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University of South Carolina
BOARD OF TRUSTEES

April 21, 2017

The University of South Carolina Board of Trustees met at 3:28 p.m. on Friday, April 21, 2017, in the Alumni Center's C. Edward Floyd Boardroom.

Members present were: Mr. John C. von Lehe Jr., Chairman; Mr. Hubert F. Mobley, Board Vice Chairman; Mr. Chuck Allen; Mr. J. Egerton Burroughs; Mr. Mark W. Buyck Jr.; Mr. Thomas C. Cofield; Mr. A.C. "Bubba" Fennell; Dr. C. Edward Floyd; Mr. William C. Hubbard; Mr. Toney J. Lister; Mr. Miles Loadholt; Ms. Leah B. Moody; Mr. Tommy Preston Jr.; Dr. C. Dorn Smith; Mr. Eugene P. Warr Jr.; Mr. Thad H. Westbrook; and Mr. Charles H. Williams.

Absent was Mr. William W. Jones Jr., who submitted his resignation on April 18, 2017, effective with the confirmation of his appointment to the South Carolina State Ports Authority.

Also present was USC Columbia Student Government President Ross Lordo.

Others present were: President Harris Pastides; Secretary J. Cantey Heath Jr.; General Counsel Walter "Terry" H. Parham; Chief Operating Officer Edward L. Walton; Provost Joan T.A. Gabel; Chief Financial Officer Leslie Brunelli; Vice President for Student Affairs Dennis A. Pruitt; Athletics Director Ray Tanner; Vice President for Information Technology Doug Foster; Chief Communications Officer Wes Hickman; Executive Director of Audit & Advisory Services Pam Doran; Vice President for System Planning Mary Anne Fitzpatrick; Palmetto College Chancellor Susan Elkins; Associate Vice President for Business Affairs Helen T. Zeigler; Executive Director for the Office of Economic Engagement William D. "Bill" Kirkland; University Treasurer Pat Lardner; USC Aiken Executive Vice Chancellor for Academic Affairs Jeff Priest; Director of Brand Strategy, USC's Office of Communications and Public Affairs, J.C. Huggins; Executive Associate Athletics Director Charles R. Bloom; Director of Facilities Planning and Programming and University Architect Derek S. Gruner; USC Columbia Faculty Senate Chair-elect Marco Valtorta; former USC Columbia Student Government President Michael Parks; the Reverend Andy Weems, Baptist Campus Chaplain; Wilson Jones with the program management firm of Brailsford and Dunlavey; David Amorine and David Vandenberg with Aramark; former Alumni Association presidents Paula Harper Bethea and W. Lee Bussell; Fluor Corporation Chairman and Chief Executive Officer David

T. Seaton who serves as a strategic advisor to the Board; Mrs. Cynthia Lister, wife of Trustee Toney Lister; Mrs. Ann Loadholt, wife of Trustee Miles Loadholt; University Technology Services Production Manager Matt Warthen; and Board staff members Debra Allen and Terri Saxon.

I. Call to Order

Chairman von Lehe called the meeting to order and stated 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; and a quorum was present to conduct business.

Mr. Hickman introduced members of the media in attendance: Avery Wilks and David Cloninger with *The State*; Rodney Welch with the *Free Times*; David Caraviello with *The Post and Courier*; Joe Cook with WLTX-TV; John Del Bianco with TheBigSpur.com; Mike Uva with WACH Fox Television; Mike Wilson with SEC Country.

Chairman von Lehe invited the Reverend Andy Weems, Baptist Campus Chaplain, to deliver the invocation.

II. Approval of Minutes

The following seven sets of minutes were presented for approval:

- A. Executive Committee, December 13, 2016
- B. Board of Trustees, December 13, 2016
- C. Academic Affairs and Faculty Liaison Committee, Called, February 17, 2017
- D. Executive Committee, February 17, 2017
- E. Board of Trustees, February 17, 2017
- F. Academic Affairs and Faculty Liaison Committee, March 17, 2017
- G. Health Affairs Committee, March 17, 2017

Chairman von Lehe stated there were no additions, deletions or corrections and these seven sets of minutes stood approved as provided for review on the Board Portal.

