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University of South Carolina

BOARD OF TRUSTEES

Intercollegiate Activities Committee

March 13, 2007

The Intercollegiate Activities Committee of the University of South Carolina Board of Trustees met on Tuesday, March 13, 2007, at 2:30 p.m. in the Division of Research Conference Room, 208 Osborne Building.

Members present were: Mr. Othniel H. Wienges, Jr. Chairman; Mr. Arthur S. Bahnmuller; Mr. Samuel R. Foster, II; Mr. William C. Hubbard; Mr. Toney J. Lister; Mr. Michael J. Mungo; Mr. M. Wayne Staton; Mr. Herbert C. Adams, Board Chairman; and Mr. Miles Loadholt, Board Vice Chairman. Mr. Mark W. Buyck, Jr. was absent. There were no other Trustees present.

Others present were: President Andrew A. Sorensen; Secretary Thomas L. Stepp; Legal Counsel Walter (Terry) H. Parham; Athletics Director Eric C. Hyman; Business Manager, Department of Athletics, Jim Petris; Director of University Communications, Division of University Advancement, Russ McKinney, Jr.; Board staff members Terri Saxon and Karen Tweedy; and members of the media.

Chairman Wienges called the meeting to order and welcomed everyone. He invited those present to introduce themselves. Mr. McKinney introduced members of the media who were in attendance. Chairman Wienges 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.

I. Report from the Williams Brice Committee: Chairman Wienges called on Mr. Foster, Chairman of the Williams Brice Committee, and noted that Mr. Hyman was also present to provide additional details if needed.

Mr. Stepp reported, on behalf of Mr. Foster, who was participating by telephone, that the WBC was an ad hoc group of athletics administrators, the Gamecock Club Board, as well as University Trustees and staff who were charged to carefully consider matters of importance to the Athletics Department which affect the Gamecock Club and its members, the University at large, and the approvals processes of the Board. As a result, the Committee presented two items for the Intercollegiate Activities Committee's consideration.

A. Ticket Pricing Philosophy - The first item had to do with the

University's ticket pricing philosophy and forthcoming changes in ticket prices. This matter had been referred to the Williams Brice Committee for review at the last Intercollegiate Activities Committee meeting. The Intercollegiate Activities Committee had been sent a document by fax describing the philosophy and specific price changes. Mr. Hyman explained both the concepts and the specifics. The Williams Brice Committee unanimously recommended the proposal as distributed to the Intercollegiate Activities Committee.

Mr. Foster moved to adopt the ticket pricing proposal as distributed. Mr. Mungo seconded the motion.

The vote was taken, and the motion carried.

B. Football Parking Proposal - The second item concerned charging for parking in areas controlled by the University near the stadium for football games. Documentation had been sent by fax to the Intercollegiate Activities Committee which reflected the unanimous opinion of the Williams Brice Committee.

Mr. Foster moved to adopt the parking pricing structure as distributed. Mr. Hubbard seconded the motion. Mr. Hyman explained the football parking proposal. The Williams Brice Committee unanimously recommended the proposal as distributed to the Intercollegiate Activities Committee.

The vote was taken, and the motion carried.

II. Adjournment: Since there were no other matters to come before the Committee, Chairman Wienges declared the meeting adjourned at 3:05 p.m.

Respectfully submitted,

Thomas L. Stepp
Secretary