(Approved at the August 21, 2026 BOT Meeting)

COLLEGE OF CHARLESTON
UNIVERSITY OF CHARLESTON, SC

Board of Trustees Executive Committee and Board Prep Meeting Minutes

Tuesday, August 11, 2026
2:00 p.m.
Zoom Video Conference Only

Presiding:
Steve Swanson, Vice Chair, Board of Trustees

Executive Committee Members Participating via Zoom – *Trustees Steve Swanson (vice chair) and Derrick Williams*

Executive Committee Members Absent – *Trustees Henrietta Golding, Renée Romberger (chair) and Ricci Welch (secretary)*

Other Board Members Participating via Zoom – *Trustees Beth Burke, Hank Futch, Darryl Fyall, David Hay, Shawn Holland, Matt Klein, Toya Pound, Michael Renault, Penny Rosner, Tav Swarat and Craig Thornton*
Other Board Members Absent – *Trustees Laurin Burch, Andy Gianoukos and Brian Stern*

President's Cabinet Participating via Zoom – *President Andrew Hsu, Suzanne Austin, Chuck Baker, Mark Berry, Alicia Caudill, Jimmie Foster, Dan Frezza, Courtney Howard, Kevin McCord, Michelle McGrew, Ron Menchaca, Paul Patrick, Sasan Poureetezadi and Matt Roberts*

Others Participating via Zoom – *Elizabeth Kassebaum, Betty Craig and Joh-nette Brown (IT Representative)*

Welcome/Call to Order
Vice Chair Swanson welcomed everyone and called the meeting to order at 2:03 p.m. noting that the meeting notice has been posted and the press notified as required by the Freedom of Information Act.

Introduction of New Board Member
First, Vice Chair Swanson shared that Michael Renault '95 has been confirmed by the Governor for the Alumni Trustee Seat (term beginning July 1, 2026 and ending June 30, 2027) and is filling the BOT Seat formerly held by Neysa Williams.

Vice Chair Swanson expressed thanks to Neysa for her extraordinary service to her alma mater for the last four years as the Alumni Association Trustee.

Brief Review of August 20-21, 2026 Board of Trustees Meeting Schedule

Vice Chair Swanson shared a brief review of the August 20-21, 2026 Board of Trustees Meeting Schedule:

Thursday's Schedule:

Board of Trustees Meeting – Public Session – 8:30 a.m. – Tate 202

- Call to Order/Welcome
- President's Report
- Academic Affairs Committee Meeting with Vision, Strategy and Priorities Session
- Buffet Lunch
- Tour of New Stern Student Center
- Student Success Committee Meeting
- Athletic Committee Meeting
- Finance Committee Meeting
- Advancement Committee Meeting
- Old Business/New Business
- Meeting Recesses – approx.. 5:00 p.m.

Friday's Schedule:

Board of Trustees Meeting – Executive Session – 8:30 a.m. – Tate 202

- Call to Order/Welcome

Board of Trustees Meeting – Public Session – 10:00 a.m. – Tate 202

- "Moment of Mission"
- Alumni Association Board President's Report
- Foundation Board Chair's Report
- Charleston Athletic Fund President's Report
- Faculty Senate Report
- Staff Advisory Committee Report
- Moment of Mission
- Property Committee Meeting
- Governance Committee Meeting
- Buffet Lunch
- Board of Trustees Committee Chairs' Reports
- Approval of Meeting Minutes
- Committee Resolutions/Motions
- Board of Trustees Chair's Report
- Old Business/New Business
- Meeting Adjourns – approx. 2:00 p.m.

Further, Vice Chair Swanson noted that we remain committed to an open and transparent process towards Good Governance and Best Practices with our meeting structure.

Board Committee Reports

Board Committee Chairs (and Board Committee Liaisons) reviewed their respective Committee Meeting Agendas for the August 20-21, 2026 Board of Trustees meeting.

Academic Affairs Committee – Committee Chair Matt Klein
Student Success Committee – Committee Interim Chair Hank Futch
Athletics Committee – Matt Roberts (Committee Liaison)
Finance Committee – Paul Patrick (Committee Liaison)

Advancement Committee – Committee Chair Tav Swarat
Property Committee – Committee Chair David Hay
Governance Committee – Committee Chair Beth Burke

Motion to Adjourn

The motion was made by Trustee Tav Swarat, and seconded by Trustee Derrick Williams, that the meeting be adjourned at 2:21 p.m. All in favor.