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University of South Carolina

BOARD OF TRUSTEES

Student-Trustee Liaison Committee

October 22, 2004

The Student-Trustee Liaison Committee of the University of South Carolina Board of Trustees met on Friday, October 22, 2004, at 12:55 p.m. in the Campus Room of the Capstone House.

Members present were: Dr. C. Edward Floyd; Mr. William W. Jones, Jr.; Ms. Rita M. McKinney; Mr. M. Wayne Staton; Mr. Eugene P. Warr, Jr.; Mr. Herbert C. Adams, Board Chairman; and Mr. Miles Loadholt, Board Vice Chairman. Mr. Mark W. Buyck, Jr. was absent. Other Trustees present were: Mr. Arthur S. Bahnmuller; Mr. James Bradley; Mr. Samuel R. Foster II; Mr. William C. Hubbard; Mr. Toney J. Lister; Mr. Robert N. McLellan; Mr. Michael J. Mungo; Mr. John C. von Lehe, Jr.; Mr. Mack I. Whittle, Jr.; and Mr. Othniel H. Wienges 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 Dr. Floyd 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. Dr. Floyd 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: Dr. Floyd opened the floor to nominations. Mr. Staton nominated Ms. McKinney and moved that the nominations be closed and that Ms. McKinney be elected Chairman by acclamation. Mr. Warr seconded the motion. The vote was taken, and the motion carried.

Secretary Stepp stated that it was the responsibility of the Board Chairman to appoint the members and chairman of the Ad Hoc Committee on Advancement which would be completed later this week. The following persons had requested assignment to the Ad Hoc Committee on Advancement: Mr. Hubbard; Mr. Jones; Mr. Lister; Ms. McKinney; and Mr. Staton.

II. Adjournment: There were no other matters to come before the Committee, and Dr. Floyd declared the meeting adjourned at 1:00 p.m.

Respectfully submitted,

Thomas L. Stepp  
Secretary