III. Board of Trustees Bylaws Amendment

Chairman von Lehe said on February 17, 2017, the Executive Committee recommended the full Board approve an update to the language in Article X, Section 8 of the Board of Trustees Bylaws, titled “Appearance Before and Documents Presented to the Board.” The new language states:

All individuals who wish to appear before and be heard by the Board and its committees must apply for permission to do so by submitting a written request to the Secretary of the Board. The request must describe with

reasonable particularity the issue to be addressed and must include any documentation to be disseminated to the Board. The Secretary shall forward any such request to the Executive Committee for consideration and recommendation to the Board. The Board shall determine by majority vote if the request to appear will be granted. Only requests to address matters within the subject matter jurisdiction of the Board will be considered.

If the Board approves a request for appearance, the Board shall, in its discretion, direct that the presentation be made either to the Board or to a standing committee of the Board. The Secretary shall notify the requesting party of the Board's decision.

Chairman von Lehe said the proposed amendment had been on the table as required by the Board Bylaws since February, and called for a vote. The vote was taken and the amendment to the Bylaws was approved.

IV. Committee Reports

In the interest of time, Chairman von Lehe referred Trustees to the Board Portal to read committee reports for which no action was required. These reports are included below as provided for Trustees to read.

A. Academic Affairs and Faculty Liaison Committee, March 17, 2017 (The Honorable Leah B. Moody reported)

Ms. Moody said the following personnel matters received all appropriate academic and administrative approvals before being brought forth for action.

1. Honorary Academic Titles

Ms. Moody moved approval of eight honorary academic titles, effective on retirement of the individuals indicated. The vote was taken and the following honorary academic titles were approved:

For the title Professor Emerita:

Lucile C. Charlebois

For the title Distinguished Professor Emerita:

Maria C. Mabrey

Brigitte U. Neary

For the title Distinguished Professor Emeritus:

Manton M. Matthews

Richard M. Schulz

For the title Clinical Professor Emerita:

Erin M. McKinney

For the title Carolina Distinguished Professor Emeritus of History:

Daniel C. Littlefield

For the title McCausland Professor Emeritus of History

Don H. Doyle

2. Appointments with Tenure

On behalf of the Academic Affairs and Faculty Liaison Committee, Ms.

Moody moved approval of four appointments with tenure. The vote was taken and the motion approved for the following individuals:

Dr. Caroline Rudisill – Appointment with tenure at the rank of associate professor in the Department of Health Promotion, Education, and Behavior in the Arnold School of Public Health at the University of South Carolina.

Dr. Bruce Marlowe – Appointment with tenure at the rank of professor in the Department of Education at the University of South Carolina Beaufort (USCB); and appointment as Chair of the Department of Education at USCB.

Dr. George Eric Skipper – Appointment with tenure at the rank of professor in the Department of Humanities at USCB; and appointment as Executive Vice Chancellor for Academic Affairs at USCB.

Dr. Drew Martin – Appointment with tenure at the rank of professor in the College of Hospitality, Retail and Sport Management at the University of South Carolina; and appointment as Director of the School of Hotel, Restaurant, and Tourism Management.

3. USC Beaufort – Mission Statement Revision

On behalf of the Academic Affairs and Faculty Liaison Committee, Ms.

Moody moved approval of the requested revision to the USC Beaufort Mission Statement, as presented and described in the materials posted on the Board Portal for this meeting. The vote was taken and the motion approved

4. Removal of Honorary Degree Candidates from the Table

On behalf of the Academic Affairs and Faculty Liaison Committee, Ms.

Moody moved to remove the names of the following honorary degree recipients from the table: James S. Kondurous and John Lewis. The vote was taken and the motion passed.

She concluded the report, noting the committee also received an update on the enrollment process for international students from the Office of International Student Services.

B. Health Affairs Committee, March 17, 2017
(The Honorable Miles Loadholt reported)

– Palmetto Health-USC Medical Group Formation and Operating Agreement and Employee Lease Agreement

On behalf of the Health Affairs Committee, Mr. Loadholt moved approval of the Formation and Operating Agreement and the Employee Lease Agreement with the Palmetto Health-USC Medical Group, as described in the materials posted on the Board Portal. The vote was taken and the motion approved.

C. Buildings and Grounds Committee, April 21, 2017
(The Honorable William C. Hubbard reported)

Mr. Hubbard reported the Buildings and Grounds Committee met earlier in the day. In addition to receiving several planning updates, the following items were recommended for approval by the full Board. First, Mr. Hubbard asked Secretary Heath to read this statement: “The University hereby declares its official intent, pursuant to federal regulations, to reimburse itself from the amounts of proceeds of the tax-exempt bond issue.”

