

University of South Carolina

BOARD OF TRUSTEES – Called

9:00 a.m. Wednesday, April 23, 2025

In Person, Osborne Administration Building Conference Room 107
and By Microsoft Teams

OPEN SESSION

I. Call to Order

EXECUTIVE SESSION

RETURN TO OPEN SESSION

II. Approval of Minutes

- A. Academic Excellence and Student Experience Committee – December 17, 2024
- B. Academic Excellence and Student Experience Subcommittee on Honorary Degrees – March 17, 2025
- C. Advancement, Engagement and Communications Committee – February 21, 2025
- D. Audit, Compliance and Risk Committee – March 17, 2025
- E. Board of Trustees – December 17, 2024
- F. Board of Trustees (Morning) – March 17, 2025
- G. Board of Trustees (Afternoon) – March 17, 2025
- H. Finance and Infrastructure Committee – December 17, 2024
- I. Finance and Infrastructure Committee – March 17, 2025
- J. Governance Committee – December 17, 2024
- K. Governance Committee – March 17, 2025
- L. Governance Committee (Called) – March 31, 2025
- M. Health and Medical Affairs Committee – February 21, 2025
- N. University System Committee – February 21, 2025

III. Approval of Agreement

– Athletics Department: Charter Flight Agreement with Delta

IV. Approval of Gift Naming Agreement

V. Adjournment