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University of South Carolina

BOARD OF TRUSTEES

August 6, 2004

The University of South Carolina Board of Trustees met on Friday, August 6, 2004, at 3:45 p.m. in the Campus Room of the Capstone House.

Members present were: Mr. Mack I. Whittle, Jr., Board Chairman; Mr. Herbert C. Adams, Board Vice Chairman; Mr. Arthur S. Bahnmuller; Mr. James Bradley; Mr. Mark W. Buyck, Jr.; Mr. Samuel R. Foster, II; Mr. William C. Hubbard; Mr. William W. Jones, Jr.; Mr. Toney J. Lister; Mr. Miles Loadholt; Ms. Rita M. McKinney; Mr. Robert N. McLellan; Ms. Darla D. Moore; Mr. Michael J. Mungo; Mr. M. Wayne Staton; Mr. John C. von Lehe, Jr.; Mr. Eugene P. Warr, Jr.; and Mr. Othniel H. Wienges, Jr. Trustees absent were Dr. C. Edward Floyd and Mrs. Inez M. Tenenbaum. The faculty representative, Dr. James Augustine, and the student representative, Mr. Zachery Scott, were also present.

Others present were: President Andrew A. Sorensen; Secretary Thomas L. Stepp; Executive Vice President for Academic Affairs and Provost Jerome D. Odom; Vice President and Chief Financial Officer Richard W. Kelly; Vice President for Research and Health Sciences Harris Pastides; Vice President for Advancement T.W. Hudson Akin; Vice President for Human Resources Jane M. Jameson; General Counsel Walter (Terry) H. Parham; Vice Provost and Executive Dean for Regional Campuses and Continuing Education Chris P. Plyler; Chancellor of USC Aiken Thomas L. Hallman; Dean of USC Lancaster John Catalano; Dean of USC Salkehatchie Ann Carmichael; Dean of USC Sumter C. Leslie Carpenter; Dean of USC Union James W. Edwards; Dean of the College of Pharmacy Farid Sadik; Interim Associate Dean of the College of Liberal Arts H. Thorne Compton; Chief Executive Officer of the Greenville Hospital System Frank D. Pinckney; Vice President for Public Affairs, Greenville Hospital System, Howell Clyborne; Professor in the College of Pharmacy C. Eugene Reeder; Assistant Treasurer Susan D. Hanna; retiring faculty member, College of Liberal Arts, John J. Winberry; wife of John Winberry, Carrol Winberry; Campus Roman Catholic Chaplain Father Tim Lijewski; Director of the Office of University Communications, Division of University Advancement, Russ McKinney, Jr.; and members of the media.

Chairman Whittle stated that 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 to the members; and a quorum was present to conduct business.

Chairman Whittle welcomed Mr. William Weston Jones, Jr. to the Board of Trustees. He explained that Mr. Jones had been elected by the legislature as the representative of the 14th Judicial Circuit. Earlier today, the Executive Committee had elected Mr. Jones to serve until the October organizational meeting of the Board on the committees on which Mrs. Helen Harvey had served until July 1.

Chairman Whittle also welcomed Ms. Rita Margaret McKinney to the Board of Trustees. Ms. McKinney succeeded Mr. Alex Shuford as President of the Alumni Association. Earlier today, the Executive Committee had elected Ms. McKinney to serve on the committees on which Mr. Shuford had served until the October organizational meeting of the Board.

Chairman Whittle welcomed everyone and invited Board members to introduce themselves. Mr. McKinney introduced members of the media who were in attendance. At Chairman Whittle's request, the Reverend Father Tim Lijewski delivered the Invocation.

Chairman Whittle introduced Dr. John Winberry, a retiring faculty member, and asked him to step forward to the podium. He explained that Dr. Winberry had been awarded an honorary faculty title at the previous Board meeting. The Board of Trustees acknowledged his service with a round of applause and Chairman Whittle thanked him again for his dedication to the University of South Carolina.

Chairman Whittle stated that there were personnel matters relative to Board of Visitors appointments, appointments with tenure, the appointment of the Executive Vice President for Academic Affairs and Provost and contractual matters relative to health sciences collaboratives which were appropriate for discussion in Executive Session. Mr. Bahnmuller moved to enter Executive Session, and Mr. Jones seconded the motion. The vote was taken, and the motion carried.

