University of South Carolina

BOARD OF TRUSTEES - Called

4:00 p.m. Thursday, May 22, 2025 By Microsoft Teams

OPEN SESSION

I. Call to Order

EXECUTIVE SESSION

<u>RETURN TO OPEN SESSION</u>

- II. Approval of Minutes
 - A. Academic Excellence and Student Experience Committee March 17, 2025
 - B. Advancement, Engagement and Communications Committee April 23, 2025
 - C. Board of Trustees Retreat January 24, 2025
 - D. Board of Trustees (Called) April 23, 2025
 - E. Health and Medical Affairs Committee April 23, 2025
 - F. Joint Academic Excellence and Student Experience and Finance and Infrastructure Committee April 24, 2025
 - G. University System Committee April 23, 2025
- III. Phase Two Approval of Renovations to Williams-Brice Stadium
- IV. Approval of Bond Resolution for Williams-Brice Stadium
- V. Election of Interim Secretary
- VI. Adjournment