Open Session

I. Call to Order
   A. Welcome and Introductions
   B. Invocation

II. Approval of Minutes
   A. Audit and Compliance Committee, October 19, 2018
   B. Health Affairs Committee, November 16, 2018
   C. Buildings and Grounds Committee, November 16, 2018
   D. Academic Affairs and Faculty Liaison Committee, December 18, 2018
   E. Buildings and Grounds Committee, Called Meeting, December 18, 2018
   F. Board of Trustees, Called Meeting, January 9, 2019
   G. Executive and Governance Committee, Called Meeting, January 22, 2019

III. Committee Reports [Consent Agenda]

   A. Buildings and Grounds Committee, February 8, 2019
      1. Project Approvals
         a. Phase II Approvals
            i. Swearingen Roof Replacement
            ii. Le Conte Maintenance Project
            iii. USC Aiken Scholars Academy Renovation
         b. Other Approvals
            i. Campus Accessibility Upgrades I
            ii. South Quadrangle Fire Alarm Panel Replacement
            iii. Capstone Elevator Control Upgrades
            iv. Close-Hipp Interior Renovation for HRSM
            v. USC Aiken Etheredge Stage Rigging Replacement
vi. USC Sumter Parking Lot Maintenance
vii. James L. Solomon Jr. Plaque at LeConte

2. Gift Naming Opportunities

B. Student and System Affairs Committee, February 8, 2019

C. Executive and Governance Committee, February 8, 2019

IV. Election of Trustee to the University Development Foundation Board of Directors

V. Resolutions Citing Service of Mark W. Buyck, Jr. and Thomas C. Cofield

VI. Report of the President

Executive Session

– Personnel Matter

Return to Open Session

VII. Evaluation of Secretary of the Board of Trustees

VIII. Other Matters

IX. Adjournment