

**MINUTES**  
**SC STATE BOARD OF TRUSTEES**  
**TELECONFERENCE MEETING**  
**LOWMAN HALL BOARD CONFERENCE ROOM**  
**ORANGEBURG, SOUTH CAROLINA**  
**JUNE 20, 2014**

**CALL TO ORDER / OPEN SESSION:**

Interim Chairman Robert Waldrep called the meeting to order at 10:37 A.M. The public notice was read. The agenda (Attachment) was previously circulated to the members. Trustee Corbitt extended the invocation. The roll was called.

*Trustees present via phone:* Dr. William Small, Mr. Robert Waldrep and Mr. Ronald Henegan, Mrs. Pearl Ascue, Dr. John Corbitt, Mr. Katon Dawson, Mr. Anthony Grant, Mr. Robert Nance, Dr. Gail Joyner-Fleming, Ms. Patricia Lott, Dr. Dennis Nielsen, Mrs. Cathy Novinger and Dr. Carlotta Redish *Ex-officio members:* Ms. Vernell Brown, Dr. Thomas Cassidy, Dr. Jesse Kinard, Mr. Aaron Russell and Mrs. Kay Snider.

*Ex-officio members absent:* Dr. Benetta Bell and Mr. Edward Williams.

Administrators present via phone: *President* Mr. Thomas Elzey, *Interim Provost* Dr. W. Franklin Evans, *Vice President for Finance, Facilities and Management* Mr. James Openshaw, *Executive Director for Institutional Effectiveness* Dr. Rita Teal, *Interim Athletics Director* Dr. Octavia Miro, *Interim Assistant Vice President of Student Affairs* Dr. Tamara Hughes, *Vice President for Research, Economic Development and 1890 Programs* Mr. Delbert Foster and *Associate Vice President for Institutional Advancement and Public Relations* Ms. Sonya Bennett.

Present on-site: *Director of Public Relations* Mrs. Elizabeth Mosely-Hawkins and *Administrative Coordinator to the Board and Recorder* Mrs. Eartha Mosley

Media: *The Times and Democrat* Reporter Mrs. Dale Linder-Altman and WIS Reporter Mr. Chad Mills.

**ADOPTION OF AGENDA**

*Chairman Small asked for adoption of the agenda. Trustee Dawson made a motion to adopt the agenda. The motion was seconded by Trustee Henegan.*

**2014 BUDGET UPDATE**

Chairman Small asked Trustee Dawson to review the proposed fiscal year budget for 2015. Trustee Dawson suggested moving the budget discussions to next Wednesday's Board meeting upon reviewing the budget and having discussions with the administration after receiving the announcement pertaining to the University's SACS status. This would allow the administration more time to establish new budget figures. The administration may want to increase the furlough from seven to nine days and re-adjust the enrollment projections for next year. President Elzey indicated the University is currently assessing the impact that the announcement from SACS would have on the enrollment numbers. The administration is looking at various scenarios and gathering information. The President expects to

prepare various scenarios for the budget. Trustee Grant recommended that at Wednesday's Board meeting the Board should go into recess and allow the budget committee to review the proposed budget. ***Trustee Dawson made a motion to delay approving the Fiscal 2014 Budget until Wednesday, June 25<sup>th</sup> Board meeting. The motion was seconded by Trustee Grant.*** The motion passed 11 to 1. Trustee Corbitt abstained.


**ADJOURNMENT**


***The Chair asked for a motion to adjourn. Trustee Grant made the motion to adjourn the meeting, second by Trustee Henegan.***

The meeting adjourned at 11:14AM.

All referenced attachments are made a permanent part of these minutes.

Respectfully submitted,

  
Ronald B. Henegan  
Secretary

  
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Eartha Mosley  
Recorder

Attachments  
1 – Agenda