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University of South Carolina  
BOARD OF TRUSTEES

Ad Hoc Committee on Honorary Degrees  
Called Meeting

August 10, 2018

The University of South Carolina Board of Trustees Ad Hoc Committee on Honorary Degrees convened in a called meeting at 9:30 a.m. on Friday, August 10, 2018, by telephone conference hosted from Room 206-B of the Osborne Administration Building.

Members participating were: Ms. Leah B. Moody, Chair; Mr. Thomas C. Cofield; Mr. Toney J. Lister; and Dr. C. Dorn Smith.

Present in the room for the meeting were: Secretary J. Cantey Heath Jr.; General Counsel Walter "Terry" H. Parham; and Board of Trustees staff member Leah S. Kososki.

I. Call to Order

Chair Moody called the meeting to order and stated notice of the meeting had been posted as required by the Freedom of Information Act; the agenda and supporting materials had been circulated; and a quorum was present to conduct business. No media was present for the meeting.

II. Review – University Policy BTRU 2.01 Honorary Degree Recipients

Chair Moody called on Mr. Parham to present proposed changes to BTRU 2.01 Honorary Degree Recipients policy. Mr. Parham said he incorporated portions of draft policies prepared by Chair Moody and Trustee Cofield for the July 10, 2018, meeting. Addition of a revocation process to the policy was discussed and the committee agreed to present two versions of the proposed changes to the Academic Affairs and Faculty Liaison Committee at its meeting on September 14, 2018.

III. Review – Board of Trustees Bylaws References to Honorary Degrees

Chair Moody called on Mr. Parham who said the Ad Hoc Committee on Bylaws would discuss inclusion of language addressing the revocation of honorary degrees at its 11:30 a.m. August 10 meeting.

IV. Adjournment

There being no other agenda items, Chair Moody adjourned the meeting at 10:17 a.m.

Respectfully submitted,

J. Cantey Heath, Jr.  
Secretary