

University of South Carolina

BOARD OF TRUSTEES

12:30 p.m. Friday, August 21, 2026
In Person Floyd Boardroom, Pastides Alumni Center
and By Microsoft Teams

OPEN SESSION

I. Call to Order

II. Invocation

EXECUTIVE SESSION

RETURN TO OPEN SESSION

III. Approval of Minutes

A. Academic Excellence and Student Experience Committee – June 19, 2026

B. Advancement, Engagement and Communications Committee – April 24, 2026

C. Audit, Compliance and Risk Committee – June 19, 2026

D. Board of Trustees – April 24, 2026

E. Board of Trustees (Called) – June 18, 2026

F. Board of Trustees – June 19, 2026

G. Finance and Infrastructure Committee – June 19, 2026

H. Governance Committee (Called) – June 10, 2026

I. Governance Committee – June 19, 2026

J. Health and Medical Affairs Committee – April 24, 2026

K. University System Committee – April 24, 2026

IV. Approval of Consent Agendas

A. Academic Excellence and Student Experience Committee (Called) –
August 21, 2026

B. Finance and Infrastructure Committee – August 21, 2026

C. Governance Committee – August 21, 2026

V. Approval of Candidates for the Board of Visitors

VI. Approval of FY2028 Executive Budget Request

VII. Approval of Amendment to Athletics Facilities Revenue Bond (AFRB) Resolution

VIII. Approval of Resolution

IX. President's Report

X. Election of Permanent Chair

XI. Election of Vice

XII. Oath of Office/Code of Conduct/Statement of Commitment/Review of Three
Areas of Trustee Expectations

XIII. Committee Assignments for 2026-2028

XIV. Other Matters

XV. Adjournment