1. Phase II Approvals

a. Classroom/Laboratory Redevelopment

On behalf of the Buildings and Grounds Committee, Mr. Hubbard moved to fund Phase II design and construction for a total project budget of \$46,995,000 funded with \$3,500,000 of Capital Reserve Funds and \$43,495,000 of State Institution Bonds. If a Capital Improvement Bond is passed by the State of South Carolina, which reserves funds for this project, the amount of State Institution bonds will be reduced accordingly. The University hereby declares its official intent, pursuant to Federal Regulations, to reimburse itself from the amounts of proceeds of the tax-exempt bond issue. The vote was taken and the motion passed.

b. 1800 Gervais Street Acquisition

On behalf of the Buildings and Grounds Committee, Mr. Hubbard moved to acquire this property for \$839,703.84 funded with Institutional Capital Project Funds. The University hereby declares its official intent, pursuant to Federal Regulations, to reimburse itself from the amounts of proceeds of the tax-exempt bond issue. The vote was taken and the motion passed.

c. SCANA Land Acquisition

On behalf of the Buildings and Grounds Committee, Mr. Hubbard moved to establish and fully fund this project with a budget of \$9,300,000 funded with Institutional

Capital Project Funds. The University hereby declares its official intent, pursuant to Federal Regulations, to reimburse itself from the amounts of proceeds of the tax-exempt bond issue. The vote was taken and the motion passed, with Mr. Cofield voting against the motion.

2. Other Approvals

a. Swearingen Café Renovation

On behalf of the Buildings and Grounds Committee, Mr. Hubbard moved to establish and fully fund this project with a budget of \$450,000 to be funded with Institutional Funds. The University hereby declares its official intent, pursuant to Federal Regulations, to reimburse itself from the amounts of proceeds of the tax-exempt bond issue. The vote was taken and the motion passed.

b. Historic Markers for the Horseshoe

On behalf of the Buildings and Grounds Committee, Mr. Hubbard moved to create two historic markers with the text as discussed in the Buildings and Grounds Committee meeting earlier in the day (printed below). The vote was taken and the motion passed.

Slavery and the South Carolina College

The Horseshoe, the original campus of the University of South Carolina (established in 1801 as South Carolina College), still appears much as it did in the mid-1800s. Its buildings and historic wall were substantially constructed by slave labor and built of slave-made brick. Enslaved workers were essential to the daily operations of the college, whether they were owned by the faculty or the college itself, or hired from private citizens. Enslaved people lived in outbuildings, one of which still stands behind the President's House. The University of South Carolina recognizes the vital contributions made by enslaved people.

Slave Quarters

This last remaining kitchen and slave quarters on campus stands as a tangible link to the enslaved people who lived and worked here. South Carolina College, forerunner to the modern university, owned a number of slaves and hired countless others between 1801 and 1865. Enslaved people made significant contributions to the construction and maintenance of college buildings and to daily life on campus. Despite limited references to individuals, enslaved workers who appear by name in archival records include Abraham, Amanda, Anna, Anthony, Charles, Henry, Jack, Jim, Joe, Lucy, Mal., Peter, Sancho and his wife, Simon, Toby, and Tom. Naming these individuals is an effort to remember all of those who made significant and substantial contributions to the University of South Carolina.

c. New Student Health Center Naming

On behalf of the Buildings and Grounds Committee, Mr. Hubbard

moved to name the newly constructed student health services facility, until an appropriate donor comes forward, the “Center for Health and Well-Being.” The vote was taken and the motion passed.

3. Gift Naming Opportunities

On behalf of the Buildings and Grounds Committee, Mr. Hubbard moved to approve the following gift namings as recommended by the Gift Naming Opportunities Committee and distributed in the Board materials. The vote was taken and the following namings were approved.

a. Alumni Association

- Rose Truesdale Wilkins Conference Room

b. Athletics

- i. C. Dan Adams Lobby (Anonymous)
- ii. Darby Court
- iii. The Robert and Janice McNair Football Practice Complex
- iv. Dottie Owen Gate

c. School of Law

- The Senator Edward Eli Saleeby Sr. Classroom/Jury Room (Amendment)

d. University Libraries

- i. John Sherwood Davis, Jr. Scanning Center
- ii. Lt. Colonel James H. Davis Film Vault

D. Student-Trustee Liaison Committee, April 21, 2017
(The Honorable A.C. “Bubba” Fennell reported)

Mr. Fennell said the Student-Trustee Liaison Committee met earlier in the day with student leaders from Palmetto College campuses. Four student leaders and two recent graduates joined Trustees at the board table, while other Student Government officers and advisors observed from the gallery.

