

(Approved at August 8, 2024 Board of Trustees Meeting)

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

**Board of Trustees Special Meeting
Randolph Hall Boardroom/Zoom Video Conference
July 17, 2024
2:00 p.m.**

Presiding:

Renée Romberger, Chair, Board of Trustees

Board Members in Person – Trustees Renée Romberger (chair), Beth Burke, Darryl Fyall, Andy Gianoukos and Neysa Williams

Board Members Participating via Zoom Video Conference – Trustees Laurin Burch, Hank Futch, Henrietta Golding, David Hay, Matt Klein, Penny Rosner, Steve Swanson (vice chair), Tav Swarat, Craig Thornton, Ricci Welch and Derrick Williams

Board Members Absent – Trustees Shawn Holland, Toya Pound and Brian Stern

President’s Cabinet in Person – Chuck Baker and Paul Patrick

Other Attendees in Person – Joh-nette Brown, Betty Craig and Elizabeth Kassebaum

CALL TO ORDER

Chair Romberger called the meeting to order at 2:00 p.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 Andy Gianoukos, and seconded by Trustee Beth Burke, to go into Executive Session for the purpose of “ “Personnel matters – legal matters covered by attorney-client privilege.” All in favor.

(Only the Board Members, Paul Patrick, Chuck Baker, Elizabeth Kassebaum and Betty Craig remained for executive session.)

(At 2:20 p.m., Chuck Baker, Paul Patrick, Elizabeth Kassebaum and Betty Craig left the room for BOT only discussion.)

The motion was made by Trustee Andy Gianoukos, and seconded by Trustee Beth Burke, to come out of Executive Session and resume regular session at 3:22 p.m. All in favor.

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

MOTION TO APPROVE PRESIDENT HSU’S SALARY ADJUSTMENT

Chair Romberger called for a motion, made by Trustee Beth Burke, and seconded by Trustee Derrick Williams, that the Board authorizes the College to request at least \$368,572 up to the maximum of \$391,007 from the Agency Head Salary Commission. Chair Romberger asked if there’s any discussion. Hearing none, the Chair called for the yeas and nays, and the motion was approved.

MOTION TO ADJOURN

The motion was made by Trustee Neysa Williams, and seconded by Trustee Andy Gianoukos, that the meeting be adjourned at 3:25 p.m. All in favor.