

MINUTES
SC STATE UNIVERSITY BOARD OF TRUSTEES
TELECONFERENCE MEETING
LOWMAN HALL BOARD CONFERENCE ROOM
ORANGEBURG, SOUTH CAROLINA
MARCH 19, 2018

CALL TO ORDER / OPEN SESSION:

Chairman Milton Irvin called the meeting to order at 2:32 PM. 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 and Mr. Jeff Vinzani. *Ex-Officio Members:* Mr. John Funny.

Absent: Mr. Steve Swanson *and Ex-Officio Members:* Mr. DeAndre Hurley.

Administrators & others present (on site): *Public Relations Coordinator,* Ms. Chaundra Mikell *and Administrative Coordinator and Recorder,* Mrs. Eartha Mosley.

Media: None Present

ADOPTION OF AGENDA

Chairman Irvin asked for a motion to adopt the agenda. Trustee B.R. Skelton made the motion. The motion was seconded by Trustee Helms. Vote: unanimously approved.

ELECTIVE SESSION

The Chair asked for a motion to proceed into Executive Session. *Trustee B.R. Skelton made a motion to enter into Executive Session. The motion was seconded by Trustee Helms. Vote: unanimously approved.*

OPEN SESSION RECONVENED

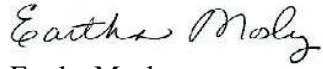
The Chairman asked for a motion to come out of Executive Session. Trustee Skelton moved the motion. The motion was seconded by Trustee Helms. The Chair stated that during Executive Session no actions or votes were taken while in session; however, there is a motion. Trustee Vinzani stated that President Clark's revised Employment Agreement was reviewed and he moved the motion to approve the Proposed Agreement as submitted in its revised form. The motion was seconded by Trustee Shell. Vote: unanimously approved.

Chairman Irvin noted that Trustee Steve Swanson had read the contract and was also in favor of approving it.

ADJOURNMENT

With no other business, *Trustee Vinzani made a motion to adjourn the meeting. The motion was seconded by Trustee Skelton. Vote: unanimously approved.* The meeting adjourned at 2:54 PM.

Submitted by,



Eartha Mosley
Recorder

Attachment
1 – Agenda