Open Session
   I. Call to Order

Executive Session
   – Proposed Contractual Matters

Return to Open Session

II. Planning Update

III. Project Approvals
   A. Phase II Approvals
      1. Swearingen Roof Replacement
      2. LeConte Maintenance Project
      3. USC Aiken Scholars Academy Renovation
   B. Other Approvals
      1. Campus Accessibility Upgrades I
      2. South Quadrangle Fire Alarm Panel Replacement
      3. Capstone Elevator Control Upgrades
      4. Close-Hipp Interior Renovation for the College of Hospitality, Retail and Sport Management
      5. USC Aiken Etherredge Stage Rigging Replacement
      6. USC Sumter Parking Lot Maintenance
      7. James L. Solomon Jr. Recognition Plaque at LeConte College

IV. Gift Naming Opportunities

V. Other Matters

VI. Adjournment