

**(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

Governance Committee

10:00 a.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
- II. Welcome from USCB Chancellor Al Panu

EXECUTIVE SESSION

RETURN TO OPEN SESSION

- III. Report on Contracts and Agreements
- IV. Report on New Policies and Policy Revisions Since June 2024
- V. Strategic Plan Updates
- VI. Potential Revisions to Board Policies
  - A. Committee/Board Approval Not Necessary for Minor Edits
    1. BTRU 1.09 (“Employment of Outside Legal Counsel”)
    2. BTRU 1.12 (“Use of University of South Carolina Name”)
  - B. Recommended for Administrative Review and Advice
    - BTRU 1.16 (“Board Member Expense Policy and Procedures”)
  - C. For Discussion
    - BTRU 1.25 (“Affiliated Foundations, Entities and Organizations”)

- VII. Matters Regarding Committee Management and Meetings
- VIII. Committee Matrix
- IX. Other Matters
- X. Adjournment