~ AGENDA ~

I. CALL TO ORDER

II. PUBLIC NOTICE & ATTENDANCE

III. INVOCATION

IV. ADOPTION OF THE AGENDA

V. CONSIDERATION OF A RESOLUTION APPROVING A MODIFICATION OF CERTAIN TERMS RELATED TO THE $36,600,000 RICE CAPITAL ACCESS PROGRAM, LLC FUTURE ADVANCE PROJECT FUNDING BOND SERIES A 2016-3 (SOUTH CAROLINA STATE UNIVERSITY PROJECT)(LONG-TERM FIXED-RATE BOND) CLOSED ON SEPTEMBER 27, 2016, TO ALLOW SOUTH CAROLINA STATE UNIVERSITY TO AVAIL ITSELF OF CERTAIN CARES ACT PROVISIONS APPLICABLE TO THE HBCU PROGRAM, AND OTHER MATTERS RELATED THERETO

VI. 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.

VII. OPEN SESSION RECONVENED

VIII. ADJOURNMENT

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