

(Approved at February 6, 2018 Special Board of Trustees Meeting)

**COLLEGE OF CHARLESTON
UNIVERSITY OF CHARLESTON, SC**

Board of Trustees Meeting
Randolph Hall Boardroom¹
January 30, 2018
10:00 a.m.

Presiding:
David M. Hay, Chair

Board Members Present: Trustees David M. Hay (Chair) and Demetria Noisette Clemons

Board Members Participating by Conference Call: Trustees Donald H. Belk, John H. Busch, L. Cherry Daniel, Frank M. Gadsden, Henrietta U. Golding, Randy R. Lowell, Annaliza O. Moorhead, Gregory D. Padgett, Toya D. Pound, Renee B. Romberger, Brian J. Stern, Craig C. Thornton, Ricci L. Welch, and John B. Wood, Jr.

Board Members Absent: Trustees Penny S. Rosner, Joseph F. Thompson, Jr., and M. Todd Warrick

Others Present: Michael Adeyanju (Director, Executive Communications), Mark Berry (Executive Director, Division of Marketing and Communications), Alicia Caudill (Executive VP, Student Affairs), Betty Craig (Executive Assistant to the Board of Trustees), Rénard Harris (Associate VP/Chief Diversity Officer), Elizabeth Jurisich (Speaker of the Faculty/Professor, Mathematics Department), Elizabeth Kassebaum (Executive Secretary to the Board of Trustees/VP, College Projects), Brian McGee (Executive VP for Academic Affairs/Provost), Angela Mulholland (General Counsel), Steve Osborne (Senior Advisor to the President), Paul Patrick (Executive VP, Business Affairs), Ben Powers (IT Support), Mike Robertson (Senior Director of Media Relations), Mark Staples (Chief Information Officer/Senior VP), Chris Tobin (Executive VP for Institutional Advancement).

WELCOME AND INTRODUCTORY REMARKS:

Chair Hay thanked everyone for assembling so quickly for today’s meeting and gave the following introductory remarks regarding President McConnell’s resignation: “As I said in my remarks to the community yesterday, the Trustees see firsthand Glenn’s dedication to this institution, and it saddens all of us that his tenure at his alma mater is coming to a close. Since his arrival in July 2014, President McConnell has inspired us with his vision, his humor, as well as his transparency.

In my time working side by side with President McConnell, I was always impressed by his commitment to leading with a sense of honor and integrity. Those two words – honor and integrity – are the hallmarks of his administration. And his love for this institution is real and infectious, and that passion will be hard to replicate.

However, as President McConnell noted in his message to the campus community yesterday, in the life of a university, presidents change but the institution’s obligations are ever-present and unending. For that reason, the Board of Trustees will work tirelessly to find the right person to lead our university and to carry forward our high standards.

Now the Board of Trustees meets to discuss the next steps for a smooth transition.”

¹In accordance with requirements of the *S. C. Freedom of Information Act*, news media was notified of the time, location, and agenda for this meeting.

EXECUTIVE SESSION:

The motion was made by Trustee Demetria Clemons, and seconded by Trustee Cherry Daniel, to go into Executive Session at 10:05 a.m. for the discussion of employment consistent with S.C. Freedom of Information Act [Section 30-4-70 (a) (1)]? All in favor.

For reasons of confidentiality in Executive Session, Chair Hay asked all Board members on the conference call to please acknowledge that they are on a phone line not being recorded and that they are in a private venue and alone while on this call. Trustees Don Belk, John Busch, Cherry Daniel, Frank Gadsden, Henrietta Golding, Randy Lowell, Annaliza Moorhead, Greg Padgett, Toya Pound, Renee Romberger, Brian Stern, Craig Thornton, Ricci Welch, and John Wood respond affirmatively.

At this point, Chair Hay noted that only the Board members shall remain and attend Executive Session. He noted that Mark Berry, Steve Osborne, Paul Patrick, Elizabeth Kassebaum, and Betty Craig are subject to the call of the Board, if needed, during this Executive Session and asked them to remain available and in close proximity to the Randolph Hall Board Room.

[Everyone not requested to attend Executive Session left the Boardroom.]

The motion was made by Trustee Demetria Clemons, and seconded by Trustee Ricci Welch, to come out of Executive Session at 10:58 a.m. All in favor.

[Regular session resumed and everyone returned to the Boardroom. Deanna Pan, Post and Courier Reporter, joined the meeting.]

Chair Hay noted for the record that no action was taken during Executive Session.

Chair Hay announced another Special Board meeting will be held on February 6 at 10:00 a.m.

The motion was made by Trustee Ricci Welch, and seconded by Trustee Renee Romberger, that the meeting be adjourned at 11:00 a.m. All in favor.