

SOUTH CAROLINA STATE UNIVERSITY

Orangeburg, South Carolina

BOARD OF TRUSTEES' MEETING

LOWMAN HALL – BOARD CONFERENCE ROOM 304

THURSDAY, DECEMBER 14, 2017 - 10:00 A.M.

PRESIDING: CHAIRMAN CHARLES S. WAY, JR.

~ AGENDA ~

- I. CALL TO ORDER**
- II. PUBLIC NOTICE & ATTENDANCE**
- III. INVOCATION**
- IV. ADOPTION OF THE AGENDA**
- V. APPROVAL OF MINUTES** (*August 31, 2017 and September 26, 2017*)
- VI. CHAIRMAN'S REPORT**
- VII. PRESIDENT'S UPDATES**
Mr. James E. Clark
- VIII. DIVISION OF ACADEMIC AFFAIRS RESOLUTIONS**
 - Discontinuation of Baccalaureate Degree Programs
 - Business Education
 - Drama Education
 - Revision of the Industrial Engineering Curriculum
 - Signatories and Negotiating Authority for USDA Rural Community Programs
- IX. EXECUTIVE SESSION**
 - Contractual Matters
 - Personnel Issues
- X. OPEN SESSION RECONVENED**
- XI. ADJOURNMENT**