The following persons were invited to remain: Dr. Sorensen, Mr. Stepp, Dr. Odom, Mr. Kelly, Dr. Pastides, Mr. Akin, Ms. Jameson, Mr. Parham, Dr. Plyler, Mr. McKinney, Mr. Pinckney, Mr. Clyborne, Ms. Tweedy, and Ms. Stone.

Return to Open Session

I. APPROVAL OF MINUTES: The following seven sets of minutes had been circulated by mail to the Board for review and were presented for approval:

- A. Ad Hoc Committee on Advancement, June 17, 2004
- B. Buildings and Grounds Committee, June 17, 2004
- C. Intercollegiate Activities Committee, June 17, 2004
- D. Academic Affairs and Faculty Liaison Committee, June 17, 2004
- E. Fiscal Policy Committee, June 17, 2004
- F. Executive Committee, June 17, 2004
- G. Board of Trustees, June 30, 2004

There were no additions, deletions or corrections to the minutes; therefore, they stood approved as distributed.

II. COMMITTEE REPORTS:

Executive Committee:
(The Honorable Mack I. Whittle, Jr. reported)

The Executive Committee met both yesterday, August 5th, by telephone and earlier today.

During yesterday's meeting, three indefinite delivery contracts were approved with Roofco, Inc.; Murton Roofing of SC, Inc.; and CE Bourne & Co., Inc. for roofing services. And, during the Executive Committee meeting earlier today, a contract with Compusult, Inc. to renew the University's Microsoft Campus Licensing Agreement was approved.

A. Board of Visitors Appointments: Secretary Stepp had presented a list of recommendations for appointment to the Board of Visitors. These names had been considered by the Executive Committee and the Board in Executive Session without objection.

Judicial Circuit Appointees

- New Appointments
 - 3rd August J. (G.G.) Cutter
 - 5th Carroll Ashmore Campbell III
 - 6th Joe M. Shaw
 - 8th A.C. (Bubba) Fennell III
 - 9th William Bobo Jr.
 - 7th Patrick E. Knie
 - 10th Jan Holliday
 - 14th Rose Buyck Newton

- Reappointments
 - 1st David K. Summers Jr.
 - 4th Elizabeth B. Harris
 - 7th Patrick K. Knie
 - 12th Mark W. Buyck III
 - 15th Jody Carpenter

Members-at-Large New Appointments

Out-of-state Jennifer Byrd Grier
In-state Kyle D. Pruitt

Presidential New Appointments

Kenneth Allen
Robert R. Smith II

Mr. Buyck moved approval of the appointments to the Board of Visitors as described in the materials distributed for this meeting. Mr. Foster seconded the motion. The vote was taken, and the motion carried.

B. Appointments with Tenure: Two appointments with tenure were mailed with the materials for this meeting. The request from USC Upstate was presented to the Executive Committee in Executive Session yesterday; and the request for Dr. Becker was presented to the Committee earlier today. They had received all appropriate academic and administrative approvals and were presented to the Board in Executive Session without objection.

1. Dr. York Bradshaw would be awarded tenure at the rank of Professor at USC Upstate effective with his appointment as Professor. He will serve as Dean of the College of Arts and Sciences at that campus.

2. Dr. Mark Becker would be awarded tenure at the rank of Professor in the Department of Statistics, College of Science and Mathematics.

Mr. Adams moved approval of these two appointments with tenure as presented. Mr. Wienges seconded the motion. The vote was taken, and the motion carried.

C. Appointment of Executive Vice President for Academic Affairs and Provost: A request to appoint Dr. Mark P. Becker as Executive Vice President for Academic Affairs and Provost had been mailed with the materials for this meeting. This appointment was presented to the Committee and to the Board without objection.

Mr. Bahnmuller moved approval of the appointment of Dr. Mark P. Becker as Executive Vice President for Academic Affairs and Provost. Mr. Jones seconded the motion. The vote was taken, and the motion carried.

D. S.C. Health Sciences Collaborative: On April 24, 2004, the Board of Trustees of the University of South Carolina had discussed and had expressed support for the formation of an entity involving the University; the Medical University of South Carolina; the Greenville Hospital System; and Palmetto Health Alliance to engage in collaborative research efforts. A Memorandum of Agreement was executed by those parties affirming this intent on April 26, 2004. Since that time, the organization, program review, structure and documentation necessary to create and implement a vehicle to facilitate the collaborative efforts described in the Memorandum of Understanding had been developed.

