

(Approved at October 20-21, 2022 Board of Trustees Meetings)
COLLEGE OF CHARLESTON
UNIVERSITY OF CHARLESTON, SC
Board of Trustees Meeting
August 4-5, 2022

Stern Center Ballroom/Zoom Video Conference*

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

Trustee Ricci Welch, Chair, Academic Affairs Committee
Trustee Beth Burke, Chair, Development, Alumni, Governmental
& External Relations Committee
Trustee Henrietta Golding, Chair, Audit and Governance Committee
Trustee Steve Swanson, Budget, Finance, & Facilities Committee
Trustee Toya Pound, Chair, Access, Equity & Inclusion Committee
Trustee Shawn Holland, Chair, Student Affairs & Athletics Committee

THURSDAY, AUGUST 4, 2022

8:30 a.m.

Board Member(s) Present – Trustees Laurin Burch, Beth Burke, Demetria Clemons (Vice Chair), Hank Futch, Andy Gianoukos, Henrietta Golding, David Hay (Chair), Toya Pound, Renée Romberger (Secretary), Penny Rosner, Steve Swanson, Tav Swarat, Craig Thornton, Ricci Welch and Neysa Williams

Board Member(s) via Zoom – Trustees John Busch, Shawn Holland and Brian Stern

Board Member(s) Absent – Trustee John Wood

President's Cabinet Member(s) Present – President Andrew Hsu, Suzanne Austin, Mark Berry, Alicia Caudill, Renard Harris, John Loonan, Cathy Mahon, Michelle McGrew, Ron Menchaca, John Morris, Paul Patrick, Matt Roberts and Mark Staples

President's Cabinet Member(s) via Zoom – Angela Mulholland

President's Cabinet Member(s) Absent – Amy Takayama-Perez

Other Attendees Present – J.R. Barnhart, Joh-nette Brown, J.J. Corbett, Betty Craig, Christina DeCario, Elizabeth Kassebaum, Gibbs Knotts (Dean, School of Humanities and Social Sciences), Jesse Kunze, Simon Lewis (Faculty Senate Speaker) and Kameelah Martin (Dean, Graduate School)

Other Attendees via Zoom – Kennedy & Company Staff

(Only attending Board Members, President Hsu, Chief of Staff, President's Cabinet, Board Office Staff, and others presenting or participating in the meetings are noted as attendees).

BOARD OF TRUSTEES MEETING – *Stern Center Ballroom*

Welcome

Chair Hay called the meeting to order at 8:33 a.m. noting that the meeting notice has been posted and the press notified as required by the Freedom of Information Act.

Special Thank You's

Chair Hay welcomed our newest Trustee, Neysa Williams, class of '95, and the Alumni Board Representative, to her first Board meeting today. “Most of you are aware that Neysa received her B.S. degree in Sociology from the College and her M.A. in Business Administration and Human Resources from Webster University.

She currently serves as the Deputy Director of Public Affairs and Stakeholder Relations at the Ralph H. Johnson VA Health Care System here in Charleston, SC.”

Chair Hay thanked Trustee Williams for attending the Alumni Board sponsored RiverDogs game last week.

Also, Chair Hay thanked Trustee Penny Rosner for serving as the new Board Member Mentor for Trustee Williams. In that position, Trustee Rosner will assist Trustee Williams all year with any questions she may have in her first year on the Board of Trustees.

In addition, Chair Hay sent his very best wishes to Renée and Kevin Hennick as they got married last month. “Kevin couldn't join us for this Board meeting, but we hope to congratulate him in person at the October Board meeting.”

BOARD OF TRUSTEES MEETING RECESSED

Chair Hay recessed the full Board meeting and turned the meeting over to Trustee Ricci Welch, Chair of the Academic Affairs Committee.

ACADEMIC AFFAIRS COMMITTEE MEETING

Trustee Ricci Welch, Chair; Trustee Penny Rosner, Vice Chair

Committee Member(s) Present – Ricci Welch (*chair*), Penny Rosner (*vice chair*), Beth Burke, Demetria Clemons, Andy Gianoukos, Toya Pound, Renée Romberger, Tav Swarat, Craig Thornton, David Hay (*ex officio*), Andrew Hsu (*ex officio, non-voting*)

Committee Member(s) via Zoom – Trustee John Busch

Call to Order

Committee Chair Ricci Welch called the meeting to order at 8:36 a.m. noting that the meeting notice has been posted and the press notified as required by the Freedom of Information Act.

