

University of South Carolina
BOARD OF TRUSTEES

Executive and Governance Committee

10:45 a.m. Friday, June 19, 2020

By Telephone Conference Call
Hosted from Osborne Administration Building 206B

- I. Call to Order
- II. Contracts
 - A. EBSCO Information Services
 - B. Central Midlands Regional Transportation Authority
 - C. COTIVITI Inc.
 - D. Aramark Food Service Agreement, Amendment – USC Columbia
 - E. National Research Center for College and University Admissions, LLC – USC Beaufort
 - F. USC School of Medicine Greenville and Pathology Associates
 - G. USC School of Medicine Columbia – Prisma Health Affiliation Agreement: Assignment and Amendment
 - H. Sodexo Food Service Agreement, Amendment – USC Upstate
 - I. Aramark Food Service Agreement, Amendment – USC Aiken
- III. University Risk Assessment and Audit Plan FY 2020-2021
- IV. Intercollegiate Athletics Committee – FY 2020-2021 Athletics Department Budget Summary
- V. University's FY 2020-2021 Annual Operating Budget
- VI. Ad Hoc Advisory Committee on Governance
 - A. Board of Trustees Bylaws Amendments
 - B. Board of Trustees Standing Committee Charters

- C. Consultant Scope of Work Agreement
- VII. Election of Trustee to the University of South Carolina Business Partnership Foundation's Board of Trustees
- VIII. Other Matters
- IX. Adjournment