

MINUTES
SC STATE UNIVERSITY INTERIM BOARD OF TRUSTEES
RETREAT MEETING
211 KING STREET, SUITE 300
CHARLESTON, SOUTH CAROLINA
JUNE 22, 2016

CALL TO ORDER / OPEN SESSION:

Chairman Charles S. Way, Jr. called the meeting to order at 1:18PM. Chairman Way noted that proper notice was given regarding the meeting to comply with the Freedom of Information Act. The agenda (Attachment 1) had been circulated to the members. Chairman Way indicated that all Trustees were present. Trustee Vinzani gave the invocation.

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

Administrators & Others Present: *Administrative Coordinator and Recorder,* Mrs. Eartha Mosley (via phone)

ADOPTION OF AGENDA

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

EXECUTIVE SESSION

The Chair asked for a motion to go into Executive Session. *Trustee Vinzani made a motion to go into Executive Session. The motion was seconded by Trustee Irvin. Vote: unanimously approved.*

OPEN SESSION

The Chair asked for a motion to come out of Executive Session. *Trustee Vinzani made the motion for the Trustee to come out of Executive Session. The motion was second by Trustee Irvin. Vote: unanimously approved.* The Chair stated no actions or votes were taken in Executive Session.

ADJOURNMENT

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

The meeting adjourned at 3:19PM.

Submitted by,

Eartha Mosley

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Eartha Mosley
Recorder

Attachment
1 – Agenda