(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.)

## University of South Carolina BOARD OF TRUSTEES Finance and Infrastructure Committee – Called

1:00 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

## **OPEN SESSION**

I. Call to Order

## **EXECUTIVE SESSION**

## RETURN TO OPEN SESSION

- II. Project Approvals
  - A. Russell House University Union Improvements & Bookstore Relocation Full Approval
  - B. McKissick Building Renovation Phase I
  - C. Barnwell College Renovation Phase I
- III. Approval of Revised FY25-26 Executive Budget Request
- IV. Adjournment