

(Approved at January 26-27, 2023 Board of Trustees Meetings)  
**COLLEGE OF CHARLESTON**  
**UNIVERSITY OF CHARLESTON, SC**

Board of Trustees Special Meeting  
Zoom Video Conference  
December 1, 2022

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

**Board Members Participating via Zoom Video Conference** – Trustees David Hay (chair), Laurin Burch, Beth Burke, Demetria Clemons (vice chair), Hank Futch, Andy Gianoukos, Shawn Holland, Toya Pound, Renée Romberger, Brian Stern, Tav Swarat and Craig Thornton

**Board Members Absent:** Trustees John Busch, Henrietta Golding, Penny Rosner, Steve Swanson, Ricci Welch, Neysa Williams and John Wood

**President’s Cabinet Members Participating via Zoom Video Conference** – President Hsu, Mark Berry, Alicia Caudill, John Loonan, Michelle McGrew, Ron Menchaca and Paul Patrick

**Other Attendees Participating via Zoom Video Conference** – Betty Craig and Elizabeth Kassebaum

(only attending Board Members, President Hsu, Chief of Staff, President’s Cabinet Members, 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 2:02 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 Renée Romberger, and seconded by Trustee Shawn Holland, 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, President’s Cabinet, and Board of Trustees Staff remained for Executive Session.)*

**The motion was made by Trustee Brian Stern, and seconded by Trustee Craig Thornton, to come out of Executive Session at 2:09 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 Laurin Burch, and seconded by Trustee Brian Stern, 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 Dan Frezza and thanked the Search Committee for their great work. He asked everyone to stay tuned for details from President Hsu on officially welcoming Dan to campus.

**MOTION TO ADJOURN**

**The motion was made by Trustee Tav Swarat, and seconded by Trustee Brian Stern, that the meeting be adjourned at 2:10 p.m. All in favor.**