

**SOUTH CAROLINA STATE UNIVERSITY  
BOARD OF TRUSTEES**

**ANNUAL LEADERSHIP WORKSHOP MEETING**

**JULY 16 & 17, 2018**

**BOARD OF TRUSTEES CONFERENCE ROOM  
LOWMAN HALL**

**~ A G E N D A ~**

**Monday, July 16, 2018**

|                     |  |  |
|---------------------|--|--|
| 9:00 AM – 9:30 AM   | Breakfast  | BOT Conference Room  |
|                     | Welcome, Review Agenda and<br>Introduction of Participants | Mr. Milton Irvin<br><i>Meeting Facilitator</i>               |
| 9:30 AM – 10:30 AM  | SACSCOC Presentation                                       | Dr. Belle Wheelan<br><i>SACSCOC President</i>                |
| 10:30 AM – 11:00 AM | 2018 Audit Plan  | Mr. Stathis Poulos<br><i>BDO External Auditor</i>            |
| 11:00 AM – 12:30 PM | The State of the University                                | Mr. James E. Clark<br><i>President</i>                       |
| 12:30 – 1:15 PM     | Lunch  |  |
| 1:15 PM – 2:15 PM   | Resume with the State of the University                    | Mr. James E. Clark   |
| 2:15 PM – 2:45 PM   | Finance and Operations Overview                            | Mrs. Teare Brewington<br><i>VP, Finance &amp; Management</i> |
| 2:45 PM – 3:45 PM   | 2018 Budget/Finance Drill Down                             | Mrs. Teare Brewington  |
| 3:45 PM – 4:00 PM   | Break  |  |
| 4:00 PM – 5:00 PM   | Athletics<br>1890 Programs                                 | Mr. Stacy Danley<br>Mr. Delbert Foster                       |
|                     | Adjournment  |  |
| 6:00 PM             | Dinner   | Orangeburg Country Club<br><i>Orangeburg, SC</i>             |

**Tuesday, July 17, 2018**

|                     |  |   |
|---------------------|--|---|
| 8:30 AM – 9:00 AM   | Breakfast  | BOT Conference Room   |
| 9:00 AM – 11:30 AM  | Academic Affairs<br>Student Affairs & Enrollment<br>Information Technology<br>Institutional Advancement<br>Human Resources | Dr. Learie Luke<br>Dr. Tamara Jeffries-Jackson<br>Mr. Curtis Bradley<br>Mrs. Angelia Jackson<br>Ms. Mercedes Pinckney |
| 11:30 AM – 12:30 PM | Review & Recommended Changes<br>In BOT By-Laws   | Mr. Jeff Vinzani<br><i>Trustee</i>  |
| 12:30 PM – 1:15 PM  | Lunch  |   |
| 1:15 PM – 1:45 PM   | Public Relations/Media Practices   | TBD   |
| 1:45 PM – 2:15 PM   | SACSCOC Reaffirmation  | Ms. Valerie Goodwin<br><i>Acting Director of Institutional<br/>Effectiveness &amp; SACSCOC Liaison</i>                |
| 2:15 PM – 2:45 PM   | Board Elections  | Trustees  |
| 2:45 PM – 3:15 PM   | Review & Selection Standing Committee<br>Members   | Trustees  |
| 3:15 PM – 4:15 PM   | Executive Session  | Ms. Mercedes Pinckney<br><i>General Counsel</i>   |
| 4:15 PM – 5:00 PM   | 2018-2019 Dates for Board & Committee Meetings<br>Closing/Adjournment  |   |

*\*The agenda is subject to change*