

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

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

Board of Trustees Special Meeting
Zoom Video Conference
June 5, 2023
2:00 p.m.

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

Board Members Participating via Zoom Video Conference – Trustees David Hay (chair), Beth Burke, Demetria Clemons (vice chair), Hank Futch, Andy Gianoukos, Henrietta Golding, Shawn Holland, Toya Pound, Renée Romberger (Secretary), Penny Rosner, Steve Swanson, Tav Swarat, Craig Thornton, Ricci Welch, Neysa Williams and John Wood

Board Members Absent – Trustees Laurin Burch, John Busch and Brian Stern

Other Attendees Participating via Zoom Video Conference – President Andrew Hsu, Suzanne Austin, Chuck Baker, Mark Berry, Joh-nette Brown, Alicia Caudill, Betty Craig, Jimmie Foster, Courtney Howard, Elizabeth Kassebaum, John Loonan, Michelle McGrew, Ron Menchaca, John Morris, Ashleigh Parr, Paul Patrick, Matt Roberts and Mark Staples

(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 2023-2024 Student Housing Rates to order at 2:01 p.m. noting that the meeting notice has been posted and the press notified as required by the Freedom of Information Act and turned the meeting over to President Hsu, Paul Patrick and John Loonan.

President Hsu reported that the College is having a much better year than expected in terms of student yield creating the need to provide housing for these students.

John Loonan added that because the College is experiencing a greater need for housing than in the past, they had to make some concessions by tripling and quadrupling some rooms, conversion of guest houses, and implementing a contract with a local hotel, Residence Inn.

New lower rates will apply to triples/quadruples and doubling up RAs where applicable. These lower rates will only be in effect for this year if we continue to improve our space and build more housing for our students.

MOTION TO APPROVE 2023-2024 SPECIAL STUDENT HOUSING RATES

The motion was made by Trustee Ricci Welch, and seconded by Trustee Neysa Williams, to approve the 2023-2024 Special Student Housing Rates as presented. The chair called for the yeas and nays, and the motion was approved. All in favor.

MOTION TO ADJOURN

The motion was made by Trustee Beth Burke, and seconded by Trustee Steve Swanson, that the meeting be adjourned at 2:14 p.m. All in favor.