

(Approved at October 21, 2021 BFF and DAGER Committee Meetings)
(Approved at October 22, 2021 Board of Trustees Meeting)

COLLEGE OF CHARLESTON
UNIVERSITY OF CHARLESTON, SC

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

Zoom Video Conference*
Randolph Hall Boardroom

Presiding:
Demetria Noisette Clemons, Vice Chair, Board of Trustees
DAGER Committee Chair Beth Burke
BFF Committee Chair Steve Swanson

WEDNESDAY, SEPTEMBER 29, 2021
3:00 p.m.

Board Members Participating in Person – Trustees Chuck Baker, Beth Burke and Demetria Clemons (Vice Chair)

Board Members Participating via Zoom Video Conference – Trustees Laurin Burch, Shawn Holland, Renée Romberger (Secretary), Penny Rosner, Brian Stern, Steve Swanson, Tav Swarat, Craig Thornton, Ricci Welch and John Wood

Board Members Absent: Trustees John Busch, Hank Futch, Andy Gianoukos, Henrietta Golding, David Hay (Chair), Randy Lowell and Toya Pound

Senior Team Members Participating in Person – President Andrew Hsu, Mark Berry, John Morris and Paul Patrick

Senior Team Members Participating via Zoom Video Conference – Suzanne Austin, Alicia Caudill, John Loonan, Cathy Mahon, Ron Menchaca, Angela Mulholland and Mark Staples

Other Attendees Participating in Person – Joh-nette Brown, Elizabeth Kassebaum, Alan Shao and Michael Turner

Other Attendees Participating via Zoom Video Conference – J. R. Barnhart, Betty Craig, Michelle McGrew and Amy Orr

(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).

CALL TO ORDER AND WELCOME

In Chair Hay's absence, Vice Chair Clemons chaired the meeting. She welcomed everyone to the special meetings of the Development, Alumni, Governmental and External Relations Committee; Budget, Finance and Facilities Committee; and the full Board of Trustees.

Vice Chair Clemons noted that "It is great when the College makes the newspaper – an article on The 1967 Legacy Program. I hope in the future we have a policy regarding getting our media bundle. When we make the cover page, it would be nice for the out-of-town trustees to get the article that same day. That's Cougar Pride!"

Vice Chair Clemons thanked everyone for their service to the Board of Trustees and the College of Charleston and turned the meeting over to DAGER Committee Chair, Trustee Beth Burke

DEVELOPMENT, ALUMNI, GOVERNMENTAL AND EXTERNAL RELATIONS COMMITTEE SPECIAL MEETING

Trustee Beth Burke, Chair; Trustee John Wood, Vice Chair

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

Call to Order

DAGER Committee Chair Beth Burke 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 Wood, and seconded by Trustee Steve Swanson, 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, Suzanne Austin, Mark Berry, Elizabeth Kassebaum, John Loonan, Cathy Mahon, Paul Patrick and Alan Shao remained for Executive Session. All other attendees entered the waiting room.]

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

Regular Session resumed.

DAGER Committee Chair Burke thanked Dean Alan Shao for the presentation and noted for the record that no formal action was taken during Executive Session.

Motion to Adjourn

The motion was made by Trustee John Wood, and seconded by Trustee Brian Stern, that the special meeting of the Development, Alumni, Governmental and External Relations Committee be adjourned at 3:49 p.m. All in favor.

[DAGER Committee Chair Burke turned the meeting over to BFF Committee Chair Steve Swanson.]

BUDGET, FINANCE AND FACILITIES COMMITTEE SPECIAL MEETING

Trustee Steve Swanson, Chair; Trustee Laurin Burch, Vice Chair

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

Call to Order

BFF Committee Chair Steve Swanson 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.

Power Point Presentation

John Morris, Vice President of Facilities Management, presented an overview of the Capital Project Approval Process for two permanent improvement projects in Residence Life to be presented to the Board of Trustees for consideration/approval:

- (1) McConnell Residence Hall Refresh (corner of Wentworth and Coming Streets)
 - Budget: \$1,998M
 - Schedule: Summer 2022 Construction

Trustee Demetria Clemons asked if the cost of the construction will increase the cost to students. Amy Orr noted that there will be no increase to the students – it will remain a Tier 2.

- (2) 107 Wentworth Student Residence Renovation.
 - Budget: \$1.993M
 - Schedule: March 2022 – May 2023

New legislation for FY22 was introduced regarding the Capital Project Approval Process. “For the current fiscal year, permanent improvement projects, as defined in Title 2, Chapter 47 of the 1976 Code, where the cost is at least \$1M but not greater than \$5M for public research universities and not greater than \$2M for all other public institutions of higher learning shall be exempt from the requirements of Section 2-47-50, except that the project shall not be considered approved without an institution’s governing board having first voted to approve the project in a public session. Institutions shall provide a report of projects approved by their governing boards pursuant to this provision to the Chairman of the Commission on Higher Education, the Joint Bond Review Committee, and the State Fiscal Accountability Authority by September 30th of the current fiscal year.”

Committee Chair Swanson called for a motion to approve the McConnell Residence Hall Refresh.

The motion was made by Trustee John Wood, and seconded by Trustee Laurin Burch, to approve the McConnell Residence Hall Refresh. All in favor.

Committee Chair Swanson called for a motion to approve the 107 Wentworth Street Residence Renovation.

The motion was made by Trustee Chuck Baker, and seconded by Trustee Shawn Holland, to approve the 107 Wentworth Street Residence Renovation. All in favor.

Motion to Adjourn

The motion was made by Trustee Chuck Baker, and seconded by Trustee Laurin Burch, that the special meeting of the Budget, Finance and Facilities Committee be adjourned at 4:22 p.m. All in favor.

[BFF Committee Chair Swanson turned the meeting over to Vice Chair Demetria Clemons.]

BOARD OF TRUSTEES SPECIAL MEETING

Vice Chair Demetria Clemons 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 McConnell Residence Hall Refresh.

The Budget, Finance and Facilities Committee moves that the McConnell Residence Hall Refresh be approved as presented. The Vice Chair called for the yeas and nays, and the motion was approved.

The Budget, Finance and Facilities Committee just met and approved the 107 Wentworth Street Residence Renovation.

The Budget, Finance and Facilities Committee moves that the 107 Wentworth Street Residence Renovation be approved as presented. The Vice Chair called for the yeas and nays, and the motion was approved.

Executive Session

The motion was made by Trustee Beth Burke, and seconded by Trustee Chuck Baker, 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, Board Staff and Technical Staff remained for Executive Session. All other attendees entered the waiting room.]

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

Motion to Adjourn

The motion was made by Trustee Renée Romberger, and seconded by Trustee Chuck Baker, that the special meeting of the Board of Trustees be adjourned at 4:42 p.m. All in favor.