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2-12-2005

## Board of Trustees Agenda, Minutes and Resolutions February 12-13, 2005

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## Meeting of the Winthrop University Board of Trustees

9:05-9:15 am

Olde Stone House  
Winthrop University  
Rock Hill, South Carolina

1. Call to Order
2. Public Comment
3. Approval of Minutes of November 12, 2004 meeting
4. Resolution to Consolidate All Auxiliary Bond Issues
5. Resolution in Honor of the Service of Robert S. McCoy, Jr. for Meritorious Service to the Winthrop University Foundation Board
6. Executive Session
7. Adjournment



## Meeting of the Winthrop University Board of Trustees

February 12, 2005  
Olde Stone House  
Winthrop University, Rock Hill, SC  
Minutes of Meeting of the Board of Trustees

Members present: Mary Jean Martin (Chair), Larry Durham, Karl Folkens, Leland Cox, Janet Smalley, Glenda Owens, Polly Ford, Sanita Savage, Bob Thompson, Donna Tinsley, Kathy Bigham, Skip Tuttle, Anthony J. DiGiorgio (ex officio)

Members absent: None

Representatives present: Rich Fowler, Student Representative; Marilyn Smith, Faculty Representative

Representatives absent: None

Others present: Karen Bair of The Rock Hill Herald and faculty and staff of Winthrop University

The Board of Trustees met on Saturday, February 12, 2005 on the campus of Winthrop University, Rock Hill, SC.

### Call to Order

Chair Martin called the meeting to order at 9:02 a.m.

Approval of Board Minutes of November 12, 2005

Larry Durham moved, seconded by Bob Thompson, that the Board approve the minutes as presented.

This motion was approved unanimously by voice vote.

### Report of the Executive Committee

The Executive Committee of the Board of Trustees met on campus on January 26, 2005. The Executive Committee reviewed and discussed several matters but taking no actions.

The vast majority of the materials we reviewed were provided to you in the most recent packet of updates. In addition, many issues that we discussed will be or have already been a part of today's agendas or within the retreat presentations. I will be happy to take any questions or comments on any of those items.

The Executive Committee also had an executive session for discussion of legal,

personnel, and contractual matters. No action was taken in the executive session.

### **Report of the Finance Committee**

Skip Tuttle, chair of the Finance committee, summarized a Resolution to Consolidate Auxiliary Bonds. The committee asked the Board to consider adopting this resolution.

The resolution passed unanimously.

Chair Martin asked for a motion to consider the Resolution in Honor of the Service of Robert S. McCoy, Jr. for Meritorious Service to the Winthrop University Foundation Board.

Skip Tuttle made the motion. Lee Cox seconded it.

The motion passed unanimously by voice vote.

### **Old Business**

There was no old business.

### **New Business**

There was no new business.

Chair Martin then yielded the floor to President DiGiorgio who gave a series of presentations to the Board. These presentations included updates, status reports, and future plans for a wide range of issues pertinent to the University.

### **Adjournment**

Lee Cox moved, seconded by Glenda Owens, that the Board adjourn for the day. The motion was passed unanimously by voice vote and the Board adjourned at 3:41 p.m.

Minutes submitted by Kimberly Faust, Secretary to the Board for 2004-05.

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## **WINTHROP UNIVERSITY BOARD OF TRUSTEES**

February 13, 2005

Baruch Room, Joynes Hall

Winthrop University, Rock Hill, SC

Minutes of Meeting of the Board of Trustees

Members present: Mary Jean Martin (Chair), Larry Durham, Karl Folkens, Leland Cox, Janet Smalley, Glenda Owens, Polly Ford, Sanita Savage, Bob Thompson, Donna Tinsley, Kathy Bigham, Skip Tuttle, Anthony J. DiGiorgio (ex officio)

Members absent: None

Representatives present: Rich Fowler, Student Representative; Marilyn Smith, Faculty Representative  
Representatives absent: None  
Others present: DeeAnna Brooks, Office of the President

The Board of Trustees met on Sunday, February 13, 2005 on the campus of Winthrop University, Rock Hill, SC.

### **Call to Order**

Chair Martin called the meeting to order at 9:04 a.m.

### **Executive Session**

Lee Cox, seconded by Polly Ford, that the Board move into Executive Session for discussion of legal matters. The motion was passed unanimously by voice vote. The Executive Session was conducted and no actions were taken. Bob Thompson then moved, seconded by Donna Tinsley, that the Board go back into Public Session. The motion passed unanimously by voice vote.

The members spent the remaining time in a discussion and self-evaluation of their roles as board members of a public university.

### **Adjournment**

Sanita Savage moved, seconded by Larry Durham to adjourn the meeting. The motion passed unanimously by voice vote and the Board adjourned at 1:20 p.m.

Minutes submitted by Kimberly Faust, Secretary to the Board for 2004-05.



## Meeting of the Winthrop University Board of Trustees

This resolution is in document form. To view it, please visit the Office of the President at Winthrop University.

February 12, 2005

RESOLUTION IN HONOR OF THE SERVICE OF ROBERT S. MCCOY, JR. FOR  
MERITORIOUS SERVICE TO THE WINTHROP UNIVERSITY FOUNDATION  
BOARD

WHEREAS, the Winthrop University Foundation Board and the Winthrop University Board of Trustees do hereby commend and honor the distinguished service of Robert S. McCoy, Jr. as long-serving member and President of the Winthrop University Foundation Board; and

WHEREAS, since joining the Foundation Board in 1989 and assuming the presidency in 1994, Robert S. McCoy, Jr. freely gave of his time and talents to strengthen the essential operations of the Foundation, working assiduously to create a significant endowment by leading efforts to increase assets of less than \$1,000,000 in 1989 to more than \$25,000,000 currently, thereby leaving the Foundation and Winthrop University in a strong position that many could not foresee fifteen years ago; and

WHEREAS he employed his trademark characteristics of planning, patience, persistence and above all a positive spirit to promote educational advancement at Winthrop University, always seeing possibility where others saw obstacles and encouraging the Foundation Board and Board of Trustees by his unshakeable belief in a solution to every challenge; and

WHEREAS, by contributing a major gift to establish the Robert S. McCoy, Jr. Endowed Scholarship at Winthrop University, he sent a clear message and set a powerful example that essentially launched our successful capital campaign;

THEREFORE LET IT BE RESOLVED that the Winthrop University Foundation Board, the Winthrop University Board of Trustees, and President DiGiorgio, on behalf of the members of both boards, the students, faculty and staff at Winthrop University, and the extended public higher education community, do gratefully praise the tireless dedication, vigorous advocacy and steadfast determination that Robert S. McCoy, Jr. has consistently demonstrated on Winthrop's behalf, and in commending him for outstanding meritorious service, do wish him every success and happiness in all his future endeavors.

February 12, 2005