

University of South Carolina
BOARD OF TRUSTEES

Governance Committee

11:30 a.m. Friday, June 19, 2026
In Person Floyd Boardroom, Pastides Alumni Center
and By Microsoft Teams

OPEN SESSION

I. Call to Order

EXECUTIVE SESSION

RETURN TO OPEN SESSION

II. Approval of Contracts and Agreements

A. USC Facilities Department: Task Order Contracts with:

1. McCarter Mechanical, Inc. (Plumbing Contracting Services)
2. MSI Construction Co., Inc. (Plumbing Contracting Services)
3. IPW Construction Group, LLC (Plumbing Contracting Services)
4. Walker White, Inc. (Plumbing Contracting Services)
5. C.R. Jackson, Inc. (Roadway Repair Contracting Services)
6. L-J, Inc. (Roadway Repair Contracting Services)
7. Williams Infrastructure, LLC (Roadway Repair Contracting Services)
8. AOS Specialty Contractors, Inc. (Roadway Repair Contracting Services)

B. USC School of Medicine Columbia: Clinical Training Affiliation Agreement with McLeod Health

C. USC Beaufort Athletics Department: Employment Agreement with Tim Daniels, Associate Vice Chancellor for Intercollegiate Athletics and Athletics Director

D. USC Upstate Athletics Department: College Team Product Supply and Sales Contract with NIKE USA, Inc.

E. USC Athletics Department: 2026 Football Charter Flight Agreement with Delta Air Lines, Inc.

F. USC Athletics Department: Software Services Agreement with TeamWorks Innovations, Inc.

G. USC Department of Information Technology: Servicers Agreement with Gartner, Inc.

H. USC Department of Information Technology: ChatGPT Agreement with OpenAI OpCo, LLC

I. USC Athletics Department: Employment Agreement with Steven Smith, Assistant Men's Basketball Coach

J. USC Athletics Department: Approval of Athletics Employment Agreements

III. Report on Contracts and Agreements

IV. Report on New Policies and Policy Revisions Since March 2026

V. Review of BTRU Policies

A. BTRU 3.01 Presidential Candidate Search Policy

B. BTRU X.XX Special Benefits Policy

VI. Continuing Education

VII. Committee Matrix

VIII. Other Matters

IX. Adjournment