

University of South Carolina
BOARD OF TRUSTEES

Finance and Infrastructure Committee

12:50 p.m. Friday, August 22, 2025
In Person Floyd Boardroom, Pastides Alumni Center
and By Microsoft Teams

OPEN SESSION

- I. Call to Order

EXECUTIVE SESSION

RETURN TO OPEN SESSION

- II. Approval of Gift Naming
- III. Approval of FY2027 Executive Budget Request
- IV. Project and Planning Updates
 - A. Russell House Food Service Renovation
 - B. Other Completed Summer Projects
 - C. Health Science Campus Update
 - D. Williams-Brice Stadium Renovations
 - E. Master Plan Projects
 - F. Capital Renewal Updates
- V. Project and Infrastructure Approvals
 - A. Approval of Phase I Project
 - USC Aiken Science Building Renovation and Expansion
 - B. Approval of Phase II Projects
 - 1. Campus Residential Development – Sumter Street Sites
 - 2. Property Acquisition to add 4.27 acres to the Health Sciences Campus
 - 3. Booker T. Washington Renovation

C. Other Project Approvals

1. 2025 Comprehensive Permanent Improvement Plan (CPIP)
2. Rec Field Improvements at Bluff Road Fields
3. Rec Field Improvements behind 300 Main Engineering Building
4. Longstreet Annex Utility Infrastructure Installation
5. MCEC Actinides Lab Renovation at the Horizon

VI. Debt Update/Approval of Bond Resolutions

- A. Campus Residential Development – Sumter Street
- B. Series 2013, 2015 and 2016A Refunding

VII. IT Updates

VIII. Other Matters

- A. Calendar/Matrix
- B. Other

IX. Adjournment