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University of South Carolina

BOARD OF TRUSTEES

Executive Committee

October 19, 2006

The Executive Committee of the University of South Carolina Board of Trustees met on Thursday, October 19, 2006, at 2:40 p.m. in the 1600 Hampton Street Board Room.

Members present were: Mr. Herbert C. Adams, Chairman; Mr. James Bradley; Mr. Miles Loadholt; Mr. Michael J. Mungo; and Mr. Mack I. Whittle, Jr. Dr. C. Edward Floyd was absent. Other Trustees present were: Mr. Arthur S. Bahnmuller; Mr. William L. Bethea, Jr.; Mr. Mark W. Buyck, Jr.; Mr. John W. Fields; Mr. Samuel R. Foster, II; Mr. Toney J. Lister; Mr. M. Wayne Staton; Mr. John C. von Lehe, Jr. Mr. Eugene P. Warr, Jr.; and Mr. Othniel H. Wienges, Jr.

Others present were: President Andrew A. Sorensen; Secretary Thomas L. Stepp; Executive Vice President for Academic Affairs and Provost Mark P. Becker; Vice President and Chief Financial Officer Richard W. Kelly; Vice President for Research and Health Sciences Harris Pastides; Vice President for Information Technology and Chief Information Officer William F. Hogue; Vice President for Human Resources Jane M. Jameson; Vice President for Advancement Brad Choate; Vice President for Student Affairs Dennis A. Pruitt; General Counsel Walter (Terry) H. Parham; Vice Provost and Executive Dean for Regional Campuses and Continuing Education Chris P. Plyler; Dean of USC Lancaster John Catalano; Dean of USC Union James W. Edwards; Director of the Department of Internal Audit Alton McCoy; Public Information Officer, Office of Media Relations, Karen Petit; Director of University Communications, Division of University Advancement, Russ McKinney, Jr.; Board staff members Terri Saxon, Vera Stone, Karen Tweedy; and members of the media.

Chairman Adams called the meeting to order and asked Mr. McKinney 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.

There were personnel matters relative to an athletics contract and Board of Trustees committee assignments which were appropriate for discussion in Executive Session. Chairman Adams called for a motion to enter Executive Session. Mr.

Bradley so moved. Mr. Mungo 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, Dr. Hogue, Mr. Choate, Ms. Jameson, Dr. Pruitt, Dr. Plyler, Mr. Parham, Mr. McKinney, Mrs. Saxon, Ms. Stone and Ms. Tweedy.

Return to Open Session

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

A. Synopsys, Inc.: Chairman Adams called on Mr. Parham who explained that this gift agreement between the University and Synopsys, Inc. had been approved by the Executive Committee on July 19, 2005 for a one year period; it consisted of 50 Hspice software licenses. Mr. Parham was requesting Executive Committee approval of an additional one year renewal.

He further noted that the software was considered the "gold standard" for accurate circuit simulation modeling and will be used by the College of Engineering and Information Technology students and faculty to study electronic systems and circuits, digital cell characterizations and signals integrity issues. The software will assist in the development of such products as enhanced cell phones, communications equipment, wireless networks, etc. The value of the software licenses totaled \$1,075,000; acceptance of this gift did not obligate the University to expend money.

Mr. Mungo moved approval of the Synopsys, Inc. gift agreement as presented. Mr. Bradley seconded the motion. The vote was taken, and the motion carried.

B. Athletics Contract: Chairman Adams called on Mr. Parham who was presenting for consideration proposed modifications of Head Women's Basketball Coach Susan Walvius's employment agreement.

Mr. Parham listed the three contract modifications which were: (1) extension of the term of the contract for a two year period to expire on May 31, 2009; (2) elimination of the automatic rollover provision; and, (3) modification of the respective buyout provisions. For the first year, the buyout provisions were the same as the current contract; for the second year, that amount was \$25,000 for the University or \$12,500 for Coach Walvius.

Mr. Mungo moved approval of Head Women's Basketball Coach Susan Walvius's employment contract modifications as described in the materials distributed for the meeting. Mr. Bradley seconded the motion. The vote was taken, and the motion carried.

C. DeMott/Kreines Films: Chairman Adams called on Mr. Parham who was seeking Executive Committee approval on behalf of University Libraries to purchase a Kinetta Archival Scanner System from DeMott/Kreines Films. He noted that this equipment was a custom manufactured machine designed to digitize archival films such as the Fox Movietone News Collection. The Library of Congress owned the prototype and possibly only two of these machines existed currently in the United States.

Mr. Parham advised that this equipment copied the original nitrate film and in essence created a video (a high definition digitized version of the film) which could

then be easily reproduced from that copy. In addition, it also scanned each individual frame as if it was a still photograph so that any individual frame in any film could be retrieved and reproduced at a later date.

The cost of the equipment including training totaled \$335,425 to be paid by University Libraries from federal funds received through a Library of Congress grant. Representative James Clyburn had originally established the grant as part of a joint project between the University and the Library of Congress to digitize the Movietone News Collection (particularly that portion dealing with the World War II time period). It was hoped that University Libraries would acquire additional grant funds from the same source in order to create an online database and website so that these Movietone films would be accessible to the public.

Mr. Bradley moved approval of the DeMott/Kreines Films contract as presented. Mr. Mungo seconded the motion. The vote was taken, and the motion carried.

II. Board of Trustees Committee Assignments: Chairman Adams called on Secretary Stepp who explained that as discussed in Executive Session, the Executive Committee considered the following appointments which do not include the ex officio status of the Chairman and Vice Chairman:

Academic Affairs & Faculty Liaison Committee	Buildings and Grounds Committee	Fiscal Policy Committee
Mr. Bethea Mr. Bradley Mr. Buyck Mr. Foster Mr. Hubbard Ms. Moore Mr. von Lehe Mr. Whittle	Mr. Bahnmuller Mr. Bradley Mr. Buyck Mr. Foster Mr. Hubbard Mr. Jones Mr. Lister Mr. Warr	Mr. Fields Ms. Moore Mr. Mungo Mr. von Lehe Mr. Warr Mr. Whittle Mr. Wienges

Health Affairs Committee	Intercollegiate Activities Committee	Student-Trustee Liaison Committee
Mr. Bahnmuller Mr. Bethea Mr. Fields Dr. Floyd Mr. Jones Mr. Lister Mr. Staton Mr. von Lehe	Mr. Bahnmuller Mr. Buyck Mr. Foster Mr. Hubbard Mr. Lister Mr. Mungo Mr. Staton Mr. Wienges	Mr. Bethea Mr. Fields Dr. Floyd Mr. Jones Mr. Staton Mr. Warr Mr. Wienges

Mr. Mungo moved approval of the Committee assignments as presented by Secretary Stepp. Mr. Loadholt seconded the motion. The vote was taken, and the motion carried.

In addition, Chairman Adams appointed the following Board members to the Ad Hoc Committee on Advancement which Mr. Loadholt will chair:

Ad Hoc Committee on Advancement
Mr. Fields
Mr. Hubbard
Mr. Jones
Mr. Loadholt
Mr. Staton
Mr. Warr
Mr. Whittle

He encouraged other Board members to consider membership on that committee since it was not limited to a designated total number of members.

Since there were no other matters to come before the Committee, Chairman Adams declared the meeting adjourned at 3:10 p.m. indicating that each of the standing committees will meet individually to elect committee chairs.

Respectfully submitted,

Thomas L. Stepp
Secretary