

(Approved at August 4, 2022 Board of Trustees Meeting)

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

**Audit and Governance Committee Special Meeting  
Randolph Hall Boardroom/Zoom Video Conference  
July 11, 2022  
3:00 p.m.**

Presiding:

Henrietta Golding, Chair, Audit and Governance Committee

**Committee Members Present** – Trustees Henrietta Golding (Chair) and Board Chair David Hay

**Committee Members Participating via Zoom** – Trustees Laurin Burch, Beth Burke, Brian Stern, Steve Swanson, Tav Swarat (Vice Chair), Neysa Williams and John Wood

**Committee Members Absent** – Trustee Renée Romberger

**Others Present** – President Andrew Hsu, Mark Berry, Elizabeth Kassebaum, John Loonan and Paul Patrick

**Others Participating via Zoom** – J. R. Barnhart, Betty Craig and Ron Menchaca

**Call to Order**

Committee Chair Golding called the meeting to order at 3:30 p.m. noting that the meeting notice has been posted and the press notified as required by the Freedom of Information Act.

**Policy on Policies**

The Committee reviewed the Proposed “Policy on Policies” to be presented to the Board of Trustees at the August 4-5, 2022 Board of Trustees Meeting.

Since Committee Chair Golding will be unable to attend the Executive Committee meeting on Thursday, July 21, Vice Chair Tav Swarat will attend the meeting via zoom and present the Audit and Governance Committee agenda items for the August Board of Trustees meeting.

**The motion was made by Trustee Steve Swanson, and seconded by Board Chair David Hay, that the Committee recommends adoption of the “Policy on Policies” at the August Board Meeting. All in favor.**

J. R. Barnhart provided an outline of his agenda items for the Audit and Governance Committee meeting on Thursday, August 4.

- (1) Internal Audit Updates
  - Sales Use Tax
  - Central Stores Warehouse
  - Commencement Ceremonies – minimize costs
  - Protection of Minors on campus

**Motion to Adjourn**

**The motion was made by Trustee John Wood, and seconded by Trustee Steve Swanson, that the Audit and Governance Committee Special Meeting be adjourned at 3:15 p.m. All in favor.**