SOUTH CAROLINA STATE UNIVERSITY
Orangeburg, South Carolina

SPECIAL BOARD OF TRUSTEES MEETING

LOWMAN HALL – BOARD CONFERENCE ROOM 304

FEBRUARY 23, 2015 - 1:00 P.M.

PRESIDING: DR. WILLIAM SMALL, JR., CHAIRMAN

~ AGENDA ~

I. CALL TO ORDER

II. PUBLIC NOTICE

III. INVOCATION

IV. ROLL CALL OF TRUSTEES

V. ADOPTION OF AGENDA

VI. EXECUTIVE SESSION
   • Contractual Matter
   • Receive Legal Advice

VII. ADJOURNMENT