

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

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

Board of Trustees Special Meeting
Riley Center, 176 Lockwood Boulevard
Zoom Video Conference
May 25, 2022

Immediately following the BOT BFF Committee Budget Workshop at approx. 1:00 p.m.

Presiding:
David M. Hay, Chair, Board of Trustees

Board Member(s) Participating in Person – Trustee David Hay (chair), Laurin Burch, Beth Burke, Demetria Clemons (vice chair), Andy Gianoukos and Steve Swanson

Board Members Participating via Zoom Video Conference – Trustees John Busch, Hank Futch, Henrietta Golding, Toya Pound, Penny Rosner, Craig Thornton and Ricci Welch

Board Members Absent: Trustees Chuck Baker, Shawn Holland, Randy Lowell, Renée Romberger, Brian Stern, Tav Swarat and John Wood

Senior Team Members Participating in Person – Suzanne Austin, Mark Berry, Alicia Caudill, John Loonan, Cathy Mahon, Ron Menchaca, John Morris, Paul Patrick and Mark Staples

Senior Team Members Participating via Zoom Video Conference: President Hsu, Renard Harris, Angela Mulholland and Matt Roberts

Senior Team Members Absent: Amy Takayama-Perez

Other Attendees Participating in Person – Joh-nette Brown, J. J. Corbett, Betty Craig, Elizabeth Kassebaum and Jesse Kunze

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

CALL TO ORDER

Chair Hay called the meeting to order at 12:21 p.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 Henrietta Golding, and seconded by Trustee Demetria Clemons, to go into Executive Session for the purpose of Employee records – legal matters and executive contract negotiations – personnel matters. All in favor.

(Only the Board Members, President Hsu, Senior Team, Board of Trustees Staff and Technical Staff remained for Executive Session.)

(At 12:47 p.m., only the Board Members, President Hsu, Mark Berry and Paul Patrick remained for Executive Session.)

The motion was made by Trustee Beth Burke, and seconded by Trustee Andy Gianoukos, to come out of Executive Session at 1:30 p.m. and resume regular session. All in favor.

Chair Hay noted that no action was taken in Executive Session.

MOTION TO APPROVE EMPLOYMENT AGREEMENT

The motion was made by Trustee Andy Gianoukos, and seconded by Trustee Demetria Clemons, 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.

Chair Hay congratulated Paul Schwager and thanked the Search Committee for their great work. He asked everyone to stay tuned for details from Provost Austin on officially welcoming Mr. Schwager to campus.

MOTION TO ADJOURN

The motion was made by Trustee Demetria Clemons, and seconded by Trustee Andy Gianoukos, that the meeting be adjourned at 1:32 p.m. All in favor.