Approval of Minutes

The motion was made by Trustee Craig Thornton, and seconded by Trustee Tav Swarat, that the minutes of the April 5, 2022 Academic Affairs Committee Meeting be approved as presented. The Chair called for the yeas and nays, and the Minutes were approved.

Provost's Report

Provost Suzanne Austin's Report:

- Introduction of Paul Schwager, new Dean, School of Business (July 1, 2022)
- Summer Orientation Update

Deans' Updates

- Kameelah Martin, Dean of the Graduate School
- Gibbs Knotts, Dean, School of Humanities and Social Sciences

Executive Session

The motion was made by Trustee Penny Rosner, and seconded by Trustee Craig Thornton, to go into Executive Session at 8:59 a.m. for the purpose of "Discussion of trade secrets where public disclosure would expose commercially valuable plans, marketing services and competitive information." All in favor.

[Only the Board of Trustees, President Hsu, President's Cabinet, Board Staff and IT Staff remained for Executive Session. All others were put in the waiting room.]

The motion was made by Trustee Craig Thornton, and seconded by Trustee Renée Romberger, to come out of Executive Session at 9:44 a.m. All in favor.

Committee Chairman Welch noted that no action was taken in Executive Session.

[Public Session resumed.]

Motion Authorizing the Administration to Request CHE's Approval of PDU Status (Requirements by CHE)

The motion was made by Trustee David Hay, and seconded by Trustee Penny Rosner, authorizing the Administration to request CHE's approval of the PDU Status as presented. The Chair called for the yeas and nays, and the motion passed.

Motion to Adjourn

The motion was made by Trustee Penny Rosner, and seconded by Trustee Andy Gianoukos, that the Academic Affairs Committee meeting be adjourned at 9:46 a.m. All in favor.

[Break]

DEVELOPMENT, ALUMNI AND GOVERNMENTAL AND EXTERNAL RELATIONS COMMITTEE MEETING

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

Committee Member(s) Present – Trustees Beth Burke (chair), Laurin Burch, Hank Futch, Henrietta Golding, Renée Romberger, Penny Rosner, Steve Swanson, Tav Swarat, David Hay (ex officio), Andrew Hsu (ex officio, non-voting)

Committee Member(s) via Zoom – Trustees John Busch and Brian Stern

Committee Member(s) Absent – Trustee John Wood (vice chair)

Call to Order

Committee Chair Beth Burke called the meeting to order at 9:59 a.m., noting that the meeting notice has been posted and the press notified as required by the Freedom of Information Act.

Approval of Minutes

The motion was made by Trustee Henrietta Golding, and seconded by Trustee Hank Futch, that the minutes of the April 6, 2022 and June 13, 2022 Development, Alumni, Governmental and External Relations Committee Meetings be approved as presented. The Chair called for the yeas and nays, and the minutes were approved.

Reports

Development and Alumni Affairs Update – Cathy Mahon

- FY22 End-of-Year Update
- FY23 Forecasting

University Communications Update – Ron Menchaca

- College of Charleston Magazine Summer 2022
- The College Today
- Faculty/Staff News
- Media Relations
- Media Coverage

Governmental Affairs Update – Paul Patrick

- Statehouse Update
- House/Senate Activity

Executive Session

The motion was made by Trustee Tav Swarat, and seconded by Trustee Steve Swanson, to go into Executive Session at 10:39 a.m. for the purpose of “Discussion of negotiations incident to proposed contractual arrangements and proposed purchase/lease of property.” All in favor.

[Only the Board of Trustees, President Hsu, President’s Cabinet, Board Staff and IT Staff remained for Executive Session. All others were put in the waiting room.]

The motion was made by Trustee Hank Futch, and seconded by Trustee Steve Swanson, to come out of Executive Session at 10:57 a.m. All in favor.

Committee Chairman Burke noted that no action was taken in Executive Session.

[Public Session resumed.]

Motion to Approve the Baseball Performance Center Naming Opportunity

The motion was made by Trustee Laurin Burch, and seconded by Trustee Henrietta Golding, to approve the Baseball Performance Center Naming Opportunity as presented. The Chair called for the yeas and nays, and the motion passed.

Motion to Approve the Student Success Center Naming Opportunity

The motion was made by Trustee Steve Swanson, and seconded by Trustee Henrietta Golding, to approve the Student Success Center Naming Opportunity as presented. The Chair called for the yeas and nays, and the motion passed.

