Open Session

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

Executive Session: Personnel Matters

I. Academic Affairs and Faculty Liaison Committee, September 19, 2018
   A. Honorary Academic Titles
   B. Appointments with Tenure
   C. Honorary Degrees

II. Election of Member to the Board of Visitors

Return to Open Session

II. Approval of Minutes
   A. Executive Committee, June 22, 2018
   B. Board of Trustees, June 22, 2018
   C. Executive and Governance Committee, Called, July 11, 2018
   D. Ad Hoc Committee on Strategic Planning, Called, August 7, 2018
   E. Ad Hoc Committee on Honorary Degrees, Called, August 10, 2018
   F. Audit and Compliance Committee, August 17, 2018
   G. Executive and Governance Committee, Committee Appointments, August 17, 2018
   H. Academic Affairs and Faculty Liaison Committee, Audit and Compliance Committee, Buildings and Grounds Committee, Health Affairs Committee, Intercollegiate Athletics Committee, Student and System Affairs Committee, Election of Committee Chairs, August 17, 2018
   I. Academic Affairs and Faculty Liaison Committee, September 19, 2018
   J. Buildings and Grounds Committee, September 19, 2018
   K. Board of Trustees, Called, September 19, 2018
III. Committee Reports (Consent Agendas)

A. Academic Affairs and Faculty Liaison Committee, September 19, 2018, Written Report

1. Honorary Academic Titles
2. Appointments with Tenure
3. USC Columbia: New Dual Degree Programs
   a. PhD in Business Administration – EGADE Business School, Instituto Tecnologico y de Estudios Superiores de Monterrey and Darla Moore School of Business (DMSB)
   b. PhD in Management, FEN, Universidad de Chile; and PhD in Business Administration, DMSB
   c. Advanced Master in Strategy and Management of International Business (SMIB), ESSEC Business School, France; and Master in International Business (MIB), DMSB
   d. BS in Tourism Management or BS in Hospitality Management – Beijing International Studies University (BISU) and College of Hospitality, Retail and Sport Management
   e. BS in Chemistry, Claflin University; and BS in Chemical Engineering, College of Engineering and Computing
   f. BS in Electrical Engineering Technology, South Carolina State University; and BS in Electrical Engineering, College of Engineering and Computing

2. USC Columbia Articulation Agreement: Midlands Technical College (MTC) and College of Engineering and Computing

3. USC Columbia CIP Code Change: Master of Health Information Technology (MHIT)

4. USC Columbia Faculty Manual Changes

5. USC Aiken Program Terminations
   a. BS in Industrial Mathematics
   b. BA in Psychology
   c. BA in English

6. USC Aiken Faculty Manual Changes

7. USC Upstate Program Termination: BA in Urban and Regional Studies
8. USC Upstate Program Name Change: From MEd in Teaching and Learning to MEd in Applied Learning and Instruction

B. Buildings and Grounds Committee, September 19, 2018, Written Report

1. Other Approvals
   a. Kay and Eddie Floyd Football Building Renovation
   b. Capstone Flooring Replacement
   c. Green Quadrangle Interior Repainting
   d. Bates West Flooring Replacement
   e. Campus Fire Sprinkler Installation I
   f. Campus Building Exterior Envelope Maintenance III
   g. 1600 Hampton Street Parking Garage Maintenance Renovation II
   h. Close-Hipp Event Space Renovation
   i. USC Lancaster Maintenance and Repair Project
   j. USC Sumter Science Lab Renovation II
   k. 2018 Columbia Campus Master Plan

2. Athletics Department Gift Naming Opportunities
   a. Armond and Jacqueline Groves Bench
   b. Brenan Family Coach’s Locker Room
   c. Calliham Family Assistant Strength Coach Office
   d. Carol Bourne, Terry A. Hunt and Madeline Hunt Bench
   e. Dr. Ronald S. Wilson Sports Medicine Office
   f. Karen and Leon Ortner Leadership Wall
   g. Moore Family Terrace
   h. Moore Team Meeting Room
   i. Nelson Fortson Assistant Coach Office
   j. Nenie and Ed Pasky Nutrition Office – Amendment
   k. Roof Lobby
   l. Zane Christopher Family Head Coach’s Office

C. Audit and Compliance Committee, October 19, 2018, Written Report
D. Executive and Governance Committee, October 19, 2018, Written Report

1. USC Upstate Associate Athletics Director Appointment
2. Roof Gift Agreement, Athletics Department
3. Pascal Shared Library Services Agreement
5. Blackbaud, Inc. Advancement CRM Software
6. USC School of Medicine Greenville/Greenville Health System Memorandum of Understanding

IV. Board of Trustees Bylaws Amendments: Miscellaneous Updates

V. Presidential Candidate Search Committee

VI. President Harris Pastides’ Retirement

VII. Election of Member to the Board of Visitors

VIII. 2018 Higher Education Excellence in Diversity Award

IX. Report of the USC Columbia Student Government President

X. Report of the President

XI. Other Matters

XII. Adjournment