In advance of the meeting, student leaders and advisors were asked to submit topics for the panel discussion and the committee appreciated the overwhelming response to its request. Discussion topics included the online student experience and the experience of students at the University’s two-year campuses. The students also discussed with committee members what they learned about leadership through their Student Government experience.

One student described his journey from earning an associate’s degree with Leadership Distinction from USC Salkehatchie to earning his bachelor’s degree in Nursing at USC Columbia.

In addition, Mr. Fennel said, two online students who graduated in December 2016 shared how Palmetto College helped them achieve their goal of earning a bachelor’s degree.

E. Executive Committee, April 21, 2017
(The Honorable John C. von Lehe Jr. reported)

During the Executive Committee's meeting earlier today, Chairman von Lehe said the committee received a mid-year financial review from Chief Financial Officer Leslie Brunelli. It also approved one-year extensions for the employment agreements of five assistant football coaches and the director of football strength and conditioning; a \$22,525 increase in compensation, with a one-year extension, for Assistant Women's Basketball Coach Lisa Boyer; and a \$35,000 increase in compensation, with a one-year extension, for Assistant Men's Basketball Coach Perry Clark.

The Executive Committee also approved three separate agreements, each valued at approximately \$250,000, for the following companies to refer eligible students to study English as a second language in the University's English Program for Internationals: OH! STUDY EDUCATIONAL CONSULTING, EducExperts for Human Resource Development, and iae HOLDINGS, Inc.

Other contracts approved by the Executive Committee included an agreement with Gartner, Inc. to provide subscription-based research and related information technology services valued at \$302,915; and renewal of the IBM Cognos software maintenance support agreement for \$402,102.

In addition, the Executive Committee recommended the following items for approval by the full Board:

1. TouchNet Information Systems, Inc. Agreement

On behalf of the Executive Committee, Chairman von Lehe moved approval of a five-year extension of the Application Subscription Program Agreement in the amount of \$1,428,726 with TouchNet Information Systems, Inc. for the TouchNet Payment Gateway Credit Card transaction system used by the University for processing electronic payments. The vote was taken and the motion passed.

2. South Carolina Electric & Gas Company Service Agreement

On behalf of the Executive Committee, Chairman von Lehe moved approval of a five-year agreement with South Carolina Electric and Gas to provide electrical services at a cost of approximately \$1,973,486 for the new School of Law. The vote was taken and the motion passed.

3. U.S. Department of Justice, Addendum

On behalf of the Executive Committee, Chairman von Lehe moved approval of an addendum to the University's Operating Agreement with the U.S. Department of Justice that provides for the provision of enhanced law enforcement services to the National Advocacy Center. The

Department of Justice will pay approximately \$2.1 million annually for these services. The vote was taken and the motion passed.

4. Balfour Agreement

On behalf of the Executive Committee, Chairman von Lehe moved approval of a \$2,388,611 agreement granting exclusive rights to Balfour to market and sell University class rings and pendants. In addition to the official class signet ring, Balfour will make available a ladies' dinner ring in yellow or white gold with the University Seal engraved on black onyx. The vote was taken and the motion passed.

5. EBSCO Subscription Services Agreement

On behalf of the Executive Committee, Chairman von Lehe moved approval of a one-year contract with EBSCO Information Services to provide online access to electronic journals and databases at a total cost of approximately \$5,106,317, for which EBSCO, acting as the University Libraries' agent for negotiating with journal publishers, will be paid up to 2.5%. The vote was taken and the motion passed.

6. Educational Foundation Gift

On Behalf of the Executive Committee, Chairman von Lehe moved approval to accept a Beechcraft Super King Air 350 twin-turboprop aircraft from the USC Educational Foundation to replace the King Air C90 currently used by the Athletics Department. The vote was taken and the motion passed.

