

University of South Carolina
BOARD OF TRUSTEES

Finance and Infrastructure Committee

9:45 a.m. Friday, October 23, 2026
In Person Floyd Boardroom, Pastides Alumni Center
and By Microsoft Teams

OPEN SESSION

- I. Call to Order

EXECUTIVE SESSION

RETURN TO OPEN SESSION

- II. Gift Naming Approvals
- III. Foundation and Endowment Report
- IV. Project and Planning Updates
 - A. USC Next Masterplan Projects
 - B. Health Sciences Campus
- V. Project/Infrastructure Approvals
 - A. Approval of Phase I Projects
 - 1. College of Pharmacy Building
 - 2. USC Upstate Library Mechanical Ductwork Replacement
 - 3. USC Upstate Health Education Complex Roof Replacement
 - B. Approval of Phase II Projects
 - 1. STEM Building
 - 2. USC Sumter Roof Replacements

C. Other Project Approvals

1. Campus Infrastructure Plant UMP Upgrades
2. Campus Roofing and Envelope Capital Renewal
3. National Advocacy Center Facility Improvements
4. Thomson Building Demolition
5. East Quad Envelope Repair
6. South Quad Envelope Repair
7. Bates West Envelope Repair
8. Bates House Envelope Repair
9. Columbia Hall Exhaust System Repair
10. Actinides Lab Budget Increase
11. USC Aiken Campus Signage and Wayfinding Replacement
12. USC Upstate Campus Fire Alarm System Replacement
13. USC Sumter Wellness Center Increase
14. USC Sumter Anderson Library Mechanical and Elevator Upgrade

VI. Prior Fiscal Year Updates

- A. Annual Consolidated Financial Report
- B. Debt Update
- C. Budget Review

VII. Current Year Budget Update

VIII. IT Update

IX. Approval of Charter Review

X. Other Matters

- Calendar Matrix

XI. Adjournment