

University of South Carolina

BOARD OF TRUSTEES

1:00 p.m. Friday, June 19, 2026
In Person Floyd Boardroom, Pastides Alumni Center
and By Microsoft Teams

OPEN SESSION

- I. Call to Order
- II. Invocation

EXECUTIVE SESSION

RETURN TO OPEN SESSION

- III. Approval of Consent Agendas
 - A. Academic Excellence and Student Experience Committee – June 19, 2026
 - B. Audit, Compliance and Risk Committee – June 19, 2026
 - C. Finance and Infrastructure Committee – June 19, 2026
 - D. Governance Committee – June 19, 2026
- IV. Approval of FY27 Budget
- V. Approval of Candidates for the Board of Visitors
- VI. Resolution to Recognize the Service of W. Michael Bond
- VII. Approval of Annual Evaluation of the Chief Audit Executive
- VIII. Approval of Vice President for Marketing
- IX. Approval of Vice President for Human Resources and Organizational Excellence
- X. Election of Secretary of the University and the Board of Trustees
- XI. Approval of Annual Evaluation of the President
- XII. President's Report

XIII. 2027 Board Calendar

XIV. Other Matters

XV. Adjournment