

MINUTES
SC STATE UNIVERSITY BOARD OF TRUSTEES
TELECONFERENCE MEETING
LOWMAN HALL BOARD CONFERENCE ROOM
ORANGEBURG, SOUTH CAROLINA
JANUARY 22, 2018

CALL TO ORDER / OPEN SESSION:

Acting Chairman Milton Irvin called the meeting to order at 12:05AM. Acting Chairman Irvin 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).

Trustees Present via Phone: Mr. Milton Irvin, Dr. Doris Helms, Mr. Donnie Shell, Dr. B.R. Skelton and Mr. Jeff Vinzani.

Absent: Mr. Steve Swanson, *Ex-Officio Members:* Mr. John Funny and Mr. DeAndre Hurley.

Administrators & others present (on site): *President*, Mr. James E. Clark (*via Phone*); *Legal Counsel*, Ms. Mercedes Fabers; and *Administrative Coordinator and Recorder*, Mrs. Eartha Mosley.

Media: *The Times and Democrat* Reporter, Mr. Christopher Huff.

ADOPTION OF AGENDA

Acting Chairman Irvin asked for a motion to adopt the agenda. Trustee Helms made the motion. The motion was seconded by Trustee Skelton. Vote: unanimously approved.

ELECTION OF CHAIRMAN

Acting Chairman Irvin stated the purpose of the meeting was to elect a Chairman for the Board of Trustee and proceed by asking for a motion. *Trustee Jeff Vinzani made a motion to elect Milton Irvin as the Chair. The motion was seconded by Trustee Helms. Vote: unanimously approved. A roll was taken as: Trustees Doris Helms, Yes; Donnie Shell, Yes; B.R. Skelton, Yes; Jeff Vinzani, Yes; Milton Irvin, Yes.*

Chairman Irvin added that he, along with President Clark, attended the House Ways and Means Subcommittee meeting where the University submitted its 2018-2019 Budget Presentation. He commended the President and staff on a job well done. The board would receive a copy of the budget presentation and would have discussions regarding it at the February meeting along with the University's vision and mission statements.

At the House Ways and Means Subcommittee meeting, Chairman Irvin was asked to provide comments. He shared with the House Subcommittee members "that traditionally the University would receive what is considered its fair share but as budget negotiations are on-going, at some point, SC State should receive more than its fair share, ... so [that] the institution can get up to par."

The President asked if the Board would elect a Vice-Chairman at this meeting. Chairman Irvin indicated that the election of Vice-Chair would take place at the February meeting.

ADJOURNMENT

With no other business, *Trustee Helms made a motion to adjourn the meeting. The motion was seconded by Trustee Vinzani. Vote: unanimously approved.* The meeting adjourned at 12:09PM.

Submitted by,

Earth Moly

Recorder

Attachment

1 – Agenda