

From: Koch, Paul <pmkoch@oed.sc.gov>

To: Soura, Christian <ChristianSoura@gov.sc.gov>

Date: 4/29/2014 9:18:13 AM

Subject:

1. The Boards of Trustees of the following entities have provided the Budget and Control Board with copies of any audited financial statements for at least the past three years in addition to summaries of and access to records of any transactions between the entities and any or all of (A) the South Carolina State University, (B) current or former Trustees and employees, or (C) members of the immediate families of current or former Trustees and employees. The Board of Trustees and members of their immediate family shall disclose any and all business relationships that such individuals may have with any entity conducting business with SC State University or any of the entities set forth below. The Board of Trustees of an identified entity may satisfy this condition by adopting and honoring a resolution pledging that it will cooperate with and provide access to these records to the Budget and Control Board, its staff, and the staff of the Budget and Control Board's individual members.
 - a. South Carolina State University Foundation, Inc.
 - b. South Carolina State University Advancement Foundation, Inc.
 - c. South Carolina State University Real Estate Foundation, Inc.