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University of South Carolina

BOARD OF TRUSTEES

Executive Committee

August 8, 2008

The Executive Committee of the University of South Carolina Board of Trustees met on Friday, August 8, 2008, at 1:30 p.m. in the 1600 Hampton Street Board Room.

Members present were: Mr. Miles Loadholt, Chairman; Mr. Herbert C. Adams; Mr. James Bradley; Dr. C. Edward Floyd; Mr. Samuel R. Foster II; and Mr. Michael J. Mungo. Other Trustees present were: Mr. Chuck Allen; Mr. Arthur S. Bahnmuller; Mr. J. Egerton Burroughs; Mr. Mark W. Buyck, Jr.; Mr. William C. Hubbard; Mr. William W. Jones, Jr.; Mr. Toney J. Lister; Mrs. Amy E. Stone; Mr. John C. von Lehe, Jr.; Mr. Eugene P. Warr, Jr.; Mr. Mack I. Whittle, Jr.; and Mr. Othniel H. Wienges, Jr.

Others present were: President Harris Pastides; 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 Student Affairs and Vice Provost for Academic Support Dennis Pruitt; Vice President for Human Resources Jane M. Jameson; Vice President for Information Technology and Chief Information Officer William F. Hogue; General Counsel Walter (Terry) H. Parham; Interim Vice President for University Advancement Michelle D. Dodenhoff; Associate Vice President for Business and Facilities Helen Zeigler; Chancellor of USC Upstate John C. Stockwell; Vice Provost for Academic Affairs William T. Moore; Assistant Treasurer Susan D. Hanna; Vice Chancellor for Business Affairs, USC Upstate, Robert Connelly; Chair of the Faculty Senate Robert G. Best; Student Government Association President Andrew Gaeckle; Director of University Communications, Division of University Advancement, Russ McKinney, Jr.; University Technology Services Production Manager Justin Johnson; Board staff members Terri Saxon, Vera Stone, and Karen Tweedy; and members of the media.

Chairman Loadholt called the meeting to order and asked Mr. McKinney to introduce members of the media who were in attendance. Chairman Loadholt 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 members of the Committee; and a quorum was present to conduct business.

Chairman Loadholt stated that there were personnel matters dealing with committee assignments for Board members which were appropriate for discussion in Executive Session. Mr. Bradley moved to enter Executive Session. Mr. Warr seconded the motion. The vote was taken, and the motion carried.

Chairman Loadholt invited the following persons to remain: President Pastides, Secretary Stepp, and Ms. Tweedy.

Open Session

I. Contracts Valued in Excess of \$250,000:

A. Indefinite Delivery Contracts:

Chairman Loadholt called on Mr. Parham, who stated that the following eight contracts were for a two-year period. According to state regulations, the University could not pay more than \$300,000 total to any one of the following companies, nor could one company receive more than \$100,000 for any one project during that two-year period. The companies would be on standby for the University and the University was under no obligation to use the companies.

1. Dennis Corporation
2. Cox and Dinkins, Inc.
3. Stafford Consulting Engineers
4. ADC Engineering, Inc.
5. Wilbur Smith Associates
6. B. P. Barber & Associates, Inc.
7. American Engineering Consultants, Inc.
8. Keck & Wood, Inc.

Mr. Mungo noted the issues the University previously had with Wilbur Smith Associates, related to their work on the Williams Brice football stadium. He said he hoped that they had "gotten better" than they had been.

Chairman Loadholt called for a motion for approval of all eight contracts as distributed in the materials for this meeting. Mr. Adams so moved. Mr. Bradley seconded the motion. The vote was taken and the motion carried.

B. USC Campus Master Plan:

Chairman Loadholt called on Mr. Kelly who stated that in 2006, upon the Buildings and Grounds Committee's recommendation, the Board approved a contract with Sasaki to provide a comprehensive, updated University Master Plan.

The current request for \$373,500 was to authorize Sasaki to proceed with the following six principal phases of work to produce an updated and documented USC Master Plan:

- Phase 1 - Orientation, Goals and Analysis
- Phase 2 - Program Development
- Phase 3 - Alternative Plan Concepts
- Phase 4 - Preliminary Draft Master Plan
- Phase 5 - Internal Review
- Phase 6 - Documentation of Master Plan

Mr. Mungo moved to approve the contract as described in the materials distributed for this meeting. Mr. Foster seconded the motion. The vote was taken, and the motion carried.

C. Lease Agreement - Spartanburg County and USC Upstate:

Chairman Loadholt called on Mr. Kelly, who stated that the lease agreement was for facilities and land, consisting of twelve acres and 21,400 square feet for office and warehouse use, at \$629,707 for a period of three years.

Mr. Mungo moved to approve the contract as described in the materials distributed for this meeting. Mr. Adams seconded the motion. The vote was taken, and the motion carried.

