

(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 Boardroom<sup>1</sup>

January 4, 2019

10:00 a.m.

Presiding:

David Hay, Chair

**Board Members Present:** Trustees Charles Baker (Chuck), Elizabeth Burke (Beth), Demetria Clemons, and David Hay (Chair).

**Board Members Participating by Conference Call:** Trustees John Busch, Henry Futch (Hank), Henrietta Golding, Shawn Holland, Toya Pound, Renee Romberger, Penelope Rosner (Penny), Steve Swanson, Tav Swarat, Craig Thornton, Ricci Welch, and John Wood.

**Board Members Absent:** Trustees L. Cherry Daniel, Randy Lowell, and Brian Stern.

**Others Present:** Steve Osborne (Interim President), Michaela Abbott (Staff Assistant), Michael Adeyanju (Director, Executive Communications), Mark Berry (Executive Director, Division of Marketing and Communications), Betty Craig (Executive Assistant), John Curtis (IT Rep), Elizabeth Kassebaum (Executive Secretary to the Board of Trustees/VP, College Projects), Angela Mulholland (General Counsel), Paul Patrick (Executive VP, Business Affairs), Mike Robertson (Senior Director of Media Relations), and Kendra Stewart (Senior Advisor to the President).

**Others Participating by Conference Call:** Matt Roberts (Director of Athletics) and Gene Matthews (Attorney)

**WELCOME AND INTRODUCTORY REMARKS:**

Chair Hay called the meeting to order at 10:02 a.m. noting that the press had been notified as required by the Freedom of Information Act.

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<sup>1</sup>In 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 Chuck Baker, to resolve the Board into Executive Session at 10:03 a.m. for Employment Records – legal matters and executive contract negotiations – personnel matters. All in favor.**

Trustees John Busch, Hank Futch, Henrietta Golding, Shawn Holland, Toya Pound, Renee Romberger, Penny Rosner, Steve Swanson, Tav Swarat, Craig Thornton, Ricci Welch, and John Wood participated by conference call.

At this point, Chair Hay asked that only the Board Members, President Osborne, Mark Berry, and Angela Mulholland remain for Executive Session. Matt Roberts remained in Executive Session for a brief time.

When Gene Matthews (attorney) joined the conference call, Matt Roberts left the 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.

*[Beth Burke arrived at 10:04 a.m.]*

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

**The motion was made by Trustee Chuck Baker, and seconded by Trustee Demetria Clemons, to come out of Executive Session at 11:50 a.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 Beth Burke, and seconded by Trustee Demetria Clemons, to adjourn the meeting at 11:50 a.m. All in favor.**