7. Food Services Agreement

On Behalf of the Executive Committee, Chairman von Lehe moved approval of a 15-year food service agreement with Aramark Educational Services, LLC for the Columbia Campus. The projected value to the University is \$234,753,992 on estimated sales of \$826,483,475. The vote was taken and the motion passed. Chairman von Lehe, Mr. Hubbard and Mr. Westbrook recused themselves from voting on the motion.

8. Athletics Employment Agreements

a. Athletics Director

On Behalf of the Executive Committee, Chairman von Lehe moved approval of amendments to Athletics Director Ray Tanner's employment agreement to extend his contract for an additional three years, ending June 30, 2022; increase his compensation by \$162,813 effective today

for a total compensation of \$900,000; and increase his compensation by \$100,000 effective July 1, 2019, bringing his total compensation to \$1,000,000. The vote was taken and the motion passed.

b. Head Women's Basketball Coach

On Behalf of the Executive Committee, Chairman von Lehe moved approval of amendments to Head Women's Basketball Coach Dawn Staley's employment agreement to extend her contract for an additional four years, ending March 31, 2025; increase her base salary from \$567,875 to \$650,000; increase her outside and media compensation from \$600,000 to \$800,000 through March 31, 2018, with incremental increases topping out at \$1,450,000 for April 1, 2024, through March 31, 2025; and increase the amount she is obligated to pay the Univeristy if she leaves employment from \$700,000 to \$3.5 million this year, declining to \$500,000 for April 1, 2024, through March 31, 2025. The vote was taken and the motion passed.

c. Head Men's Basketball Coach

On Behalf of the Executive Committee, Chairman von Lehe moved approval of amendments to Head Men's Basketball Coach Frank Martin's employment agreement to extend his contract for an additional year, ending March 31, 2023; increase his outside and media compensation from \$1,950,000 to \$2,250,000 through March 31, 2018, with incremental increases topping out at \$2,750,000 for April 1, 2022, through March 31, 2023; and add a special retirement plan to which the University will contribute \$50,000 annually for the next four contract years; and increase the amount he is obligated to pay the Univeristy if he leaves employment from \$3.5 million to \$4 million this year, declining to \$500,000 for April 1, 2022, through March 31, 2023. Also, Coach Martin will vest in the contributions to and benefits from the retirement plan only if he remains as head men's basketball coach as of March 31, 2021. The vote was taken and the motion passed.

d. State Institution Bond Resolution, Classroom/Laboratory Redevelopment

On Behalf of the Executive Committee, Chairman von Lehe moved approval of a State Institution Bond Resolution authorizing up to \$45,000,000 to be used for the Classroom/Laboratory Redevelopment of the former Law Center on the Columbia campus. The authorized amount, along with \$3,500,000 of appropriated Capital Reserve Funds from the State, will provide funding to complete the project and the amount necessary for issuance costs associated with the bonds. The intent is to service these bonds with existing tuition revenues. Should the State of South

Carolina pass a Capital Bond Bill that supports this project, the amount of State Institution Bonds issued will be reduced accordingly. The vote was taken and the motion passed.

V. Report of the Alumni Association

Chairman von Lehe called on Mr. Preston who said he would be brief given the time of day, but that he would work with Secretary Heath to reserve time in the future during which a more robust briefing could be provided.

With the alumni center finished, he said, attention was being directed to building a 21st century alumni association. The association's current strategic plan allows it to better serve students on campus and add more value for alumni in terms of engagement, while helping to continue building the brand of the University and My Carolina Alumni Association. In a future meeting, Trustees would be provided a more detailed briefing on the work underway by the Alumni Association.

Mr. Preston thanked the Board for its approval of the ring agreement, noting that the ring ceremony had become a major tradition of the University with increasing growth over the past few years.

On the advocacy and communications front, alumni around the country are becoming more engaged. There is much interest in the Carolina Action Network throughout the course of the year, he said, and the association will continue to mobilize alumni around the country and world to support the University.

In his next report, Trustee Floyd asked Mr. Preston to include a financial update on how the Alumni Association was doing since moving into its new facility, including the level of use being made of the new facility. Mr. Preston provided Trustees a monthly report on Alumni Association activities and invited them to attend upcoming events being hosted in Columbia and Charleston.

Chairman von Lehe thanked Mr. Preston, indicating his report would be received as information.

