

University of South Carolina

BOARD OF TRUSTEES

1:45 p.m. Friday, September 27, 2024
In Person Campus Center Room 106 B-C,
USC Beaufort, One University Boulevard, Bluffton, SC
and By Microsoft Teams

(Note: If Hurricane Helene creates weather conditions deemed unsafe for members of the Board of Trustees to convene in-person at USC Beaufort, the Board of Trustees meeting will be conducted via Teams.)

OPEN SESSION

- I. Call to Order
- II. Invocation

EXECUTIVE SESSION

RETURN TO OPEN SESSION

- III. Approval of Minutes
- IV. Approval of Consent Agendas
- V. Approval of Contracts and Agreements
 - A. USC Finance and Administration: Enrollment Agreement with The CBORD Group, Inc.
 - B. USC Arnold School of Public Health: Academic Collaboration Agreement with Hamad Bin Khalifa University
 - C. USC Upstate Athletics Department: Employment Agreement for Head Men's Basketball Coach Martin Richter
 - D. USC Columbia Athletics Department: Baseball Stadium Naming Rights and Sponsorship Agreement with Founders Federal Credit Union
 - E. USC School of Medicine Greenville: Addendum A to Master Memorandum of Understanding for Cooperation of Services Exchange with Prisma Health

F. USC Schools of Medicine: Memorandum of Agreement Regarding Participation in the South Carolina Medicaid Supplemental Teaching Physician Payment Program with Prisma Health

G. USC Schools of Medicine: Memorandum of Agreement for Funding to Support Physician Education, Training, and Workforce Development with Prisma Health

VI. Approval of Candidate for the Board of Visitors

VII. Approval of Non-Board, Non-voting Advisor to the University System Committee

VIII. Approval of Revised FY2025-26 Executive Budget Request

IX. Continuing Education for Trustees: High School Benchmarks for the Graduating Classes of 2017, 2021, and 2023

X. President's Report

EXECUTIVE SESSION

RETURN TO OPEN SESSION

XI. Other Matters

XII. Adjournment