

(Approved at November 8, 2018 Special Board of Trustees Meeting)

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

Special Meeting of the Board of Trustees
Chair David Hay's Home¹
173 Broad Street
Charleston, SC

October 16, 2018
5:00 p.m.

Presiding:

Renée B. Romberger, Secretary to the Board and Chair of the Presidential Search

Board Members Present: Trustees David M. Hay (Chair), Elizabeth Middleton Burke (Beth), Charles J. Baker (Chuck), Henry A. Futch, Jr. (Hank), Henrietta U. Golding, Shawn M. Holland, Toya Pound, Penelope S. Rosner (Penny), Renée B. Romberger, Steven D. Swanson, August G. Swarat II (Tav), and Craig C. Thornton

Board Members Absent: Trustees John H. Busch, Demetria Noisette Clemons, L. Cherry Daniel, Randy R. Lowell, Brian J. Stern, Ricci L. Welch, and John B. Wood, Jr.

Others Present: Michael Adeyanju (Director, Executive Communications), Mark Berry (Executive Director, Division of Marketing and Communications), Lillie Chamblee (Staff Assistant), Betty Craig (Executive Assistant to the Board of Trustees), Bill Funk (R. William Funk and Associates), Elizabeth Kassebaum (Executive Secretary to the Board of Trustees/VP, College Projects), Paul Patrick (Executive VP, Business Affairs)

WELCOME AND INTRODUCTORY REMARKS:

Chair Hay asked Secretary Romberger to call the meeting to order at 5:15 p.m. noting that the press had been notified as required by the Freedom of Information Act.

Renée expressed the Board's appreciation to Chair Hay for hosting them at his home again.

EXECUTIVE SESSION:

The motion was made by Trustee Steve Swanson, and seconded by Trustee Chuck Baker, to resolve the Board into Executive Session at 5:17 p.m. for the discussion of employment – Presidential Search – consistent with S.C. Freedom of Information Act [Section 30-4-70 (a) (1)]? All in favor.

[Trustee Hank Futch joined the meeting in person at 5:56 p.m.]

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.

The motion was made by Trustee Henrietta Golding, and seconded by Trustee Tav Swarat, to come out of Executive Session at 6:04 p.m. All in favor.

[Regular session resumed.]

Chair Hay asked Secretary Romberger to note for the record that no action was taken during Executive Session.

The motion was made by Trustee Tav Swarat, and seconded by Trustee Henrietta Golding, to adjourn the meeting at 6:05 p.m. All in favor.