

(Approved at the August 8, 2024 BOT Meeting)

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

**August Board of Trustees Prep Meeting Minutes
Thursday, July 25, 2024
2:00 p.m.**

**Zoom Video Conference
Randolph Hall Boardroom**

Presiding:

Renée B. Romberger, Chair, Board of Trustees

Board Members Present – Trustee Renée Romberger (chair), Darryl Fyall, Andy Gianoukos, Steve Swanson (vice chair) and Neysa Williams

Board Members Participating via Zoom – Trustees Laurin Burch, Beth Burke, Hank Futch, Henrietta Golding, David Hay, Matt Klein, Toya Pound, Penny Rosner, Tav Swarat, Craig Thornton and Derrick Williams

Board Members Absent – Trustees Shawn Holland, Brian Stern and Ricci Welch (secretary)

President’s Cabinet Present – President Andrew Hsu, Suzanne Austin, Chuck Baker, Alicia Caudill, Jimmie Foster, John Loonan, Michelle McGrew and Mark Staples

President’s Cabinet Participating via Zoom – Ron Menchaca and Matt Roberts

President’s Cabinet Absent – Mark Berry, Dan Frezza, Courtney Howard and Paul Patrick

Others Present – Elizabeth Kassebaum, Betty Craig and Joh-nette Brown (IT Representative)

Welcome/Call to Order

Chair Romberger welcomed everyone and 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.

“Welcome everyone to our “prep” meeting for the August 8-9, 2024 Board of Trustees meeting.

As you will recall, we will continue the meeting traditionally held a week or so prior to each quarterly Board meeting, but it will be this Board of Trustees Prep Meeting instead of the Board of Trustees Executive Committee meeting.

All Board members will participate in the “Prep” meetings, giving them an opportunity to review and discuss their respective committee’s agenda items for the upcoming Board meeting.”

Brief Recap of August 8-9, 2024 Board of Trustees Meeting Schedule

Chair Romberger shared a brief recap of the Meeting Schedule for the August 8-9, 2024 Board of Trustees meeting.

Thursday's Schedule includes:

- Thursday's meeting will begin with a Vision, Strategy and Priorities Session. For the August meeting, the topic will be "Academic Distinction" led by Provost Suzanne Austin.
- Following lunch, Board members will take a "Walk About" Tour of the Silcox Center.
- Following the tour, Board members will return to Alumni Hall for the Budget, Finance and Facilities Committee; Property Committee; Academic Affairs Committee; Student Affairs and Athletics Committee; Development, Alumni, and External Relations Committee; and Access, Equity and Inclusion Committee Meetings. The Audit, Governance and Governmental Relations Committee will meet on Friday morning.
- The Board meeting will recess at approximately 5:00 p.m. until Friday morning to attend dinner with the President, First Lady, Board of Trustees/Guests and President's Cabinet/Guests at The President's House, 6 Glebe Street.

Friday's Schedule includes:

- Friday's meeting will begin with a "Moment in History" presentation.
- Reports from the Alumni Association Board President, the Foundation Board of Directors Chair, the Charleston Athletic Fund President, Faculty Senate Chair, and the Staff Advisory Committee to the President Chair.
- Board meeting will continue with the Audit, Governance and Governmental Affairs Committee Meeting; Board of Trustees Committee Chairs' reports; committee resolutions/motions, as needed, for the Board's consideration/approval; the President's Report; the Board Chair's Report; and Executive Session.
- Adjournment at approximately 2:00 p.m.

Board Committee Reports

Board Committee Chairs/Vice Chairs reviewed their respective Committee Meeting Agendas for the August 8-9, 2024 Board of Trustees meeting.

Budget, Finance and Facilities Committee – Committee Chair Laurin Burch

Property Committee – Committee Chair David Hay

Academic Affairs Committee – Committee Chair Penny Rosner

Student Affairs and Athletics Committee – Committee Vice Chair Andy Gianoukos

Development, Alumni and External Relations Committee – Committee Chair Beth Burke

Access, Equity and Inclusion Committee – Committee Chair Neysa Williams

Audit, Governance and Governmental Relations Committee – Committee Chair Tav Swarat

Motion to Adjourn

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