

University of South Carolina

Governance Committee

11:05 a.m. Thursday, September 24, 2026  
In Person Floyd Boardroom, Pastides Alumni Center  
and By Microsoft Teams

OPEN SESSION

I. Call to Order

EXECUTIVE SESSION

RETURN TO OPEN SESSION

II. Approval of Contracts and Agreements

- A. USC Division of Information Technology: Amendment to ChatGPT Agreement with Open AI OpCo, LLC
- B. USC Division of Information Technology: Software License and Services Agreement with Salesforce, Inc. (Tableau)
- C. USC Division of Information Technology: Software Solutions Agreement with Blackbaud
- D. USC Athletics Department: Amendment #2 to Employment Agreement of Head Men's Basketball Coach Lamont Paris and Professional Services License Agreement (Note: this is an internal administrative change only, to authorize payment of Outside Activities compensation to Paris Enterprises Unlimited)

III. Report on Contracts and Agreements

IV. Approval of Agency Head Performance Evaluation Planning Form for 2026-2027

V. Approval of Charter Updates

VI. Approval of Policy Update – BTRU 1.02 (Mission Statements)

VII. Report on Policy and Procedures: July – September 2026

VIII. Approval of Proposed Revisions to Board Bylaws

- IX. Approval of Non-Board, Non-voting Committee Advisor
- X. Board Education Topic: Fiduciary Duties
- XI. Other Matters
- XII. Adjournment