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Board of Trustees Agenda and Resolution April 7, 2006

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Meeting of the Winthrop University Board of Trustees

April 7, 2006

1:00 pm

Dunlap-Roddey Room, Johnson Hall

Winthrop University

Rock Hill, South Carolina

1. Call to Order

2. Public Comment*
3. Approval of Minutes from February 18, 2006 and February 19, 2006.
4. Report of the Executive Committee and Chair of the Board*
 - a. Resolution re: Campus Center
5. Report of the Academic Affairs Committee*
6. Report of the Finance Committee
 - a. Resolution regarding room and board fees for fiscal year 2006-07
7. Report of the University Relations Committee*
8. Report from the Chair of Faculty Conference and Faculty Representative to the Board*
9. Report from the Chair of the Council of Student Leaders and Student Representative to the Board*
10. Report from the President*
11. Old Business*
12. New Business*
13. Executive Session*
14. Adjournment

* Indicates no supporting materials

ACADEMIC AFFAIRS COMMITTEE MEETING

April 7, 2006

9:00 - 10:30am

Studio Theater, 117 Johnson Hall

Winthrop University

Rock Hill, South Carolina

1. Approval of Minutes of Academic Affairs Committee Meeting of February 17, 2006
2. Report from Vice President
3. Distinction in Leadership
4. Update on Information Design Program
5. Update on Graduate Studies
6. Academic Unit Updates
 - a. Arts and Sciences
 - b. Business Administration
 - c. Education
 - d. Library
 - e. University College
 - f. Visual and Performing Arts
7. Presentation from the College of Visual and Performing Arts Department of Theatre and Dance*

* Indicates no supporting materials are included

FINANCE COMMITTEE MEETING

April 7, 2006

9:00 - 11:00am

Thompson Conference Room, 110 Tillman Hall

Winthrop University

Rock Hill, South Carolina

1. Approval of Minutes from February 17, 2006 meeting of the Finance Committee
2. Briefing by External Auditors on impact of Sarbanes-Oxley Act and SAS 99 by Wayde Dawson, Cline Brandt Kochenower and Company, P.A.*
3. Resolution on Auxiliary Student Fees
4. Review of 2005-2006 Allocation Status Report
5. Report on the Status of State Funding*
6. Report on Legislative Initiatives for 2005-2006*
7. Update on Information Technology Funding*

* Indicates no supporting materials are included

UNIVERSITY RELATIONS COMMITTEE MEETING

April 7, 2006

9:00am

Career Development Classroom, 114 Crawford Building

Winthrop University

Rock Hill, South Carolina

1. Call to Order
2. Approval of minutes of University Relations Committee meeting of February 18, 2006
Division of University Advancement
3. Updates from the Alumni Relations Office and Alumni Association
 - * Homecoming
 - * Trustee elections
 - * Alumni Reunion Celebration
 - * New staff in the ARO
4. Update on the administrative database conversion in Advancement
5. Announcement of three CASE Awards for Advancement projects
6. Progress report on the organ campaign and other significant fundraising efforts

Intercollegiate Athletics

7. NCAA Legislative Update

8. Baseball Construction Update

9. Fall 2005 Academic Update

Division of Student Life

10. Admissions Report for Fall 06

11. Review of new student meal plan options for Fall 06

12. Demonstration of the new international travel clinic software in Health Services

13. Update on service learning initiatives

14. Old Business

15. New Business

Adjournment



Meeting of the Winthrop University Board of Trustees

RESOLUTION REGARDING ROOM AND BOARD FEES FOR FISCAL YEAR

2006-2007

WHEREAS, the respective Boards of Trustees at state institutions of higher learning are empowered to determine schedules of student fees; and

WHEREAS, the members of the Board of Trustees at Winthrop University have examined the room and board fee structure at Winthrop University; and

WHEREAS, the members of the Board recognize their fiduciary responsibility to ensure that the University's budget strikes a balance between actual resources and commitments;

THEREFORE, BE IT RESOLVED that the proposed Room and Board fee schedules for 2006-2007 as attached hereto and incorporated by reference be adopted by the Board of Trustees.

APPROVED, this the 7th day of April, 2006.

RESOLUTION TO NAME THE WINTHROP CAMPUS CENTER AS THE ANTHONY J. AND GALE N. DIGIORGIO CAMPUS CENTER

WHEREAS, presidents with a significant tenure at the helm of Winthrop University have had buildings named after them; and

WHEREAS, Anthony J. DiGiorgio is the longest-serving president since the university's founder, David Bancroft Johnson; and

WHEREAS, Winthrop University has named a number of significant campus facilities after individuals who have significantly advanced the mission of the institution; and

WHEREAS, Gale N. DiGiorgio has been a significant partner in the development of the campus community and its relationship with the Rock Hill community; and

WHEREAS, during President DiGiorgio's tenure, the University has amassed an impressive list of awards, accomplishments and third-party validations directly attributable to his leadership and vision; and

WHEREAS, with both President and Mrs. DiGiorgio having an extensive background in higher education as well as in student life, the Campus Center, as a place where everyone on campus will come together in academic and social pursuits, will be an embodiment to the DiGiorgios' commitment to the creation of an engaged community; and

WHEREAS, it is right, salutary and proper for the Board of Trustees to name the Campus Center at the outset of its life as a facility and to name the facility after the DiGiorgios at this time to honor the DiGiorgios for their many contributions to Winthrop and to unite the current campus community with generations to come.

BE IT RESOLVED that the Winthrop Campus Center shall forthwith be known as the Anthony J. and Gale N. DiGiorgio Campus Center.

April 7, 2006.