

MINUTES
SC STATE UNIVERSITY INTERIM BOARD OF TRUSTEES MEETING
LOWMAN HALL BOARD CONFERENCE ROOM
ORANGEBURG, SOUTH CAROLINA
MARCH 8, 2016

CALL TO ORDER / OPEN SESSION:

Chairman Charles S. Way, Jr. called the meeting to order at 10:06 A.M. Chairman Way noting that proper notice of the meeting had been posted, all comply with the Freedom of Information Act. The agenda was circulated (Attachment 1). Chairman Way indicated that all Trustees were present. Trustee James Clark extended the invocation.

Trustees present: Mr. Charles S. Way, Jr., Dr. Doris Helms, Mr. Milton Irvin, Mr. Donnie Shell, Mr. Steve Swanson, Mr. Jeff Vinzani and Mr. James E. Clark. *Ex-Officio Members:* Mrs. Vernell Brown and Mr. Justin Brown.

Administrators & others present: *Interim President*, Dr. W. Franklin Evans; *General Counsel*, Mr. Craig Burgess; *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 for Institutional Advancement*, Mr. A.L. Fleming; *Executive Director for 1890 Programs and Extension*, Mr. Delbert Foster; *Director of Public Relations*, Mrs. Elizabeth Mosely-Hawkins; and *Administrative Coordinator and Recorder*, Mrs. Eartha Mosley.

Media: *The Times and Democrat* Reporter, Mrs. Dale Linder-Altman and *WLTX* Reporter, Ms. Janae Frazier.

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 Helms. Vote: unanimously approved.

EXECUTIVE SESSION

The Chairman indicated the Board will go into Executive Session to discuss Contractual and Employment Matters. *Trustee Swanson made a motion for the Trustees to enter into Executive Session. The motion was seconded by Trustee Irvin. Vote: unanimously approved.*

OPEN SESSION

Chairman Way asked for a motion to come out of Executive Session. *Trustee Swanson so moved to come out of Executive Session and Trustee Helms seconded the motion. Vote: unanimously approved.*

ADJOURNMENT

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

The meeting adjourned at 2:10 P.M.

Submitted by,

A handwritten signature in cursive script that reads "Eartha Mosley".

Eartha Mosley
Recorder

Attachment
1 – Agenda