Floyd Boardroom, Pastides Alumni Center
and By Microsoft Teams
November 17, 2023

OPEN SESSION

I. Call to Order

Chair Moody called the meeting to order at 11:29 a.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Committee Members in attendance:

Leah B. Moody, Chair
Brian C. Harlan
Henry L. Jolly Jr. (online)
Miles Loadholt (online)
Hubert F. Mobley
E. Scott Moise
Emma W. Morris
John C. von Lehe Jr. (online)
Rose Buyck Newton, *Board Vice Chair*
Thad H. Westbrook, *Board Chair*

Other Trustees in attendance:

C. Dan Adams
Alex English
C. Edward Floyd (online)
Richard A. Jones Jr.
Reid T. Sherard
C. Dorn Smith III
Charles H. Williams

Others in attendance:

Wayne Outten, USC Columbia Faculty Senate Chair
Emmie Thompson, USC Columbia Student Government President
Robin Roberts, Advisor to the Advancement, Engagement and Communications Committee

David Seaton, 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:

Riley Edenbeck, the *Daily Gamecock*

Notice:

Chair Moody 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. USC Palmetto College Report

President Amiridis stated his Chief of Staff Stacy Fritz, Secretary Howell, Vice President for Enrollment Management and Dean of Undergraduate Admissions Scott Verzyl, and Executive Director of Institutional Research, Assessment, and Analytics Donald Miles would be gathering data about enrollment, migration, progression, and completion of students across the entire USC system. A report would be presented to the Committee in early 2024.

Chancellor Susan Elkins provided a report on USC Palmetto College.

The report was received as information.

III. Annual Accreditation Update (Portal Only)

The annual accreditation update was posted to the Board portal and received as information.

IV. System Commencement Planning (Portal Only)

A System commencement planning update was posted to the Board portal and received as information.

V. Matrix Review

An updated Committee matrix was posted to the Board portal and received as information.

VI. Other Matters

Chair Moody called for any other matters to come before the Committee. There were none.

VII. Adjournment

Chair Moody declared the meeting adjourned at 11:55 a.m.

Respectfully submitted,

Cameron Howell
Secretary