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6-9-2006

## Board of Trustees Agenda, Minutes and Resolutions June 9, 2006

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## Meeting of the Winthrop University Board of Trustees

Friday, June 9, 2006  
Baruch Room, Joynes Hall  
Winthrop University, Rock Hill, SC  
1:00 p.m.

1. Call to Order
2. Public Comment
3. Approval of Board Minutes of April 7, 2006
4. Report of the Executive Committee and Chair of the Board
  - A. Resolution Honoring Dr. Mary Jean L. Martin for Meritorious Service to Winthrop University
  - B. Resolution Honoring Dr. Harold P. Tuttle for Meritorious Service to Winthrop University
  - C. Resolution Honoring Dr. Mary (Polly) W. Ford for Meritorious Service to Winthrop University
  - D. Resolution Honoring Mr. Willie Lyles, III for Meritorious Service to Winthrop University
  - E. Resolution Regarding 2005-06 Performance Evaluation of President Anthony J. DiGiorgio
  - F. Resolution Regarding Contract for President Anthony J. DiGiorgio
5. Report of the Academic Affairs Committee
  - A. Resolution to Confer Emeritus Faculty Status
  - B. Resolution to Offer New Degree in Information
6. Report of the Finance Committee
  - A. Resolution Regarding the 2006-07 Operating Budget and Student Fees
7. Report of the University Relations Committee
8. Report of the Nominating Committee
  - A. Election of Officers for 2005-2006 Term

9. Reports from the Representatives to the Board
  - A. Report from the Chair of Faculty Conference
  - B. Report from the Chair of the Council of Student Leaders

10. Report from the President

11. Old Business

12. New Business

13. Executive Session

14. Adjournment

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## ACADEMIC AFFAIRS COMMITTEE MEETING

Friday, June 9, 2006

208 Thurmond Building

9:00 - 11:00 am

1. Approval of Minutes of Academic Affairs Committee Meeting of April 7, 2006
2. Resolution to Confer Emeritus Faculty Status
3. Report on Tenure and Promotion
4. Bachelor of Science Degree in Information Design
  - A. Resolution to offer New Degree Program
  - B. Presentation from Disciplines Involved in Offering Program
5. Report of the Vice President\*
  - A. Site team visit by the Council for Interior Design Accreditation (CIDA)
  - B. Selection of The Robert and Norma Thompson Scholar
  - C. Update on Roles and Rewards activities and Workshop by Dr. Fink
  - D. Update on Review of Graduate Studies
  - E. Other
6. Academic Unit Updates
  - A. Arts and Sciences
  - B. Business Administration
  - C. Education
  - D. Library

- E. Visual and Performing Arts
- F. Graduate Studies
- G. University College

7. Old Business

8. New Business  
Adjournment

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## **FINANCE COMMITTEE MEETING**

Friday, June 9, 2006

9:00-11:00am

Hornsby Conference Room, 105 Kinard Hall

1. Approval of Minutes of the Finance Committee Meeting of April 7, 2006
2. Review of 2005-2006 Allocation Status Report
3. Review of 2006-2007 Allocation Status Report Projection
4. Resolution Regarding the 2006-2007 Operating Budget and Student Fees
5. Updates on Summer Projects
6. Old Business
7. New Business

Adjournment

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## **UNIVERSITY RELATIONS COMMITTEE MEETING**

Friday, June 9, 2006

9:00 a.m.

Dean's Conference Room, 212 Thurmond Building

1. Call to Order

2. Approval of minutes of the University Relations Committee meeting of April 7, 2006

Intercollegiate Athletics

3. Spring GPA Reports

4. Year-End Sports Review

5. Golf Staffing Changes

Division of University Advancement

6. Introduction of Monica Bennett, Assistant Director of University Relations and Sylvester Owens, Director of Alumni Programs

7. Update on Alumni Reunion Celebration Weekend

8. Update on Ring Ceremony

9. Review of Winthrop Website Plans

Division of Student Life

10. Report on Admissions, Reservations, and Yield Activities for Fall 06

11. Review of the Policies and Procedures of the Student Conduct Code

12. Briefing on Active Learning Initiatives in our Orientation, Peer Mentor, and Welcome Week Programs

13. Old Business

14. New Business

Adjournment



## Meeting of the Winthrop University Board of Trustees

June 9, 2006 - 1:00 pm  
Baruch Room, Joynes Hall  
Winthrop University  
Rock Hill, South Carolina

### Minutes of Meeting of the Board of Trustees

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

Members absent: Leland Cox

Representatives present: Dustin Evatt, Student Representative; Tim Daugherty, Faculty Representative

Others present: Faculty and staff of Winthrop University, Karen Bair

The Board of Trustees met on Thursday, June 8 and Friday, June 9, 2006 on the campus of Winthrop University, Rock Hill, SC.

