

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

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

Special Meeting of the Board of Trustees
Mills House Wyndham Grand Hotel¹
Charleston, SC

October 17, 2018
7:15 a.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), Demetria Noisette Clemons, L. Cherry Daniel, Henry A. Futch, Jr. (Hank), Henrietta U. Golding, Shawn M. Holland, Randy R. Lowell, Toya Pound, Penelope S. Rosner (Penny), Renée B. Romberger, Steven D. Swanson, August G. Swarat II (Tav), Craig C. Thornton, Ricci L. Welch, and John B. Wood, Jr.

Board Members Absent: Trustees John H. Busch and Brian J. Stern

Others Present: Michael Adeyanju (Director, Executive Communications), Mark Berry (Executive Director, Division of Marketing and Communications), and Bill Funk (R. William Funk and Associates) at the Mills House and Tate 202; Elizabeth Kassebaum (Executive Secretary to the Board of Trustees/VP, College Projects) and Lillie Chamblee (Staff Assistant) at the Mills House; and Paul Patrick (Executive VP, Business Affairs) at Tate 202.

WELCOME AND INTRODUCTORY REMARKS:

Chair Hay asked Secretary Romberger to call the meeting to order at 7:15 a.m. noting that the press had been notified as required by the Freedom of Information Act.

EXECUTIVE SESSION:

The motion was made by Trustee Ricci Welch, and seconded by Trustee Demetria Clemons, to resolve the Board into Executive Session at 7:15 a.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.

[Meeting recessed at 6:00 p.m. Meeting/Dinner resumed at 6:30 p.m. at Tate 202.]

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 Demetria Clemons, to come out of Executive Session at approximately 9:00 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 Cherry Daniel, and seconded by Trustee Ricci Welch, to adjourn the meeting at 9:00 p.m. All in favor.