

(Approved at June 3, 2019 Board of Trustees Meeting)

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

Board of Trustees Meeting
Randolph Hall Boardroom¹

April 12, 2019

9:00 a.m.

Presiding:

David M. Hay, Chair

Board Members Present: Trustees Charles J. Baker (Chuck), R. McLaurin Burch (Laurin), Elizabeth M. Burke (Beth), Demetria Noisette Clemons; L. Cherry Daniel; Henry A. Futch, Jr. (Hank), Henrietta U. Golding, Shawn M. Holland, Toya D. Pound, Renée B. Romberger; Penny S. Rosner; Steven D. Swanson, Craig C. Thornton; and John B. Wood, Jr.

Board Members Participating by Conference Call: Trustees John H. Busch and August G. Swarat, II (Tav)

Board Members Absent: Trustees Randy R. Lowell, Brian J. Stern, and Ricci L. Welch

Others Present: Steve Osborne (Interim President), Andrew Hsu (President-elect), Michaela Abbott (Staff Assistant, President's Office), Michael Adeyanju (Director, Executive Communications), Melantha Ardrey (Director, Residence Life/Chair, Staff Advisory Committee to the President), Mark Berry (Executive Director, Division of Marketing and Communications), Divya Bhati (Associate VP, Institutional Effectiveness and Strategic Planning), Alicia Caudill (Executive VP, Student Affairs), Deanna Caveny (Associate Provost, Faculty Affairs), Cande Cook (Project Director, 250th Anniversary Celebration), Betty Craig (Executive Assistant to the Board of Trustees), Trisha Folds-Bennett (Dean, Honors College), Jimmie Foster (VP, Enrollment Planning), Jerry Hale (Dean, School of Humanities and Social Sciences), Debbie Hammond (Senior Executive Administrator for the President), Rénard Harris (Associate VP/Chief Diversity Officer), Scott Harris (Professor, Department of Geology and Environmental Geosciences/Senate Budget Committee Representative), Sylvia Harvey (Trustee Emeritus), George Hicks (President-Elect, Student Government Association), Shirley Hinson (Director, Government Relations), Tim Johnson (Dean, School of Languages, Cultures and World Affairs), Sam Jones (Senior VP, Fiscal Services), Elizabeth Jurisich (Speaker of the Faculty/Professor, Mathematics Department), Elizabeth Kassebaum (Executive Secretary to the Board of Trustees/VP, College Projects), Tripp Keeffe (President, Student Government Association), Jeff Kinard (Chair, College of Charleston Foundation Board), Simon Lewis (Speaker-elect of the Faculty/Professor, English Department/Director, African Studies; Brian McGee (Executive VP for Academic Affairs/Provost), John Morris (VP, Facilities Management), Valerie Morris (Dean, School of the Arts), Angela Mulholland (General Counsel), Paul Patrick (Executive VP, Business Affairs), Jim Posey (Associate VP, Institutional Research, Planning and Information Management), Ann Pryor (Vice President, Alumni Affairs), Jonathan Ray (Director of Institutional Events and Chef Concierge), Michael Renault (President, Alumni Association), Matt Roberts (Director of Athletics), Mike Robertson (Senior Director, Media Relations), Mark Staples (Chief Information Officer/Senior VP), Kendra Stewart (Senior Advisor to the President), Chris Tobin (Executive VP, Institutional Advancement), Sebastian Van Delden (Interim Dean, School of Sciences and Mathematics), and Fran Welch (Dean, School of Education, Health and Human Performance). Also attending were John Curtis (IT Support), Joel Dettweiler (AV Events Support), Mike Ledford (Photographer), and Paul Maneval (AV Events Support). Special guests introduced in Alumni Hall: Laura Landry, Nationally recognized award-winning students from the Honors College, Lettie Pate Whitehead Foundation Scholarship Recipients, Bishop Robert Smith Award Recipients, Theodore S. Stern Cup Award Recipients, and Alexander Chambliss Connelley Award Recipient

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.

WELCOME AND INTRODUCTIONS

Chair Hay welcomed everyone and introduced employees new to campus or new to their positions:

- Laura Landry, Senior Development Officer, has been named Development Officer for the Honors College. She is originally from Massachusetts and a graduate of Fitchburg State College. Upon graduation, Laura worked in minor league baseball with the Boston Red Sox, Chicago Cubs and the Los Angeles Dodgers before making the transition to the development world. She has worked in development for the past five years, previously with fraternities and sororities. She moved to Charleston from Lexington, Kentucky and joined the Honors College on January 2nd.
- Nationally recognized award-winning students from the Honors College
Next, Chair Hay introduced nationally recognized award-winning students from the Honors College. Deans Trisha Folds-Bennett, Jerry Hale, Tim Johnson, Valerie Morris, and Fran Welch joined them on stage. Also joining them on stage was Anton Vander Zee, Faculty Fellow/Director, Nationally Competitive Awards.
 - John Cobb, a senior majoring in Mathematics and Data Science and Chemistry, is from Fort Mill. John has been awarded the National Defense Science and Engineering Graduate Fellowship. He is one of 200 awardees out of nearly 10,000 applicants. The National Defense Science and Engineering Graduate Fellowship is a highly competitive fellowship that is awarded to U.S. citizens and nationals who intend to pursue a doctoral degree in one of the 15 STEM-based disciplines. NDSEG allows awardees to attend whichever U.S. institution they choose and provides three years of full tuition and all mandatory fees and a monthly stipend of over \$3,000. John is still deciding which graduate school he will attend as he has received acceptance to several. He is also currently an alternate for the U.S. Student Fulbright Program for a mathematics grant to Hungary.
 - Fulbright Scholars Program had a record 33 applicants with 14 being named as semi-finalists. Last year, only one school in our Master's classification had more than six awards, and we currently have five awardees, the largest number ever.
 - Alexandra Helfgott, a senior majoring in Spanish and Political Science, is from North Augusta. Alexandra received a Fulbright English Teaching Assistantship to Mexico.
 - Jolie Hiers, a 2018 alumnae of the Honors College, is from Irmo. Jolie received a Fulbright English Teaching Assistantship to Colombia, South America. Jolie could not attend today's meeting because she is in Spain teaching English as a second language.
 - Sophie Kreutz, a senior majoring in Marine Biology with minors in Studio Art and Chemistry, is from Schoolcraft, Michigan. Sophie received a Fulbright English Teaching Assistantship to Mexico.
 - Hillary McLaurin, a senior majoring in Computer Information Systems and Germany, is from Quinby, SC. Hillary received a Fulbright English Teaching Assistantship in Germany; and
 - Haley Moore, a senior majoring in Psychology and Spanish with a minor in Linguistics, is from Mason, Ohio. Haley received a Fulbright English Teaching Assistantship to Colombia, South America.

