

(Approved at June 12-13, 2023 Board of Trustees Meetings)

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

Board of Trustees Special Meeting
Rita 210 Conference Room/Zoom Video Conference
May 12, 2023
1:30 p.m.

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

Board Members In Person – Trustees David Hay (chair), Andy Gianoukos, Henrietta Golding, Renée Romberger (Secretary) and Steve Swanson

Board Members Participating via Zoom Video Conference – Trustees Laurin Burch, Beth Burke, Demetria Clemons (vice chair), Hank Futch, Shawn Holland, Toya Pound, Penny Rosner, Brian Stern, Tav Swarat, Craig Thornton, Ricci Welch, Neysa Williams and John Wood

Board Members Absent – Trustee John Busch

Other Attendees Participating in Person – President Andrew Hsu, Chuck Baker, Mark Berry, Joh-nette Brown, Betty Craig, Elizabeth Kassebaum, Paul Patrick and Matt Roberts; Tracey Green and Randy Lowell (Burr & Forman LLP)

Other Attendees Participating via Zoom – Ron Menchaca

(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 this special meeting regarding an update on contractual negotiations to order at 1:30 p.m. noting that the meeting notice has been posted and the press notified as required by the Freedom of Information Act.

Before going into Executive Session, Chair Hay shared that Trustees Demetria Clemons, Neysa Williams and Craig Thornton will join him at the CHE Trustee Workshop in Greenville on June 7. He encouraged any other interested Board members to attend the Trustee Workshop as well.

EXECUTIVE SESSION

The motion was made by Trustee Henrietta Golding, and seconded by Trustee Renée Romberger, to go into Executive Session at 1:31 p.m. for the purpose of (1) Discussion of negotiations incident to proposed contractual arrangements and proposed purchase/lease of property; and (2) 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, Chuck Baker, Mark Berry, Joh-nette Brown, Betty Craig, Tracey Green, Elizabeth Kassebaum, Randy Lowell, Ron Menchaca, Matt Roberts and Paul Patrick remained for Executive Session.)

[Elizabeth Kassebaum and Betty Craig left the meeting at 2:00 p.m. for Commencement-related duties: Elizabeth responsible for the First Lady's Party at 6 Glebe Street and Betty Craig assisting with President's Party Robing in Randolph Hall Boardroom.]

The motion was made by Trustee Steve Swanson, and seconded by Trustee Henrietta Golding, to come out of Executive Session and resume regular session. All in favor.

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

MOTION TO ADJOURN

The motion was made by Trustee Renée Romberger, and seconded by Trustee Andy Gianoukos, that the meeting be adjourned. All in favor.