SOUTH CAROLINA STATE UNIVERSITY
Orangeburg, South Carolina

CALLED BOARD OF TRUSTEES MEETING

LOWMAN HALL – BOARD CONFERENCE ROOM 304

JANUARY 14, 2014 - 9:30 A.M.

PRESIDING: CHAIRMAN WILLIAM SMALL, JR.

~ AGENDA ~

I. CALL TO ORDER

II. PUBLIC NOTICE

III. INVOCATION

IV. ROLL CALL OF TRUSTEES

V. ADOPTION OF AGENDA

VI. RETAIN ATTORNEY FOR THE BOARD

VII. CLARIFICATION OF INSTITUTIONAL HIRING POLICY

VIII. SACS CONSULTANT VISIT
   a. Board Retreat
   b. Orientation for New Trustees

IX. CONFERENCE ATTENDANCE FOR BOARD MEMBERS

X. ROLE OF SCSU IN THE LARGER PUBLIC POLICY CONVERSATION
   a. Legislative Articulation
   b. SCSU and Minority Vendors
   c. Possible Greater Use of SCSU Resources to Support Community Initiatives

XI. SPECIAL GUEST FOR NEXT PUBLIC BOARD MEETING (Selection)

XII. EXECUTIVE SESSION
    a. Legal Advice

XIII. OPEN SESSION RECONVENED

IVX. ADJOURNMENT