Chair Hay gave a special recognition to Anton Vander Zee, Director of the Nationally Competitive Awards Office and an Honors Faculty Fellow. Anton works tirelessly and expertly with students who seek national fellowships and scholarships. He is moving back into a full-time faculty position in the English Department at the end of this academic year. His English colleague, Jesslyn Collins-Frohlich, will be taking his place.

- Lettie Pate Whitehead Foundation Scholars

Next, Chair Hay recognized Lettie Pate Whitehead Foundation Scholars.

- Courtney Pourciax, from Mt. Pleasant, graduated from the College in 2017 with a bachelor's degree in music. After spending time abroad, Courtney returned home and came back to her beloved alma mater, this time not as a student but as the Planned Giving Associate for Institutional Advancement.
- Monique Sparkman, Class of 2019, is a Mathematics major from Columbia.
- Katie Lapierre, class of 2021, is an Elementary Education major from North Myrtle Beach.
- Kelsey Gallo, Class of 2022, is a Religious Studies major from Myrtle Beach.
- Jayda Carroll-Deaton, Class of 2021, is a Biochemistry major from Rock Hill.
- Bailey Jackson, Class of 2019, is a Political Science major from Summerville.
- Abby Stephens, Class of 2022, is a Marion Biology from Charlotte.

The Lettie Pate Whitehead Foundation has been giving to the College since 1987. The Foundation was created as a memorial to Mrs. Lettie Pate Whitehead and annually awards need-based scholarships to young women from Alabama, Florida, Georgia, Louisiana, Mississippi, North Carolina, South Carolina, Tennessee and Virginia at over 200 institutions.

For this academic year, the Foundation supported 52 young women here at the College, and this past February. The College has enjoyed our longstanding relationship with the Lettie Pate Whitehead Foundation and their support of our alumnae.

The Foundation has given over one million dollars in scholarship support to the College of Charleston not only helping to advance the College's mission but also supporting hundreds of alumnae.

- Recipients of the Bishop Robert Smith Award

Next, Chair Hay recognized the recipients of the Bishop Robert Smith Award.

- Danya Firestone could not attend the meeting. Dayna is a senior Spanish and Foreign Language Education major from Rockville, Maryland.
- Alexandra Helfgott is a senior Political Science and Spanish major from North Augusta.

- Recipients of the Theodore S. Stern Cup Award

Next, Chair Hay recognized the recipients of the Theodore S. Stern Cup Award.

- Rodrick Bellamy is a senior Middle Grades Education major from Conway.
- Megan Stover could not attend the meeting. Megan is a senior Spanish and Public Health major from Sumter.

- Recipient of the Alexander Chambliss Connelley Award

Next, Chair Hay recognized the recipient of the Alexander Chambliss Connelley Award.

- Samantha Krantz is a senior Public Health and Jewish Studies major from Mt. Pleasant, Georgia.

The regular meeting of the College of Charleston Board of Trustees was called to order at 9:05 a.m. by Chair Hay noting that the meeting notice has been posted and the press notified as required by the Freedom of Information Act.

Chair Hay welcomed everyone and noted that Trustees John Busch and Tav Swarat will participate by conference call.

In addition, Chair Hay welcomed President-elect Andrew Hsu to his first Board of Trustees meeting.

Also, he welcomed Laurin Burch as a new member of the Board of Trustees. Laurin represents the Fifth District, Seat 10, and is an alum of the College, Class of 2000.

And finally, he welcomed Sylvia Harvey, Trustee Emeritus; Jeff Kinard, President of the Foundation Board; and Michael Renault, President of the Alumni Association.

Also attending the meeting today are Board Committee Liaisons, a number of academic deans, and additional faculty, staff and students.

APPROVAL OF MINUTES:

It was moved by Trustee Renee Romberger, and seconded by Trustee Demetria Clemons, that the minutes of the January 25, 2019 Board Meeting be approved as presented. The Chair called for the yeas and nays, and the Minutes were approved by voice vote.

PRESIDENT'S REPORT:

Steve Osborne noted this will be his final address to the Board of Trustees as Interim President of the College. President-elect Hsu will take over as President on May 16. Steve and President-elect Hsu have been meeting regularly.

Highlights of President Osborne's remarks included the following topics:

- College of Charleston budget
- Enrollment
- Class of 2023 features two students on the Ellen Show. 482,359 impressions were received.
- Top producer of Fulbright Scholars
- Systems and Electrical Engineering Proposals
- Ph.D. Program in Mathematics with Computation
- Institutional Advancement is closing several gifts

CAREER CENTER REPORT:

Jim Allison, Executive Director of the Career Center, presented the Career Center Report. He was joined by three students representing the Career Center Internship Award for years one, two and three, who shared information regarding what the Career Center has meant to them.

- LaTara McCollum, a junior accounting major, is from Rock Hill.
- Kelly Lifchez, a sophomore majoring in International Studies and Economics and a minor in Russian, is from Columbia.
- Thomasena Thomas, a junior Political Science major, public policy concentration with a minor in Latin American and Caribbean Studies, is from Florence.

ENROLLMENT REPORT:

Jimmie Foster, VP of Enrollment Planning, shared information regarding enrollment numbers.

COMMITTEE REPORTS:

EXECUTIVE COMMITTEE:

Committee members present: Trustees David Hay (Chair), Demetria Clemons, and Ricci Welch

Committee members participating by conference call: Trustees Renée Romberger (Secretary) and John Wood

Other Board members present: Trustee Steve Swanson

Other Board members participating by conference call: Trustees Chuck Baker, Laurin Burch, Beth Burke, Cherry Daniel, Hank Futch, Henrietta Golding, Shawn Holland, and Tav Swarat
Other Board members absent: Trustees John Busch, Randy Lowell, Toya Pound, Penny Rosner, Brian Stern, and Craig Thornton

Others present: Interim President Steve Osborne, President-elect Andrew Hsu, Michaela Abbott (Staff Assistant), Michael Adeyanju (Director, Executive Communications), Melantha Ardrey (Director, Residence Life), Mark Berry (Executive Director, Marketing and Communications), Alicia Caudill (Executive VP, Student Affairs), Betty Craig (Executive Assistant), Jimmie Foster (Assistant VP, Admissions and Financial Aid), Debbie Hammond (Senior Executive Administrator for the President), Rénard Harris (Associate VP/Diversity Officer), Sam Jones (Senior VP, Fiscal Services), Elizabeth Kassebaum (Executive Secretary to the Board and VP for College Projects), Tripp Keffe (President, Student Government Association), Brian McGee (Provost/Executive VP, Academic Affairs), Angela Mulholland (General Counsel), Jim Posey (Associate VP, Institutional Research, Planning, and Information Management), Matt Roberts (Director of Athletics), Mike Robertson (Senior Director, Media Relations), Mark Staples (Chief Information Officer/Senior VP), Zachary Stephens (President, Graduate Student Association), and Kendra Stewart (Senior Advisor to the President)

Chair Hay presented the following committee report:

The Executive Committee met on Tuesday, March 26, 2019, and approved the minutes of the January 10, 2019 Executive Committee meeting.

