

SOUTH CAROLINA STATE UNIVERSITY

Orangeburg, South Carolina

BOARD OF TRUSTEES MEETING

LOWMAN HALL – BOARD CONFERENCE ROOM 304

WEDNESDAY, FEBRUARY 13, 2019 - 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. CHAIRMAN’S REPORT**
- VI. PRESIDENT’S UPDATES**
- VII. STANDING COMMITTEES REPORTS**
 - Academic Affairs and 1890 Research Extension Committee
 - Audit/Risk Management and Legal Committee
 - Finance and Operations Committee
 - Public Relations/Institutional Advancement and Alumni Relations Committee
 - Student Affairs and Athletics Committee
- VIII. 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.
- IX. OPEN SESSION RECONVENED**
- X. ADJOURNMENT**

TOUR OF CAMP DANIELS FACILITIES, ELLOREE, SOUTH CAROLINA