### Call to Order

Chair Folkens called the meeting to order at 4 p.m. on June 8. Lee Cox made a motion for the Board to move into Executive Session, Donna Tinsley seconded. The Board met in executive session for the purpose of reviewing the recommendations of the Executive Committee on the performance evaluation of President DiGiorgio. Polly Ford moved the Board return to public session. The motion was seconded by Sue Smith Rex. The motion passed unanimously by voice vote. At that time, the meeting was recessed with continuation planned for the afternoon of June 9.

As there were no requests made for public comments, the meeting continued on June 9, 2006 at 1:05 p.m.

### Approval of Board Minutes of April 7, 2006.

Mary Jean Martin moved, seconded by Glenda Owens, that the Board approve the minutes. This motion was approved unanimously as presented by voice vote.

## **Report of the Executive Committee and Chair of the Board**

Chair Folkens reported that the Executive Committee had met on campus on May 31, 2006. Several matters were reviewed and discussed. The materials from the meeting have been forwarded to each of members of the Board. Most of the issues that were discussed will be or have already been a part of today's agendas.

The Executive Committee asked that the Board consider a number of resolutions for meritorious service:

- A. Resolution Honoring Dr. Mary Jean L. Martin for Meritorious Service to Winthrop University
- B. Resolution Honoring Dr. Harold P. Tuttle for Meritorious Service to Winthrop University
- C. Resolution Honoring Dr. Mary (Polly) W. Ford for Meritorious Service to Winthrop University
- D. Resolution Honoring Mr. Willie Lyles, III for Meritorious Service to Winthrop University

All resolutions passed unanimously by voice vote.

The Executive Committee then asked that the Board consider the following resolution pertaining to the performance of President DiGiorgio as set forth in the bylaws:

- E. Resolution Concerning the Annual Evaluation of President DiGiorgio
- F. Resolution Concerning the Contract of President DiGiorgio

Both resolutions passed unanimously by voice vote.

Finally, the Executive Committee reported having had an executive session for discussion of legal, personnel, and contractual matters. No action was taken in the executive session.

## **Report of the Academic Affairs Committee**

Committee member Janet Smalley reported on the meeting of the academic affairs committee in the absence of Chair, Leland Cox.

The first order of business was the Resolution for emeritus faculty status. The Resolution passed unanimously granting Emeritus Faculty status to the following: Eugene M. Barban, Robert H. Breakfield, Houston A. Craighead, John E. Dille, Melvin A. Goldstein, Jerry L. Helton, W. Martin Hope, Betty Lou Land, Louis J. Rosso, Everett Stallings, Sarah F. Stallings, C. Jack Tucker, Alfred D. Ward, Edna C. Ward, and Melford A. Wilson, Jr.

A second resolution was presented: A Resolution to Offer a Bachelor of Science Degree in Information Design. The motion was unanimously approved. Due to the large number of programs up for CHE approval, the initial timeframe for presentation to ACAP is delayed. The program will be up for ACAP approval at its fall 2006 meeting.

The first Robert and Norma Thompson Scholar has been chosen. Phil Moody, a photographer in the department of art and design, whose project will features work with schools in the I-95 Corridor of Shame.

The review of Graduate Studies is continuing. A committee is currently reviewing all processes, phases and programs in Graduate Studies. We look forward to their report.

The committee next heard the academic unit updates from the Deans.

Dean Debra Boyd discussed the Undergraduate Scholarship Book of Abstracts for 2006 which presents student and faculty research work. She reported a high level of participation and commended Dwight Dimaculangan, director of the undergraduate research initiative in the College, for his work. She also reviewed the emphasis on deep learning as well as the annual reviews of faculty.

Dean Weikle discussed the relationship with the Office of the Controller of the Currency in Washington, DC which gives five southern district internships. For the second summer, we were awarded three of the five, and all three from last year were hired in permanent positions. Students in Free Enterprise (SIFE) continues to be active on campus with 400 students, 8 faculty members, 22 companies and 1000 client contacts involved this past year. Winthrop's 6-member team won the division and four individual awards at the regional competition in Charlotte in April before going on to win in their division in Kansas City and to receive a 2nd place Financial Project award for their deployment guide.