The Committee received brief informational updates on a number of topics, all of which have been covered in the President's Report or will be covered in the various upcoming committee reports.

STUDENT AFFAIRS COMMITTEE:

Committee members present: Trustees Demetria Clemons (chair), Laurin Burch, and Shawn Holland

Committee members participating by conference call: Trustee Toya Pound

Committee members absent: Trustees Penny Rosner and Ricci Welch

Staff Liaison present: Alicia Caudill (Executive VP for Student Affairs)

Others present: Michael Adeyanju (Director of Executive Communications), Melantha Ardrey (Director of Residence Life), Michael Duncan (Associate VP, Student Involvement), Celeste Granger (Assistant Director of Residence Life), Renard Harris (Associate VP/Chief Diversity Officer), Susan Hartman (Executive Assistant to the Executive VP for Student Affairs), Tripp Keffe (President, Student Government Association), John Morris (VP for Facilities Management), Zachary Stephens (President, Graduate Student Association)

Trustee Demetria Clemons presented the following committee report:

Student Government Association Update:

Tripp Keffe, President of the Student Government Association, provided the Board with a report summarizing the accomplishments of SGA in 2019-2020. He reported that he is working to get "The Cougar Commitment" (comes from the core values) implemented – students will have an opportunity to sign the following pledge:

The Cougar Commitment:

I pledge to:

Commit myself to **academic excellence** in the **liberal arts tradition**
Oppose prejudice and promote a climate of **diversity** and inclusion
Uplift and **respect** my fellow students

Govern my actions with **integrity**

Advance the interests and values of our shared **community**

Reaffirm the **public mission** of the College of Charleston, by staying committed to our social responsibilities to the community as a public institution of learning

Trustee Demetria Clemons noted that the core values are posted in all classrooms. Having students pledge these core values will make them understand what it is to be a Cougar.

Tripp thanked the Board of Trustees and introduced George Hicks, President-elect of the Student Government Association.

[Chair Hay presented Tripp with a CofC presentation folder, a small token of appreciation for their outstanding service as SGA President.]

[Tripp Keeffe left for class.]

Graduate Student Association Update:

Zachary Stephens, President of the Graduate Student Association, provided the Board with a report highlighting work of the GSA. Election for the new GSA President will be held on April 17.

[Chair Hay presented Zachary with a CofC presentation folder, a small token of appreciation for their outstanding service as GSA President.]

Committee Updates:

- Jon Knox, Captain of the Men's Lacrosse Team, provided an overview of the Men's Lacrosse Team.
- Alicia Caudill and Renard Harris provided an overview of Diversity Training for Fall 2019, the Cougar Commitment Pledge, etc.
- Celeste Granger provided an update on the Berry Residence Hall Fire from a Residence Life perspective.

ACADEMIC AFFAIRS COMMITTEE:

Committee members present: Trustees Randy Lowell (Chair), Demetria Clemons, Cherry Daniel, Toya Pound, Renée Romberger, Penny Rosner, and Steve Swanson

Committee members absent: Trustee Tav Swarat

Staff Liaison present: Brian McGee (Provost/Executive VP for Academic Affairs)

Others present: President Steve Osborne, Michael Adeyanju (Director, Executive Communications), Mary Bergstrom (Registrar), Divya Bhati (Associate VP, Institutional Effectiveness and Strategic Planning), Annalisa Calini (MS Mathematical Sciences Co-Director), Alicia Caudill (Executive VP, Student Affairs), Deanna Caveny (Associate Provost for Faculty Affairs), Lynn Cherry (Associate Provost for Curriculum and Institutional Resources), Lynne Ford (Associate VP for the Academic Experience), Jimmie Foster (Assistant VP, Admissions and Financial Aid), Debbie Hammond (Senior Executive Administrator to the President), Zach Hartje (Deputy Chief Information Officer), Tim Johnson (Dean, School of Languages, Cultures, and World Affairs), Martin Jones (MS Mathematical Sciences Co-Director), Liz Jurisich (Speaker of the Faculty/Professor, Mathematics Department), Elizabeth Kassebaum (Executive Secretary to the Board/VP for College Projects), Cody Keats (IT Administrator), Lance Laidlaw (IT Administrator), John Morris (VP, Facilities Management), Angela Mulholland (General Counsel), Paul Patrick (Executive VP, Business Affairs), Bob Pitts (Chair, Academic Planning Committee), Jim Posey (Associate VP, Institutional Research, Planning, and Information Management), Matt Roberts (Director of Athletics), Mark Staples (Chief Information Officer/Senior VP), Kendra Stewart (Senior Advisor to the President), Chris Tobin (Executive VP, Institutional

Advancement), Sebastian Van Delden (Interim Dean, School of Sciences and Mathematics), Fran Welch (Dean, School of Education, Health and Human Performance), and John White (Dean of Libraries)

In Chair Randy Lowell's absence, Trustee Demetria Clemons presented the following committee report:

Highlights of Provost McGee's Report to the Committee:

- Dashboard Update outlining enrollment, financial aid, and retention
- Distance Education Progress Report
- Military Transfer Credit Update
- CHE and Academic Program Proposals
- Curriculum and Program Development

Provost McGee reviewed the Resolution to Congratulate Roster Faculty on Tenure and Promotion Decisions. **The Academic Affairs Committee moved that the Resolution to Congratulate Roster Faculty on Tenure and Promotion Decisions be adopted as presented. The Chair called for the yeas and nays, and the Resolution was passed by voice vote. Motion passed.**

**COLLEGE OF CHARLESTON
UNIVERSITY OF CHARLESTON, SOUTH CAROLINA
RESOLUTION OF THE BOARD OF TRUSTEES
COMMENDATION OF FACULTY ON FAVORABLE TENURE AND PROMOTION
DECISIONS**

April 12, 2019

WHEREAS, the President recently notified many roster faculty of favorable decisions regarding the awarding of tenure or their request for promotion, with such personnel actions to take effect during August of the current year, and subject to all applicable policies, procedures, and regulations of the College of Charleston;

WHEREAS, the decision to tenure or to promote these faculty was made following an extensive review of each faculty record by two separate faculty committees, by the relevant Dean, and by the Provost;

WHEREAS, tenure or promotion in these cases requires a distinguished record of achievement in teaching, research and professional development, and service, as these faculty responsibilities are described in the *Faculty/Administration Manual*, and

WHEREAS, the Board has been advised that tenure and promotion decisions are among the most significant career milestones for roster faculty members in their service to the College of Charleston and the State of South Carolina.

