

MINUTES
SC STATE UNIVERSITY BOARD OF TRUSTEES
SPECIAL TELECONFERENCE MEETING
LOWMAN HALL BOARD CONFERENCE ROOM
ORANGEBURG, SOUTH CAROLINA
MAY 14, 2020

CALL TO ORDER/OPEN SESSION:

Chairman Rodney Jenkins called the meeting to order at 3:04 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 Donnie Shell gave the invocation.

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

Administrators & Others: *President*, James E. Clark; *Provost*, Learie B. Luke; *Vice President Institutional Advancement & University Relations*, Sonja Bennett-Bellamy; *Athletic Director*, Stacy Danley; *Associate Vice President for Institutional Advancement*, Gwynth Nelson; *Public Relations Coordination*, Chaundra Mikell Y; *Administrative Coordinator and Recorder*, Eartha Mosley; *SCSUNAA 1st Vice President*, Sharon Wigfall; *SCSUNAA Members* Nate Howard and Vandy Gaffney.

Media: *The Times and Democrat-Reporter*, Dionne Gleaton.

ADOPTION OF AGENDA

Chairman Jenkins asked for a motion to adopt the agenda. Trustee Shuler made the motion to adopt the agenda. ***The motion was seconded by Trustee Hamilton Grant. Vote: unanimously approved.***

CHAIRMAN'S COMMENTS

Chairman Jenkins thanked everyone for their participation. Thank you was extended to the President and his team.

EXECUTIVE SESSION

Trustee Milton Irvin made a motion to go into Executive Session, seconded by Trustee Wilbur Shuler. Vote: unanimously approved. The following persons were also asked to dial into the Executive Session: President Clark and Trustee John Funny.

OPEN SESSION RECONVENED

Trustee Wilbur Shuler made a motion to come out of Executive Session, seconded by Trustee Milton Irvin. Vote: unanimously approved.

PRESIDENT'S EMPLOYMENT CONTRACT

Trustee Donnie Shell made a motion that the Board extends President Clark Employment Contract for two years with an option for an extension of two additional years based on performance. The motion was seconded by Trustee Wilbur Shuler. Vote: unanimously approved. Roll Call was conducted with trustees. Results were 9 yes,

1 no, and 2 abstentions. The Chairman thanked everyone for their participation. There being no other business, he asked for a motion to adjourn the meeting. ***Trustee Hamilton Grant made the motion to adjourn the meeting. The motion was seconded by Trustee Irvin. Vote: unanimously approved.***

ADJOURNMENT

The Chair asked for a motion to adjourn the meeting. ***Trustee Hamilton Grant made a motion to adjourn the meeting. Seconded by Trustee Donnie Shell. Vote: unanimously approved.***

The meeting adjourned at 7:12 PM.

Submitted by,



Eartha Mosley
Recorder

Attachments

1 - Agenda