Dean Patricia Graham noted that the Outstanding Jr. Professor Award was given to Dr. Barbara Blackburn this year. Dean Graham also reported on the new faculty mentoring program. Created last year for the nine new faculty in the College of Education, this mentoring program assigns each to work with a faculty member in either scholarship, service or both. Dean Graham reported that all nine people have been retained for the coming year.



The “Corridor of Shame” Area Grant Project is well under way with the distribution of new laptop computers to be issued to teachers in the program and two courses beginning this summer for which our faculty will travel to Bennettsville High School

Dean Mark Herring reported that a major achievement has been development of a new web page with the help of student groups, faculty and outside groups. Expected to be available in August, the new design will provide more information and allow users to search more easily and successfully. PASCAL funding is has been passed by the Senate and if vetoed by the Governor, it will most likely be over-ridden.

Interim Dean Don Rogers discussed the proposal, “Force of Nature,” to feature hosting Japanese artists. This project, headed by Tom Stanley, is in collaboration with UNCC, Davidson and College of Charleston.

Dr. David Rankin, Interim Associate Vice President for Graduate Studies reported that enrollment is slightly lower than last year but is overall stable.

Dean Brien Lewis reported on the Office of Nationally Competitive Awards, the Leadership Studies program, an update on the hiring process of the new director for the International Studies office, and the restructuring of the LEAP program. The Title III grant proposal will be submitted in July. The meeting concluded with Vice President Moore and Dr. Lee Cox giving thanks and appreciation to Dr. Polly Ford, who is retiring from the Board. He praised her work on this Committee and on the Winthrop Board of Trustees.

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

Committee Chair Dr. Skip Tuttle began his report with a review the current budget by affirming the 2005-06 fiscal year will finish in the black.

The update on summer projects from Walter Hardin shows an extensive list of jobs to accomplish each summer. Especially impressive is embarking on yet another initiative to use electricity in conjunction with oil and gas to manage the heating and cooling of the campus. The facilities division continues to work toward saving and managing resources and should be commended for all of the work they do in this regard.

Skip Tuttle then moved to accept the Resolution Regarding the 2006-2007 Operating Budget and Student Fees and seconded by Sue Smith Rex. The resolution passed unanimously by voice vote.

## **Report of the University Relations Committee**

Chair Glenda Pittman Owens reported on the following items:

### Intercollegiate Athletics

GPA: Overall, the athletic teams have had their highest GPAs ever. The overall GPA is 3.03 and the spring GPA was 3.13, the first time both scores have topped 3.0.

Highlights of the year in review included four conference championships that resulted in five NCAA regional appearances. We had our highest standing in the Sasser Cup competition with our second place finish. In the previous five years we have been ranked as third.

### Division of Student Life

Admissions Report for Fall 06: enrollment is expected to top 1,100 students this coming fall. As of early June, over 5000 applications had been received with 1194 reservations for orientation and 1142 admissions deposits.

Review of Student Conduct Code: a review of the code was presented. Bethany Marlowe explained how the code functions to educate as well as protect students.

Active Learning Initiatives: a review of activities for the upcoming orientation and welcome week were presented. The committee enjoyed learning about the activities planned and could see the great deal of effort that went into the plans for the students.

### Division of University Advancement

Assistant Director of University Relations, Ms. Monica Bennett and Director of Alumni programs, Mr. Sylvester Owens were introduced to the group. Both bring a wealth of information and experience to us and are a welcome addition to our campus.

Update on Alumni Reunion Celebration weekend: reunion classes included those with years ending in "1" and "6." This year was especially touching when Betty Holcombe surprised her college roommate, Ernestine Steedly with a \$50,000 endowed scholarship in her name.

Update on Ring Ceremony: 56 students (of the 150 who purchased a ring) and their families participated in the event.

## **Report of the Nominating Committee**

Chair of the Nominating Committee, Larry Durham reported on the slate of officers for the 2006-07 term. Karl Folkens was nominated for a second term as Chair, Kathy Bigham was nominated as Vice Chair, and Donna Tinsley was nominated as Secretary of the Board. No other nominations from the floor were made. Sanita Savage moved to accept the slate of officers as proposed, Mary Jean Martin seconded. The vote was unanimously passed by voice vote.

## **Report from Faculty Representative**

Dr. Tim Daugherty began his report by discussing the challenge made by VP Tom Moore to approach student learning in new ways such as a new grading scale, a change in the drop/add period, as well as additional majors. Faculty members are committed to the long-term campaign of improving student learning.

