

**SOUTH CAROLINA STATE UNIVERSITY**  
Orangeburg, South Carolina

**BOARD OF TRUSTEES MEETING**

**LOWMAN HALL – BOARD CONFERENCE ROOM 304**

**THURSDAY, DECEMBER 5, 2024 - 10:00 AM**

**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 19, 2024*
- VI. CHAIRMAN’S COMMENTS**
- VII. PRESIDENT’S UPDATES**
- VIII. STANDING COMMITTEES**
  - Academic Affairs Committee – **Action Items**
    - *Prospective Graduates for Fall 2024*
    - *Honorary Doctorate Degrees for 1) Mr. Ted Crews and 2) Brigadier General George B. Price (Posthumous)*
  - Finance and Administration/Operations Committee
  - Public Relations/Institutional Advancement and Alumni Relations Committee – **Action Item**
    - *Resolution of Authorized Signatory for Claim Forms*
  - Public Service and Agriculture Committee
  - Sponsored Research and Information Technology Committee
  - Student Affairs and Athletics Committee
- IX. OTHER MATTERS**
  - Proposed Changes to By-Laws by adding SCSU Foundation Chairman as an Ex-Officio Member
- X. PUBLIC COMMENTS** – *Persons may leave comments or questions at [botpcomments@scsu.edu](mailto:botpcomments@scsu.edu). The Board of Trustees will acknowledge receipt of the email and respond once available.*
- XI. EXECUTIVE SESSION**

The receipt of legal advice, *see* S.C. Code Ann. § 30-4-70(a)(2): Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee pursuant to S.C. Code Ann. § 30-4-

*70(a)(2): Although the board will not vote on any items discussed in a closed session, the board may return to a public session to vote on items discussed.*

**XII. OPEN SESSION RECONVENED**

**XIII. ADJOURNMENT**