I. Call to Order

II. Contracts
   A. EBSCO Information Services
   B. Central Midlands Regional Transportation Authority
   C. COTIVITI Inc.
   D. Aramark Food Service Agreement, Amendment – USC Columbia
   E. National Research Center for College and University Admissions, LLC – USC Beaufort
   F. USC School of Medicine Greenville and Pathology Associates
   G. USC School of Medicine Columbia – Prisma Health Affiliation Agreement: Assignment and Amendment
   H. Sodexo Food Service Agreement, Amendment – USC Upstate
   I. Aramark Food Service Agreement, Amendment – USC Aiken

III. University Risk Assessment and Audit Plan FY 2020-2021

IV. Intercollegiate Athletics Committee – FY 2020-2021 Athletics Department Budget Summary

V. University’s FY 2020-2021 Annual Operating Budget

VI. Ad Hoc Advisory Committee on Governance
   A. Board of Trustees Bylaws Amendments
   B. Board of Trustees Standing Committee Charters
C. Consultant Scope of Work Agreement

VII. Election of Trustee to the University of South Carolina Business Partnership Foundation’s Board of Trustees

VIII. Other Matters

IX. Adjournment