Open Session

I. Call to Order

Executive Session

− Proposed Contractual Matters: Gift Naming Opportunities

Return to Open Session

II. Update on Five-Year Plan

III. Campus Capital Renewal Update

IV. Project Approvals

A. Phase I Approvals
   1. Barnwell Exterior Renovation
   2. Upfit for the Department of Communication Sciences and Disorders
   3. Honors College Residence Hall Expansion
   4. West Campus Parking Garage

B. Other Approvals
   1. Campus Masonry III
   2. Steam and Condensate Utility Replacement- Lieber College to South Caroliniana Library
   3. UTS Main Data Center HVAC Replacement
   4. Taylor House Phase II Renovation
   5. School of Nursing - Classroom 409 Renovation
   6. Colonial Life Arena Suite and Trophy Display Renovation
   7. Men’s Basketball Practice Facility Locker Room Renovation

V. Gift Naming Opportunities

VI. Other Matters

VII. Adjournment