

**MINUTES**  
**SC STATE UNIVERSITY INTERIM BOARD OF TRUSTEES**  
**SPECIAL TELECONFERENCE MEETING**  
**LOWMAN HALL BOARD CONFERENCE ROOM**  
**ORANGEBURG, SOUTH CAROLINA**  
**JUNE 16, 2017**

**CALL TO ORDER / OPEN SESSION:**

Chairman Charles S. Way, Jr. called the meeting to order at 1:33PM. Chairman Way 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. Charles S. Way, Jr. (no site), Dr. Doris Helms, Mr. Donnie Shell, Mr. Steve Swanson, and Mr. Jeff Vinzani.

**Absent:** Mr. Milton Irvin and Dr. B.R. Skelton, *Ex-Officio Members:* Mrs. Vernell Brown and Mr. Juwan Ayers.

**Administrators & others present (on site):** *President*, Mr. James E. Clark; *Acting Provost*, Dr. Learie Luke; *Controller*, Mrs. Teare Brewington, *Public Relations Director*, Mrs. Elizabeth Mosely-Hawkins; *Administrative Coordinator*, Mrs. Chrystal Rogers; and *Administrative Coordinator and Recorder*, Mrs. Eartha Mosley.

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

**ADOPTION OF AGENDA**

*The Chairman asked for a motion to adopt the agenda. Trustee Vinzani made a motion to approve the agenda. The motion was seconded by Trustee Helms. Vote: unanimously approved.*

**TUITION AND FEES INCREASE APPROVAL**

Chairman Way asked Dr. Luke to give an overview on the Tuition and Fees Increase. Dr. Learie Luke stated that the University is proposing a modest increase in tuition in accordance with the legislative guidelines. The institution is not allowed to increase much over the 3.0% for undergraduate students. Therefore, the University is requesting a tuition increase of 5.0% for graduate students and 3.0% for undergraduate students. The 3.0% increase would include a \$10 to \$35 student fees charge to re-open the IP Stanback Museum and Planetarium to students and the general public. ***The Trustee unanimously approved the recommended increase of 5.0% for graduate students and 3.0% for undergraduate students and the \$10 to \$35 student fees charge for the IP Stanback Museum and Planetarium.***

**DIFFERENTIAL TUITION FOR BARC STUDENTS APPROVAL**

Dr. Luke stated the BARC program is setup to re-engage students who have “stopped out” for at least one year to take up to 27 credit hours of courses and transfer credit hours and grades to SC State. SC State and the University of Phoenix have established a consortium agreement. The University has a revised differential tuition rate of 40% for BARC students. Regular SC students taking courses through the consortium will be assessed the normal tuition.

***Trustee Helms made a motion to approve the BARC recommendation. The motion was seconded by Trustee Swanson. Vote: unanimously approved.***

**ADJOURNMENT**

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

The meeting adjourned at 1:41PM.

Submitted by,

A handwritten signature in cursive script that reads "Eartha Moly".

Recorder

Attachment

- 1 – Agenda
- 2 -- Tuition and Fees Increase Resolution
- 3 -- Differential Tuition for BARC Students Approval Resolution