NOW THEREFORE BE IT - - -

RESOLVED, that the College of Charleston Board of Trustees (hereafter, "Board") commends the following instructional faculty in recognition of the decision of the President in each case to award tenure and to promote to the rank of associate professor: Robert Hogan, David Wyman, Kate Pfile, Keonya Booker, Gary Jackson, Colleen Glen, Anton Vander Zee, Rebecca Shumway, Rachel McKinnon, Matthew Nowlin, Susan Divine, Renaud Geslain, Timothy Barker, William Bares, and Gabriel Williams;

RESOLVED, that the Board commends the following instructional faculty in recognition of the decision of the President in each case to promote to the rank of professor: Susan Kattwinkel, David Desplaces, Wayne Smith, Henry Xie, Chris Warnick, Cara Delay, Vijay Vulava, Jiexiang Li, Garrett Mitchener, and Alem Teklu;

RESOLVED, that the Board commends the following instructional faculty in recognition of the decision of the President in each case to promote to the rank of senior instructor: Kathryn Owens;

RESOLVED, that the Board commends the following library faculty in recognition of the decision in each case to award tenure: Brandon Lewter, Joshua Minor, and Jolanda van Arnhem;

RESOLVED, that the Board commends those faculty who have been notified by the President of the decision to renew their appointments as senior instructors and those faculty who have been notified of their favorable third-year review decisions; and

RESOLVED, that the Board extends its grateful appreciation to the College of Charleston faculty for their great devotion to students and to the mission of the College.

Provost McGee reviewed the Resolution to Approve Awarding of Degrees for Spring 2019. **The Academic Affairs Committee moved that the Resolution to Approve Awarding of Degrees for Spring 2019 be adopted as presented. The Chair called for the yeas and nays, and the Resolution was passed by voice vote. Motion passed.**

**COLLEGE OF CHARLESTON
UNIVERSITY OF CHARLESTON, SOUTH CAROLINA
RESOLUTION OF THE BOARD OF TRUSTEES
AWARDING OF DEGREES**

April 12, 2019

WHEREAS, pursuant to S.C. Code Ann. §59-130-30, the Board of Trustees of the College is constituted as a body corporate and politic and is empowered, among other things, to “confer degrees upon students and other persons as the board considers qualified”;

WHEREAS, the President has made available to the Board a preliminary list of candidates for the award of baccalaureate and graduate degrees from the several Schools of the College;

WHEREAS, each such candidate has been certified by the appropriate Dean, the Registrar, and the Provost, as Chief Academic Officer of the College, as meeting the requirements and prerequisites for the award of the appropriate degree upon the candidate’s successful conclusion of the 2019 Spring Semester;

WHEREAS, the Board has accepted such representations and certifications as being true and accurate in all material respects and has determined that all such degree candidates are so qualified for the award of their respective degrees upon the successful conclusion of the 2019 Spring Semester; and

WHEREAS, all of the relevant degree-awarding programs of the College related to degrees to be awarded under this Resolution have been duly approved by the South Carolina Commission on Higher Education;

NOW THEREFORE, BE IT --

RESOLVED, that the Board hereby authorizes the President to confer on each and all of the aforementioned described degree candidates who have successfully completed the 2019 Spring Semester, the names of each of which shall be published in the Official Program for the May 2019 Graduation

Ceremony, those degrees for which they have been found qualified, together with all the rights, honors, privileges and responsibilities appertaining thereto;

RESOLVED, that the President and the Provost, or either of them, may make such adjustments to the preliminary list of candidates for the award of baccalaureate and graduate degrees from the several Schools of the College, as may be necessary and appropriate to account for the actual academic performance of degree seeking candidates during the 2019 Spring Semester; and

RESOLVED, that the President and Provost, and such employees as may be designated by both or either of them, are hereby authorized and directed to take any and all action as may be necessary and appropriate to implement this Resolution and effectuate its purposes.

Provost McGee reviewed the Resolution to Approve the Doctoral Degree Program in Mathematics with Computation. **The Academic Affairs Committee moved that the Resolution to Approve the Doctoral Degree Program in Mathematics with Computation be adopted as presented. The Chair called for the yeas and nays, and the Resolution was passed by voice vote. Motion passed.**

**COLLEGE OF CHARLESTON
UNIVERSITY OF CHARLESTON, SOUTH CAROLINA
RESOLUTION OF THE BOARD OF TRUSTEES
PROPOSAL FOR
A DOCTOR OF PHILOSOPHY DEGREE PROGRAM IN
MATHEMATICS WITH COMPUTATION**

April 12, 2019

WHEREAS, upon the recommendation of the President, the Provost, the Dean of the School of Sciences and Mathematics, the Dean of the Graduate School, and the Faculty Senate, the Board has been requested to approve a Doctor of Philosophy degree program with a major in Mathematics with Computation (the “Program”);

WHEREAS, the Board has been advised that the new Program will offer prospective students the opportunity to earn a doctoral degree focused on advanced computational tasks and processes and would meet the needs of many Charleston-area companies making up the area’s rapidly growing technology sector;

WHEREAS, the proposal for the new Program was devised and evaluated in light of substantial input from two different consultants and the counsel of multiple industry representatives in the Charleston region;

WHEREAS, the new Program will offer the first opportunity to earn a doctoral degree in the history of the College of Charleston and the University of Charleston, South Carolina, consistent with the authority of the College of Charleston to offer doctoral degrees under the provisions of the institutional mission statement approved by the South Carolina Commission of Higher Education in 2014;

WHEREAS, the College plans to commence the Program in the 2020 Fall Semester pending the final date of receipt for all necessary approvals, and the Program will be sited in the School of Sciences and Mathematics; and

WHEREAS, the Board has also been advised that there is sufficient student demand for such a Program, and that adequate resources are available, or are likely to become available, to finance the operations and management of the new Program effectively and efficiently.

NOW THEREFORE BE IT - - -

RESOLVED, that the President and the Provost, or either of them, are hereby authorized to submit the new Program to the South Carolina Commission on Higher Education pursuant to S.C. Code Ann. § 59-103-35 and to the Southern Association of Colleges and Schools Commission on Colleges (“SACSCOC”) for such approvals and notification as may be required under controlling law or regulation; and

RESOLVED, that the College may take such further actions as may be necessary or appropriate to secure approval of the Program from such Commission and SACSCOC and to implement the new Program, as described herein and presented to the Board through its Committee on Academic Affairs by the Provost.

Speaker of the Faculty Report:

Liz Jurisich, Speaker of the Faculty, spoke briefly to the full Board regarding faculty work and activities during the current semester.