Motion to Adjourn

The motion was made by Trustee Steve Swanson, and seconded by Trustee Henrietta Golding, that the Development, Alumni, and Governmental Affairs and External Relations Committee be adjourned at 10:59 a.m. All in favor.

AUDIT AND GOVERNANCE COMMITTEE MEETING

Trustee Henrietta Golding, Chair; Trustee Tav Swarat, Vice Chair

Committee Member(s) Present – Trustees Tav Swarat (vice chair), Laurin Burch, Beth Burke, Renée Romberger, Steve Swanson, Neysa Williams; David Hay, Chair, ex-officio

Committee Member(s) Participating via Zoom – Trustee Brian Stern

Committee Member(s) Absent – Trustee John Wood

Call to Order

Committee Chair Golding called the meeting to order at 11:00 a.m. noting that the meeting notice has been posted and the press notified as required by the Freedom of Information Act.

Approval of Minutes

The motion was made by Trustee Laurin Burch, and seconded by Trustee Tav Swarat, that the minutes of the April 5, 2022 Audit and Governance Committee Meeting and the July 11, 2022 Audit and Governance Committee Special Meeting be approved as presented. The Chair called for the yeas and nays, and the Minutes were approved.

Meeting with External Auditors

Committee Chair Golding reported that she had an introductory meeting with two of the new External Auditors yesterday, and they will appear at the October Board meeting to discuss their audit.

Internal Audit Update

J. R. Barnhart, Internal Auditor, provided updates regarding the External and Internal Audits.

External Audit Update:

- Cherry Bekaert LLP (new auditor) is currently working on the Audit.

Internal Audit Update:

- Sales and Use Tax Audit
- Central Stores Warehouse Inventory
- Commencement Ceremony Financial Audit
- Protection of Minors on Campus

Policy on Policies

Committee Chair Golding recalled that the Audit and Governance Committee reviewed and approved the proposed “Policy on Policies” at a special meeting on July 11 so that the language of the proposed

policy clearly aligns with the delegation of authority regarding operational matters to the president/administration as outlined in the Board's Bylaws.

The Audit and Governance Committee was the appropriate committee to handle such work as it is tasked with "periodically reviewing and ensuring compliance with the Bylaws and other Board policies."

The committee agreed that the policy would be presented for the full Board's approval at tomorrow's meeting.

SACSCOC Board Members' Self-Evaluation Survey

Committee Chair Golding noted that the Board Members' Self-Evaluation Survey link will be distributed via email to the Board Members within the next week or so and that she will present the survey results at the October Board Meeting. She encouraged each Board Member to participate in the survey (she would like 100% participation).

Motion to Adjourn

The motion was made by Trustee Beth Burke, and seconded by Trustee Renée Romberger, that the Audit and Governance Committee meeting be adjourned at 11:10 a.m. All in favor.

BUDGET, FINANCE AND FACILITIES COMMITTEE MEETING

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

Committee Member(s) Present – Trustees Steve Swanson (chair), Laurin Burch (vice chair), Demetria Clemons, Henrietta Golding, Shawn Holland, Renée Romberger, Neysa Williams, David Hay (ex officio), Andrew Hsu (ex officio, non-voting)

Committee Member(s) via Zoom – Trustee Brian Stern

Committee Member(s) Absent – Trustee John Wood

Call to Order

Committee Chair Steve Swanson called the meeting to order at 11:10 a.m. noting that the meeting notice has been posted and the press notified as required by the Freedom of Information Act.

Approval of Minutes

The motion was made by Trustee Brian Stern, and seconded by Trustee Henrietta Golding, that the minutes of the April 5, 2022 and June 13, 2022 Budget, Finance and Facilities Committee Meetings be approved as presented. The Chair called for the yeas and nays, and the Minutes were approved.

Meeting with External Auditor

Committee Chair Swanson reported that he met with the new External Auditor on Monday, and they are moving forward with the audit. Also, he noted that we will be interacting with the auditors in the coming months.

Budget and Finance Updates

- Fiscal Year End 2022 Projections – John Loonan
- Prior Year Fund Budget Allocations
- State of South Carolina Fiscal Year 2023 Budget

- Enrollment Planning – Paul Patrick
 - Fall Freshmen and Transfer Enrollments
 - Spring Freshmen and Transfer Enrollments
 - Summer Melt Trends
 - UM Advertising

- Information Technology Update – Mark Staples
 - Summary of the Five-year Roadmap (FY '18-'22)
 - Summary of Plans for the Next Three Years (FY '23-'25)

[Break for lunch at 12:11 p.m. – Word of Prayer by Trustee Ricci Welch]

[Trustee Beth Burke left meeting and joined via zoom at 12:20 p.m.]

