

NOTICE

Pursuant to § 30-4-80, Code of Laws of South Carolina 1976, as amended, notice is hereby given that a meeting of the Board of Directors of University Center Facilities Corporation IV will be held at 12:00 p.m. on Wednesday, January 23, 2019 at Winthrop University, DiGiorgio Center, 3rd Floor, 2020 Alumni Drive, Rock Hill, SC 29733.

AGENDA FOR ANNUAL MEETING OF BOARD OF DIRECTORS OF
UNIVERSITY CENTER FACILITIES CORPORATION IV
12:00 P.M., JANUARY 23, 2019,
WINTHROP UNIVERSITY, DIGIORGIO CENTER, 3RD FLOOR, 2020 ALUMNI DRIVE,
ROCK HILL, SOUTH CAROLINA 29733

1. Call to Order.
2. Acknowledge compliance with FOIA.
3. Roll Call/Establishment of Quorum.
4. New Business.
 - a. Election of Officers.
5. Other Business, if any.
6. Adjournment.