

SOUTH CAROLINA STATE UNIVERSITY

Orangeburg, South Carolina

BOARD OF TRUSTEES' MEETING

LOWMAN HALL – BOARD CONFERENCE ROOM 304

THURSDAY, AUGUST 31, 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** (*April 13th, June 16th and July 19, 2017*)
- VI. CHAIRMAN'S REPORT**
- VII. PRESIDENT'S UPDATES**
Mr. James E. Clark
- VIII. 2017 AUDIT PLAN – BDO USA, LLP EXTERNAL AUDITOR**
Mr. Stathis Poulos, Assurance Partner
- IX. DR. BELLE WHEELAN'S PRESENTATION**
President, Southern Association of Colleges and Schools Commission on Colleges
- X. REVISION APPROVAL OF TOBACCO-FREE CAMPUS POLICY**
- XI. ABATEMENT POLICY SISTER-STATE AGREEMENT APPROVAL**
- XII. EXECUTIVE SESSION**
 - Contractual Matters
 - Personnel Issues
- XIII. OPEN SESSION RECONVENED**
- IVX. ADJOURNMENT**