Open Session

I. Call to Order

II. Contracts

A. Athletics Employment Agreement: Director of Football Strength and Conditioning

B. Hamad Bin Khalifa University (HBKU), Qatar, Academic Collaboration Agreement
   1. HBKU – Arnold School of Public Health: MS in Exercise Science
   2. HBKU – College of Hospitality, Retail and Sport Management: MS in Sport and Entertainment Management

C. South Carolina Student Housing Lease Co., LLC Student Housing Lease Agreement

D. TREA, Greene Crossing Student Housing Lease Agreement

E. RMF Engineering, Inc. Professional Services Agreement

F. Sage Publications Online Services Agreement

G. Collegiate Licensing Company, LLC (CLC) Athletics Trademark Licensing Agreement

H. AT&T License Agreement, Amendment

I. Tennis Facility Use License Agreement

J. Koger Center Endowment, Amendment

K. Parchment, Inc. Services Agreement

L. Technololutions, Inc. Service Agreement

M. IBM Services Agreement

N. Nanjing Medical University Academic Collaboration Agreement

O. Civitas Learning Computer Software License Agreement

P. Founders Federal Credit Union Service Agreement

Q. Indefinite Delivery, Indefinite Quantity (IDIQ) Contracts
1. ADC Engineering, Inc.
2. Bailey and Son Engineering, Inc.
5. GMK Associates, Inc.
6. Land Engineering Associates, LLC
7. RMF Engineering, Inc.
8. Sims Group Engineers, Inc.

R. Athletics Gift Agreements
   1. Michael and Lucian Stephens
   2. James and Mary C.S. Streetman

III. Directors and Officers Coverage

IV. Policy Updates
   A. FINA 1.00 Travel Policy
   B. BTRU 1.15 University Personnel Expenditure Policy

V. Financial Updates
   A. Business Process Improvements Update
   B. New Budget Model Update
   C. New Health Sciences Campus Update

VI. Alcohol Sales

VII. Other Matters

VIII. Adjournment