University of South Carolina

BOARD OF TRUSTEES

Finance and Infrastructure Committee 10:00 a.m. October 24, 2025 In Person, Floyd Boardroom, Pastides Alumni Center and by Microsoft Teams

OPEN SESSION

I. Call to Order

EXECUTIVE SESSION

<u>RETURN TO OPEN SESSION</u>

- II. Approval of Gift Naming
- III. Foundation Updates
 - A. Educational Foundation Report
 - B. Development Foundation Report
- IV. Prior Fiscal Year Updates
 - A. Annual Consolidated Financial Report & Debt Update
 - B. Budget Review
- V. Current Year Budget Update
- VI. Approval of Fees
 - A. USC Upstate tuition rate for undergraduate and graduate students under Risepoint contract
 - B. USC Upstate summer internship tuition rate
 - C. USC Upstate addition of partner to list of International Partner Universities
- VII. IT Update
- VIII. Athletics Update

- IX. Other Matters
 - A. Charter Review
 - B. Calendar Matrix
- X. Adjournment