

**MINUTES**  
**SC STATE UNIVERSITY INTERIM BOARD OF TRUSTEES MEETING**  
**LOWMAN HALL – BOARD CONFERENCE ROOM**  
**ORANGEBURG, SOUTH CAROLINA**  
**JUNE 7, 2016**

**CALL TO ORDER / OPEN SESSION:**

Chairman Charles S. Way, Jr. called the meeting to order at 10:03AM. 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 Evans gave the invocation.

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

**Ex-Officio Absent:** Mrs. Vernell Brown

**Administrators & Others Present:** *Interim President*, Dr. W. Franklin Evans; *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 of Institutional Advancement*, Mr. A.L. Fleming; *Executive Director for 1890 Programs and Extension*, Mr. Delbert Foster; *Executive Director for Institutional Effectiveness*, Dr. Rita Teal; *Director for Public Relations*, Mrs. Elizabeth Mosely-Hawkins; *Special Assistant to the President for Executive Affairs*, Mrs. Shondra Abraham; *Southern Strategy Group*, Ms. Heather Smith and *Administrative Coordinator and Recorder*, Mrs. Eartha Mosley.

**ADOPTION OF AGENDA**

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

**APPROVAL OF MINUTES**

*Trustee Swanson made a motion to approve the February 10<sup>th</sup> minutes. The motion was seconded by Trustee Irvin. Vote: unanimously approved.*

**EXECUTIVE SESSION**

The Chair asked for a motion to go into Executive Session to discuss contractual matters, employment and legal issues. *Trustee Vinzani made a motion to go into Executive Session. The motion was seconded by Trustee Shell. Vote: unanimously approved.*

**OPEN SESSION**

The Chair asked for a motion to come out of Executive Session. *Trustee Irvin made the motion for the Trustee to come out of Executive Session. The motion was second by Trustee Swanson. Vote: unanimously approved.* The Chair stated action or votes were taken in Executive Session.

***Trustee Clark made a motion to accept the following fees and rate increases for the 2017 budget: 3.25% tuition and fees increase. The motion was seconded by Trustee Vinzani. Vote: unanimously approved.***

***Trustee Vinzani motion that the Board ratify and reaffirm the 1971 Lease Agreement of the Hillcrest Golf Course with the City of Orangeburg. The motion was seconded by Trustee Irvin. Vote: unanimously approved.***

Mr. Patrick presented the 2016-2017 Budget, he stated the current budget includes unrestricted net assets excluding plant and plant debt surplus of \$19,263,000. The total revenues projected to be generated would be \$79,967,000. The total expenditures projected would be \$60,704,631. The surplus of \$19,263,000 would allow the University to achieve a positive unrestricted net assets excluding plant and plant debt. Chairman Way asked with the positive surplus would it put the University in a positive position with SACSCOC or UNAEP. Mr. Patrick replied, yes it would. Trustee Clark asked how negative was the numbers or how deep was the hole the University have dug out of was. Mr. Patrick replied, at the end of FY 15, the University had \$25.1M deficit of UNAEP. In the current year FY 16, the University is projecting \$5.7M decrease in the UNAEP, a positive change in net assets. The \$19.3 million FY17 budgeted positive UNAEP will offset the projected \$18.2 million negative UNAEP. This will create a projected \$1.1 million positive UNAEP by year end FY17.

***Trustee Swanson motion for the Board to accept the University's Budget for 2017 as described by Mr. Patrick. Trustee Vinzani seconded the motion. Vote: unanimously approved.***

## **ADJOURNMENT**

The next meeting is scheduled for Tuesday, July 12<sup>th</sup>. Chairman Way invited the Board and the Administration to lunch at the Orangeburg County Club.

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

The meeting adjourned at 2:14PM.

Submitted by,



Eartha Mosley  
Recorder

Attachment  
1 – Agenda