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University of South Carolina
BOARD OF TRUSTEES

Intercollegiate Athletics Committee and Buildings and Grounds Committee

Joint Meeting
Friday, February 20, 2009, 1:30 p.m.
Carolina Baseball Stadium

The Intercollegiate Athletics Committee and the Buildings and Grounds Committee of the University of South Carolina Board of Trustees met jointly on Friday, February 20, 2009, at 1:30 p.m. for the purpose of touring the new Carolina Baseball Stadium.

Chairman Hubbard called the meeting to order in the 1600 Hampton Street Board Room; stated that notice of the meeting had been posted and the press notified as required by the Freedom of Information Act; the agenda had been circulated to members of the Committee; and a quorum was present to conduct business.

Chairman Hubbard stated that the meeting would continue at the Carolina Baseball Stadium, where a briefing and tour would be provided. The Board departed to the stadium.

Members of the Intercollegiate Athletics Committee present were: Mr. William C. Hubbard, Chairman; Mr. Herbert C. Adams; Mr. Mark W. Buyck, Jr.; Mr. Toney J. Lister; Mr. Michael J. Mungo; Mr. Eugene P. Warr, Jr.; Mr. Othniel H. Wienges, Jr.; Mr. Miles Loadholt, Board Chairman; and Mr. Samuel R. Foster II, Board Vice Chairman. Mr. Arthur S. Bahnmuller was absent.

Members of the Buildings and Grounds Committee present were: Mr. Toney J. Lister, Chairman; Mr. Mark W. Buyck, Jr.; Mr. William C. Hubbard; Mr. William W. Jones, Jr.; Mr. Eugene P. Warr, Jr.; Mr. Othniel H. Wienges, Jr.; Mr. Miles Loadholt, Board Chairman; and Mr. Samuel R. Foster II, Board Vice Chairman. Members absent were Mr. Arthur S. Bahnmuller and Ms. Darla D. Moore.

Other Trustees present were: Mr. Chuck Allen; Mr. J. Egerton Burroughs; Dr. C. Edward Floyd; and Mrs. Amy Stone.

Others present were: President Harris Pastides; Secretary Thomas L. Stepp; Executive Vice President for Academic Affairs and Provost [Interim] William T. Moore; Director of Athletics Eric C. Hyman; Head Baseball Coach Ray Tanner; Executive Associate Athletics Director Kevin O'Connell; Associate Athletics Director of Facilities, Jeff Davis; Special Assistant to the President and Athletics Director John D. Gregory; Chair of the Athletics Advisory Committee Dr. Menton Matthews; Administrative Assistant to the Athletics Director Emily White; Administrative Assistant to the Executive Associate Athletics Director Jennifer White; Student Government Association President Andrew Gaekle; and Board staff members Barbara Salmons, Terri Saxon, and Vera Stone.

I. Briefing and Tour - Carolina Baseball Stadium:

Chairman Hubbard called on Mr. Hyman and his staff, who provided a briefing, followed by a guided tour of the new Carolina Baseball Stadium.

II. Adjournment:

There being no further business, the meeting was adjourned.

Respectfully submitted,

Thomas L. Stepp
Secretary