

University of South Carolina

Governance Committee

10:00 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

EXECUTIVE SESSION

RETURN TO OPEN SESSION

II. Approval of Contracts and Agreements

A. USC Facilities Management: Task Order Contracts

1. AOS Specialty Contractors
2. L-J, Inc.
3. Mar Construction Company, Inc.
4. Williams Infrastructure

B. USC Parking and Transportation Services: Service Agreement with Central Midlands Regional Transportation Authority (COMET)

C. USC Libraries: Amendment to Master License Agreement with Sage Publications, Inc.

D. USC Beaufort: Affiliation Agreement with the University of South Carolina Beaufort Education Foundation

E. Darla Moore School of Business: Memorandum of Understanding with Corporate Solutions, LLC

F. USC School of Medicine: Fifth Amendment of Affiliation Agreement for Medical Student Education and Graduate Education with Prisma Health

G. USC School of Medicine: Memorandum of Agreement for Funding to Support Physician Education, Training, and Workforce Development with Prisma Health

H. USC School of Medicine: Memorandum of Agreement Regarding Participation in South Carolina Medicaid Supplemental Teaching Physician Payment Program

III. Report on Contracts and Agreements

IV. Approval of Agency Head Performance Evaluation Planning Form for 2025-2026

V. Review of BTRU Policies

VI. Report on AGB Conference

VII. Report on Policy and Procedures: July – September 2025

VIII. Other Matters

IX. Adjournment