- Facilities Management Update during lunch – John Morris
 - Summer 2022 Facilities Projects

Motion to Adjourn

The motion was made by Trustee Henrietta Golding, and seconded by Trustee Renée Romberger, that the Budget, Finance and Facilities Committee meeting be adjourned at 12:42 p.m. All in favor.

BOARD OF TRUSTEES MEETING RECONVENED

Chair Hay reconvened the full Board meeting to go into Executive Session for a number of topics related to property contracts to be covered during lunch.

Executive Session

The motion was made by Trustee Demetria Clemons, and seconded by Trustee Renée Romberger, to go into Executive Session at 12:43 p.m. for “Discussion of negotiations incident to proposed contractual arrangements and proposed purchase/lease of property.” All in favor.

[Only the Board of Trustees, President Hsu, President’s Cabinet, Board Staff and IT Staff remained for Executive Session. All others were put in the waiting room.]

The motion was made by Trustee Craig Thornton, and seconded by Trustee Ricci Welch, to come out of Executive Session at 2:34 p.m. All in favor.

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

[Public Session resumed.]

BOARD OF TRUSTEES MEETING RECESSED

Chair Hay recessed the full Board meeting and handed it over to the Access, Equity and Inclusion Committee Chair Toya Pound.

ACCESS, EQUITY AND INCLUSION COMMITTEE MEETING

Trustee Toya Pound, Chair; Trustee Penny Rosner, Vice Chair

Committee Member(s) Present – Trustees Demetria Clemons, Hank Futch, Andy Gianoukos, Shawn Holland, Toya Pound (chair), Penny Rosner (vice chair), Craig Thornton and Ricci Welch

Committee Member(s) via Zoom – Trustees John Busch and Shawn Holland

Call to Order

Committee Chair Toya Pound called the meeting to order at 2:35 p.m., noting that the meeting notice has been posted and the press notified as required by the Freedom of Information Act.

Approval of Minutes

The motion was made by Trustee Demetria Clemons, and seconded by Trustee Ricci Welch, that the minutes of the April 6, 2022 Access, Equity and Inclusion Committee be approved as presented. The Chair called for the yeas and nays, and the Minutes were approved.

Reports

Renard Harris

- DivEDU Update
- Division Equity Education Program
- Launchpad for Success
- 1967 Legacy Program

Paul Patrick

- Enrollment Update
 - Applications, Underrepresented Minorities
 - Acceptances, Underrepresented Minorities
 - Underrepresented Minority Fall Freshmen

Christina DeCario

- Yield and Summer Programming
- Fall 2022 Recruitment

Motion to Adjourn

The motion was made by Trustee Hank Futch, and seconded by Trustee Andy Gianoukos, that the Access, Equity and Inclusion Committee meeting be adjourned at 3:18 p.m. All in favor.

BOARD OF TRUSTEES MEETING RECONVENED

Chair Hay reconvened the Board meeting and noted that the Student Affairs and Athletics Committee meeting will be held tomorrow morning.

Executive Session

The motion was made by Trustee Ricci Welch, and seconded by Trustee Demetria Clemons, to go into Executive Session at 3:19 p.m. for “Employee records – legal matters and executive contract negotiations – personnel matters.” All in favor.

[Only the Board of Trustees remained for Executive Session. All others were put in the waiting room.]

The motion was made by Trustee Renée Romberger, and seconded by Trustee Ricci Welch, to come out of Executive Session at 3:46 p.m. All in favor.

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

[Public Session resumed.]

BOARD OF TRUSTEES MEETING RECESSED

Chair Hay recessed the Board meeting until tomorrow morning, Friday, August 5, at 8:00 a.m. for continental breakfast and the Board meeting at 8:30 a.m.

