

(Approved at April 8, 2012 BFF and DAGER Committee Meetings)
(Approved at April 9, 2021 Board of Trustees Meeting)

COLLEGE OF CHARLESTON
UNIVERSITY OF CHARLESTON, SC

Budget, Finance & Facilities Committee Special Meeting
Development, Alumni, Governmental & External
Relations Committee Special Meeting
Board of Trustees Special Meeting

Zoom Video Conference*
Randolph Hall Boardroom

Presiding:
David M. Hay, Chair, Board of Trustees
BFF Committee Chair Randy Lowell
DAGER Committee Chair Steve Swanson

FRIDAY, MARCH 12, 2021
1:00 p.m.

Board Members Participating via Zoom Video Conference – Trustees Chuck Baker, Laurin Burch, Beth Burke, John Busch, Demetria Clemons (Vice Chair), Hank Futch, Andy Gianoukos, Henrietta Golding, David Hay (Chair), Shawn Holland, Randy Lowell, Penny Rosner, Steve Swanson, Tav Swarat, Craig Thornton, Ricci Welch and John Wood

Board Members Absent: Trustees Shawn Holland, Toya Pound, Renée Romberger (Secretary) and Brian Stern

Senior Team Members Participating via Zoom Video Conference – President Andrew Hsu, Suzanne Austin, Mark Berry, Alicia Caudill, John Loonan, Ron Menchaca, John Morris, Angela Mulholland, Paul Patrick and Chris Tobin

Other Attendees Participating via Zoom Video Conference – Betty Craig, John Curtis and Elizabeth Kassebaum

(only attending Board Members, President Hsu, Chief of Staff, Senior Leadership Team, Board Office Staff, and others presenting or participating in the meeting are noted as attendees).

*Board of Trustees Meeting held via Zoom Video Conferencing due to COVID-19 crisis.

OPENING REMARKS

Chair Hay welcomed everyone to the special meetings of the Budget, Finance and Facilities and Development, Alumni, Governmental and External Relations Committees and the full Board of Trustees and made brief opening remarks.

“First, I would like to share with you my gratitude to Vice Chair Clemons for her extraordinary leadership in assisting us with our new committee assignments that will be effective at the Executive Committee meeting on Wednesday, March 24.

I hope you are as excited as I am about these committee membership adjustments.

Again, Vice Chair Clemons and I thank each of you for your service to the Board of Trustees and the College of Charleston.”

Chair Hay turned the meeting over to BFF Committee Chair, Trustee Randy Lowell.

BUDGET, FINANCE AND FACILITIES COMMITTEE SPECIAL MEETING

Trustee Randy Lowell, Chair; Trustee John Wood, Vice Chair

Committee Members – Trustees Randy Lowell (Chair); Chuck Baker; Beth Burke; Demetria Clemons; Henrietta Golding; Shawn Holland, Renée Romberger; Brian Stern; Steve Swanson; and John Wood (Vice Chair); David Hay, *ex officio*; Andrew Hsu, *ex officio, non-voting*

Call to Order

BFF Committee Chair Randy Lowell called this special meeting of the Budget, Finance and Facilities Committee to order noting that the meeting notice has been posted and the press notified as required by the Freedom of Information Act.

Executive Session

The motion was made by Trustee Chuck Baker, and seconded by Trustee Demetria Clemons, to go into Executive Session for the purpose of “Discussion of negotiations incident to proposed contractual arrangements and proposed purchase/lease of property.” All in favor.

[Only the Board Members, President Hsu, Senior Team and Elizabeth Kassebaum remained for Executive Session. All other attendees entered the waiting room.]

The motion was made by Trustee John Wood, and seconded by Trustee Chuck Baker, to come out of Executive Session and resume regular session. All in favor.

Regular Session resumed.

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

New Business

The motion was made by Trustee John Wood, and seconded by Trustee Chuck Baker, to authorize the Administration to negotiate and grant the easement on College Property for 23 Bond LLC based on the terms as presented. All in favor.

Motion to Adjourn

The motion was made by Trustee John Wood, and seconded by Trustee Beth Burke, that the special meeting of the Budget, Finance and Facilities Committee be adjourned at 1:16 p.m. All in favor.

[BFF Committee Chair Lowell turned the meeting over to DAGER Committee Chair, Trustee Steve Swanson.]

DEVELOPMENT, ALUMNI, GOVERNMENTAL AND EXTERNAL RELATIONS COMMITTEE SPECIAL MEETING

Trustee Steve Swanson, Chair; Trustee John Busch, Vice Chair

Committee Members – Trustees Steve Swanson (Chair); Laurin Burch; Beth Burke, Hank Futch, Andy Gianoukos, Henrietta Golding; Brian Stern; Tav Swarat; and John Wood (Vice Chair); David Hay, ex officio; Andrew Hsu, ex officio, non-voting

Call to Order

DAGER Committee Chair Steve Swanson called this special meeting of the Development, Alumni, Governmental and External Relations Committee to order noting that the meeting notice has been posted and the press notified as required by the Freedom of Information Act.

Executive Session

The motion was made by Trustee John Busch, and seconded by Trustee Tav Swarat, to go into Executive Session for the purpose of “Discussion of negotiations incident to proposed contractual arrangements and proposed purchase/lease of property.” All in favor.

[Only the Board Members, President Hsu, Senior Team and Elizabeth Kassebaum remained for Executive Session. All other attendees entered the waiting room.]

The motion was made by Trustee Tav Swarat, and seconded by Trustee Beth Burke, to come out of Executive Session and resume regular session. All in favor.

Regular Session resumed.

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

New Business

The motion was made by Trustee John Busch, and seconded by Trustee Beth Burke, to accept the recent philanthropic commitment from the Beemok Family Foundation. All in favor.

Motion to Adjourn

The motion was made by Trustee Beth Burke, and seconded by Trustee Andy Gianoukos, that the special meeting of the Development, Alumni, Governmental and External Relations Committee be adjourned at 1:48 p.m. All in favor.

[DAGER Committee Chair Swanson turned the meeting over to Board Chair David Hay.]

BOARD OF TRUSTEES SPECIAL MEETING

Chair Hay called this special meeting to order noting that the meeting notice has been posted and the press notified as required by the Freedom of Information Act.

The Budget, Finance and Facilities Committee just met and approved the Administration to negotiate and grant the easement on College Property for 23 Bond LLC.

The Budget, Finance and Facilities Committee moves that the Administration be authorized to negotiate and grant the easement on College Property for 23 Bond LLC based on the terms as presented. The Chair called for the yeas and nays, and the motion was approved.

The Development, Alumni, Governmental and External Relations Committee just met and accepted the recent philanthropic commitment from the Beemok Family Foundation.

The Development, Alumni, Governmental and External Relations Committee moves that its acceptance of the recent philanthropic commitment from the Beemok Family Foundation be approved as presented. The Chair called for the yeas and nays, and the motion was approved.

Governor's Mandate/Commencement Update

President Hsu briefed the Board on the Governor's Executive Order to return to work by March 15. All agencies were asked to submit return-to-work plans, and the College's plan has been approved. The College will start returning its employees to campus in the next few weeks based on that plan.

Graduates will have two options for attending May 2021 Commencement Ceremonies on Thursday, May 6; Friday, May 7; and Saturday, May 8 (Mother's Day Weekend):

- (1) Students only, socially-distanced, in Cistern Yard
- (2) Parents and family, socially-distanced, at Patriot's Point

Adjourn

The motion was made by Trustee Andy Gianoukos, and seconded by Trustee Ricci Welch, that the meeting be adjourned at 1:57 p.m. All in favor.