

MINUTES
SC STATE UNIVERSITY INTERIM BOARD OF TRUSTEES
SPECIAL MEETING
LOWMAN HALL BOARD CONFERENCE ROOM
ORANGEBURG, SOUTH CAROLINA
OCTOBER 15, 2015

CALL TO ORDER / OPEN SESSION:

Chairman Charles S. Way, Jr. called the meeting to order at 11:38AM. Chairman Way indicated that all Trustees were present.

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

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; *Vice President for Institutional Advancement & University Relations*, Ms. Sonja Bennett-Bellamy; *Executive Director for 1890 Programs and Extension*, Mr. Delbert Foster; *Executive Director for Institutional Effectiveness*, Dr. Rita Teal; *Athletics Director*, Mr. Paul Bryant; *Administrative Coordinator and Recorder*, Ms. Eartha Mosley; *Pope and Flynn Law Firm*, Ms. Margaret Pope and Mr. Gary Pope; *Southern Strategy Group*, Mr. Jeff Griffith, and the *State Treasurer*, Mr. Curtis Loftis.

Media: *The Times and Democrat* Reporter, Mrs. Dale Linder-Altman.

SCSU – STATE INSTITUTION BOND REFUNDING (ATTACHMENT 2)

Chairman Way indicated that there was one item on the agenda (attachment 1) and asked was there a motion to approve the Bond Refunding.

Trustee Clark stated per discussions in the Finance and Operation Committee and submitted by the Full Board of Trustees it is recommended that the Board of Trustees adopt the Propose Bond Resolution as put forth. The motion was seconded by Trustee Shell. Vote: unanimously approved.

EXECUTIVE SESSION

Trustee Vinzani made a motion for the Trustees to enter into Executive Session to discuss a personnel matter. The motion was seconded by Trustee Shell. Vote: unanimously approved.

OPEN SESSION

Chairman Way asked for a motion to come out of Executive Session. *Trustee Clark so moved and Trustee Vinzani seconded the motion. Vote: unanimously approved. The Chair stated that no actions were taken in Executive Session.*

ADJOURNMENT

The meeting adjourned at 12:54PM.

Submitted by,

A handwritten signature in black ink that reads "Eartha Mosley". The signature is written in a cursive, flowing style.

Eartha Mosley
Recorder

Attachments

1 – Agenda

2 – Refunding Bonds Resolution