FRIDAY, AUGUST 5, 2022

BOARD OF TRUSTEES MEETING RECONVENED

Board Member(s) Present – Trustees David Hay (chair), Laurin Burch, Demetria Clemons (vice chair), Hank Futch, Andy Gianoukos, Henrietta Golding, Renée Romberger (secretary), Penny Rosner, Steve Swanson, Craig Thornton, Ricci Welch and Neysa Williams

Board Member(s) via Zoom – Trustees Beth Burke, John Busch, Shawn Holland, Brian Stern, Tav Swarat and John Wood

Board Members Absent – Trustee Toya Pound

President's Cabinet Present – President Andrew Hsu, Suzanne Austin, Mark Berry, Alicia Caudill, Renard Harris, John Loonan, Cathy Mahon, Michelle McGrew, Ron Menchaca, John Morris, Angela Mulholland, Paul Patrick, Matt Roberts and Mark Staples

President's Cabinet Absent– Amy Takayama-Perez

Other Attendees Present – Ann Almasi-Bush (Associate VP for Student Well-being and Dean of Students), J. R. Barnhart, Joh-nette Brown, Elizabeth Colbert-Busch, J.J. Corbett, Betty Craig, Christina DeCario, George Fraggos, Elizabeth Kassebaum, Jesse Kunze, Simon Lewis, Charissa Owens, Keith Sauls, Mark Stratton, William Veal and John White

Other Attendees via Zoom – William Veal (via video tape)

(Only attending Board Members, President Hsu, Chief of Staff, President's Cabinet, Board Office Staff, and others presenting or participating in the meetings are noted as attendees).

Call to Order/Welcome

Chair Hay reconvened the Board meeting at 8:37 a.m. and thanked the Avery Board and Staff for hosting the Board of Trustees last evening at a reception at the Avery Research Center.

Approval of Minutes

The motion was made by Trustee Demetria Clemons, and seconded by Trustee Henrietta Golding, that the minutes of the April 5-6, 2022 and June 13-14, 2022 Board of Trustees Meetings be approved as presented. The Chair called for the yeas and nays, and the minutes were approved.

Alumni Association Board President, Foundation Board Chair, and Charleston Athletic Fund President Reports

Elizabeth Colbert-Busch, President of the Alumni Association Board; Keith Sauls, Vice Chair of the Foundation Board; and George Fraggos, President of the Charleston Athletic Fund, presented their respective Board Reports.

Faculty Senate Report

Chair Hay welcomed William Veal as the newly elected Speaker of the Faculty Senate. William is currently leading a study abroad program in The Amazon and delivered his report on behalf of the faculty via video tape.

Presentation of Simon Lewis' Proclamation

Chair Hay thanked Simon for his extraordinary service as Speaker of the Faculty Senate for the past three years and presented him with a framed Proclamation with the Board of Trustees Seal that reads:

“College of Charleston
Board of Trustees
Proclamation in honor of
Simon K. Lewis, Ph.D.
August 5, 2022

Simon Lewis, on behalf of a grateful Board of Trustees, we thank you for your dedicated service as Speaker of the Faculty Senate of the College of Charleston from July 1, 2019, to June 30, 2022.

Your generosity of time, spirit and wisdom contributed significantly to the present and future success of the College of Charleston.

Signed by

David M. Hay '81
Chair, Board of Trustees

Andrew T. Hsu
President”

Staff Advisory Committee Report

Staff Advisory Committee Chair's Report – Charissa Owens

[Break at 9:17 a.m.]

BOARD OF TRUSTEES MEETING RECESSED

Chair Hay recessed the full Board meeting at 9:26 a.m. and handed the floor over to Committee Chair Shawn Holland (via zoom) for the Student Affairs and Athletics Committee meeting.

STUDENT AFFAIRS AND ATHLETICS COMMITTEE MEETING

Trustee Shawn Holland, Chair; Trustee Craig Thornton, Vice Chair

Committee Member(s) Present – Trustees Demetria Clemons, Hank Futch, Andy Gianoukos, Craig Thornton (vice chair), Ricci Welch, Neysa Williams, David Hay (ex officio), Andrew Hsu (ex officio, non-voting)

Committee Member(s) Participating via Zoom – Trustee Shawn Holland (chair)

Committee Member(s) Absent – Trustee Toya Pound

Call to Order

Committee Chair Shawn Holland (via zoom) called the meeting to order at 9:27 a.m. noting that the meeting notice has been posted and the press notified as required by the Freedom of Information Act.

Approval of Minutes

The motion was made by Trustee Craig Thornton, and seconded by Trustee Ricci Welch, that the minutes of the April 5, 2022 Student Affairs and Athletics Committee Meeting be approved as presented. The Chair called for the yeas and nays, and the Minutes were approved.

