

University of South Carolina
BOARD OF TRUSTEES

Finance and Infrastructure Committee

9:30 a.m. Friday, August 21, 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 Gift Namings
- III. Approval of FY2028 Executive Budget Request
- IV. Project and Planning Updates
 - A. Masterplan Projects
 - B. Health Sciences Campus
- V. Approval of Project/Infrastructure
 - A. Approval of Phase I Projects
 - 1. Sumter/Main Street Block Redevelopment (Byrnes Block)
 - 2. Preliminary Property Acquisition in the Innovista District
 - 3. Preliminary Property Acquisition at Founders Park
 - B. Approval of Other Projects
 - 1. 2026 Comprehensive Permanent Improvement Plan (CPIP)
 - 2. Parking Lot Development at Founders Park
 - 3. Swing Space Upfit for Master Plan Implementation at the Science and Technology Building
 - 4. Bates House/Bates West Electrical Infrastructure Replacement
 - 5. Easement at Brain Health Center

6. Easement at Williams-Brice Stadium

7. Golf Team Clubhouse Construction

VI. Debt Update/Approval of Bond Resolutions

A. Debt Update

B. Amendment to Athletics Facility Revenue Bond (AFRB) Resolution

VII. IT Updates

VIII. Athletics Update

IX. Other Matters

– Calendar/Matrix Review

X. Adjournment