

MINUTES
SC STATE UNIVERSITY BOARD OF TRUSTEES
SPECIAL TELECONFERENCE MEETING
LOWMAN HALL BOARD CONFERENCE ROOM
ORANGEBURG, SOUTH CAROLINA
JUNE 8, 2018

CALL TO ORDER / OPEN SESSION:

Chairman Milton Irvin called the meeting to order at 11:05 AM. 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; Mr. Steve Swanson and Mr. Jeff Vinzani.

Administrators & others present (on site): *President, Mr. James E. Clark; General Counsel, Ms. Mercedes Pinckney; Executive Director of 1890 Research and Extension Mr. Delbert Foster and Administrative Coordinator and Recorder, Mrs. Eartha Mosley.*

Media: *None Present*

ADOPTION OF AGENDA

The agenda was approved with no additions or deletions made.

EXECUTIVE SESSION

Chairman Irvin asked for a motion to enter Executive Session to discuss a Contractual Matter. Trustee Doris Helms moved the motion, and Trustee B.R. Skelton seconded the motion. Vote: unanimously approved.

OPEN SESSION RECONVENED

The Chair entertained a motion to come out of Executive Session. Trustee Jeff Vinzani moved the motion, and Trustee Donnie Shell seconded the motion. Vote: unanimously approved. Chairman Irvin stated that no votes or actions were taken during Executive Session.

The Chairman moved a motion to authorize President Clark to move forward on the recent State awarded construction contracts discussed in Executive Session. Trustee B.R. Skelton seconded the motion. Vote: unanimously approved.

ADJOURNMENT

The Chairman entertained a motion to adjourn the meeting. *Trustee Jeff Vinzani moved the motion, and Trustee Doris Helms seconded the motion. Vote: unanimously approved.* Chairman Irvin thanked everyone for being available on such short notice.

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The meeting adjourned at 11:11 AM.

Submitted by,

Eartha Moly

Recorder

Attachment

1 – Agenda