SOUTH CAROLINA STATE UNIVERSITY

Orangeburg, South Carolina

BOARD OF TRUSTEES MEETING

LOWMAN HALL – BOARD CONFERENCE ROOM 304 THURSDAY, SEPTEMBER 25, 2025 - 9:00 A.M.

PRESIDING: CHAIRMAN DOUGLAS GANTT

~ AGENDA ~

- I. CALL TO ORDER
- II. PUBLIC NOTICE & ATTENDANCE
- III. INVOCATION
- IV. ADOPTION OF THE AGENDA
- V. APPROVAL OF MINUTES April 30th, June 24th, August 5th and August 21st, 2025
- VI. GREATER AUGUSTA ALUMNI CHAPTER PRESENTATION
- VII. CHAIRMAN'S COMMENTS
- VIII. PRESIDENT'S UPDATES
 - IX. STANDING COMMITTEES
 - ➤ Academic Affairs Committee Action Items
 - ➤ Approval of M.S. Agriculture & Natural Resources Management
 - ➤ Approval of B.S. Animal & Veterinary Science
 - ➤ Approval of B.S. Natural Resource Management
 - Finance and Administration/Operations Committee Action Items
 - > 2025-2026 Budget
 - ➤ Hillcrest Lease and Operating Agreement
 - Public Relations/Institutional Advancement and Alumni Relations Committee
 - ➤ Public Service and Agriculture Committee
 - > Sponsored Research and Information Technology Committee
 - > Student Affairs and Athletics Committee
 - X. OTHER MATTERS
 - **XI. PUBLIC COMMENTS** Persons may leave comments or questions at <u>botpcomments@scsu.edu</u>. The Board of Trustees will acknowledge receipt of the email and respond once available.
- XII. EXECUTIVE SESSION

The receipt of legal advice and counsel to discuss employment and personnel matters.

	Although the board will not vote on any items discussed in a closed session, it may return to a public session to vote on items previously discussed.
XIII.	OPEN SESSION RECONVENED
IVX.	ADJOURNMENT