She reported that the Graduate Student Association President will be an ex officio member of the Faculty Senate going forward.

She thanked the Faculty Shadowing participants, as well as Elizabeth Kassebaum for taking charge of this effort.

Liz will step down as Speaker of the Faculty on July 1. She introduced Simon Lewis, Speaker-elect.

[Chair Hay presented Liz Jurisich with a CofC presentation folder, a small token of appreciation for her dedicated service to the College.]

Chair of the Staff Advisory Committee to the President Report:

Melantha Ardrey, Chair of the Staff Advisory Committee to the President, delivered a brief report on behalf of the staff.

Highlights include:

- They are working on the results of the Staff Survey.
- The Staff Development Program was reinstated with a \$30,000 budget. All funds have been used except \$79.
- Election for a new chair will be held this summer.
- Staff awards will be presented on June 12.

Presentation to Jerry Hale, Dean of the School of Humanities and Social Sciences

Chair Hay noted that Jerry Hale will leave his position as Dean of the School of Humanities and Social Sciences to become the Provost and Senior Vice Chancellor for Academic Affairs at the University of Tennessee at Chattanooga.

Jerry joined the College of Charleston in 2013 as Dean of the School of Humanities and Social Sciences and as Professor of Communication.

Since this will be Jerry's last Board meeting, Chair Hay thanked him for his years of dedicated service to the College of Charleston and presented him with a small framed print of Randolph Hall, a special token of appreciation for his years of service at the College.

Presentation to Brian McGee, Provost/Executive VP, Academic Affairs

Chair Hay noted that Brian McGee will leave his position as Provost and Executive Vice President of Academic Affairs at the College on June 30 to become President of Quincy University, a private, Catholic liberal arts university in Quincy, Illinois.

Brian began his tenure at the College in 2004 as an Associate Professor of Communication and served for six years as Chair of the Department of Communication and four years as Chief of Staff and Senior Vice President for Executive Administration in the Office of the President. Prior to being named Provost and Executive Vice President of Academic Affairs in October 2015, Brian served in the role in an interim capacity for one year.

Brian earned his bachelor's and master's degrees in speech communication from Southern Illinois University – Carbondale and a doctorate in communication from The Ohio State University.

Chair Hay thanked Brian for his years of dedicated service to the College of Charleston and presented him with a pair of special cufflinks, a special token of appreciation for his years of service at the College.

[Break at 10:37 a.m.; Trustees John Busch and Tav Swarat left the conference call.]

[Meeting reconvened at 10:56 a.m.]

ALUMNI RELATIONS COMMITTEE:

Committee members present: Trustees Penny Rosner (chair), Chuck Baker, Laurin Burch, and Demetria Clemons

Committee members participating by conference call: Trustee Toya Pound

Committee members absent: Trustee Ricci Welch

Other Board members present: Trustee Steve Swanson

Staff Liaisons present: Ann Pryor (VP, Alumni Relations) and Karen Jones (Director, Alumni Communications and Executive Secretary of the Alumni Association)

Others present: Laney Friedman (Assistant Director, Alumni Events), Kendra Stewart (Senior Advisor to the President), Chris Tobin (Executive VP, Institutional Advancement), and Najeema Washington (Associate Director, Alumni Career Services)

Trustee Penny Rosner presented the following committee report:

Staff Updates:

- By the end of the third quarter, the College had records for 90,246 living alumni, representing a 4% increase over the third quarter of 2018. Eighty-eight percent of alumni are contactable by email, an increase of 9% over a year ago.
- CofC Clubs held 73 events across the country in the first three quarters of the year. A total of 2,479 guests attended these events. The number of Club events is up 30% over this time last year.
- Club events scheduled in South Carolina include:
 - On April 17, the Hilton Head/Beaufort CofC Club and President Osborne will host a reception for President-elect Hsu at the RBC Heritage on Hilton Head Island.
 - On April 18-21, CofC will host a hospitality tent at the RBC Heritage Golf Tournament on Hilton Head.
 - On June 22, the Charlotte CofC Club will host a Lowcountry Boil at the home of Trustee Hank Futch in Rock Hill, SC.
- By the end of the third quarter, 1,858 alumni had made donations to support the College. This is 74% toward the annual goal of surpassing 2,500 alumni donors this year.
- The Alumni Association has launched a new online job board to connect alumni with employers seeking experienced professionals. Since January, the alumni job board has had 20,000 page views and 4,000 visitors.
- Spring Alumni Weekend will be May 3-5.
- Alumni Association's scholarship funds are growing rapidly.
- The 2019 Ring Ceremony was held in conjunction with Family Fun Day in February with over 600 attendees. President Osborne personally presented each recipient with his/her ring.

ATHLETICS COMMITTEE:

Committee members present: Trustees Renée Romberger (chair), Chuck Baker, John Busch, Hank Futch, Randy Lowell, Tav Swarat, Craig Thornton, and Ricci Welch

Other Board members present: Trustees David Hay (Chair, Board of Trustees), Laurin Burch, John Busch, Cherry Daniel, and Shawn Holland

Staff Liaisons present: Matt Roberts (Director of Athletics)

Others present: Interim President Steve Osborne, Mark Berry (Chief Marketing Officer/VP of Marketing and Communications), Alicia Caudill (Executive VP, Student Affairs), Jimmie Foster (VP, Enrollment Planning), Debbie Hammond (Senior Executive Administrator for the President), Elizabeth Kassebaum (Executive Secretary to the Board of Trustees and VP for College Projects), John Morris (VP for Facilities Management), Angela Mulholland (General Counsel), Paul Patrick (Executive VP for Business Affairs), Mark Staples (Chief Information Officer/Senior VP for Information Technology), Kendra Stewart (Special Advisor to the President), Kate Tiller (Assistant Athletic Director for Academic Advising), Chris Tobin (Executive VP for Institutional Advancement), and Jamaal Walton (Associate Director of Athletics)

Trustee Romberger presented the following committee report:

Student Athletes:

Matt Roberts introduced two members of the Sailing Team: Alie Toppa, a junior from Ft. Lauderdale, Florida; and Harrison Koller, a senior from Annapolis, Maryland.

Goals Update:

- Academic Excellence
 - Varsity Blues Scandal

- In reaction to this scandal and to further our commitment and protection of current processes, Enrollment Planning and Athletics did an analysis of the College's system to ensure this will never happen at the College of Charleston.
- Competitive Success
 - Women's Basketball Coach Search
 - Assistant Basketball Coach Quinton Ferrell is leaving the College to become Head Coach at Presbyterian College.
 - Enhanced Collaboration with Admissions and Enrollment Planning
- Community Engagement
 - Men's Basketball Ticket Sales
 - Single game ticket revenue had an increase of 54% over last year.
 - Total ticket revenue is \$598,000, second highest in program history and highest in Colonial Athletic Association
 - Fundraising Update
 - Cougar Club donations as of March 31, 2019 were \$487,552 in cash gifts, an increase of \$72,000 year to date
- Program Integrity
 - Athletics budget is based on CofC enrollment and student fees.

