

# SOUTH CAROLINA STATE UNIVERSITY

## 2024 BOARD OF TRUSTEES COMMITTEE & BOARD MEETINGS SCHEDULE

### Third Quarter

**Wednesday, September 18, 2024**

**9:00 AM – 10:30 AM**

Academic Affairs Committee

Join Zoom Meeting

<https://us06web.zoom.us/j/89855561173?pwd=oFZYPXyrGhbPyUfz8bX4vIsPu4DTSA.1>

Meeting ID: 898 5556 1173

Passcode: 772683

**Wednesday, September 18, 2024**

**10:45 AM – 11:45 AM**

Student Affairs and Athletics Committee

Join Zoom Meeting

<https://us06web.zoom.us/j/88476121999?pwd=81Dkb3bA582wvZHD7yu1qxXkOvudwz.1>

Meeting ID: 884 7612 1999

Passcode: 057856

**Wednesday, September 18, 2024**

**12:15 PM – 1:15 PM**

Public Relations/Institutional Advancement and Alumni Relations Committee

Join Zoom Meeting

<https://us06web.zoom.us/j/89893138735?pwd=qTuUi8SNiYio1QHRQz4dPfJgYQ7y3y.1>

Meeting ID: 898 9313 8735

Passcode: 466970

**Wednesday, September 18, 2024**

**1:30 PM – 2:30 PM**

Public Service and Agriculture Committee

Join Zoom Meeting

<https://us06web.zoom.us/j/85923297266?pwd=3wNMpnCT9dNLMiIaaUZaXaARwg7HWS3.1>

Meeting ID: 859 2329 7266

Passcode: 244436

**Wednesday, September 18, 2024**

**2:45 PM – 3:45 PM**

Sponsored Research and Information Technology Committee

Join Zoom Meeting

<https://us06web.zoom.us/j/85727724828?pwd=lmmsYzkrKbbSWP8XJf8U8JHimfRhw.1>

Meeting ID: 857 2772 4828

Passcode: 280309

**Wednesday, September 18, 2024**

**4:00 PM – 5:30 PM**

Finance and Administration/Operations Committee

Join Zoom Meeting

<https://us06web.zoom.us/j/89933483765?pwd=0vywKJRHR50cggIUJDjhmqlzaDmC0b.1>

Meeting ID: 899 3348 3765

Passcode: 769641

**Thursday, September 19, 2024**

**10:00 AM**

Full Board Meeting

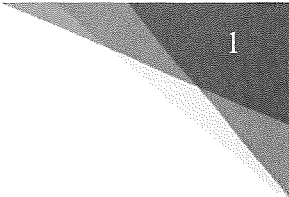
Join Zoom Meeting

<https://us06web.zoom.us/j/87681156262?pwd=Qeqtb3YS8Y2FYFLVWDNwRtgPenXR6z.1>

Meeting ID: 876 8115 6262

Passcode: 807187





**BOARD OF TRUSTEES  
SOUTH CAROLINA STATE UNIVERSITY  
Orangeburg, South Carolina**

**ACADEMIC AFFAIRS COMMITTEE**

**Wednesday, September 18, 2024  
9:00 a.m.  
Virtual Meeting**

**MEMBERS**

- Dr. Louvetta R. Dicks, *Chair*
- Mrs. Monica Scott, *Vice-Chair*
- Dr. Darrell Johnson
- Mr. Jameel Allen, Sr.
- Mrs. Starlee Alexander
- Dr. Macie Smith, *Ex Officio*
- Mr. Douglas Gantt, *Ex-Officio*

**RESOURCE PERSONS:**

- Colonel (Ret.) Alexander Conyers, *President*
- Dr. Frederick Evans, *Provost & VP of Academic Affairs*
- Dr. David Staten, *Associate Provost Acad. Affairs*
- Ms. Valerie Goodwin, *Exec. Dir. IE&R, SACSCOC Liaison*
- Mr. Alexander Thierry, *Board's Ex-Officio, Faculty Senate President*

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**AGENDA INDEX**

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I.	Welcome/Remarks	Dr. Louvetta Dicks
II.	Call to Order	Dr. Louvetta Dicks
III.	Public Notice	Dr. Louvetta Dicks
IV.	Adoption of the Agenda	Members
V.	Approval of the Minutes	Members
VI.	Academic Affairs	Dr. Evans
	1. Action Item: General Education Curriculum (GEC) Framework	Dr. Thomas Cassidy
	2. Action Item: Middle-Level Education Program (reducing from a two-area concentration to one area)	Dr. Evelyn Fields
	a. English	
	b. Social studies	
	c. Mathematics	
	d. Science	

3. **Action Item: New Certificate Program: Project Management** **Dr. Matthew Guah**

