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University of South Carolina

BOARD OF TRUSTEES

Intercollegiate Activities Committee

March 16, 2006

The Intercollegiate Activities Committee of the University of South Carolina Board of Trustees met on Thursday, March 16, 2006, at 12:00 p.m. in the 1600 Hampton Street Board Room.

Members present were: Mr. Samuel R. Foster, II, Chairman; Mr. Arthur S. Bahnmuller; Mr. Mark W. Buyck, Jr.; Mr. William C. Hubbard; Mr. Toney J. Lister; Mr. M. Wayne Staton; Mr. Othniel H. Wienges, Jr.; Mr. Herbert C. Adams, Board Chairman; and Mr. Miles Loadholt, Board Vice Chairman. Mr. Michael J. Mungo was absent.

Other Trustees present were: Mr. James Bradley; Mr. John W. Fields; Dr. C. Edward Floyd; Ms. Rita M. McKinney; Mr. John C. von Lehe, Jr.; and Mr. Mack I. Whittle, 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 University Advancement Brad Choate; Vice President for Information Technology and Chief Information Officer William F. Hogue; Vice President for Student Affairs Dennis A. Pruitt; Vice Provost and Executive Dean for Regional Campuses and Continuing Education Chris P. Plyler; Chancellor of USC Aiken Thomas L. Hallman; Legal Counsel Walter (Terry) H. Parham; Athletics Director Eric C. Hyman; Director of the Department of Internal Audit Alton McCoy; Director of University Communications, Division of University Advancement, Russ McKinney, Jr.; and members of the media.

Chairman Foster called the meeting to order and welcomed everyone particularly those members of the Executive Committee who were participating. He invited those present to introduce themselves. Mr. McKinney introduced members of the media who were in attendance. Chairman Foster 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.

I. Proposed Football Ticket Price Increase: Chairman Foster called on Athletics Director Eric Hyman who stated that with the approval of President Sorensen he was requesting Committee consideration of the following three-tier pricing system for the 2006 football season:

- A ticket price of \$280 for a seven-game season ticket package
- A faculty/staff season ticket price of \$224 for seven games

● Individual game ticket prices as follows:

● University of Georgia	\$45
● Wofford University	\$35
● Florida Atlantic University	\$35
● Auburn University	\$45
● University of Tennessee	\$45
● University of Arkansas	\$40
● Middle Tennessee State University	\$35

Chairman Foster called for a motion to recommend the proposed price increases as distributed for the meeting to the Executive Committee for action on behalf of the full Board. Mr. Wienges so moved and Mr. Bahnmuller 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 Foster declared the meeting adjourned at 12:05 p.m.

Respectfully submitted,

Thomas L. Stepp  
Secretary