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University of South Carolina  
BOARD OF TRUSTEES

Academic Affairs and Faculty Liaison Committee

August 5, 2011

The Academic Affairs and Faculty Liaison Committee of the University of South Carolina Board of Trustees met on Friday, August 5, 2011, in the 1600 Hampton Street Board Room at 10:30 a.m.

Members present were: Mr. William W. Jones, Jr., Chairman; Mr. W. Lee Bussell, Sr.; Mr. Mark W. Buyck, Jr.; Mr. Thomas C. Cofield; Dr. C. Dorn Smith, III; Mr. Thad H. Westbrook; Mr. Miles Loadholt, Board Chairman; and Mr. Eugene P. Warr, Jr., Board Vice Chairman. Mr. William C. Hubbard and Mr. Charles H. Williams were not present.

Other Board members present were: Mr. Herbert C. Adams; Mr. Chuck Allen; Mr. J. Egerton Burroughs; Dr. C. Edward Floyd; Mr. Toney J. Lister; Mr. Hubert F. Mobley; Ms. Leah B. Moody; Mr. John C. von Lehe, Jr.; and Mr. Mack I. Whittle, Jr.

Faculty Liaison Committee representative Dr. Patrick D. Nolan, Chair of the Faculty Senate, was present. Representatives absent were; Dr. Allen Dennis, USC Aiken, Senior Campuses Representative; Dr. Stephen Bishoff, USC Sumter, Regional Campuses; Dr. Kevin J. Bennett, Chair of the Faculty Welfare Committee; and Dr. Chris Robinson, Chair of the Faculty Advisory Committee.

Others present were: President Harris Pastides; Secretary Thomas L. Stepp; Vice President for Academic Affairs and Provost Michael D. Amiridis; Chief Financial Officer Edward L. Walton; Vice President for Student Affairs and Vice Provost for Academic Support Dennis A. Pruitt; Vice President for Human Resources Chris Byrd; Vice President of Development and Alumni Relations Michelle D. Dodenhoff; Vice President for Information Technology and Chief Information Officer William F. Hogue; Associate Vice President for Finance and Budget Director, Division of Finance and Planning, Leslie Brunelli; University Treasurer Susan D. Hanna; Chancellor of USC Upstate Tom Moore; Interim Executive Director of the Carolina Alumni Association Amy Stone; Executive Vice Chancellor for Academic Affairs, USC Beaufort, Harvey Varnet; Special Assistant to the President J. Cantey Heath, Jr.; Director of the Office of Media Relations, Division of University Advancement, Margaret Lamb; Student Government Association President, Joe Wright; Board staff members Terri Saxon, Vera Stone, and Karen Tweedy; a member of the press.

Chairman Jones called the meeting to order; welcomed everyone and invited those Board members present to introduce themselves. Mrs. Lamb introduced members of the press who were in attendance.

Chairman Jones 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 e-mailed to the Committee; and a quorum was present to conduct business.

Chairman Jones stated that there was personnel matter and appointment with tenure, which was appropriate for Executive Session.

Chairman Jones called for a motion to enter Executive Session. Dr. Smith so moved and Mr. Buyck seconded the motion. The vote was taken, and the motion carried.

The following individuals were invited to remain: Dr. Pastides, Secretary Stepp, Dr. Amiridis, Mr. Walton, Dr. Pruitt, Dr. Hogue, Mr. Parham, Mr. Byrd, Ms. Lawrence, Ms. Dodenhoff, Dr. Plyler, Mrs. Hanna, Ms. Brunelli, University Chancellors, Mr. Heath, Ms. Mills, and Mrs. Lamb.

Return to Open Session

I. USC Aiken Faculty Manual Changes:

Chairman Jones called on Dr. Amiridis who recognized Dr. Moore from USC Upstate. Mr. von Lehe asked for a recap of the highlight of the changes. Dr. Moore explained that the changes were a result of a multi-year process to update USC Upstate's policies to bring them into alignment with the USC Columbia's policies. The campus was currently in the process of putting the finishing touches on a *Procedures Manual* that would accompany the *Faculty Manual*.

Mr. Westbrook moved approval of the USC Upstate *Faculty Manual* changes as presented. Mr. Cofield seconded the motion. The vote was taken and the motion carried.

II. Adjournment

Since there were no other matters to come before the Committee, Chairman Jones declared the meeting adjourned at 10:40 a.m.

Respectfully submitted,

Thomas L. Stepp  
Secretary