

MINUTES
SC STATE UNIVERSITY BOARD OF TRUSTEES
SPECIAL BOARD MEETING
ORANGEBURG, SOUTH CAROLINA
AUGUST 13, 2020

CALL TO ORDER/OPEN SESSION:

Chairman Rodney Jenkins called the meeting to order at 4:32 PM. He noted that proper notice was given regarding the meeting to comply with the Freedom of Information Act. The agenda was circulated to the members (Attachment 1). Trustee Daniel Varat gave the invocation.

Board Members Via Phone: Starlee Alexander, Doward Harvin, Doris Helms, Milton Irvin, Rodney Jenkins, Monica Scott, Donnie Shell, and Wilbur Shuler, Hubbard Smalls, Daniel Varat, and Jeff Vinzani.
Ex-Officio Members: Javonni Ayers, John Funny, David Staten, and Sharon Wade-Byrd.

Board Members Absent: Hamilton Grant, and William Oden.

Administrators & Others Via Phone: President, James Clark; *Provost*, Learie Luke; *Chief of Staff*, Shondra Abraham; *VP Public Relations/Institutional Advancement & Alumni Relations*, Sonja Bennett-Bellamy; *Athletic Director*, Stacy Danley; *1890 Research Administrator*, Delbert Foster *Administrative Coordinator*, Eartha Mosley; *Associate Vice President for Institutional Advancement*, Gwynth Nelson, *General Counsel*, Mercedes Pinckney; *Administrative Coordinator*, Chrysler Rogers, *Title IX Coordinator*, Alexander Sutler, and *Executive Director of 1890 Research*, Louis Whitesides.

Media: *The T&D Reporter* Dionne Gleaton.

ADOPTION OF AGENDA

Chairman Jenkins asked for a motion to adopt the agenda. *Trustee Monica Scott moved the motion. The motion was seconded by Trustee Milton Irvin. Vote: unanimously approved.*

EXECUTIVE SESSION

Chairman Jenkins asked for a motion to enter into Executive Session. *Trustee Milton Irvin made the motion to enter into Executive Session. The motion was seconded by Trustee Wilbur Shuler. Vote: unanimously approved.*

OPEN SESSION RECONVENED

Chairman Jenkins asked for a motion to come out of Executive Session back into Open Session. *Trustee Doward Harvin moved the motion. The motion was seconded by Trustee Wilbur Shuler. Vote: unanimously approved.* The Chair stated no actions or votes were taken in Executive Session. However, there were several items discussed that require approval.

Trustee Vinzani moved a motion to authorize President Clark to approve the Interim Title IX Policy based on new federal regulations. This interim policy will be in effect until it is reviewed at the September 2020 Board meeting. Trustee Shuler seconded the motion. Vote: unanimously approved.

Trustee Vinzani moved a motion to authorize President Clark to execute the 1890 contract for the 199 acres in Olar, the 1890 purchase contract for the 10,534 square-foot Florence facility, and the 1890 purchase contract for the 10,668 square-foot facility in Sumter once all State and University approval processes have been obtained. Trustee Doward seconded the motion. Vote: unanimously approved.


Trustee Vinzani moved a motion to authorize President Clark to execute the Satchel Construction contract for the Lewis Lab renovation for the relocation of the Speech Pathology and Audiology Program, the 1890 purchase contract for the 9,461 square-foot Anderson facility, and the 1890 purchase contract for the 43,646 square-foot Cayce facility, all of which have been approved through the Federal, State, and University routing processes. Trustee Harvin seconded the motion. Vote: unanimously approved.

Trustee Vinzani moved a motion to authorize President Clark execute the Triad Mechanical Contractors contract for the HVAC replacement system for the Robert Hurst 1890 Research Center Building, following the completion of the University's routing process, which has already been approved by the Office of State Engineer. Trustee Milton Irvin seconded the motion. Vote: unanimously approved.

ADJOURNMENT

Trustee Milton Irvin moved a motion to adjourn the meeting; it was seconded by Trustee Daniel Varat. Vote: unanimously approved. The meeting ended at 5:34 pm.

Submitted by,



Eartha Mosley
Recorder

Attachments

- 1 – Agenda
- 2 – Resolutions
 - Interim Title IX Policy Approval
 - 1890 Facility Acquisition Approval - Olar, Florence and Sumter
 - HVAC Contract Approval for Robert Hurst 1890 Research Center Building
- 3 – Contracts Approval
 - Renovation of Lewis Lab Building for Speech Program
 - 1890 Facility Acquisition – Cayce and Anderson