SOUTH CAROLINA STATE UNIVERSITY
Orangeburg, South Carolina

BOARD OF TRUSTEES
EXECUTIVE/AUDIT/BOARD DEVELOPMENT
COMMITTEE MEETING

LOWMAN HALL – BOARD CONFERENCE ROOM 304

AUGUST 20, 2014 ~ 10:00AM

PRESIDING: CHAIRMAN WILLIAM SMALL, JR.

~ AGENDA ~

I. CALL TO ORDER

II. PUBLIC NOTICE

III. ROLL CALL OF COMMITTEE MEMBERS

IV. ADOPTION OF AGENDA

V. APPROVAL OF THE MINUTES (January 30, 2014)

VI. SCHEDULED MEETINGS WITH PRESIDENT ELZEY

VII. MODIFICATIONS FOR BOARD MEETING AGENDA

VIII. EXECUTIVE SESSION
      ➢ Personnel Matters

IX. ADJOURNMENT