

(Approved at the March 27-28, 2025 BOT Meeting)

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

**Board of Trustees Special Meeting Minutes  
Zoom Video Conference  
February 19, 2025  
9:00 a.m.**

Presiding:

Renée Romberger, Chair, Board of Trustees

**Board Members Participating via Zoom Video Conference** – Trustees Laurin Burch, Beth Burke, Hank Futch, Darryl Fyall, Henrietta Golding, David Hay, Shawn Holland, Matt Klein, Toya Pound, Renée Romberger (chair), Penny Rosner, Brian Stern, Steve Swanson (vice chair), Tav Swarat, Craig Thornton, Ricci Welch (secretary) and Derrick Williams

**Board Members Absent** – Trustees Andy Gianoukos and Neysa Williams

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

**Other Attendees** – Board Staff: Betty Craig and Elizabeth Kassebaum; Governmental Advisors: Boyd Brown, Jim Merrill and Warren Tompkins

**CALL TO ORDER**

Chair Romberger called this special meeting to order at 9:02 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 Ricci Welch, and seconded by Trustee Derrick Williams, to go into Executive Session for the purpose of “Receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege” and “Personnel matters – legal matters covered by attorney-client privilege.” All in favor.

The motion was made by Trustee David Hay, and seconded by Trustee Derrick Williams, to come out of Executive Session and resume regular session at 10:00 a.m. All in favor.

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

**MOTION TO ADJOURN**

The motion was made by Trustee David Hay, and seconded by Trustee Derrick Williams, that the meeting be adjourned at 10:01 a.m. All in favor.