Earlier today, the Executive Committee approved for recommendation to the full Board the South Carolina Health Sciences Collaborative Resolution to establish this 501(c)(3) collaborative to facilitate the research activities and the operations of the parties to it.

Mr. Mungo moved approval of the South Carolina Health Sciences Collaborative Resolution as presented. Mr. Staton seconded the motion. The vote was taken, and the motion carried.

III. REPORT OF THE ALUMNI ASSOCIATION: Chairman Whittle called on Ms. McKinney who stated that she was honored to represent the Alumni Association as a member of the Board of Trustees during the next two years.

During the previous evening, the Young Alumni Association had hosted the 5th annual football preview billed as "Football and Moore Fall Sports Preview." More than 550 people had attended this event; featured speakers were Coach Lou Holtz as well as the soccer and volleyball coaches.

Following the commencement ceremony on Saturday, the Alumni Association will host a reception for the graduates in the Colonial Center.

Ms. McKinney was pleased to report that more than one third of the incoming freshmen had joined the Alumni Association as student members; currently, student membership totaled 3,304 (the largest on campus student organization).

Of particular significance this year will be the Alumni Center Fundraising Campaign; to date, gifts and pledges from 100 percent of the Alumni staff and Board of Governors had been received.

IV. REPORT OF THE PRESIDENT: Chairman Whittle recognized President Sorensen who summarized the University's recent success in securing gifts. He noted that during the previous Capital Campaign from July 1, 1995 - June 30, 2002, \$29 million had been raised in 1995-1996; in the third year of the campaign (1997-1998), that figure had spiked to \$101.3 million because of Darla Moore's \$25 million gift to the School of Business. A total of \$68.9 million had been raised during the final year (2001-2002); the per year average had totaled \$64.8 million.

During Dr. Sorensen's first year as President of the University, \$53.7 million had been raised; this year, which concluded June 30th, the total was \$64.7 million. "Given the fact that we are not in campaign mode, it is remarkable that we are more successful generally speaking in getting gifts than prior to the campaign. We were only \$100,000 below the average for the entire capital campaign this past year." President Sorensen offered special congratulations to Mr. Hudson Akin, Vice President for University Advancement, and his staff for this accomplishment. In addition, he hoped to present a plan during the upcoming year for the next capital campaign.

President Sorensen further noted that during the first five weeks of this fiscal year (since July 1), the University had received \$62 million - - \$45 million from Darla Moore; a \$10 million pledge from Donald W. Beam (described earlier today) to be used at the discretion of the Dean of the USC College of Pharmacy; another \$3 million pledge to the School of Business; and approximately \$5 million in cash. It was anticipated that the average per year of \$64.8 million for the previous capital campaign will be substantially exceeded this fiscal year. President Sorensen predicted that the University will most likely experience the second highest fund raising year in its history.

Research funding totals were also reviewed by the President.

The year before I became President, the faculty had raised \$109.2 million. I began immediately talking about the importance for us to secure additional funds, not only because of the marked reduction in support from the legislature, but also because we needed to expand research activities of both the faculty and the students. During my first year, we secured \$130.9 million which was a record in the history of the University; this year that total is \$149.3 million. This figure is driven by the faculty - the President gets absolutely no credit for any of this. But there are two administrators who are enormously inspiring and helpful in this. They are Jerry Odom, Provost, who works closely with the deans, and also Harris Pastides who has done an absolutely extraordinary job as Vice President for Research and Health Sciences.

President Sorensen noted that in 1994 the principal institutional budget support had been generated by the state legislature; external research funding was listed as fourth. During the previous fiscal year, for the Columbia campus, grants and contracts had provided the primary source of budget funding; legislative appropriation had moved to third, below tuition.

President Sorensen again saluted the faculty, deans and vice presidents for their remarkable success in the area of research funding for the University.

V. OTHER MATTERS:

A. Greenville Hospital System Collaborative Resolution: Chairman Whittle indicated that during the August 5th Executive Committee meeting, members had approved a resolution regarding the University's collaborative efforts with the Greenville Hospital System.

