

(Approved at August 10-11, 2023 Board of Trustees Meetings)

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

Board of Trustees Special Meeting
Randolph Hall Boardroom/Zoom Video Conference
July 12, 2023
10:00 a.m.

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

Board Members Participating in person – Trustees David Hay (chair)

Board Members Participating via Zoom Video Conference – Trustees Laurin Burch, Beth Burke, Hank Futch, Andy Gianoukos, Henrietta Golding, Shawn Holland, Renée Romberger, Penny Rosner, Steve Swanson, Tav Swarat, Craig Thornton, Ricci Welch, Neysa Williams and John Wood

Board Members Absent - John Busch, Demetria Clemons (vice chair), Toya Pound and Brian Stern

Other Attendees Participating in person – President Hsu, Chuck Baker, Paul Patrick, Mark Berry, Joh-nette Brown, Betty Craig, Elizabeth Kassesbaum and Tracey Green (Partner, Burr & Forman LLP)

Other Attendees Participating via Zoom Video Conference – Ron Menchaca

CALL TO ORDER

Chair Hay called the meeting to order at 10:00 a.m. noting that the Special Meeting Notice regarding a business proposal contractual matter 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 Hank Futch, to go into Executive Session for the purpose of “Discussion of negotiations incident to proposed contractual arrangements and proposed purchase/lease of property.” All in favor.

(Only the Board Members, President Hsu, Chuck Baker, Mark Berry, Joh-nette Brown, Betty Craig, Tracey Green, Elizabeth Kassebaum, Ron Menchaca and Paul Patrick remained for Executive Session.)

The motion was made by Trustee Ricci Welch, and seconded by Trustee Beth Burke, to come out of Executive Session at 10:54 a.m. 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 Beth Burke, and seconded by Trustee Neysa Williams, that the meeting be adjourned at 10:54 a.m. All in favor.