AUDIT AND GOVERNANCE COMMITTEE:

[Audit and Governance Committee did not meet on Thursday, April 11, 2019, due to a condensed schedule to accommodate Continuing Ed Board Governance Workshop that day.]

BUDGET AND FINANCE COMMITTEE:

Committee members present: Trustees Chuck Baker, Beth Burke, Hank Futch, Shawn Holland, Renée Romberger, and Steve Swanson

Committee members absent: Trustees Henrietta Golding and Brian Stern

Other Board members present: Trustees David Hay, Laurin Burch, Demetria Clemons, Cherry Daniel, Randy Lowell, Penny Rosner, and Craig Thornton

Other Board members participating by conference call: Trustee Tav Swarat

Others present: President Steve Osborne, President-elect Andrew Hsu, Michael Adeyanju (Director, Executive Communications), Mark Berry (Chief Marketing Officer/VP of Marketing and Communications), Alicia Caudill (Executive VP, Student Affairs), Deanna Caveny (Associate Provost, Faculty Affairs), Cande Cook (Project Director, 250th Anniversary Celebration), Trisha Folds-Bennett (Dean, Honors College), Jimmie Foster (VP, Enrollment Planning), Debbie Hammond (Senior Executive Administrator for the President), Zach Hartje (Director of Teaching, Learning and Technology), Barney Holt (Director, Foundation Properties Management/Special Projects), Tim Johnson (Dean, School of Languages, Cultures, and World Affairs), Sam Jones (Senior VP, Fiscal Services), Elizabeth Jurisich (Faculty Speaker/Professor, Department of Mathematics), Elizabeth Kassebaum (Executive Secretary to the Board and VP for College Projects), Brian McGee (Provost/Executive VP, Academic Affairs), John Morris (VP, Facilities Management), Valerie Morris (Dean, School of the Arts), Paul Patrick (Executive VP, Business Affairs), Jim Posey (Associate VP, Institutional Research, Planning, and Information Management), Matt Roberts (Director of Athletics), Mark Staples (Chief Information Officer), Kendra Stewart (Senior Advisor to the President), Chris Tobin (Executive VP, Institutional Advancement), and Sebastian Van Delden (Interim Dean, School of Sciences and Mathematics)

In Chair Ricci Welch's absence, Trustee Renee Romberger presented the following committee report:

Sam Jones reviewed the budget adjustments reflected through March 31, 2019. **The Budget and Finance Committee moved that the Resolution to approve the Quarterly Budget Adjustments –**

March 31, 2019, be adopted as presented. The Chair called for the yeas and nays, and the Resolution was passed by voice vote. Motion passed.

**COLLEGE OF CHARLESTON
RESOLUTION OF THE BOARD OF TRUSTEES
BUDGET ADJUSTMENTS**

April 12, 2019

WHEREAS, College management has reviewed its projections of revenues and expenses for the year 2018-2019 and, based on that review, has recommended certain reallocations and adjustments to the budget previously approved by the Board; and

WHEREAS, those recommended reallocations and adjustments were presented to the Board’s Budget and Finance Committee and were determined to be reasonable and appropriately supported by College management.

NOW THEREFORE, be it

RESOLVED, that the Board hereby approves the recommended reallocations and adjustments to the approved budget for year 2018-2019, as presented by College management to the Budget and Finance Committee and as further detailed in the table captioned “College of Charleston 2018-2019 Revenue and Expense Budget Adjustments March 31, 2019” contained in the Board of Trustees briefing materials dated April 12, 2019; and

RESOLVED, that all actions of College management to effectuate these reallocations and adjustments prior to the effective date of this Resolution are hereby ratified and affirmed.

Simons Center for the Arts Renovation Project:

Paul Patrick reviewed the Simons Center for the Arts Renovation project.

- 90,000 square feet
- Construction Costs - \$30M; \$333/square foot
- Timeline
 - Move out Summer 2020
 - Construction starts late Fall 2020
 - Reopen late Spring/Summer 2022

There are three action items associated with the bond funding needed for the Simons Center project:

- Authorizing Resolution – Bond Resolution giving the administration approval to conduct the process of the bond sale;
- Bond Resolution – the actual governing documents of the bond sale; and
- Petition – request to the SFAA (old budget and Control Board) to approve the issuance.

The Budget and Finance Committee moved that (1) the Resolution authorizing the President of the College of Charleston, or his designee, to make arrangements necessary for the offering and sale of not exceeding \$50M Academic and Administrative Facilities Revenue Bonds, Series 2019A

of the College of Charleston; (2) A Petition requesting authorization of the South Carolina State Fiscal Accountability Authority (SFAA) for the issuance by the College of Charleston of not exceeding \$50M Academic and Administrative Facilities Revenue Bonds, Series 2019A; and (3) The Series 2019A Bond Resolution authorizing the issuance of not exceeding \$50M Academic and Administrative Facilities Revenue Bonds, Series 2019A of the College of Charleston; to provide for the use of the proceeds; to provide for the terms and conditions upon which the Series 2019A Bonds will be issued, to provide for the repayment thereof and security therefor; and to provide for other matters in connection therewith, be approved as presented. The Chair called for the yeas and nays, and the Resolutions and Petition were approved by voice vote. Motion passed. For the record, the two resolutions and petition are attached as part of these minutes.

Attachment 1 – Authorizing Resolution (College of Charleston Board of Trustees)

Attachment 2 – Petition (College of Charleston to State Fiscal Accountability Authority)

Attachment 3 – Bond Resolution

Paul Patrick reviewed the Resolution to Establish an Institutional Naming. This resolution would formally name all land owned by the College of Charleston Foundation near Hollywood, SC, including Dixie Plantation and the adjoining acreage, as the College of Charleston Stono Preserve, and be called Stono Preserve.. **The Budget and Finance Committee moved that the Resolution to Establish an Institutional Naming be approved as presented. The Chair called for the yeas and nays, and the Resolution was passed by voice vote. Motion passed.**

[Jeff Kinard, President of the College of Charleston Foundation, noted that the Foundation supports this name change.]

