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University of South Carolina
BOARD OF TRUSTEES

June 25, 2015

The University of South Carolina Board of Trustees met at 11:13 a.m. on Thursday, June 25, 2015, by telephone conference in a called meeting, hosted from Room 206-B in the Osborne Administration Building.

Members present were: Mr. John C. von Lehe, Jr., Vice Chairman; Mr. Chuck Allen; Mr. J. Egerton Burroughs; Mr. Mark W. Buyck, Jr.; Mr. Thomas C. Cofield; Mr. A. C. "Bubba" Fennell III; Dr. C. Edward Floyd; Mr. William C. Hubbard; Mr. William W. Jones, Jr.; Mr. Toney J. Lister; Mr. Miles Loadholt; Mr. Hubert F. Mobley; Dr. C. Dorn Smith; Ms. Molly Spearman; Mr. Thad H. Westbrook; and Mr. Mack I. Whittle, Jr.

Members absent from the meeting were: Mr. Eugene P. Warr, Jr., Chairman; Mrs. Paula Harper Bethea; Ms. Leah B. Moody; and Mr. Charles H. Williams.

Others present were: Secretary Amy E. Stone; General Counsel Walter "Terry" H. Parham; Chief Operating Officer Edward L. Walton; Chief Communications Officer Wes Hickman; Director of Facilities Planning and Programming and University Architect Derek S. Gruner; Chief Operating Officer, Athletics Department, Kevin O'Connell; Senior Associate Athletics Director for External Operations Charles Bloom; and Board staff member Debra Allen.

I. Call to Order

Vice Chairman von Lehe called the meeting to order and welcomed everyone. Mr. Hickman introduced members of the media in attendance: David Cloninger with *The State*; and Scott Hood with *Gamecock Central*.

Vice Chairman von Lehe 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 provided to the committee; and a quorum was present to conduct business.

II. George Rogers Sculpture Plaques

With the majority of Trustees present for the discussion of the revised text for the George Rogers Sculpture plaques in the Buildings and Grounds Committee meeting, Vice Chairman von Lehe called on Mr. Jones to present the committee's motion.

On behalf of the Building and Grounds Committee, Mr. Jones requested that the Board reconsider its action of April 24, 2015, related to approval of the George Rogers Sculpture plaques and approve the amended text for plaques one, three and four as presented in the meeting materials. He noted that there were no proposed changes to plaque two, which lists George Rogers' statistics. The plaques are to be installed at the base of the George Rogers sculpture to be placed at Springs Brooks Plaza at Williams-Brice Stadium.

Mr. Allen seconded the motion. There were no additional questions or discussions prior to the vote being taken and the motion passed. Vice Chairman von Lehe thanked Mr. Allen for his work on the project. Mr. Allen said that it had been a pleasure and that when the sculpture is unveiled this fall, it would be a very proud moment for the entire Board and the University of South Carolina family.

III. Adjournment

There being no other matters to come before the Board, Vice Chairman von Lehe declared the meeting adjourned at 11:18 a.m.

Respectfully submitted,

Amy E. Stone
Secretary