

SOUTH CAROLINA STATE UNIVERSITY
Orangeburg, South Carolina

BOARD OF TRUSTEES MEETING

LOWMAN HALL – BOARD CONFERENCE ROOM 304
TUESDAY, APRIL 24, 2018 - 10:00 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** (*May 8, 2017, March 18, 2018 and February 21, 2018*)
- VI. CHAIRMAN'S REPORT**
- VII. PRESIDENT'S UPDATES**
Mr. James E. Clark
- VIII. DIVISION OF ACADEMIC AFFAIRS RESOLUTIONS**
 - Approval of Candidates for May 2018 Graduation
 - Honorary Doctorates
- IX. EXECUTIVE SESSION**
 - Contractual 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.
- X. OPEN SESSION RECONVENED**
- XI. ADJOURNMENT**