

University of South Carolina
BOARD OF TRUSTEES

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

OPEN SESSION

I. Call to Order

Chair Moody called the meeting to order at 11:08 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.
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 (online)
Charles H. Williams

Others in attendance:

Audrey Korsgaard, USC Columbia Faculty Senate Chair
Reedy Newton, USC Columbia Student Government President
Robin Roberts, Advisor to the Advancement, Engagement and Communications 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:

Win Hammond, the *Daily Gamecock*
Lianna Hubbard, the *Post and Courier*
Alexa Jurado, the *State*

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. Introduction/Discussion of Regular Institutional Updates

Vice President for System Affairs Derham Cole led a discussion regarding regular institutional updates. He stated the System Leadership Council, along with President Amiridis and the Chancellors, recently reviewed a common set of metrics for each institution to report on. Over the next few months, institutions will be engaged in a strategic planning process and will develop multi-year targets tied to specific metrics. Peer institutions and peer aspirant institutions will be identified for benchmarking. [UnivSys 031722 OS II]

Chair Moody stated the update was received as information.

III. System Strategic Plan

President Amiridis discussed the system strategic plan. While individual strategic plans will address unique characteristics and challenges, his intention is for the system strategic plan to focus on the concept of added value. He reviewed various questions for the plan to address, including “What brings us together as a system?”

Chair Moody stated the update was received as information.

IV. Multi-year Commencement Schedule

Chair Moody stated a multi-year Commencement schedule was posted to the Board portal for review and called for questions. There were none.

Chair Moody stated the update was received as information.

V. Other Matters

Chair Moody stated a draft of the Committee matrix was posted to the Board portal for review.

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

VI. Adjournment

Chair Moody declared the meeting adjourned at 11:20 a.m.

Respectfully submitted,

Cameron Howell
Secretary

BOT SYSTEM COMMITTEE

March 17, 2023



METRICS FOR COMPREHENSIVES



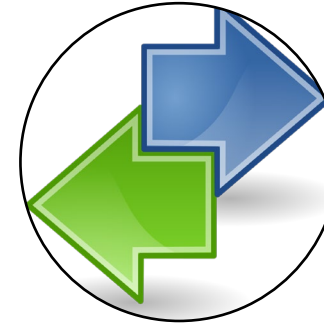
Enrollment



First to
Second Year
Retention
Rate



6-Year
Graduation
Rate First-
Year Full-
Time



Transfer
Graduation
Rate



URM
Enrollment



METRICS FOR PALMETTO COLLEGE CAMPUSES



Enrollment



Student
Success Rate



URM
Enrollment



METRICS FOR PC DEGREE COMPLETION/SYSTEM TRANSFER



Enrollment



No. of System
Transfer
Partnership
Programs



Degrees Awarded



UNIVERSITY OF
South Carolina

REPRESENTATIVE PEER INSTITUTIONS

USC Aiken

Athens State University
Augusta University
Chadron State College
Concord University
Dakota State University
Dickinson State University
East Central University
Fort Lewis College
Francis Marion University
Georgia Regents University
Georgia Southwestern State University
Glennville State College
Indiana University-East
Indiana University-Kokomo
Johnson State College
Lake Superior State University
Lander University
Lewis-Clark State College
Louisiana State University-Shreveport
Lyndon State College
Minot State University
Missouri Western State University
Northern State University
Northwestern Oklahoma State University
Oklahoma Panhandle State University
Peru State College
Shawnee State University
Shepherd University

Southeastern Oklahoma State University
Southern Arkansas University Main Campus
Texas A & M University-Texarkana
The University of Texas of the Permian Basin
University of Arkansas at Monticello
University of Houston-Victoria
University of Maine at Machias
University of Maine at Presque Isle
University of Minnesota-Crookston
University of Montevallo
University of North Georgia
University of Pittsburgh-Bradford
University of Pittsburgh-Greensburg
University of Pittsburgh-Johnstown
University of Science and Arts of Oklahoma
University of South Carolina-Upstate
University of West Alabama
Wayne State College
West Liberty University
Western State Colorado University

USC Beaufort

Louisiana State University Alexandria
Georgia Southwestern State University (GA)
Langston University
The University of Virginia's College at Wise
Lake Superior State University (MI)
Lander University (SC)

West Liberty University (WV)
University of Arkansas-Pine Bluff (AR)
Elizabeth City State University (NC)
Mississippi University for Women (MS)

USC Upstate

Midwestern State University
University of North Alabama
Missouri Southern State University
California State Univ – Monterey Bay
Nicholls State University

Palmetto College

Palmetto College Campuses consider themselves as peers of one another

State Tech Institutions:

Central Carolina - Sumter
Denmark – Salkehatchie
Piedmont – Union
York - Lancaster
Missouri State University, West Plains - Lancaster, Sumter
New Mexico State University, Alamogordo – Salkehatchie
University of New Mexico, Gallup – Lancaster
University of New Mexico, Los Alamos – Salkehatchie
University of New Mexico, Taos – Union
University of New Mexico, Valencia County – Lancaster, Sumter



UNIVERSITY OF
South Carolina

REPRESENTATIVE PEER ASPIRANT INSTITUTIONS

USC Aiken

California State University-Monterey Bay
Christopher Newport University
Coastal Carolina University
College of Charleston
Delta State University
Farmingdale State College
Fitchburg State University
Keene State College
Lock Haven University
Longwood University
Mansfield University of Pennsylvania
Massachusetts College of Liberal Arts
Mississippi University for Women
New Mexico Highlands University
Plymouth State University
Ramapo College of New Jersey
St Mary's College of Maryland
SUNY at Purchase College
SUNY College at Old Westbury
SUNY College at Potsdam
Texas A & M University-Galveston
The Evergreen State College
The University of Tennessee-Martin
The University of Texas at Tyler

The University of Virginia's College at Wise
University of Baltimore
University of Illinois at Springfield
University of Maine at Farmington
University of Mary Washington
University of Maryland Eastern Shore
University of Minnesota-Morris
University of North Carolina at Asheville
University of North Carolina at Pembroke
University of Wisconsin-Superior
University of Wisconsin-Whitewater
Westfield State University
Winthrop University

USC Beaufort

Citadel Military College of South Carolina
Clarion University of Pennsylvania
Framingham State University
Longwood University
SUNY College at Plattsburgh
Truman State University
Wayne State College

USC Upstate

Rutgers University Camden
California University of Pennsylvania
Worcester State University
Bloomsburg Univ of Pennsylvania
Bridgewater State University
Eastern Illinois University
Radford University
Framingham State University
Millersville University of Pennsylvania
Salisbury University
State University of NY at New Palz
Winthrop University
U of Maryland Baltimore (Research, High)

Palmetto College

Bowling Green State University, Firelands – Lancaster, Sumter
Kent State University, Ashtabula – Lancaster, Sumter
Kent State University, East Liverpool – Salkehatchie, Union
Kent State University, Salem – Union
Louisiana State University – Eunice
Ohio University, Eastern – Salkehatchie, Union
Ohio University, Zanesville – Lancaster, Sumter



UNIVERSITY OF
South Carolina

University of South Carolina Board of Trustees							
University System Committee							
WORKING FY24 Calendar/Matrix Draft							
<i>As of March 13, 2023</i>							
	Calendar Quarter >>	Q3	Q4	Retreat	Q1	Q2	
	Typical Month >>	September	November	January	March	June	
	Planned Date >>	TBD	TBD	TBD	3/17/2023	6/9/2023	
Planned Agenda Items	Responsible Area/Individual						Allotted Time
COMMITTEE ORGANIZATION							
Committee Charter Review (Every Two Years)	Chair					X	10 Min
Committee Educations - Topics TBD	TBD	X	X			X	10 Min
Committee Self-Assessment (Annually)	Chair					X	Portal
Other Committee Items	TBD	-- As Needed/Requested --					TBD
POLICIES/PRACTICES							
System Commencement Planning	VP System Affairs/Provost		X		X		10 Min
System Commencement Debrief	VP System Affairs/Provost					X	10 Min
Annual Review of System Officials	VP System Affairs/President	X					10 Min
Other Policy/Practice Items	TBD	-- As Needed/Requested --					TBD
STRATEGIC PLAN UPDATES (To include Enrollment Update with breakout of dual/concurrent and budget as necessary)							
Comprehensives	Chancellors		Aiken	X		Upstate	10-15 Min
Palmetto College	Chancellor	X		X			10-15 Min
Other Strategic Plan Updates	TBD	-- As Needed/Requested --					TBD
INTERNAL REPORTS							
Annual Report on Local Commissions	VP System Affairs/Chancellors	X					Portal
Annual Accreditation Update	VP System Affairs		X				Portal
System Collaboration Initiative Updates	VP System Affairs						10 Min
System Governance Initiative Updates	VP System Affairs					X	10 Min
Other Internal Reports	TBD	-- As Needed/Requested --					TBD
OTHER REPORTS/AGENDA ITEMS							
Report of System Institution Student Leaders	Campus Student Presidents						TBD
Non-Board Member Experts	Chair	-- As Needed/Requested --					TBD
External Reports	Chair	-- As Needed/Requested --					TBD
Other	Chair	-- As Needed/Requested --					TBD

