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University of South Carolina  
BOARD OF TRUSTEES

Audit, Compliance and Risk Committee (Called)  
In Person, Floyd Boardroom, Pastides Alumni Center  
and By Microsoft Teams  
December 19, 2023

OPEN SESSION

I. Call to Order

Chair Smith called the meeting to order at 10:00 a.m. Secretary Howell confirmed Trustees attending in person and by Microsoft Teams audio and video conference.

Committee Members in attendance:

C. Dorn Smith III, Chair  
Brian C. Harlan  
Richard A. Jones Jr.  
Hubert F. Mobley  
E. Scott Moise  
Leah B. Moody  
Charles H. Williams  
Rose Buyck Newton, *Board Vice Chair*  
Thad H. Westbrook, *Board Chair*

Other Trustees in attendance:

C. Dan Adams  
Alex English  
C. Edward Floyd (online)  
Henry L. Jolly Jr.  
Emma W. Morris (online)  
Reid T. Sherard  
John C. von Lehe Jr.  
Ellen Weaver (online)

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  
(online)

David Seaton, Advisor to the Governance Committee (online)

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:

Ian Grenier, the *Post and Courier*

Alexa Jurado, the *State*

Notice:

Chair Smith 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.

MOTION FOR EXECUTIVE SESSION

Chair Smith stated there was a need for an Executive Session to discuss personnel matters related to the hiring of a new Chief Information Officer.

Ms. Newton made the motion to enter Executive Session, and Mr. Mobley seconded the motion. A vote was taken, and the motion carried unanimously.

Chair Smith invited the following to remain: Trustees, Dr. Outten, Ms. Thompson, Mr. Roberts, Mr. Seaton, President Amiridis, Secretary Howell, Dr. Arnett, Ms. Brigdon, Ms. Dunleavy, Ms. Dwiggin, Mr. Parham, Mr. Walton, and Board support staff.

EXECUTIVE SESSION

– Executive Session Removed

RETURN TO OPEN SESSION

II. Adjournment

Chair Smith declared the meeting adjourned at 10:26 a.m.

Respectfully submitted,

Cameron Howell  
Secretary