Athletics Updates

Matt Roberts, Director of Athletics, provided updates:

- Baseball Capital Project
- Tennis Capital Project
- Softball Capital Project

Student Affairs Updates

First, Alicia Caudill, Executive VP for Student Affairs, introduced Ann Almasi-Bush, Associate VP for Student Well-being and Dean of Students.

Alicia Caudill, Executive VP for Student Affairs, provided updates:

- COVID-19 Fall 2022 Plan
- 58 George/Student Success Center Progress
- Overview of Convocation and Weeks of Welcome

Executive Session

The motion was made by Trustee Demetria Clemons, and seconded by Trustee Ricci Welch, to go into Executive Session at 9:50 a.m. for the “Discussion of negotiations incident to proposed contractual arrangements and proposed purchase/lease of property.” All in favor.

(Only the Board of Trustees, President Hsu, President’s Cabinet, Board Staff and IT Staff remained for Executive Session. All others were put in the waiting room.)

The motion was made by Trustee Andy Gianoukos, and seconded by Trustee Craig Thornton, to come out of Executive Session at 10:49 a.m. All in favor.

Committee Chair Holland (via zoom) noted that no action was taken in Executive Session.

Motion to Adjourn

The motion was made by Trustee Craig Thornton, and seconded by Trustee Renée Romberger, that the Student Affairs and Athletics Committee meeting be adjourned at 10:50 a.m. All in favor.

BOARD OF TRUSTEES MEETING RECONVENED

Chair Hay reconvened the full Board meeting.

Board of Trustees Committee Chairs' Reports

Academic Affairs Committee – Committee Chair Ricci Welch

“We heard reports from Provost Austin and Deans Kameelah Martin and Gibbs Knotts.

Provost Austin’s report included the introduction of Paul Schwager, new Dean of Business; and a Summer Orientation Update.

The committee passed a motion authorizing the Administration to request CHE’s approval of the PDU Status (requirement by CHE).”

Development, Alumni, Governmental & External Relations Committee – Committee Chair Beth Burke

“Yesterday we heard reports from Cathy Mahon on Development and Alumni Affairs, Ron Menchaca on University Communications and Paul Patrick on Governmental Affairs.

And I am pleased to report we approved naming opportunities for the Baseball Professional Center and the Student Success Center and will present them to the full Board later today for approval.”

Audit and Governance Committee – Committee Chair Henrietta Golding

“J. R. Barnhart presented updates on the External and Internal Audits.

In addition, at a special meeting on July 11, the Audit and Governance Committee reviewed and approved the proposed ‘Policy on Policies’ so that the language of the proposed policy clearly aligns with the delegation of authority regarding operational matters to the president/administration as outlined in the Board’s Bylaws.

The ‘Policy on Policies’ will be presented for approval by the full Board later at today’s meeting.”

Budget, Finance and Facilities Committee – Committee Chair Steve Swanson

“We heard reports from John Loonan on Fiscal Year End 2022 Projections, Prior Year Fund Allocations and State of South Carolina Fiscal Year 2023 Budget Update.

Paul Patrick gave an enrollment update, including Fall 2022 enrollment numbers, summer melt trends, among others; Mark Staples gave an update on IT Roadmap Highlights; and John Morris gave an update on Summer 2022 Facilities Projects.”

Access, Equity & Inclusion Committee – Committee Vice Chair Penny Rosner

“We heard reports from Paul Patrick and Christina DeCario regarding an enrollment update on students of color and recruitment initiatives and Renard Harris regarding DivEDU and the Division Equity Education Program, among others.”

Student Affairs and Athletics Committee – Committee Chair Shawn Holland (via zoom)

“We heard reports from Matt Roberts and Alicia Caudill.

Athletics Director Roberts gave us athletics updates including Patriot’s Point Facility Capital Campaign Updates.

Dr. Caudill’s report included the introduction of Ann Almasi-Bush, Associate VP for Student Well-being and Dean of Students; COVID-19 Fall 2022 Plan; 58 George/Student Success Center Progress Update; and an Overview of Convocation and Weeks of Welcome.”

Committee Resolutions/Motions Proposed During Yesterday’s Committee Meetings

Motion from the Academic Affairs Committee

The Academic Affairs Committee moves that the Administration be authorized to request CHE’s approval of the PDU as presented. The Chair called for the yeas and nays, and the motion was approved.

