

University of South Carolina
BOARD OF TRUSTEES

Governance Committee - Called

11:00 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 Contracts and Agreements

A. Shane Beamer Employment Agreement Changes

1. Athletics Department: Amendment #2 to Employment Agreement of Head Football Coach Shane Beamer
2. Professional Services and License Agreement

B. PRISMA Agreements

1. Amendment of Affiliation Agreement for Medical Student Education and Graduate Medical Education
2. Memorandum of Agreement for Funding to Support Physician Development, Training and Workforce Development
3. Memorandum of Agreement Regarding Participation in the South Carolina Medicaid Supplemental Teaching Physician Payment Program

III. Report on Contracts and Agreements

IV. Approval of Revisions to BTRU Policy

- BTRU 1.04 Authority to Sign Contracts

V. Adjournment