

SOUTH CAROLINA STATE UNIVERSITY
Orangeburg, South Carolina

BOARD OF TRUSTEES MEETING

LOWMAN HALL – BOARD CONFERENCE ROOM 304

THURSDAY, DECEMBER 4, 2025 - 9:00 A.M.

PRESIDING: CHAIRMAN DOUGLAS D. GANTT

~ AGENDA ~

- I. CALL TO ORDER**
- II. PUBLIC NOTICE & ATTENDANCE**
- III. INVOCATION**
- IV. ADOPTION OF THE AGENDA**
- V. APPROVAL OF MINUTES** – *September 15th and November 17, 2025*
- VI. CHAIRMAN’S COMMENTS**
- VII. 10:00 AM RECESS**
 - The Board will recess to join in and witness the closing for the HBCU Capital Financing Program
- VIII. 11:00 AM MEETING RESUMES**
- IX. PRESIDENT’S UPDATES**
- X. STANDING COMMITTEES**
 - Academic Affairs Committee – **Action Items**
 - *Approval of Fall 2025 Prospective Graduates*
 - *Approval Honorary Degree – Dr. Kris Harley*
 - Finance and Administration/Operations Committee
 - Public Relations/Institutional Advancement and Alumni Relations Committee
 - Public Service and Agriculture Committee
 - Sponsored Research and Information Technology Committee
 - Student Affairs and Athletics Committee
- XI. OTHER MATTERS**
- XII. PUBLIC COMMENTS** – *Persons may leave comments or questions at botpcomments@scsu.edu. The Board of Trustees will acknowledge receipt of the email and respond once available.*
- XIII. EXECUTIVE SESSION**

- *Pursuant to S.C. Code Ann. § 30-4-70(a), the Board will enter executive session to receive legal advice and discuss matters pertaining to a memorandum of understanding with an affiliated entity. No action will be taken in executive session.*

IVX. OPEN SESSION RECONVENED

- *Upon returning to open session, action may be taken on the items discussed in the executive session.*

XV. ADJOURNMENT