

MINUTES
SC STATE UNIVERSITY BOARD OF TRUSTEES
SPECIAL MEETING - TELECONFERENCE
LOWMAN HALL BOARD CONFERENCE ROOM
ORANGEBURG, SOUTH CAROLINA
JULY 9, 2019

CALL TO ORDER/OPEN SESSION:

Chairman Milton Irvin called the meeting to order at 9:02 AM. 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: Mr. Milton Irvin, Mr. Rodney Jenkins, Mrs. Starlee Alexander, Mr. Hamilton Grant, Mr. Doward Harvin, Dr. Doris Helms, Ms. Monica Scott, Mr. Donnie Shell, Dr. Wilbur Shuler, Dr. Hubbard Smalls, Dr. Daniel Varat and Mr. Jeff Vinzani. *Ex-Officio Members:* Mr. John Funny and Ms. Julie Sainyo. **On-site:** Mrs. Kenita Pitts Howard and Dr. David Staten.

Administrators & Others : Via Phone: *President*, Mr. James E. Clark; **On-Site:** *Provost*, Dr. Learie Luke; *Vice President of Finance*, Mrs. Teare Brewington; *Special Assistant to the President*, Mrs. Betty Boatwright; *Athletics Director*, Mr. Stacy Danley; *1890 Research and Extension*, Mr. Delbert Foster; *SACSCOC Liaison*, Ms. Valerie Goodwin; *VP Public Relations/Institutional Advancement & Alumni Relations*, Mrs. Sonja Bennett-Bellamy; *Vice President for Student Affairs*, Dr. Tamara Jeffries-Jackson; *General Counsel*, Ms. Mercedes Pinckney; *Acting Chief Information Officer*, Mr. Curtis Bradley; *1890 Research Administrator*, Dr. Louis Whitesides and *Administrative Coordinator and Recorder*, Mrs. Eartha Mosley.

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

ADOPTION OF AGENDA

Chairman Irvin indicated that the agenda was revised and there were several resolutions on the agenda. He proceeded and asked for a motion to adopt the agenda. Trustee Grant raised Point of Order regarding Article 7, Section 5 of the bylaws. He noted that the board materials should be transmitted five working days before the meeting. He stated that discussions can be carried out among the members. He moved a motion to table all votes until the items have been reviewed by their respective committees as mandated in the Board's bylaws. The motion was seconded by Trustee Harvin. After a long discussion among the Board members, Trustee Grant amended his motion to state that all votes be tabled with the exception of the one on the 1890 Charleston Construction Contract, and that the other matters should be voted on after they had gone through the appropriate committees. The motion was seconded by Trustee Scott. Vote: unanimously approved.

The Chairman called for a motion to approve the 1890 Research Construction Contract. Trustee Helms moved a motion to approve the 1890 Charleston Construction Contract requiring President Clark's Signature. The motion was seconded by Trustee Jenkins. Motion Passed. Vote: 10 Yes, 2 Abstain (Trustees Harvin and Grant).

Chairman Irvin indicated that it appeared that since there was not an immediate sense of urgency, the committees would need to meet very soon and follow the committee process and another Board meeting would take place thereafter.

ADJOURNMENT

Trustee Helms moved a motion to adjourn the meeting. Seconded by Trustee Jenkins.

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The meeting adjourned at 10:48 AM.

Submitted by,

Eartha Mosley
Recorder

Attachments

1 – Agenda

2 – 1890 Research & Extension Construction Contract