Open Session

I. Call to Order

Executive Session

− Proposed Contractual Matters
  A. Gift Naming Opportunities
  B. Real Estate Development

Return to Open Session

II. Project Approvals

A. Phase I Approvals
   1. Intramural Recreation Fields Preliminary Land Acquisition
   2. Taylor House Maintenance Renovation
   3. Thornwell College Maintenance Renovation

B. Phase II Approvals
   1. Jones PSC Biology Labs Renovation I
   2. Williams-Brice Stadium Renovations
   3. USC Aiken Penland HVAC Renovation

C. Other Approvals
   1. 2019 Comprehensive Permanent Improvement Plan (CPIP)
   2. Osborne Administration Building Roof Replacement
   3. Thomson Student Health Center Elevator Replacement
   4. Thomson Student Health Center Air Handler Unit Replacement
   5. Facilities Services Relocation and Building Systems Renovation Project
   6. Gambrel 153 Auditorium Enhancement Renovation
7. USC Upstate Library/Classroom Building Renovation
8. Eric Hyman Recognition Plaque
9. Cyndi and Kenneth Long Family Football Operations Center Recognition Plaques

III. Gift Naming Opportunities

IV. Other Matters

V. Adjournment