

# **SOUTH CAROLINA STATE UNIVERSITY**

**Orangeburg, South Carolina**

## **BOARD OF TRUSTEES MEETING**

**LOWMAN HALL – BOARD CONFERENCE ROOM 304**

**THURSDAY, DECEMBER 13, 2018 - 9:00 A.M.**

**PRESIDING: CHAIRMAN MILTON IRVIN**

### **~ AGENDA ~**

- I. CALL TO ORDER**
- II. PUBLIC NOTICE & ATTENDANCE**
- III. INVOCATION**
- IV. ADOPTION OF THE AGENDA**
- V. APPROVAL OF MINUTES** (*October 10, 2018*)
- VI. CHAIRMAN’S REPORT**
- VII. SOUTH CAROLINA ETHICS COMMISSION PRESENTATION – 9:30 AM**
  - Mrs. Meghan Walker, *Executive Director*
- VIII. BDO 2018 FINANCIAL STATEMENT AUDIT RESULTS PRESENTATION – 10:30 AM**
  - Mr. Stathis Poulos, *Assurance Partner*
- IX. PRESIDENT’S UPDATES – 11:00 AM**
- X. STANDING COMMITTEES REPORTS**
  - Academic Affairs and 1890 Research Extension Committee Resolutions
    - Approval of Minor -- “Cybersecurity for All”
    - Approval of Minor – “Biocomputing and Bioinformatics”
    - Approval of Aerospace Concentration (Mechanical Engineering Technology degree)
    - Revision of the Physical Education Teaching degree
    - Revision of the Health and Physical Education degree
    - Revision of the Civil Engineering degree
    - Revision of the Credit Hour Policy
    - Approval of the 2018-2022 Strategic Plan
  - Audit/Risk Management and Legal Committee
  - Finance and Operations Committee
  - Public Relations/Institutional Advancement and Alumni Relations Committee
  - Student Affairs and Athletics Committee

**XI. EXECUTIVE SESSION**

- Legal Matters
- Personnel Issues

*Although the Board will not vote on any items discussed in closed session, the Board may return to public session to vote on items discussed.*

**XII. OPEN SESSION RECONVENED**

**XIII. ADJOURNMENT**