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University of South Carolina

BOARD OF TRUSTEES
Special Called Meeting
March 27, 2012

The Board of Trustees of the University of South Carolina met on Tuesday, March 27, 2012, at 10:00 a.m. in Entertainment Suite A of the Colonial Life Arena.

Members present were: Mr. Miles Loadholt, Chairman; Mr. Eugene P. Warr, Jr.; Vice Chairman; Mr. Herbert C. Adams; Mr. Chuck Allen; Mr. W. Lee Bussell, Sr.; Mr. Mark W. Buyck, Jr.; Mr. Thomas C. Cofield; Dr. C. Edward Floyd; Mr. William C. Hubbard; Mr. William W. Jones, Jr.; Mr. Toney J. Lister; Mr. Hubert F. Mobley; Ms. Leah B. Moody; Dr. C. Dorn Smith III; Mr. John C. von Lehe, Jr.; Mr. Thad H. Westbrook; Mr. Mack I. Whittle, Jr.; and Dr. Mitchell M. Zais.

Mr. J. Egerton Burroughs and Mr. Charles H. Williams were absent.

The faculty representative, Dr. Sandra J. Kelly was absent; the student representative, Kenny Tracy, was present.

Others present were: President Harris Pastides; Secretary Amy E. Stone; Vice President for Communications Luanne Lawrence; General Counsel Walter H. "Terry" Parham; Vice President for Human Resources Chris Byrd; Special Assistant to the President J. Cantey Heath, Jr.; Director of Athletics Eric C. Hyman; Wife of Chairman Loadholt, Ann Loadholt; University Technology Services Production Manager, Justin Johnson; Board staff members Vera Stone and Karen Tweedy; and members of the media.

Chairman Loadholt called the meeting to order and stated that notice of the meeting had been posted and the press notified as required by the Freedom of Information Act; the agenda and materials had been circulated to the members; and a quorum was present to conduct business.

Chairman Loadholt welcomed everyone and asked Secretary Stone to call the roll because of telephone participation.

Ms. Lawrence introduced members of the media who were in attendance.

Chairman Loadholt stated that there was a contractual matter which was appropriate for discussion in Executive Session.

Chairman Loadholt called for a motion to enter Executive Session. Mr. Adams so moved and Mr. Westbrook seconded the motion. The vote was taken and the motion carried.

Chairman Loadholt invited the following persons to remain: President Pastides, Secretary Stone, Ms. Lawrence, Mr. Parham, Mr. Byrd, Mr. Hyman, Mr. Heath and Ms. Loadholt.

Return to Open Session

I. Contractual Matter: Chairman Loadholt called on President Pastides who asked General Counsel, Terry Parham, to summarize a proposed employment agreement for the position of head men's basketball coach at the University of South Carolina.

Mr. Adams moved to approve the proposed employment agreement to hire Frank Martin as the head men's basketball coach as stated in the meeting materials. Mr. Westbrook seconded the motion. The vote was taken and the motion carried. [Exhibit A]

II. Adjournment: Since there were no other matters to come before the Board of Trustees, Chairman Loadholt declared the meeting adjourned at 10:35 a.m.

Respectfully submitted,

Amy E. Stone
Secretary