

MINUTES
SC STATE UNIVERSITY INTERIM BOARD OF TRUSTEES MEETING
LOWMAN HALL BOARD CONFERENCE ROOM
ORANGEBURG, SOUTH CAROLINA
JANUARY 20, 2016

CALL TO ORDER / OPEN SESSION:

Chairman Charles S. Way, Jr. called the meeting to order at 10:51 AM. Chairman Way noted that proper notice had been given to comply with the Freedom of Information Act. The agenda was circulated to the members (Attachment 1). The Chairman indicated that all Trustees were present. President Evans extended the invocation.

Trustees present: Mr. Charles S. Way, Jr., Dr. Doris Helms, Mr. Milton Irvin, Mr. Donnie Shell, Mr. Steve Swanson, Mr. Jeff Vinzani and Mr. James E. Clark. *Ex-Officio Members:* Mrs. Vernell Brown.

Absent: Mr. Justin Brown, *Ex-Officio Member*.

Administrators & others present: *Interim President*, Dr. W. Franklin Evans; *General Counsel*, Mr. Craig Burgess; *Acting Provost*, Dr. Learie Luke; *Vice President of Finance and Management*, Mr. Edward Patrick; *Vice President for Enrollment Management*, Mrs. Betty Boatwright; *Vice President for Student Affairs*, Dr. Tamara Jeffries-Jackson; *Associate Vice President for Institutional Advancement*, Mr. A.L. Fleming; *Executive Director for 1890 Programs and Extension*, Mr. Delbert Foster; *Executive Director for Institutional Effectiveness*, Dr. Rita Teal; *Athletics Director*, Mr. Paul Bryant; *Director of Public Relations*, Mrs. Elizabeth Mosely-Hawkins; *Southern Strategies Group Staff*, Mr. Jeff Griffith and Ms. Heather Smith and *Administrative Coordinator and Recorder*, Mrs. Eartha Mosley.

Media: *The Times and Democrat* Reporter, Mrs. Dale Linder-Altman and *WIS* Reporter, Ms. Billie Jean Shaw.

ADOPTION OF AGENDA

Chairman Way asked for a motion to adopt the agenda. Trustee Helms so moved to adopt the agenda. The motion was seconded by Trustee Irvin. Vote: unanimously approved.

DISCUSSIONS CONCERNING THE UPCOMING MEETING WITH THE HOUSE WAYS AND MEANS HIGHER EDUCATION BUDGET SUBCOMMITTEE (ATTACHMENT 2)

The Chairman stated that the main purpose of the meeting was to discuss and review the House Ways and Means Subcommittee Report on the 2016-2017 Budget. Chairman Way yielded to President Evans.

President Evans shared that the current draft is based on the Governor's Report that was presented in the fall. However, on yesterday he was informed of an existing template which must be included in the Governor's Report.

After some deliberation on the review of the incomplete report, the Board suggested that the President and his cabinet return to their offices and continue to work on the presentation. Trustee Helms asked to have an update by 3:00pm.

EXECUTIVE SESSION

Trustee Clark made a motion for the Trustees to enter into Executive Session to discuss Contractual Matters and to receive Legal Advice. The motion was seconded by Trustee Vinzani. Vote: unanimously approved.

OPEN SESSION

Chairman Way asked for a motion to come out of Executive Session. *Trustee Clark so moved to come out of Executive Session and Trustee Vinzani seconded the motion. Vote: unanimously approved.*

ADJOURNMENT

The Chairman entertained a motion to adjourn the meeting. *Trustee Vinzani so moved to adjourn and Trustee Helms seconded the motion. Vote: unanimously approved.*

The meeting adjourned at 3:13 PM.

Submitted by,



Eartha Mosley
Recorder

Attachments

- 1 – Agenda
- 2 – Draft of SCSU Budget Request 2016-2017