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University of South Carolina
BOARD OF TRUSTEES

Health Affairs Committee

August 17, 2018

The Health Affairs Committee of the University of South Carolina Board of Trustees met on Friday, August 17, 2018, at 3:47 p.m. in the Alumni Center's C. Edward Floyd Boardroom.

Members present were: Mr. John C. von Lehe Jr., Board Chairman; Mr. Thomas C. Cofield; Mr. Robert F. Dozier Jr.; Mr. A. C. "Bubba" Fennell III; Dr. C. Edward Floyd; Mr. William C. Hubbard; Dr. C. Dorn Smith III; Mr. Mack I. Whittle Jr.; and with Mr. Charles H. Williams joining by telephone.

Other Trustees present were: Mr. Chuck Allen; Mr. Mark W. Buyck Jr.; Mr. Toney J. Lister; Mr. Miles Loadholt; Mr. Hubert F. Mobley; Ms. Leah B. Moody; Ms. Rose Buyck Newton; Mr. Eugene P. Warr Jr.; Mr. Thad H. Westbrook; and with Mr. J. Egerton Burroughs joining by telephone.

Also present were: USC Columbia Faculty Senate Chairman Marco Valtorta and USC Columbia Student Government President Taylor Wright.

Others present were: President Harris Pastides; Secretary J. Cantey Heath Jr.; General Counsel Walter "Terry" H. Parham; Provost Joan Gabel; Chief Operating Officer Edward L. Walton; Chief Financial Officer Leslie Brunelli; Vice President for Student Affairs Dennis A. Pruitt; Chief Advancement Officer and Senior Advisor to the President Paula Harper Bethea; Chief Communications Officer Wes Hickman; Chief Audit Executive Pam Doran; USC Beaufort Chief Information Officer Eddie King; University Technology Services Production Manager Matt Warthen; and Board staff members Debra Allen and Terri Saxon.

I. Call to Order

Board Chairman von Lehe called the meeting to order; 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 announced no media were in attendance. Board Chairman von Lehe asked Secretary Heath to read aloud the names of the newly elected members of the committee.

II. Election of a Chairman

Board Chairman von Lehe opened the floor to nominations. Mr. Whittle nominated Mr. A.C. "Bubba" Fennell III as Chair of the Health Affairs Committee. Dr. Smith seconded the nomination and moved nominations be closed and Mr. Fennell elected by acclamation. There being no objection, Mr. Fennell was elected.

III. Adjournment

There were no other matters to come before the committee and Board Chairman von Lehe declared the meeting adjourned at 3:48 p.m.

Respectfully submitted,

J. Cantey Heath, Jr.
Secretary