A RESOLUTION TO ESTABLISH AN INSTITUTIONAL NAMING

WHEREAS, the College of Charleston has several campuses and properties across the Lowcountry;

WHEREAS, each of these campuses and properties has an institutional identifier for which they are known, to include the downtown campus, CofC WestEdge, Harbor Walk, Patriots Point Athletics Complex, Grice Marine Laboratory and the CofC North Campus;

WHEREAS, the College of Charleston Foundation owns Dixie Plantation and several additional tracks of adjoining land near Hollywood, South Carolina;

WHEREAS, there is no institutional identifier for the combined campus property of Dixie Plantation and the additional adjacent tracts purchased by the Foundation;

WHEREAS, the College has established two field research stations, and College faculty and students use the property in support of their environmental, ecological, historical and sustainability research and coursework;

WHEREAS, the College intends to further expand the offerings and use of the property by the College;

NOW, THEREFORE, BE IT

RESOLVED, that in conjunction with the College of Charleston Foundation, the College of Charleston Board of Trustees supports the Administration's decision to name the entire College

property along the Stono River in order to better reflect its mission related to preservation and education;

RESOLVED, that the Board of Trustees formally establishes an institutional name for all land owned by the College of Charleston Foundation near Hollywood, South Carolina, including Dixie Plantation and the adjoining acreage;

RESOLVED, that the Board of Trustees formally names this property College of Charleston at Stono Preserve; and

RESOLVED, that the property will be called Stono Preserve.

DEVELOPMENT COMMITTEE:

Committee members present: Trustees Steve Swanson '89 (chair), Chuck Baker '80, Henrietta Golding '74, Randy Lowell '95, Renée Romberger '81, Craig Thornton '02, and John Wood '83

Committee member absent: Trustee Hank Futch '88

Other Board members present: Trustees David Hay '81 (Chair of the Board) and Penny Rosner

Others present: Interim President Steve Osborne, President-elect Andrew Hsu, Tracey Bailey (Development Associate), Trisha Folds-Bennett (Dean, Honors College), Cathy Mahon '80 (VP of Development), Valerie Morris (Dean, School of the Arts), Ann Pryor '83 (VP of Alumni Affairs), Matt Roberts (Director of Athletics), Kendra Stewart (Senior Advisor to the President), Chris Tobin (Executive VP, Institutional Advancement and Executive Director, College of Charleston Foundation)

Trustee Steve Swanson presented the following committee report:

Fundraising Report:

Chris Tobin reported on the College's new fundraising commitments through the third quarter of 2019. As of March 31, the College raised \$10.2 million and is on the path to reaching its \$15.5-\$17M goal.

The College's 250th Anniversary Celebration provides a positioning opportunity for the next campaign and greater long-term philanthropy and engagement. Of course, it is in the planning stage now, but the Drive will be announced at the Alumni Board Dinner on November 23, 2019.

[Cande Cook distributed a handout entitled "Drive for the 250th".]

FACILITIES COMMITTEE:

Committee members present: Trustees John Wood (chair), Beth Burke, and Shawn Holland

Committee members absent: Trustees Henrietta Golding, Randy Lowell, and Brian Stern

Other Board members present: Trustee David Hay (Chair of the Board)

Others present: Interim President Steve Osborne, President-elect Andrew Hsu, Melantha Ardrey (Director of Residence Life), Alicia Caudill (Executive VP, Student Affairs), Frank Covington (Director of Facility Operations), Trisha Folds-Bennett (Dean, Honors College), Sam Jones (Senior VP, Fiscal Services), John Morris (VP, Facilities Management), Valerie Morris (Dean, School of the Arts), Amy Orr (Director, Business and Auxiliary Services), and Paul Patrick (Executive VP, Business Affairs)

Trustee John Wood presented the following committee report:

John Morris provided the following updates:

- Changes to the Facilities Leadership Team, including the addition of the new Director of Utilities John Gilley
- Overview of the fire at Berry Residence Hall on Monday, March 18

Mr. Morris provided a list of upcoming Summer 2019 projects:

- McConnell Hall HVAC Restoration – Phase 3
- Sottile Theatre Stage Renovation and Mural Restoration/Reproduction
- Avery Envelope Renovation and Mechanical System Replacement
- Lesesne Carriage Renovation
- Warren Street and McAlister Refresh
- Chick-Fil-A Renovation
- Temporary chiller

GOVERNMENTAL AFFAIRS AND EXTERNAL RELATIONS COMMITTEE:

Committee members present: Trustees Cherry Daniel (Chair) and Beth Burke

Committee members absent: Trustees John Busch, Brian Stern, and Tav Swarat

Others present: Shirley Hinson (Director, Government Relations), Mark Berry (Executive VP, Division of Marketing and Communications), Brian McGee (Provost/Executive VP, Academic Affairs), Angela Mulholland (General Counsel), and Paul Patrick (Executive VP, Business Affairs)

Trustee Daniel presented the following committee report:

Budget Update:

Paul Patrick provided the following budget update:

- FY 2019-2020 Budget Requests were submitted to the Ways and Means Committee on January 8, 2019. The Executive Budget included \$36 million for higher education to colleges if they do not increase tuition or fees. The College's portion would be \$1.6 million.

Legislative Update:

Shirley Hinson provided the following Legislative Update:

- S.35 – Reinforcing College Education and America's Constitutional Heritage Act – Provost McGee explained measures needed by the College to implement the Bill as currently drafted which requires three credit hours.
- H.3639 – In-State Tuition for Military Personnel and Dependents (Signed into Law) ACT No. 10
- S.298 – Higher Education Opportunity Act – Senator Sheheen's bill is on the Senate calendar.
- H.3099 – Forming Open and Robust University Minds – provides for open forums across campus
- Legislative Reception has been scheduled for February 11, 2020.

Marketing and Communications:

Mark Berry, Executive Director of Marketing and Communications, shared a Power Point Presentation with the Board showcasing social media work done by his staff.

- Faculty Research Publication
- The Effect of The Ellen Show
- April Fools' Day Post
- Alumni Success: Jason Chan '97

INFORMATION TECHNOLOGY COMMITTEE:

Committee members present: Trustees Cherry Daniel and Craig Thornton

Committee members absent: Trustees John Busch (Chair) and Hank Futch

Staff Liaison present: Mark Staples (Senior VP/Chief Information Officer), Zach Hartje (Director of Teaching, Learning and Technology), and Jamey Rudisell (Chief Information Security Officer)

Others present: Bissell Anderson (Chief Engineering Officer), Jim Bennett (Director of Enterprise Applications), Deanna Caveny (Associate Provost, Faculty Affairs), Kathryn Drinkuth (Director of IT Communications), Christine Paulling (Director of Budget and Finance), Portia Prioleau (Director, Finance and Portfolio Management), and Sarina Russotto (Chief Privacy Officer)

Trustee John Busch is on conference call at today's Board meeting, but due to his absence at yesterday's committee meeting, Trustee Cherry Daniel presented the committee report:

Highlights from Trustee Daniel's report include:

- Online Education Initiative – Academic Integrity
- Edits to the College of Charleston's Privacy Policy have been finalized.
- Classroom, Network, and Windows 10 Upgrades
- Unified Helpdesk with the library
- Apple/Dell computer purchase program

Mark Staples spoke regarding the following items:

- IT is putting together a plan to begin looking at space utilization on campus.
- 10-year Budget Analysis has been completed.
- IT is getting the Board of Trustees on line with TEAMS.

