

**MINUTES**  
**SC STATE BOARD OF TRUSTEES CALLED MEETING**  
**LOWMAN HALL BOARD CONFERENCE ROOM**  
**ORANGEBURG, SOUTH CAROLINA**  
**MARCH 30, 2015**

**CALL TO ORDER / OPEN SESSION:**

*Chairman Small was not feeling well and asked that Secretary Henegan would preside over the board meeting as Secretary Henegan was the only trustee present in the boardroom.*

The Secretary, Mr. Ronald B. Henegan called the meeting to order at 2:08PM. The public notice was read. The agenda (Attachment 1) was previously circulated to the members. Trustee Corbitt extended the invocation. The roll was called.

**Trustees present:** Dr. William Small (via phone), Dr. Gail Joyner-Fleming (via phone), Mr. Ronald Henegan, Mrs. Pearl Ascue (via phone), Dr. John Corbitt (via phone), Mr. Sidney Evering (via phone), Mr. Anthony Grant (via phone), Mrs. Tammy Adams Kelly (via phone), Dennis Nielsen (via phone), and, Ex-officio Ms. Kenita Pitts.

**Trustee absent:** Dr. Carlotta Redish (excused).

**Administrators & others present:** *Acting President, Dr. W. Franklin Evans; Vice President for Institutional Advancement and Public Relations, Ms. Sonja Bennett-Bellamy; Vice President of Student Affairs, Dr. Tamara Hughes Vice President for Enrollment Management, Mrs. Betty Boatwright; Executive Director for Institutional Effectiveness, Dr. Rita Teal; Athletics Director, Mr. Paul Bryant; Interim Provost, Dr. Learie Luke; Board's Legal Counsel, Mr. Kenneth Childs; Executive Assistant to the President, Mrs. Shondra Abraham and Administrative Coordinator to the Board and Recorder, Mrs. Eartha Mosley.*

**Media:** *The Times and Democrat Reporter Mrs. Dale Linder-Altman; WIS Reporter Ms. Carolyn Callahan and Tom Rand; WACH-FOX Reporter Ms. Leah Holloway; and WLTX Steven Dial and The Associated Press Reporter Mr. Jeffrey Collier.*

**ADOPTION OF AGENDA**

*Secretary Henegan asked for a motion to adopt the agenda. Chairman Small made a motion to adopt the agenda. The motion was seconded by Trustee Corbitt. Vote: unanimously approved.*

**APPROVAL OF PROPOSED CAPITAL CAMPAIGN PLAN**

Mrs. Sonja Bellamy expressed the only addition was the Faith Based Institution and Friends added to the campaign draft plan. Trustee Fleming asked how the two positions being requested will be funded and will there be an overlap in job descriptions. Mr. A.L. Fleming shared that the two positions would be requested through the FY16 budget from Mrs. Bellamy. He stated funding regulations sometimes prohibits staff in Institutional Advancement from raising

funds; therefore, the two individuals hired would be full time fundraisers with a targeted benchmark for raising funds each year.

Trustee Corbitt asked for a briefing in the SCSU Foundation Scholarship Gala. Mr. Fleming shared the gala was held a few weeks ago. It was a success with over 500 seats sold. Actor Tony Grant provided music and there were three shining stars in student achievers awards.

***Secretary Henegan asked for a motion to approve the Capital Campaign Plan. Chairman Small made a motion to approve the Capital Campaign Plan. The motion was seconded by Trustee Corbitt. Vote: unanimously approved.***

#### **FORMAT FOR THE APRIL COMMITTEE MEETINGS**

Acting President Evans conveyed after speaking with Chairman Small that the April 9<sup>th</sup> committee meetings would be modified to focus on the strategic goals with unit heads available at the committee meetings to show that progress is being made towards the goals. Given where the University is, priority is being placed on forward thinking and new initiatives that would acknowledge the challenges

Dr. Evans introduced Mr. Edward Patrick as the new Vice President for Fiscal Affairs and Management. Chairman Small and Secretary Henegan extended a warm welcome to him.

#### **EXECUTIVE SESSION**

Secretary Henegan asked for a motion to enter into Executive Session to receive legal advice. ***Chairman Small made the motion to enter into Executive Session. The motion was seconded by Trustee Grant. Vote: unanimously approved.***

#### **OPEN SESSION**

Secretary Henegan asked for a motion to come out of Executive Session. ***Trustee Corbitt made the motion to come out of Executive Session. Chairman Small seconded the motion. Vote: unanimously approved.*** No actions or decisions were made in Executive Session stated Secretary Henegan.

#### **ADJOURNMENT**

The Secretary asked for a motion to adjourn the meeting. ***Trustee Corbitt made the motion to adjourn the meeting, Chairman Small seconded the motion. Vote: unanimously approved.***

The meeting adjourned at 3:48PM.

Respectfully submitted,



Ronald B. Henegan  
Secretary



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Eartha Mosley  
Recorder

Attachment

1 – Agenda