

MINUTES
SC STATE UNIVERSITY INTERIM BOARD OF TRUSTEES
SPECIAL TELECONFERENCE MEETING
LOWMAN HALL BOARD CONFERENCE ROOM
ORANGEBURG, SOUTH CAROLINA
AUGUST 15, 2016

CALL TO ORDER / OPEN SESSION:

Vice Chairman Milton Irvin called the meeting to order at 10:41AM. The Vice Chairman 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 Donnie Shell gave the invocation.

Trustees' Present Via-phone: Mr. Charles S. Way, Jr., Mr. Milton Irvin, Dr. Doris Helms, Mr. Donnie Shell, Mr. Steve Swanson and Mr. Jeff Vinzani. *Ex-Officio Members:* Mrs. Vernell Brown and Mr. Juwan Ayers.

Administrators & others present: *President;* Mr. James E. Clark; *Vice President of Finance and Management,* Mr. Edward Patrick; *Director of Public Relations,* Mrs. Elizabeth Mosely-Hawkins (on-site); *Bond Counsel,* Mr. Gary Pope and *Financial Advisor,* Mr. Calvin Stamps and *Administrative Coordinator and Recorder,* Mrs. Eartha Mosley (on-site).

Media: *The Times and Democrat* Reporter, Mr. John Mack (on-site).

ADOPTION OF AGENDA

Vice Chairman Irvin made a motion to adopt the agenda. The motion was seconded by Trustee Vinzani. Vote: unanimously approved.

REFINANCING BOND RESOLUTION FOR HUGINE SUITES

The Vice Chairman stated the purpose of the meeting is to approve the Refinancing of Hugine Suite Bond Resolution. *Trustee Vinzani made the motion to approve the Refinancing of Hugine Suites Bond Resolution. Motion was seconded by Trustee Helms. Vote: unanimously approved.*

The President shared that registration was completed with a record number of new students attending. We have thirty-five percent more new students but less returning students, which is due to tighten up of financial controls.

ADJOURNMENT

The meeting adjourned at 10:45AM.

Submitted by,



Eartha Mosley
Recorder

Page 2 of 2

Attachments

1 – Agenda

2 – Bond Resolution