

(Approved at April 20-21, 2023 Board of Trustees Meetings)

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

Board of Trustees Special Meeting  
Zoom Video Conference  
February 28, 2023  
11:00 a.m.

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, Henrietta Golding, Toya Pound, Renée Romberger, Penny Rosner, Brian Stern, Steve Swanson, Tav Swarat, Craig Thornton and Ricci Welch

**Board Members Absent:** Trustees John Busch, Shawn Holland, Neysa Williams and John Wood Wood

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

**President’s Cabinet Members Absent** – Alicia Caudill

**Other Attendees Participating via Zoom Video Conference** – Joh-nette Brown, Betty Craig, Elizabeth Kassebaum and Mike Robertson; Media were present (via zoom) before and after Executive Session.

(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 11:07 a.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 Ricci Welch, 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, Board of Trustees Staff and IT Staff remained for Executive Session.)*

**The motion was made by Trustee Renée Romberger, and seconded by Trustee Craig Thornton, to come out of Executive Session at 11:36 a.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 Tav Swarat, and seconded by Trustee Hank Futch, to approve the Employment Agreement as presented. The Chair called for the yeas and nays, and the motion was unanimously approved.**

In wrapping up, Chair Hay congratulated Coach Kelsey and noted that the Department of Athletics will distribute a release later this morning with the details of the contract.

**MOTION TO ADJOURN**

**The motion was made by Trustee Renée Romberger, and seconded by Trustee Tav Swarat, that the meeting be adjourned at 11:37 a.m. All in favor.**