

The official minutes of the University of South Carolina Board of Trustees are maintained by the Secretary of the Board. Certified copies of minutes may be requested by contacting the Board of Trustees' Office at <http://trustees.sc.edu>. Electronic or other copies of original minutes are not official Board of Trustees' documents.

University of South Carolina

BOARD OF TRUSTEES

Executive Committee

April 3, 2007

The Executive Committee of the University of South Carolina Board of Trustees met on Monday, April 3, 2007, at 3:00 p.m. in the 1600 Hampton Street Board Room.

Members present were: Mr. Herbert C. Adams, Chairman; Mr. James Bradley; Dr. C. Edward Floyd; Mr. Miles Loadholt; Mr. Michael J. Mungo; and Mr. Mack I. Whittle, Jr. Other Trustees present were: Mr. William L. Bethea, Jr.; Mr. John W. Fields; Mr. Samuel R. Foster, II; Mr. William C. Hubbard; Mr. William W. Jones, Jr.; Mr. Toney J. Lister; Ms. Darla D. Moore; Mr. M. Wayne Staton; and Mr. John C. von Lehe, Jr.

Others present were: President Andrew A. Sorensen; Secretary Thomas L. Stepp; Vice President and Chief Financial Officer Richard W. Kelly; Executive Vice President for Academic Affairs and Provost Mark P. Becker; Vice President for Research and Health Sciences Harris Pastides; Vice President for Student Affairs Dennis A. Pruitt; Vice President for Human Resources Jane M. Jameson; Vice President for Advancement Brad Choate; General Counsel Walter (Terry) H. Parham; Assistant Vice Provost for Academic Affairs William T. Moore; Vice Provost for Faculty Development Christine Curtis; Budget Director Leslie Brunelli; Public Information Officer, USC Lancaster, Shana Funderburk; Public Information Officer, Office of Media Relations, Karen Petit; Board staff members Terri Saxon, Vera Stone and Karen Tweedy; and members of the media.

Chairman Adams called the meeting to order and asked Ms. Petit to introduce members of the media who were in attendance. Chairman Adams 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.

Chairman Adams stated that there were negotiations incident to proposed contractual arrangements regarding buildings and grounds matters, which were appropriate for Executive Session. Mr. Bradley moved to enter Executive Session. Dr. Floyd seconded the motion. The vote was taken, and the motion carried.

The following persons were invited to remain: President Sorensen,
Secretary Stepp, Dr. Becker, Mr. Kelly, Dr. Pastides, Mr. Choate, Dr. Pruitt,
Mrs. Jameson, Mr. Parham, Ms. Brunelli, Mrs. Saxon, Ms. Stone and Ms. Tweedy.

Open Session

I. Contracts Valued in Excess of \$250,000:

A. Clinical Pharmacy Education in conjunction with Greenville Hospital System:

Chairman Adams called on Dr. Pastides who stated that earlier today the Health Affairs Committee had approved a program to train up to sixty-four additional pharmacy students in the Greenville Hospital System. This contract implements that program.

Mr. Bradley moved approval of the contract as distributed. Mr. Loadholt seconded the motion. The vote was taken, and the motion carried.

B. Manchester International, Inc. Taiwan:

Chairman Adams called on Dr. Becker who stated that the contract extension was to provide the fifth cohort of the Ph.D. Health Services Policy and Management Program for Taiwanese students.

Mr. Mungo moved approval of the contract as presented. Dr. Floyd seconded the motion. Mr. Mungo asked about the financial aspects of the contract and Dr. Pastides replied that it was a "profit making program," and a "revenue center for the Arnold School of Public Health." The vote was taken, and the motion carried.

C. Medical and Dental Educational Institute Seoul, Korea:

Chairman Adams called on Dr. Becker who stated that the contract would provide a Doctorate of Public Health Program in Seoul, Korea; this would be a profitable program.

Mr. Mungo moved approval of the contract as presented. Mr. Bradley 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 Adams declared the meeting adjourned at 3:30 p.m.

Respectfully submitted,

Thomas L. Stepp
Secretary