VI. Report of the Outgoing Student Government President Michael Parks

Chairman von Lehe called on Mr. Parks for his report as outgoing Student Government President. Mr. Parks said:

Student Government at the University of South Carolina represents the voice of all students – 33,000 strong on the Columbia campus alone. It is our duty to promote and foster involvement in the Carolina community, advocate greater understanding and collaboration with faculty and administration, and encourage responsible citizenship within a globally diverse and independent society. This is our mission and has been our mission for the last 109 years of existence. So, although I've been in permanent retirement for the last month, I

would like to briefly highlight the three encompassing missions of the 2016-2017 Student Government Term.

First and foremost was civic engagement. The “Lead the Way” voter registration campaign, a quasi-Student Government entity, registered 4,400 students on our campus – the second most for any four-year institution in the country. The “It’s on Us” campaign about sexual assault awareness and prevention was a major pillar of our term this past year. The Higher Education Report and Honor Roll, which we produced for the first time this year, was a vehicle to celebrate and recognize legislators at the State House who are champions of higher education and try to give our students ‘a little skin’ in the game in that process.

Secondly, we sought to enhance the student experience. A large scale homecoming concert and pep rally, that we hope will become a tradition, brought over 8,000 students to celebrate our homecoming traditions and to enjoy fellowship with one another. On the veteran issues front, we made sure that our veteran students who live unconventional college lives – they are married, live off campus – have early registration to make sure their needs are met.

Finally, advocacy for student space was at the forefront for us this year, realizing this is a ‘kick the can down the lane’ effort. It was great engaging Mr. Hubbard and Dr. Smith and many other members of this Board to come on campus, to look at space, and to see the programmatic needs our student body faces. The fact is that hundreds and hundreds of student organization requests for space are not able to be met each and every year because we don’t have the space.

There has never been a greater honor, responsibility or privilege in my life than to serve as a student representative on this Board and the president of my peers. My gratitude is bottomless and I can only hope that I’ve had a fraction of the impact on this community that it truly has had on mine. It has been a pleasure and privilege to get to know each and every one of you. In the last couple of weeks, I’ve been filled with nostalgia and thousands of my peers feel the same way; knowing that in two weeks from today I’m graduating. But what I want to say is it speaks volumes to the atmosphere and the climate this Board and this administration has fostered on our campus that students don’t want to graduate at the end of four years. These four years are just fun and it is more than just an education – it is an experience. I just want to say kudos to this Board. The historic and profound impact of this institution, this state’s flagship university, must go forever forward. I am very delighted to have had the opportunity to contribute to the governing board that continues to propel the best university in this state forward each and every day. Thank you.

On completion of Mr. Parks' report, Chairman von Lehe asked him to remain at the lectern to be recognized for his service. Wishing him the best in his future endeavors, Chairman von Lehe and President Pastides presented Mr. Parks with a framed certificate that was read aloud by Secretary Heath:

“Presented to Michael Parks by the Board of Trustees of the University of South Carolina in appreciation for outstanding contributions and service to the University. March 2016 to March 2017.

Signed Harris Pastides, President; John C. von Lehe, Jr., Chairman of the Board of Trustees; and J. Cantey Heath, Jr., Secretary of the Board of Trustees.

VII. Report of the President

Chairman von Lehe called on President Pastides who said he would also abbreviate his report. He told Trustees that in one week the commencement march would begin, with 13 ceremonies on eight campuses. The University would confer 8,604 degrees across those 13 ceremonies, with 6,939 degrees to be conferred in three ceremonies in Columbia on May 5 and May 6.

VIII. Other Matters

Chairman von Lehe called for any other matters to come before the Board. There being none, he said there was a need for an Executive Session to discuss a personnel matter, proposed contractual matters related to integrated communications management and insurance coverage, and for the receipt of legal advice.

Mr. Mobley made the motion, which was seconded by Mr. Loadholt. The vote was taken and the motion passed.

Chairman von Lehe said no action would result from the Executive Session and the meeting would adjourn at the conclusion of the Executive Session discussion. The following persons were invited to remain: Dr. Pastides, Secretary Heath, Mr. Seaton, Mr. Lordo, members of the President's Executive Council, Ms. Doran, Mr. Huggins, Mr. Claypool, Mrs. Bethea and Mr. Bussell.

Executive Session

Return to Open Session

IX. Adjournment

Chairman von Lehe declared the meeting adjourned at 5:25 p.m.

Respectfully submitted,

J. Cantey Heath, Jr.
Secretary