HOUSEKEEPING/INFORMATION ITEMS:

Next, Elizabeth Kassebaum briefed the Board on a number of housekeeping items:

- There will be an interconnectivity opportunity between the Board of Trustees, Cougar Club, Foundation Board, and Alumni Board by having the Board of Trustees Committee Chairs of the Athletics, Development, and Alumni Relations deliver brief Board of Trustees updates at their respective Cougar Club, Foundation Board, and Alumni Board meetings.
- Senator Bennett's invitation to the Board of Trustees to attend the exclusive advance screening and discussion of THE PURSUIT on April 25, 2019, 6:30 – 9:00 p.m., at Trident Technical College.
- Confirmed Commencement Speakers/Honorary Degrees for May 2019 Commencement:
 - Friday, May 10, 4:00 p.m. – Speaker: Sonya Houston '86
 - Saturday, May 11, 10:00 a.m. – Speaker: Jody Gottlieb '89
 - Other honorary degree recipients: Steve and Maureen Kerrigan; Charles M. Duke
 - Saturday, May 11, 4:00 p.m. – Speaker: Ebony Hilton-Bulchoz '04
- Board Committee Structure is an ongoing review process. We will discuss it further in the future.
- Board Meeting/Retreat on June 3-4 – location to be determined
- Remaining 2019 Board of Trustees Meeting Dates:
 - Monday, June 3, and Tuesday, June 4
 - Thursday, August 8, and Friday, August 9
 - Thursday, October 17, and Friday, October 18

- 2020 Board of Trustees Meeting Dates:
 - Thursday, January 23, and Friday, January 24
 - Thursday, April 16, and Friday, April 17
 - Monday, June 1, and Tuesday, June 2
 - Thursday, August 6, and Friday, August 7
 - Thursday, October 15, and Friday, October 16
- Budget and Finance Committee Workshop will be held on Monday, May 13, 2019, 9:00 a.m. – 12:30 p.m.
- Budget and Finance Committee meeting will be held on Thursday, May 23, 2019, at 10:00 a.m.
- Legislative Reception will be held on Tuesday, February 11, 2020, 6:00 p.m., Palmetto Club, Columbia, SC
- Ms. Kassebaum thanked those who participated in the Board/Faculty/Students/Staff/Deans Shadowing Program, including Chuck Baker, Laurin Burch, Beth Burke, Cherry Daniel, Renée Romberger, and Steve Swanson.
- Faculty publications are on display in Alumni Hall. For those who didn't get a chance to see them at the breakfast this morning, you may want to take a look at them as you leave this meeting. It is a testament to the great work of our faculty.

SPOTLIGHTS:

After recognizing Roy Snipe upon his retirement at the January Board meeting, Chair Hay thought it might be nice at future Board meetings to spotlight employees the Board members come in contact with regularly. Today, the Board learned more about John Curtis, Assistant IT Field Support Manager; Valerie Morris, Dean, School of the Arts; and Betty Craig, Executive Assistant to the Executive Secretary to the Board of Trustees and VP for College Projects.

PRESENTATION TO INTERIM PRESIDENT OSBORNE:

As this will be Steve Osborne's last Board meeting as Interim President of the College of Charleston, Chair Hay took a few moments to thank Steve for his service to his alma mater.

“This is certainly a bittersweet occasion, but after decades of public service, he has more than earned what will hopefully be a joyous, restful, and fun retirement.

Throughout my time on the Board of Trustees and in my current role as Chair of the board, I have watched Steve showcase great passion for our academic mission and student experience.

I have witnessed his unbreakable commitment to our university and to ensuring we have the best student experience possible. He has always wanted the best for our alma mater, our students, and our faculty and staff.

For him, being interim president of the College of Charleston has never been about him; it has always been about our campus community, particularly our students.

On behalf of the Board of Trustees, I'd like to simply say: Thank you, Steve. We – the Board of Trustees – appreciate your leadership these past 13 years, more importantly this past year. It has been an honor to work alongside you, to call you a friend, and to have your support of this fine institution and

me. Thank you for all you have done and will continue to do for the College of Charleston. We, the College community, salute you – a loyal son of the College of Charleston.

Congratulations on your retirement, Steve! I wish you all the best in this next chapter of your life. It is well deserved. We will certainly miss you, but we know that we will see you in, and around, Charleston as well as on campus.

And finally, you all might enjoy learning that after Steve’s final remarks as Interim President to a crowded Faculty Senate meeting last week, he received a standing ovation. What a testament to all Steve has done for all of us.

A replica of the College Seal in a shadow box will be presented to Steve at a drop-in on Monday, May 13, at 1:30 p.m. at the President’s House, 6 Glebe Street.”

EXECUTIVE SESSION:

The motion was made by Trustee Demetria Clemons, and seconded by Trustee Renee Romberger, to go into a single Executive Session, to be attended by all Board members and by such members of college management who at any given time are asked to attend that portion of Executive Session to take up the topic(s) then under consideration for the following purposes: (1) Discussion of negotiations incident to proposed contractual arrangements and proposed purchase/lease of property; (2) Legal Counsel will consult and provide legal advice on litigation, including actual and potential legal claims; (3) Employee Records – legal matters and executive contract negotiations – personnel matters; and (4) Contract Negotiations. All in favor.

Trustees John Busch and Tav Swarat participated by conference call. Chair Hay asked them to acknowledge that they were on a phone line not being recorded and in a private venue and alone while on the call. Trustees Busch and Swarat responded affirmatively.

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

The motion was made by Trustee Demetria Clemons, and seconded by Trustee Renee Romberger, to recess the meeting for lunch at 12:19 p.m. All in favor.

[Lunch was available during Executive Session.]

The motion was made by Trustee Demetria Clemons, and seconded by Trustee Ricci Welch, to come out of Executive Session. All in favor.

[Regular session resumed and everyone returned to the Boardroom.]

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

The motion was made by Trustee Renée Romberger, and seconded by Trustee Demetria Clemons, to authorize the President to negotiate a five-year contract with the College’s selected candidate for Women’s Basketball Coach, not to exceed a ceiling of \$185,000 per year to include performance incentives, moving expenses, and other provisions, be approved as presented. The Chair called for the yeas and nays, and the motion was passed by voice vote.

The motion was made by Trustee Chuck Baker, and seconded by Trustee Renee Romberger, that the meeting be adjourned at 3:27 p.m. All in favor.