

## 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 II will be held at 11:50 a.m. on Wednesday, January 23, 2019 at Winthrop University, DiGiorgio Center, 3<sup>rd</sup> Floor, 2020 Alumni Drive, Rock Hill, SC 29733.

AGENDA FOR ANNUAL MEETING OF BOARD OF DIRECTORS OF  
UNIVERSITY CENTER FACILITIES CORPORATION II  
11:50 A.M., JANUARY 23, 2019,  
WINTHROP UNIVERSITY, DIGIORGIO CENTER, 3<sup>RD</sup> 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.