## University of South Carolina

#### **BOARD OF TRUSTEES**

11:15 a.m. Friday, September 26, 2025 In Person, USC Aiken Student Activities Center Mezzanine 488 Scholar Loop, Aiken, SC and By Microsoft Teams

#### **OPEN SESSION**

- I. Call to Order
- II. Invocation

# **EXECUTIVE SESSION**

### <u>RETURN TO OPEN SESSION</u>

- III. Approval of Minutes
  - A. Advancement, Engagement and Communications Committee August 22, 2025
  - B. Audit, Compliance and Risk Committee August 22, 2025
  - C. Board of Trustees (Called) August 22, 2025
  - D. Finance and Infrastructure Committee August 22, 2025
  - E. University System Committee August 22, 2025
- IV. Approval of Consent Agendas
  - A. Academic Excellence and Student Experience Committee September 26, 2025
  - B. Audit, Compliance and Risk Committee June 20, 2025 and August 22, 2025
  - C. Finance and Infrastructure Committee August 22, 2025
  - D. Governance Committee September 26, 2025
- V. Approval of Gift Namings
- VI. Approval of FY2027 Executive Budget Request
- VII. Approval of Vice President for System Affairs and Community Engagement
- VIII. AI Status Report
- IX. President's Report

- X. Other Matters
- XI. Adjournment