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Board of Trustees Agenda and Minutes February 18, 2006

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Meeting of the Winthrop University Board of Trustees

9:15 am
Olde Stone House
Winthrop University
Rock Hill, SC

1. Call to Order
2. Public Comment
3. Approval of Minutes of November 11, 2005 meeting
4. Resolution to Authorize the Issuance of State Institution Bonds for \$6.5 Million for Winthrop University
5. Old Business
6. New Business
7. Executive Session
8. Adjournment

ACADEMIC AFFAIRS COMMITTEE MEETING

Saturday, February 18, 2006

Olde Stone House

9:00 am

1. Call to Order
2. Approval of Minutes of the Academic Affairs Committee Meeting of November 11, 2005

3. Adjournment

FINANCE COMMITTEE MEETING

Saturday, February 18, 2006

Time – 9:00 am

Olde Stone House

Winthrop University

1. Call to Order

2. Approval of Minutes of Finance Committee Meeting on November 11, 2005

3. Resolution Authorizing the Issuance of \$6,500,000 in State Institution Bonds for the Bancroft Classroom Building

4. Old Business

5. New Business

6. Adjournment

UNIVERSITY RELATIONS COMMITTEE MEETING

February 18, 2006

9:00 am

Olde Stone House

1. Call to Order

2. Approval of Minutes of University Relations Committee Meeting of November 11, 2005

3. Old Business

4. New Business

Adjournment



Meeting of the Winthrop University Board of Trustees

February 18, 2006
Olde Stone House
Winthrop University, Rock Hill, SC

Minutes of Meeting of the Board of Trustees

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

Members absent: None

Representatives present: Willie Lyles, Student Representative; Tim Daugherty, Faculty Representative

Representatives absent: None

Others present: Karen Bair of *The Rock Hill Herald*, Will Atkinson of *The Johnsonian*, and Mike Crowder of WRHI as well as faculty and staff of Winthrop University
The Board of Trustees met on Saturday, February 18, 2006 on the campus of Winthrop University, Rock Hill, SC.

Call to Order

Chair Folkens called the meeting to order at 9:06 a. m.

Approval of Board Minutes of November 11, 2006

Lee Cox moved, seconded by Mary Jean Martin, that the Board approve the minutes as modified. 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 February 1, 2006. The Executive Committee reviewed and discussed several matters but took no actions. The vast majority of the materials reviewed have been provided to the Board in the most recent packet of updates. In addition, many issues discussed will be a part of today's agendas or within the retreat presentations.

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 Authorize the Issuance of State Institution Bonds for \$6.5 Million for Winthrop University. The committee asked the Board to consider adopting this resolution. The resolution passed unanimously.

Old Business

There was no old business.

New Business

There was no new business.

Chair Folkens 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

Polly Ford moved, seconded by Donna Tinsley, that the Board recess for the day. The motion was passed unanimously by voice vote and the Board recessed at 4:20 p.m.

Call to Order

Chair Folkens called the meeting to order at 9:00 a.m. on Sunday, February 19, 2006 for the purpose of continuing the retreat.

Executive Session

Larry Durham made a motion, seconded by Sanita Savage, that the Board move into Executive Session with Tim Daugherty as a guest for discussion of legal matters. The motion was passed unanimously by voice vote. The Executive Session was conducted and no actions were taken.

Larry Durham moved, seconded by Lee Cox, 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

Chair Folkens adjourned the meeting without objection at 12:42.

Minutes submitted by Kimberly Faust, Secretary to the Board for 2005-06.