4. **Action Item: New Courses** **Dr. Matthew Guah**

- a. **Project Procurement Contract Management**
- b. **Project Risk Analysis and Quality Management**
- c. **Project Planning, Scheduling, and Cost Control**
- d. **Leadership, Communications, and Ethics in Project Management**
- e. **Introduction to Project Management**

VII. **Faculty Senate Update** **Mr. Thierry**

VIII. **Old Business**

IX. **New Business**

X. **Adjournment**

**BOARD OF TRUSTEES**  
SOUTH CAROLINA STATE UNIVERSITY  
Orangeburg, South Carolina 29117

**STUDENT AFFAIRS & ATHLETICS COMMITTEE MEETING**

**Wednesday, September 18, 2024**

**10:45 AM – 11:45 AM**

**MEMBERS:** Mr. Henry (Hank) Allen, *Chair*  
Mrs. Monica Scott, *Vice Chair*  
Dr. Louvetta Dicks  
Colonel William Oden  
Dr. Wilbur Shuler  
Dr. Darrell Johnson  
Mr. Douglas Gantt, *Ex-Officio*  
Dr. Macie P. Smith, *Ex-Officio*

**RESOURCE PERSONS:** Col. (Ret) Alexander Conyers  
Dr. Nathan Cochran  
Dr. Tamara Jeffries-Jackson  
Dr. Manicia Finch  
Mr. Davion Petty  
Ms. Lauren Frasier, *Ex-Officio*

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**AGENDA**

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1. Call to Order
2. Public Notice & Roll Call of Committee Members
3. Adoption of Agenda
4. Approval of Minutes
5. Enrollment Updates – *Dr. Manicia Finch*
6. Student Affairs Updates – *Dr. Tamara Jeffries-Jackson*
7. SGA Updates – *Lauren Frasier*
8. Athletics Updates – *Dr. Nathan Cochran*
9. Adjournment

**BOARD OF TRUSTEES**  
SOUTH CAROLINA STATE UNIVERSITY  
Orangeburg, South Carolina 29117

PUBLIC RELATIONS/INSTITUTIONAL ADVANCEMENT AND  
ALUMNI RELATIONS COMMITTEE  
Wednesday, September 18, 2024 – 12:15 p.m.

**MEMBERS:**

Mr. Jameel Allen, Sr., *Chair*  
Mr. Ronald Friday  
Mr. Rodney C. Jenkins  
Dr. Wilbur B. Shuler  
Mr. Daniel Varat  
Mr. Douglas Gantt, *Ex-Officio*  
Dr. Macie P. Smith, *Ex-Officio*

**RESOURCE PERSONS:**

Colonel (Ret.) Alexander Conyers, *President*  
Mrs. Sonja Bennett-Bellamy, *VP of Communications, Marketing and Strategic Alliances*  
Dr. John Michael Lee, Jr., *VP of Institutional Advancement*  
Mrs. Kemberly S. Greene, *AVP of Institutional Advancement*  
Mr. Hank Allen, Board's *Ex-Officio*

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AGENDA

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- I. Call to Order
- II. Roll Call of Committee Members
- III. Adoption of the Agenda
- IV. Adoption of the April 18, 2024, Minutes
- V. Communications, Marketing, and Strategic Alliances  
Update – Mrs. Sonja Bennett-Bellamy
- VI. Adoption of Capital Campaign Start Date Resolution
- VII. Adoption of SC State University & SC State University Foundation MOU
- VIII. Institutional Advancement  
Update – Dr. John Michael Lee, Jr.
- IX. National Alumni Association  
Update – Mr. Hank Allen
- X. Adjournment

**BOARD OF TRUSTEES**  
**SOUTH CAROLINA STATE UNIVERSITY**  
**Orangeburg, South Carolina**

**PUBLIC SERVICE AND AGRICULTURE COMMITTEE**

**September 18, 2024**

**1:30pm**

**Lowman Hall, Room 304**  
**(Virtual – Zoom)**

**MEMBERS:** Mrs. Starlee Alexander, *Chair*  
Dr. Daniel Varat, *Vice Chair*  
Mr. Ronald Friday  
Dr. Wilbur Shuler  
Mrs. Monica Scott  
Mr. Douglas Gantt, *Ex-Officio*  
Dr. Macie Smith, *Ex-Officio*

**RESOURCE PERSONS:** Mr. Alexander Conyers  
Dr. Louis Whitesides  
Dr. Edoe Agbodjan  
Mr. Michael Coaxum  
Dr. Lamin Drammeh  
Mr. Delbert Foster  
Ms. Tokmeco James  
Mr. Maurice Mitchell  
Ms. Elizabeth Mosely-Hawkins  
Dr. Ralph Noble

