

University of South Carolina

BOARD OF TRUSTEES

11:10 a.m. Friday, April 24, 2026
In Person, Room 116, Gateway 737
737 Gadsden Street, Columbia, SC
and By Microsoft Teams

OPEN SESSION

- I. Call to Order
- II. Invocation

EXECUTIVE SESSION

RETURN TO OPEN SESSION

- III. Approval of Contracts and Agreements
 - A. USC Division of Information Technology: Extension of License and Services Agreement with Oracle
 - B. USC Athletics Department: Employment Agreement – Assistant Men’s Basketball Coach
 - C. USC Athletics Department: Fourth Amendment to Multi-Media Corporate Sponsorship Agreement with Gamecock Sports Properties, LLC (Learfield)
 - D. USC Alumni Association Services Agreement
- IV. Approval of Minutes
 - A. Academic Excellence and Student Experience Committee – March 19, 2026
 - B. Audit, Compliance and Risk Committee – March 19, 2026
 - C. Board of Trustees – March 19, 2026
 - D. Finance and Infrastructure Committee – March 19, 2026
 - E. Governance Committee – March 19, 2026
- V. Approval of Bond Resolution
 - A. Higher Education Revenue Bond Resolution – Multi Use Facilities –Williams-Brice Stadium
 - B. Resolution Related to Multi-Use Facilities (Athletic Revenue Bonds)
 - C. Athletic Facilities Bond Refunding Resolution for Series 2015, Series 2016A, Series 2017A and Series 2017B

VI. President's Report

VII. Other Matters

VIII. Adjournment