SPECIAL CALLED MEETING
OF THE
BOARD OF TRUSTEES
SOUTH CAROLINA STATE UNIVERSITY
ORANGEBURG, SOUTH CAROLINA
June 7, 2010

BOARD OF TRUSTEES
Mr. Jonathan N. Pinson, Chairman
Dr. John H. Corbitt, Vice Chairman
Mr. Robert M. Nance, Secretary
Mr. Earl A. Bridges, Jr.
Mr. Lumus Byrd, Jr.
Mrs. Linda Edwards-Duncan
Mr. F. Reggie Gallant
Mr. Karl V. Green
Mr. Matthew T. Richardson
Mrs. Martha Scott Smith
Dr. Walter L. Tobin
Mr. Maurice G. Washington
Mr. Lancelot D. Wright

Ex-Officio Members
Dr. M. Evelyn Fields
Mr. Nathaniel Howard
Mr. Zachary D. Middleton
Ms. Kay Snider
Mr. Jackie Steele
Mr. George K. Quick
Mr. Charlton L. Whipple
Dr. James A. Boykin, Trustee Emeritus
Mr. Charles C. Lewis, Sr., Trustee Emeritus
I. OPEN SESSION/CALL TO ORDER:
Chairman Jonathan Pinson called the meeting to order at 12:15 A.M. and asked Ms. Eartha Mosley to read the public notice and call the roll.

II. PUBLIC NOTICE:
Ms. Mosley stated that the meeting was being held in accordance with the Freedom of Information Act, Code Section 30-4-80. Notice of the meeting and the agenda was provided to all interested persons, organizations and news media.

III. ROLL CALL:
Members Present: Chairman Jonathan Pinson, Secretary Robert Nance, Trustees Mr. Earl Bridges, Mr. Lumus Byrd, Dr. Walter Tobin, Mr. Maurice Washington and Mr. Lance Wright.

Members Present via telephone: Vice Chairman John Corbitt, Trustees Mrs. Linda Edwards-Duncan, Mr. Reginald Gallant, Mr. Karl Green, Mrs. Martha Smith and Mr. Matthew Richardson.

Administrators/ Others Present: President George E. Cooper, Executive Director to the Board Ms. Joyce Green, Director of Public Relations Mrs. Erica Taylor, Administrative Assistant to the Board Ms. Eartha Mosley, Attorney Charles J. Boykin, Times and Democrat Reporter Dale Linder-Altmann and Chrystel Rogers, as recorder.

IV. OPEN SESSION:
Chairman Pinson asked for a motion to go into executive session.

Before going into Executive Session, Chairman Pinson indicated that some information would be passed out on a lease purchase of a phone switch technology that gives the University an opportunity to switch phone services and do some things to save the University some money. He stated that they would not take a vote on it today because he wanted everyone to have an opportunity to see and read it. He would provide it to those present and Joyce would forward, via email today, to the other Board members because it needed to be voted on before the Board Retreat. The savings would total $185K a year to the University. Dr. Cooper added that this is an opportunity to use the state lease program to save not only on the rates the University pays but the lower interest rates as well.

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V. EXECUTIVE SESSION:

MOTION: Trustee Bridges moved to go into executive session. The motion was seconded by Trustee Washington.

The Boardroom was cleared and the Board went into executive session.

VI. OPEN SESSION RECONVEnED:
Chairman Pinson announced for the record that while the Board was in executive session no votes were taken and that only personnel matters were discussed.

MOTION: Chairman Pinson moved to close the meeting. Trustee Wright seconded the motion to adjourn the meeting.

VI. ADJOURNMENT:
Chairman Pinson declared the meeting adjourned at 3:28 P.M. He then announced that the next board meeting would be held on Tuesday, June 15th at 12:00 P.M.

Jonathan Pinson
CHAIRMAN, BOARD OF TRUSTEES

Robert Nance
SECRETARY, BOARD OF TRUSTEES

Chrystel Rogers
RECORDEr

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