At this time, the following resolution was presented to Mr. Frank Pinckney, Chief Executive Officer of the Greenville Hospital System:

UNIVERSITY OF SOUTH CAROLINA
BOARD OF TRUSTEES

WHEREAS, the University of South Carolina (USC) and the Greenville Hospital System (GHS) have engaged in extended conversations concerning medical education needs in South Carolina; and

WHEREAS, the chief executive officers of the two institutions have identified both numerous educational challenges and possible solutions to certain of those educational needs that can be met by mutual efforts between the two institutions for the benefit of the State of South Carolina; and

WHEREAS, preliminary discussions have occurred with respect to entering into partnerships and other collaborations to expand both health sciences education and research initiatives in Upstate South Carolina; and

WHEREAS, the University of South Carolina sees the advantages of the location of programs of USC, developed and operated either singly by USC and its USC Upstate campus, or in collaboration with GHS and potentially others on the Research, Education and Innovation Campus of GHS which may result in facilities, faculty, researchers, and services associated with USC being located on said GHS Campus;

THEREFORE BE IT RESOLVED that the University of South Carolina Board of Trustees in session assembled in Columbia, South Carolina, this 6th day of August 2004 hereby encourages and directs President Andrew A. Sorensen to continue collaborative efforts with GHS consistent with the requirements of the Liaison Committee for Medical Education and other accrediting bodies to jointly develop administrative and reporting guidelines between the Institutions which recognize the commitment of GHS to, and encourage the development of, efficient and innovative health sciences educational programs at the USC/GHS medical center campus referenced above and that an appropriate proposed contractual relationship between the Institutions be submitted to this Board at the earliest prudent time.

Board of Trustees Chairman

University President

Board of Trustees Secretary

Mr. Mungo moved to adopt the Greenville Hospital System Collaborative Resolution as presented. Mr. Staton seconded the motion. The vote was taken, and the motion carried.

B. Presentation of Odom Resolution: Chairman Whittle asked President Sorensen and Secretary Stepp to join him and Dr. Jerry Odom at the podium. Provost Odom was rejoining the faculty in September as a full-time professor. The following resolution was presented:

UNIVERSITY OF SOUTH CAROLINA
BOARD OF TRUSTEES

Resolution

WHEREAS, Jerome David Odom has led a distinguished life of service in the fields of science and education;

WHEREAS, Dr. Odom has devoted his life's work to the guiding principles of higher education, including the discovery of new knowledge, teaching and mentoring students on all levels, and service to others while active on the faculty of the University of South Carolina since 1969;

WHEREAS, Dr. Odom is a renowned inorganic chemist who has penned 150 peer reviewed papers, 8 review articles, 5 general chemistry textbooks, achieved 2 patents, and engaged in research on the chemistry and spectroscopic studies of main group elements including group 13-15 materials, multinuclear NMR studies, selenium and tellurium chemistry and tellurium as a probe for the structure of biomacromolecules;

WHEREAS, he has served with distinction as the Executive Vice President and Provost of the University of South Carolina since 1997 and has led many institutional accomplishments establishing new levels of excellence; and

WHEREAS, Provost Odom's contributions range from his long service as a faculty member, Department Chair and Dean to the leadership of the Strategic Directions and Initiatives Committee, including the receipt of every major University award and recognition in both teaching and research;

THEREFORE BE IT RESOLVED that the Board of Trustees expresses its deep appreciation to Jerry Odom for a career at this university which is truly emblematic of a great professor and informed administrator; and

BE IT FURTHER RESOLVED that a copy of this Resolution, adopted in session assembled this 6th day of August, 2004, be presented to Jerome D. Odom as a token of the esteem in which he is held and with Godspeed for his continuing career on the faculty and his pioneering research.

PRESENTED THIS 6TH DAY OF AUGUST 2004
AT COLUMBIA, SOUTH CAROLINA

Board Chairman, Mack I. Whittle, Jr.

University President, Andrew A. Sorensen

Board Secretary, Thomas L. Stepp

Provost Odom thanked everyone and commented that he had enjoyed working with the Board of Trustees. "It is very clear to me how much you love this university and how much you want it to do well."

Chairman Whittle announced that the Wampee Retreat was scheduled for September 19-20; a formal memorandum detailing this event will be distributed to Board members in the near future.

Mr. Mungo asked that the University more publicly support health programs which address the problem of obesity in this country.

Since there were no other matters to come before the Board of Trustees, Chairman Whittle declared the meeting adjourned at 4:15 p.m.

Respectfully submitted,

Thomas L. Stepp
Secretary