

(Approved at June 13, 2022 Board of Trustees Meeting)

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

Board of Trustees Special Meeting
Randolph Hall Boardroom
Zoom Video Conference
May 3, 2022
10:30 a.m.

Presiding:

Demetria N. Clemons, Vice Chair, Board of Trustees

Board Member(s) Participating in Person – Trustee Demetria Clemons (vice chair)

Board Members Participating via Zoom Video Conference – Trustees Chuck Baker, Beth Burke, Hank Futch, Andy Gianoukos, Henrietta Golding, Shawn Holland, Renée Romberger (secretary), Brian Stern, Steve Swanson, Tav Swarat and John Wood

Board Members Absent: Trustees David Hay (chair), Laurin Burch, John Busch, Randy Lowell, Toya Pound, Penny Rosner, Craig Thornton and Ricci Welch

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

Senior Team Members Participating via Zoom Video Conference: Suzanne Austin, Alicia Caudill, John Loonan, Ron Menchaca and Angela Mulholland

Other Attendees Participating in person – Bobby Keller (IT Rep) and Elizabeth Kassebaum

Other Attendees Participating via Zoom Video Conference – Betty Craig

(Only 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

Vice Chair Clemons called the meeting to order at 10:30 a.m. 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 Renée Romberger, and seconded by Trustee Chuck Baker, to go into Executive Session at 10:30 a.m. for the purpose of “Employee records – legal matters and executive contract negotiations – personnel matters.” All in favor.

[Only the Board of Trustees, President Hsu, Senior Team, Board Staff and IT Staff remained for Executive Session.]

The motion was made by Trustee John Wood, and seconded by Trustee Henrietta Golding, to come out of Executive Session at 10:51 a.m. All in favor.

Vice Chair Clemons noted that no action was taken in Executive Session.

MOTION TO APPROVE EMPLOYMENT AGREEMENT

The motion was made by Trustee Steve Swanson, and seconded by Trustee Beth Burke, to approve the Employment Agreement as presented. The Chair called for the yeas and nays, and the motion was approved by a majority voice vote.

Vice Chair Clemons congratulated Christopher Brittin and thanked the Search Committee, which included Trustees Beth Burke and Steve Swanson, for their great work. In addition, Vice Chair Clemons thanked Trustee Renée Romberger for attending dinner with the candidates.

Vice Chair Clemons asked everyone to stay tuned for details from President Hsu on officially welcoming Christopher Brittin to campus.

Vice Chair Clemons closed the meeting by saying “I look forward to seeing the 12 Board members who plan to attend at least one or more Commencement Ceremonies this weekend.”

MOTION TO ADJOURN

The motion was made by Trustee Chuck Baker, and seconded by Trustee Henrietta Golding, that the meeting be adjourned at 10:53 a.m. All in favor.

[Statement for the record: Mr. Brittin declined the offer and the search for the Chief Advancement Officer is ongoing.]