University of South Carolina
BOARD OF TRUSTEES

Executive and Governance Committee

11:15 a.m. Friday, October 19, 2018
Alumni Center’s C. Edward Floyd Boardroom

Open Session

I. Call to Order

Executive Session

- Personnel Matters

Return to Open Session

II. Presidential Candidate Search Committee

III. Contracts

A. PASCAL Shared Library Services Agreement
B. SIOS Technology Corp. Software Gift
C. Civitas Learning, Inc. Master Services Agreement
D. USC Upstate Employment Agreement
   1. Head Women’s Softball Coach
   2. Associate Athletics Director Appointment
E. Blackbaud, Inc. Advancement CRM Software
F. USC School of Medicine Greenville/Greenville Health System Memorandum of Understanding
G. Athletics Department
   1. STM Charters, Inc. Flight Services Agreements
      a. Men’s Basketball Team
      b. Women’s Basketball Team
   2. Gamecock Sports Properties, LLC Multi-Media Rights Agreement
   3. Moore Gift Agreements
   4. Christopher Gift Agreement
   5. Roof Gift Agreement
IV. FY2018 Year-End Review
V. Budget Model Update
VI. Other Matters
VII. Adjournment