(Approved at the August 20-21, 2026 Board of Trustees Meeting)

COLLEGE OF CHARLESTON
UNIVERSITY OF CHARLESTON, SC

Board of Trustees Special Meeting Minutes
Zoom Video Conference Only
March 30, 2026
5:00 p.m.

Presiding:
Renée Romberger, Chair, Board of Trustees

Board Members Participating via Zoom Video Conference **–** *Trustees Laurin Burch, Beth Burke, Hank Futch, Darryl Fyall, Andy Gianoukos, David Hay, Shawn Holland, Matt Klein, Toya Pound, Renée Romberger (chair), Penny Rosner, Steve Swanson (vice chair), Tav Swarat, Craig Thornton, Ricci Welch (secretary), Derrick Williams and Neysa Williams*
Board Members Absent *– Trustees Henrietta Golding and Brian Stern*
President's Cabinet Participating via Zoom Video Conference *– President Andrew Hsu, Suzanne Austin, Chuck Baker, Mark Berry, Michelle McGrew, Ron Menchaca, Paul Patrick and Matt Roberts*
Other Attendees via Zoom Video Conference **–** *Board Staff: Betty Craig and Elizabeth Kassebaum; Dan Greenberg;*

CALL TO ORDER
Chair Romberger called this special meeting to order at 5:04 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 Beth Burke, and seconded by Trustee Shawn Holland, to go into Executive Session for the purpose of "Personnel Matters – legal matters covered by attorney-client privilege and proposed contractual arrangements". All in favor.

On returning to open session, action may be taken on the items discussed during the executive session.

The motion was made by Trustee Shawn Holland, and seconded by Trustee Andy Gianoukos, to come out of Executive Session at 5:41 p.m. and resume regular session. All in favor.

Chair Romberger noted that no action was taken in Executive Session. The Board discussed a contract term sheet for John Groce.

MOTION APPROVED BY THE BOARD OF TRUSTEES
The motion was made by Trustee Shawn Holland and seconded by Trustee Andy Gianoukos to approve the contract term sheet for John Groce as presented. The Chair called for the yeas and nays, and the motion was approved. All in favor.

MOTION TO ADJOURN
The motion was made by Trustee Beth Burke, and seconded by Trustee Derrick Williams, that the meeting be adjourned at 5:43 p.m. All in favor.