

University of South Carolina

BOARD OF TRUSTEES

1:00 p.m. Thursday, September 24, 2026
In Person, Floyd Boardroom, Pastides Alumni Center
and By Microsoft Teams

OPEN SESSION

- I. Call to Order
- II. Invocation
- III. Mission Moment
- IV. Approval of Minutes
 - A. Academic Excellence and Student Experience Committee (Called AM Meeting) – August 21, 2026
 - B. Academic Excellence and Student Experience Committee (Called PM Meeting) – August 21, 2026
 - C. Advancement, Engagement and Communications Committee (Called) – August 21, 2026
 - D. Audit, Compliance and Risk Committee – August 21, 2026
 - E. Audit, Compliance and Risk Committee (Called) – August 21, 2026
 - F. Board of Trustees – August 21, 2026
 - G. Board of Trustees (Called) – August 21, 2026
 - H. Finance and Infrastructure Committee – August 21, 2026
 - I. Finance and Infrastructure Committee (Called) – August 21, 2026
 - J. Governance Committee (Called) – August 21, 2026
 - K. Health and Medical Affairs Committee (Called) – August 21, 2026
 - L. University System Committee – August 21, 2026
 - M. University System Committee (Called) – August 21, 2026
- VI. Approval of Consent Agendas
 - A. Academic Excellence and Student Experience Committee – September 24, 2026
 - B. Advancement, Engagement and Communications Committee – September 24, 2026
 - C. Health and Medical Affairs Committee – September 24, 2026
 - D. Governance Committee – September 24, 2026
- V. First Approval of Proposed Revisions to Board Bylaws

VI. Approval of Non-Board, Non-voting Committee Advisors

VII. Approval of Resolution Related to Department of Defense Clearances for
Trustees and Officers

VIII. President's Report

IX. Other Matters

EXECUTIVE SESSION

RETURN TO OPEN SESSION

X. Adjournment