

The official minutes of the University of South Carolina Board of Trustees are maintained by the Secretary of the Board. Certified copies of minutes may be requested by e-mailing the Board of Trustees' Office at trustees@sc.edu. Electronic or other copies of original minutes are not official Board of Trustees' documents.

University of South Carolina

BOARD OF TRUSTEES

Intercollegiate Activities Committee

October 22, 2004

The Intercollegiate Activities Committee of the University of South Carolina Board of Trustees met on Friday, October 22, 2004, at 12:50 p.m. in the Campus Room of the Capstone House.

Members present were: Mr. Arthur S. Bahnmuller; Mr. Mark W. Buyck, Jr.; Mr. Samuel R. Foster, II; Mr. William C. Hubbard; Mr. Toney J. Lister; Mr. Michael J. Mungo; Mr. M. Wayne Staton; Mr. Othniel H. Wienges, Jr.; Mr. Herbert C. Adams, Board Chairman; and Mr. Miles Loadholt, Board Vice Chairman. Other Trustees present were: Mr. James Bradley; Dr. C. Edward Floyd; Mr. William W. Jones, Jr.; Ms. Rita M. McKinney; Mr. Robert N. McLellan; Mr. John C. von Lehe, Jr.; Mr. Eugene P. Warr, Jr.; and Mr. Mack I. Whittle, Jr.

Others present were: President Andrew A. Sorensen; Secretary Thomas L. Stepp; Executive Vice President for Academic Affairs and Provost Mark P. Becker; Vice President and Chief Financial Officer Richard W. Kelly; Vice President for Information Technology and Chief Information Officer William F. Hogue; Vice President for Research and Health Sciences Harris Pastides; Vice President for Human Resources Jane M. Jameson; Vice President for Student Affairs Dennis A. Pruitt; General Counsel Walter (Terry) H. Parham; Vice Provost and Executive Dean for Regional Campuses and Continuing Education Chris P. Plyler; Dean of USC Lancaster John Catalano; Dean of USC Salkehatchie Ann Carmichael; Director of the J.M. White Clinic, USC Lancaster, William F. Riner, Jr.; Director of the Department of Internal Audit Alton McCoy; Assistant Treasurer Susan D. Hanna; Public Information Officer, Office of Media Relations, Karen Petit; and Director of University Communications, Division of University Advancement, Russ McKinney, Jr.

It was noted that no members of the media were in attendance. Senior member Othniel Wienges called the meeting to order and invited the Secretary to read aloud the membership of the Committee as constituted by the Executive Committee earlier today. Mr. Wienges stated that notice of the meeting had been posted and the press notified as required by the Freedom of Information Act; the agenda had been circulated to the full Board of Trustees; and a quorum of the Committee was present to conduct business.

I. Election of a Chairman: Mr. Wienges opened the floor to nominations. Mr. Mungo nominated Mr. Foster and moved that the nominations be closed and that Mr. Foster be elected Chairman by acclamation. Mr. Bahnmuller seconded the motion. The vote was taken, and the motion carried.

II. Adjournment: There were no other matters to come before the Committee, and Mr. Wienges declared the meeting adjourned at 12:55 p.m.

Respectfully submitted,

Thomas L. Stepp  
Secretary