

(Approved at January 25, 2019 Board of Trustees Meeting)

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

Special Meeting of the Board of Trustees
Randolph Hall Boardroom¹

December 28, 2018
2:00 p.m.

Presiding:
David Hay, Chair

Board Members Present: Trustees David M. Hay (Chair), Charles J. Baker (Chuck), and Demetria Noisette Clemons (Vice Chair)

Board Members Participating by Conference Call: Trustees Elizabeth Middleton Burke (Beth), Henrietta U. Golding, Shawn M. Holland, Randy R. Lowell, Toya D. Pound, Renée B. Romberger, Penelope S. Rosner (Penny), Brian J. Stern, Steven D. Swanson, August G. Swarat II (Tav), Craig C. Thornton, and Ricci L. Welch

Board Members Absent: Trustees John Busch, L. Cherry Daniel, Henry A. Futch, Jr. (Hank), and John B. Wood, Jr.

Others Present: Mark Berry (Chief Marketing Officer/VP of Marketing and Communications), Betty Craig (Executive Assistant), John Curtis (IT Rep), Elizabeth Kassebaum (Executive Secretary to the Board of Trustees/VP, College Projects), and Paul Patrick (Executive VP, Business Affairs)

Others Participating by Conference Call: Michael Adeyanju (Director, Executive Communications) and Vance Bettis (Attorney)

WELCOME AND INTRODUCTORY REMARKS:

Chair Hay called the meeting to order at 2:02 p.m. noting that the press had been notified as required by the Freedom of Information Act.

EXECUTIVE SESSION:

The motion was made by Trustee Demetria Clemons, and seconded by Trustee Chuck Baker, to resolve the Board into Executive Session at 2:03 p.m. for (1) the discussion of employment – Presidential Search – consistent with S.C. Freedom of Information Act [Section 30-4-70 (a) (1)]. All in favor.

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.

Trustees Beth Burke, Henrietta Golding, Shawn Holland, Randy Lowell, Toya Pound, Renée Romberger, Penny Rosner, Brian Stern, Steve Swanson, Tav Swarat, Craig Thornton, and Ricci Welch participated by conference call. Chair Hay asked all conference call participants to acknowledge that they were on a phone line not being recorded and in a private venue and alone while on the call. All responded affirmatively.

At this point, Chair Hay asked that only the Board members, President Osborne, Michael Adeyanju, Mark Berry, Betty Craig, Elizabeth Kassebaum, and Paul Patrick remain for Executive Session.

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

The motion was made by Trustee Demetria Clemons, and seconded by Trustee Chuck Baker, to come out of Executive Session at 2:52 p.m. All in favor.

[Regular session resumed.]

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

The motion was made by Trustee Chuck Baker, and seconded by Trustee Demetria Clemons, to approve the employment agreement between the College of Charleston Board of Trustees and Andrew T. Hsu as most recently amended. The Chair called for the yeas and nays, and the motion was approved by voice vote.

Chair Hay noted that he is excited about the future of the College of Charleston. He thanked Interim President Steve Osborne for his leadership. Also, he thanked the staff for taking time from their Christmas break with family to attend this meeting, specifically, Paul Patrick who spent numerous hours during the holidays to finalize Dr. Hsu's contract before the end of the year.

The motion was made by Trustee Chuck Baker, and seconded by Trustee Demetria Clemons, to adjourn the meeting at 2:54 p.m. All in favor.