

SOUTH CAROLINA STATE UNIVERSITY
Orangeburg, South Carolina

BOARD OF TRUSTEES MEETING

LOWMAN HALL – BOARD CONFERENCE ROOM 304

THURSDAY, SEPTEMBER 24, 2026 - 9:00 A.M.

PRESIDING: CHAIRMAN DOUGLAS D. GANTT

~ AGENDA ~

- I. CALL TO ORDER**
- II. PUBLIC NOTICE & ATTENDANCE**
- III. INVOCATION**
- IV. ADOPTION OF THE AGENDA**
- V. APPROVAL OF MINUTES** – *April 29th, August 5th, and August 27, 2026*
- VI. CHAIRMAN’S COMMENTS**
- VII. PRESIDENT’S UPDATES**
- VIII. EXECUTIVE SESSION**
 - *The receipt of legal advice and counsel pursuant to S.C. Code Ann. §30-4-70(a)(1): Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of a university employee.*
- IX. OPEN SESSION RECONVENED**
- X. ELECTION OF OFFICERS**
- XI. STANDING COMMITTEES**
 - **Academic Affairs Committee – Action Items**
 - *Approval of Honorary Degrees for Mr. Rick Lee and Mr. O’Neil Smalls*
 - *Termination of Academic Programs: Business Education, Professional Land Surveying, Art Education, Social Studies Education, Jr. High/Middle School Education, Mathematics, Technology Teacher Education (Industrial), and Mechanical Engineering Technology*
 - **Finance and Administration/Operations Committee – Action Item**
 - *Approval of the University’s Budget for 2026-2027*
 - **Public Relations/Institutional Advancement and Alumni Relations Committee – Action Items**
 - *WSSB Radio Resolution*
 - *Naming Policy Revision (2026)*
 - *Golf Course Renaming Proposal*
 - *New Dormitory Naming Proposal (2026)*

- Public Service and Agriculture Committee
- Sponsored Research and Information Technology Committee
- Student Affairs and Athletics Committee

XII. OTHER MATTERS

- Review of the Mission Statement
- Approval of the Organizational Chart

XIII. ADJOURNMENT