Mr. Buyck asked for a report on the fire at the apartments occupied by USC Upstate students. Mr. Adams clarified that the University had considered purchasing the apartments, located in the center of the campus, but decided against it at the time. One apartment unit had burned to the ground, and fortunately no one was hurt in the fire. The main reason the University did not buy the apartments at the time, was that it did not have sprinklers.

Mr. Adams asked Mr. Connelly if USC Upstate was again considering the purchase of the apartment complex and he explained that it was certainly something they wanted to explore. Mr. Connelly stressed that if they did purchase the apartments, they would install a sprinkler system. He noted that having "non-university" property in the center of the campus, which they did have control over related to law enforcement and residential student affairs, created additional problems for the University.

Mr. Adams added that he hoped approval of the above lease agreement would "free up" funds to purchase the property.

Mr. Lister commended the USC Upstate Chancellor and his staff the excellent job of handling the very sad fire situation.

D. Campus TeleVideo (CTV) - Lamont Digital Systems, Inc.:

Chairman Loadholt called on Mr. Parham, who stated that the request was to enter into a one-year extension with Campus TeleVideo (CTV) for cable television service for University Housing, the Greek Village, and other campus locations. The University has contracted with CTV since 2002, and the current contract would expire on September 8, 2008.

The cost of the proposed contract was \$321,612.32; it provided the same selection of cable television channels covered by the current contract. The existing contract, which was amended the prior year to add several channels, was \$295,721.40. The higher amount for this year was due to increased programming costs that had been passed on to the vendor by the various content providers.

Mr. Gaeckle questioned how the specific channel selection was determined and how was student input considered. Mr. Parham explained that UTS, University Housing, and the University Residence Hall Association worked together. The new cost per student would be approximately \$10.60 per month, for a nine-month period.

Mr. Adams moved to approve the contract as described in the materials distributed for this meeting. Mr. Bradley seconded the motion. The vote was taken, and the motion carried.

II. Board of Trustees Committee Assignments:

Chairman Loadholt called on Secretary Stepp, who explained that as discussed in Executive Session, the Executive Committee considered the following appointments, which did not include the ex officio status of the Chairman and Vice Chairman:

<b>Academic Affairs and Faculty Liaison Committee</b>	<b>Buildings and Grounds Committee</b>	<b>Fiscal Policy Committee</b>
Herbert C. Adams James Bradley Mark W. Buyck, Jr. William C. Hubbard William W. Jones, Jr. John C. von Lehe, Jr. Mack I. Whittle, Jr. Othniel H. Wienges, Jr.	Arthur S. Bahnmuller Mark W. Buyck, Jr. William C. Hubbard William W. Jones, Jr. Toney J. Lister Darla D. Moore Eugene P. Warr, Jr. Othniel H. Wienges, Jr.	Chuck Allen J. Egerton Burroughs Darla D. Moore Michael J. Mungo Amy E. Stone John C. von Lehe, Jr. Eugene P. Warr, Jr. Mack I. Whittle, Jr.

<b>Health Affairs Committee</b>	<b>Intercollegiate Athletics Committee</b>	<b>Student-Trustee Liaison Committee</b>
Chuck Allen Arthur S. Bahnmuller J. Egerton Burroughs C. Edward Floyd, M. D. Toney J. Lister Amy E. Stone John C. von Lehe, Jr. Mack I. Whittle, Jr.	Herbert C. Adams Arthur S. Bahnmuller Mark W. Buyck, Jr. William C. Hubbard Toney J. Lister Michael J. Mungo Eugene P. Warr, Jr. Othniel H. Wienges, Jr.	Chuck Allen J. Egerton Burroughs C. Edward Floyd, M. D. William W. Jones, Jr. Amy E. Stone

Mr. Adams moved to approve the Committee assignments as presented by Secretary Stepp. Mr. Mungo seconded the motion. The vote was taken, and the motion carried.

Chairman Loadholt stated that he changed the Ad Hoc Committee on Advancement to Ad Hoc Committee on Development. He appointed the following Board members to serve on the Committee: Mr. Adams, Mr. Allen, Mr. Burroughs, Mr. Hubbard, Mr. Jones, Mrs. Stone, and Mr. Whittle, as Chairman.

Chairman Loadholt reported that following a discussion with President Pastides he recommended the creation of an Ad Hoc Committee on Strategic Planning. He asked the members to communicate their intent to Secretary Stepp within the next ten days, should they wish to serve on the Committee.

Chairman Loadholt called for any other matters to come before the Committee. Mr. Mungo requested that instead of calling each Standing Committee to Order to appoint chairs, that Chairman Loadholt preside over each Committee in the interest of saving time.

Since there were no other matters to come before the Executive Committee,  
Chairman Loadholt declared the meeting adjourned at 2:15 p.m.

Respectfully submitted,

Thomas L. Stepp  
Secretary