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Sept. 18, 2024

Public Notice

## **SC State Board of Trustees to meet Thursday**

**ORANGEBURG, S.C.** – South Carolina State University’s Board of Trustees will meet in hybrid session Thursday, Sept. 19, 2024, beginning at 10 a.m. in the Lowman Hall Boardroom with some members joining via videoconference.

Chairman Douglas Gantt will preside.

The public is invited to view the proceedings via Zoom:

<https://us06web.zoom.us/j/87681156262?pwd=QeqtB3YS8Y2FYFLVWDNwRtgPenXR6z.1>

Meeting ID: 876 8115 6262

Passcode: 807187

### **Agenda**

- I. CALL TO ORDER
- II. PUBLIC NOTICE & ATTENDANCE
- III. INVOCATION
- IV. ADOPTION OF THE AGENDA
- V. APPROVAL OF MINUTES – February 1, 2024, March 1, 2024 & April 18, 2024
- VI. CHAIRMAN’S COMMENTS
- VII. ELECTION OF OFFICERS
- VIII. PRESIDENT’S UPDATES

IX. STANDING COMMITTEES

- Academic Affairs Committee – Action Items
  - o General Education Curriculum (GEC)
  - o Middle-Level Education Program
  - o New Certificate Program
  - o New Courses: Project Procurement Contract Management; Project Risk Analysis and Quality Management; Project Planning, Scheduling, and Cost Control; Leadership, Communication, and Ethics in Project Management; Introduction to Project Management
- Finance and Administration/Operations Committee – Action Items
  - o 2024-2025 Budget
  - o New Facilities Management Contract
- Public Relations/Institutional Advancement and Alumni Relations Committee – Action Items
  - o Capital Campaign Start Date
  - o SC State University & SC State University Foundation MOU
- 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 [botpcomments@scsu.edu](mailto:botpcomments@scsu.edu). The Board of Trustees will acknowledge receipt of the email and respond once available.

XII. EXECUTIVE SESSION

The Receipt of Legal Advice Concerning the NCAA and the University Attorney. 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.

XIII. OPEN SESSION RECONVENED IX.

XIV. ADJOURNMENT

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***About South Carolina State University***

*Founded in 1896 as a land grant institution with a mission of providing service to the citizens of the state, South Carolina State University has evolved from a small teachers' college into a major University center*

*of learning and research. Located in Orangeburg, S.C., South Carolina State offers more than 50 different fields of study on the undergraduate and graduate levels. South Carolina State University is accredited by the Southern Association of Colleges and Schools and is a member of the Council of Graduate Schools.*