Open Session

I. Call to Order

Executive Session

– Personnel Matters: Employment Agreements

Return to Open Session

II. Amendment of Policy BTRU 1.04 Authority to Sign Contracts

III. Contracts

A. Shorelight Education, LLC, International Accelerator Programs Agreement
B. EBSCO Information Services Agreement
C. ServiceNow, Inc. License Agreement
D. South Carolina Vocational Rehabilitation Department Conference Agreement
E. Elmwood Partners, LP Lease Agreement, USC Psychological Services
F. BF Spartanburg, LLC Lease Agreement, USC Upstate
G. Aiken County Public Schools MOU, USC College of Education
H. Civil and Surveying Indefinite Delivery Contracts
   1. 4D Engineering, LLC
   3. Chao and Associates, Inc.
   4. Cox and Dinkins, Inc.
   5. WK Dickson & Co., Inc.
I. Gifts
1. KW Beverage
2. Synovus
3. John C. Mitchell
4. Gary Watson

J. Athletics Employment Agreements
1. Athletics Director Ray Tanner
2. Associate Head Women's Basketball Coach Lisa Boyer
3. Assistant Men’s Basketball Coach Jose “Chuck” Martin
4. Assistant Men’s Basketball Coach Perry Clark
5. Assistant Football Coach Bobby Bentley
6. Assistant Football Coach Coleman Hutzler
7. Assistant Football Coach Porter Michael Peterson
8. Director of Football Strength & Conditioning Jeffery Dillman
9. Head Track and Field Coach Curtis Frye

IV. Brendan Kelly Employment Agreement

V. Other Matters

VI. Adjournment