Open Session

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

Executive Session

- Personnel Matters, Academic and Faculty Liaison Committee, March 15, 2019
  - Honorary Academic Titles
  - Appointments with Tenure
  - Transfer of Tenure

Return to Open Session

II. Approval of Minutes
   A. Executive and Governance Committee, August 17, 2018
   B. Student-Trustee Liaison Committee, August 17, 2018
   C. Student and System Affairs Committee, November 16, 2018
   D. Buildings and Grounds Committee, February 8, 2019
   E. Student and System Affairs Committee, February 8, 2019
   F. Audit and Compliance Committee, March 15, 2019
   G. Intercollegiate Athletics Committee, March 15, 2019
   H. Academic Affairs and Faculty Liaison Committee, March 15, 2019

III. Committee Reports [Consent Agenda]
   A. Intercollegiate Athletics Committee, March 15, 2019
   B. Academic Affairs and Faculty Liaison Committee, March 15, 2019
      1. Honorary Academic Titles
      2. Appointments with Tenure
3. Transfer of Tenure

4. USC Columbia
   a. Establish the William Arthur Fairey II Endowed History Professorship, College of Arts and Sciences
   b. Program Modification: MAT in Elementary Education, College of Education
   c. New Centers: College of Education
      i. Center for the Education and Equity of African American Students
      ii. Center for Innovation in Higher Education

5. USC Palmetto College Program Modifications: New Sites to offer AA and AS
   a. Blythewood High School
   b. Gilbert High School
   c. Ridge View High School
   d. White Knoll High School
   e. Lexington Two Innovation Center
   f. Richland Two Institute of Innovation

6. USC Aiken
   a. New Programs
      i. BA in Chemistry
      ii. BA in Communication and Digital Arts
      iii. BA in Music
      iv. BFA in Creative and Professional Writing
   b. Program Modifications: New Sites
      i. BS Nursing – offer at USC Sumter and USC Union
      ii. BA in Early Childhood Education – offer at USC Sumter
      iii. BA in Elementary Education – offer at USC Sumter

7. USC Upstate
   a. New Program: BA in Community Health
   b. Program Modification: BA in Middle Level Education
   c. New Certificate: Global Competence
C. Health Affairs Committee, March 15, 2019
D. Audit and Compliance Committee, March 15, 2019
   – BTRU 1.22 Reporting Violations of State and Federal Laws or Regulations
E. Buildings and Grounds Committee, April 29, 2019
   1. Phase I Approvals
      a. Intramural Recreation Fields Preliminary Land Acquisition
      b. Taylor House Maintenance Renovation
      c. Thornwell College Renovation
   2. Phase II Approvals
      a. Jones PSC Biology Labs Renovation I
      b. Williams-Brice Stadium Renovations
      c. USC Aiken Penland HVAC Renovation
   3. Other Approvals
      a. 2019 Comprehensive Permanent Improvement Plan (CPIP)
      b. Osborne Administration Building Roof Replacement
      c. Thomson Student Health Center Elevator Replacement
      d. Thomson Student Health Center Air Handler Unit Replacement
      e. Facilities Services Relocation and Building Systems Renovation Project
      f. Gambrel 153 Classroom Enhancement Renovation
      g. USC Upstate Library/Classroom Building Renovation
      h. Eric Hyman Recognition Plaque
      i. Cyndi and Kenneth Long Family Football Operations Center Recognition Plaques
   4. Gift Naming Opportunities
F. Student and System Affairs Committee, April 29, 2019
G. Executive and Governance Committee, April 29, 2019
   1. BTRU 1.04 Authority to Sign Contracts
   2. Contracts
      i. Shorelight Education, LLC, International Accelerator Programs Agreement
      ii. EBSCO Information Services Agreement
iii. Service Now, Inc. License Agreement
iv. S.C. Vocational Rehabilitation Department Conference Agreement
v. Athletics Director Ray Tanner Employment Agreement

3. Brendan Kelly Employment Agreement
4. Gifts: Gary Watson

IV. Ad Hoc Committee on Strategic Planning Update on Executive Organization and Compensation Study

V. Recognition of the Outgoing Student Government President

VI. Report of the President

VII. Other Matters

VIII. Adjournment