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***AGENDA INDEX***

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|-----|-----------------------------|------------------------|
| I.  | Welcome/Remarks             | Mrs. Starlee Alexander |
| II. | Call to Order and Roll Call | Mrs. Starlee Alexander |

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|-------|---|------------------------------|
| III.  | Public Notice                               | Mrs. Starlee Alexander       |
| IV.   | Adoption of the Agenda                      | Members                      |
| V.    | Approval of Minutes – <i>April 17, 2024</i> | Members                      |
| VI.   | PSA Overview                                | Dr. Louis Whitesides         |
| VII.  | Research                                    | Dr. Louis Whitesides         |
| VIII. | Extension                                   | Dr. Edoe Agbodjan            |
| IX.   | Marketing & Communications Update           | Ms. Elizabeth Mosely-Hawkins |
| X.    | Climate-Smart Grant Implementation          | Dr. Lamin Drammeh            |
| XI.   | Financial Snapshot                          | Mr. Michael Coaxum           |
| XII.  | Grants & External Funding Updates           | Ms. Tokmeco James            |
| XIII. | Summer Internship Program                   | Dr. Louis Whitesides         |
| XIV.  | Adjournment                                 |                              |



**BOARD OF TRUSTEES  
SOUTH CAROLINA STATE UNIVERSITY  
Orangeburg, South Carolina**

**Sponsored Research & Information Technology Committee**

**Wednesday, September 18, 2024  
2:45 PM – 3:34 PM**

**MEMBERS:** Mr. Ronald Friday, *Chair*  
Colonel William Oden, *Vice Chair*  
Mr. Jameel Allen, Sr.  
Dr. Louvetta Dicks  
Dr. Daniel Varat  
Mr. Rodney Jenkins  
Mr. Douglas Gantt, *Ex-Officio*  
Dr. Macie Smith, *Ex-Officio*

**RESOURCE PERSONS:** Colonel (Ret) Alexander Conyers, President  
Mr. Elbert R. Malone  
Ms. Deborah Blacknall  
Mr. Eric Ham  
Mr. Carl Oliver

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***AGENDA INDEX***

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|-------|--|---|
| I.    | Welcome/Remarks  | Mr. Ronald Friday                       |
| II.   | Call to Order  | Mr. Ronald Friday                       |
| III.  | Public Notice & Roll Call of Committee Members         | Mr. Ronald Friday                       |
| IV.   | Adoption of Agenda                                     | Members                                 |
| V.    | Adoption of the Minutes 02/05/2025                     | Members                                 |
| VI.   | Office of Sponsored Programs & Research Report         | Mr. Elbert R. Malone/Ms. Mitchell-Ulmer |
|       | • PowerPoint Presentation                              |   |
| VII.  | University Computer & Info. Technology Service         | Mr. Eric Ham                            |
|       | • PowerPoint Presentation                              |   |
| VIII. | Next Meeting Scheduled for Wednesday, December 4, 2024 |   |
| IX.   | Adjournment  |   |

**BOARD OF TRUSTEES**  
**SOUTH CAROLINA STATE UNIVERSITY**  
Orangeburg, South Carolina 29117

**FINANCE AND ADMINISTRATION/OPERATIONS COMMITTEE**  
**HYBRID MEETING**

September 2024

**MEMBERS:** Mrs. Monica Scott, Chair  
Mr. Robert S. Reese  
Mr. Jameel Allen, Sr.  
Mrs. Starlee Alexander  
Colonel William Oden  
Dr. Macie P. Smith (Ex-Officio)  
Mr. Douglas G. Gantt (Ex-Officio)

**RESOURCE PERSONS:** Col. (Ret) Alexander Conyers, Pres.  
Dr. Gerald Hubbard Smalls, VP/CFO  
Mrs. Donna Hanton, AVP Budget  
Mr. Ken Davis, AVP Facilities Mgmt.  
Mr. Stathis Poulos (BDO)  
Dr. Franklin Pressley, Board Ex-Off.  
Mr. Henry Allen, Board Ex-Off.  
Mrs. Brenda Walker, AVP, Controller  
Dr. Richard Johnson, Chief of Police

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**AGENDA**

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1. Call to Order
2. Public Notice
3. Roll Call of Committee Members
4. Adoption of Agenda
5. Approval of Minutes
6. Audit Update (BDO Report)
7. Facilities Update
  - a. Project Status Update
8. Financial Update
  - a. Budget Analysis
  - b. Financial Projections
  - c. General Financial Updates
    1. Approval of Board Resolutions
      - 2024-2025 Budget
      - New Facilities Management Contract
9. Other Business
10. Staff Senate Report
11. Adjourn