

(Approved at October 21, 2022 Board of Trustees Meeting)

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

Board of Trustees Special Meeting
Randolph Hall Boardroom
Zoom Video Conference
September 13, 2022
3:00 p.m.

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

Board Member(s) Participating in Person – Trustees David Hay (chair) and Neysa Williams
Board Members Participating via Zoom Video Conference – Trustees Beth Burke, John Busch, Hank Futch, Andy Gianoukos, Henrietta Golding, Shawn Holland, Toya Pound, Renée Romberger (secretary), Penny Rosner, Brian Stern, Steve Swanson, Tav Swarat, Craig Thornton and John Wood

Board Members Absent: Trustees Laurin Burch, Demetria Clemons (vice chair) and Ricci Welch

President’s Cabinet Members Participating in Person – Mark Berry and Paul Patrick

President’s Cabinet Members Participating via Zoom Video Conference: Michelle McGrew and Ron Menchaca

Other Attendees Participating in person – Betty Craig and Elizabeth Kassebaum

Other Attendees Participating via Zoom Video Conference – Chris Johnson (attorney)

CALL TO ORDER

Chair Hay called the meeting to order at 3:02 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 Tav Swarat, and seconded by Trustee Neysa Williams, 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 of Trustees, Paul Patrick, Mark Berry, Elizabeth Kassebaum, Betty Craig, Michelle McGrew and Chris Johnson remained for Executive Session.]

The motion was made by Trustee John Wood, and seconded by Trustee Craig Thornton, to come out of Executive Session at 3:19 p.m. 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 Hank Futch, and seconded by Trustee Renée Romberger, to approve President Hsu’s contract extension as presented. The Chair called for the yeas and nays, and the motion was approved by a majority voice vote.

Chair Hay closed the meeting by saying “This is great news for the College and President Hsu and his family as well. I know we all look forward to President Hsu’s continued extraordinary service and his leadership in guiding the College towards even greater academic excellence and institutional distinction.”

MOTION TO ADJOURN

The motion was made by Trustee Neysa Williams, and seconded by Trustee Craig Thornton, that the meeting be adjourned at 3:21 p.m. All in favor.