Motions from the Development, Alumni, Governmental and External Relations Committee

The Development, Alumni, Governmental and External Relations Committee moves that the Baseball Performance Center Naming Opportunity be approved as presented. The Chair called for the yeas and nays, and the motion was approved.

The Development, Alumni, Governmental and External Relations Committee moves that the Student Success Center Naming Opportunity be approved as presented. The Chair called for the yeas and nays, and the motion was approved.

Motion from the Audit and Governance Committee

The Audit and Governance Committee moves that the proposed “Policy on Policies” be approved as presented. The Chair called for the yeas and nays, and the motion passed.

President’s Report

Due to the legal issues presented, President Hsu’s report was delivered during Executive Session on Thursday. President Hsu also covered three topics: “Our Niche,” “Enrollment,” and “Financial Health.” Regarding “Our Niche,” President Hsu discussed the implementation of the 10-year strategic plan and steps taken to position the College as a national university. Under “Enrollment,” President Hsu highlighted the College’s multipronged efforts to reverse previous years’ downward trend regarding recruitment and retention. By addressing enrollment shortfalls and reversing those negative trends, the College has put itself in a much better financial position, allowing for opportunities in strategic investment in facilities and academic programs. In summation, the College of Charleston is moving in the right direction.

Board Chair’s Report

“I want to let everyone know how excited I am for the start of our new school year and how grateful I am to the Administration, Staff and Faculty for all they will do to make it a great year for everyone.

Tradition and Transformation indeed!”

Information Items

Elizabeth Kassebaum provided several information items:

- Board of Trustees’ overnight accommodations for the October Board Meetings will be the campus guest houses and/or Ansonborough Inn.
- Board of Trustees’ parking on campus is a challenge. During the school year, parking will be at an extraordinarily high demand by our students, faculty and staff due to the closure of the Wentworth Garage and other construction projects on campus and that the ‘P’ Lot will be not be available for the October, January or April Board meetings.

Therefore, those staying in the Glebe Street guest houses for these Board meetings will need to park in the 20 Glebe space, the 16 ½ Glebe spaces and 6 Glebe driveway.

Those staying at King George Inn may park in the KGI spaces and other Board members may park in the garages.

- Cougar Cards are available to any interested Board Members – allows access to the library, etc.
- Board of Trustees meetings will be held on October 20 and 21 – exciting plans for the Thursday evening event.

[Break at 11:00 a.m.]

Executive Session #1 – *Lunch during Executive Session*

The motion was made by Trustee Craig Thornton, and seconded by Trustee Henrietta Golding, to go into Executive Session at 11:09 a.m. for the following purposes: (1) Legal Counsel will consult and provide legal advice on litigation, including actual and potential legal claims; (2) Discussion of negotiations incident to proposed contractual arrangements and proposed purchase/lease of property; (3) Employee records – legal matters and executive contract negotiations – personnel matters; and (4) Discussion of trade secrets (Section 30-4-40) where public disclosure would expose commercially valuable plans, marketing services, and competitive information. All in favor.

[Only the Board Members, President Hsu, President's Cabinet, Board Staff and IT Staff remained for Executive Session. Others were put in the waiting room until Executive Session ends and regular session resumes.]

The only action to be taken following Executive Session will be to vote on the December and May Commencement Speakers as Candidates A, B and C.

[Trustee Wood recused himself for a portion of the General Counsel Report and returned to the meeting via zoom after that portion of the report had ended.]

Executive Session #2

[At 11:18 a.m., only the Board of Trustees, President Hsu, Elizabeth Kassebaum, Mark Berry and Paul Patrick remained for this portion of Executive Session.]

Executive Session #3

[Only the Board of Trustees, President Hsu and Paul Patrick remained for this portion of Executive Session.]

The motion was made by Trustee Penny Rosner, and seconded by Trustee Steve Swanson, to come out of Executive Session at 12:44 p.m. All in favor.

[Regular session resumed.]

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

Approval of Honorary Degree/Commencement Speakers

The motion was made by Trustee Henrietta Golding, and seconded by Trustee Ricci Welch, that Candidate A (Commencement Speaker and Honorary Degree Recipient at the December 2022 Ceremony), and Candidates B and C (Commencement Speakers for May 2023 Ceremonies) be approved as presented. The Chair called for the yeas and nays, and the motion passed.

Motion to Adjourn

The motion was made by Trustee Renée Romberger, and seconded by Trustee Demetria Clemons, that the meeting be adjourned at 12:45 p.m. All in favor.