## **Report from the Student Representative**

Many new activities planned for the upcoming year. Plans include the transformation of the structure of the Council of Student Leaders into divisions rather than committees. They also will have a new position on the committee that will work with homecoming. In August, new students will be recruited to fill the three seats reserved for incoming students.

## **Report from the President**

Dr. DiGiorgio began his report by thanking the Board for their confidence and support in his annual evaluation and contract renewal.

The President continued his report by discussing the upcoming plans for the Executive Officers' retreat to create the 2006-07 Vision of Distinction which will be based on the direction given by the Board in this meeting.

**Update on Campus Smoking Policy:** As of August 1, Winthrop will become a smoke-free campus with smoking restricted to designated areas. This has been a long, well planned process and is well accepted by the campus community.

Sandlapper Magazine: Through the generosity of Fred Faircloth and family, Winthrop

was showcased in the most recent issue of the Sandlapper magazine.

In summary, the President thanked the Board, faculty, and staff for their work during this past academic year and is looking forward to the beginning of the new year in August.

### **Old Business**

There was no old business.

### **New Business**

There was no new business.

### **Adjournment**

Janet Smalley moved, seconded by Polly Ford, that the Board adjourn. The motion was passed unanimously by voice vote and the Board adjourned at 3:40 p.m.

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



## Meeting of the Winthrop University Board of Trustees

### RESOLUTION TO ADD BACHELOR OF SCIENCE IN INFORMATION DE- SIGN DEGREE PROGRAM

WHEREAS, the mission of the Bachelor of Science in Information Design degree program is to create graduates focused on thriving in the world of communication and commerce ; and

WHEREAS, the importance of electronically-based professions is growing and companies must be able to design information for electronic delivery; and

WHEREAS, to compete both locally and globally, companies must understand how to harness the power of the internet to disseminate information and provide internet-based services to customers; and

WHEREAS, the graduates from the proposed program will have a unique blend of contemporary skills and knowledge from the areas of marketing, graphic design, computer science, and mass communication; and

WHEREAS, no additional resources above student tuition and fees will be required for this program,

THEREFORE, LET IT BE RESOLVED BY THE BOARD OF TRUSTEES OF WINTHROP UNIVERSITY that the Bachelor of Science in Information Design degree program be added.

APPROVED, this the 9th day of June, 2006.

## RESOLUTION TO CONFER EMERITUS STATUS

WHEREAS, Winthrop University has been the benefactor of a combined total of four hundred and seventy-four years of dedicated service contributed by the fifteen faculty members honored by the proposal of emeritus status; and

WHEREAS, Winthrop University recognizes the loyal devotion of these faculty members who have dedicated themselves to teaching Winthrop University students; and

WHEREAS, Winthrop University expresses gratitude for the tireless efforts of these outstanding educators who have demonstrated a professional commitment to Winthrop University and higher learning;

THEREFORE LET IT BE RESOLVED that the Winthrop University Board of Trustees does hereby recognize the following as having attained emeritus status at Winthrop University with all the rights and privileges bestowed thereunto: Eugene M. Barban, Professor of Music; Robert H. Breakfield, Professor of Taxation and Business Law; Houston A. Craighead, Professor of Philosophy and Religious Studies; John E. Dillé, Professor of Biology; Melvin A. Goldstein, Professor of Psychology; Jerry L. Helton, Professor of Music; W. Martin Hope, Professor of Social Work; Betty Lou Land, Professor of Reading Education; Louis J. Rosso, Professor of Speech; Everett Stallings, Associate Professor of Elementary Education; Sarah F. Stallings, Professor of Human Nutrition; C. Jack Tucker, Professor of Sociology; Alfred D. Ward, Professor of Art and Design; Edna C. Ward, Professor of Business Communication; and Melford A. Wilson, Jr., Professor of Political Science.

APPROVED, this the 9th day of June, 2006.

RESOLUTION REGARDING THE OPERATING BUDGET AND STUDENT  
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 fee structure at Winthrop University; and

WHEREAS, the members the Board of Trustees have examined the projected resources and projected commitments for 2006-2007; 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 fee schedules for 2006-2007 as attached hereto and incorporated by reference be adopted by the Board of Trustees and,

BE IT FURTHER RESOLVED that the operating budget as reflected on the attached Allocation Status Report be adopted by the Board of Trustees,

BE IT FURTHER RESOLVED that the Executive Committee of the Board of Trustees be authorized to amend the approved fee schedule as necessary after final legislative action is taken and;

BE IT FURTHER RESOLVED that the Executive Committee of the Board of Trustees be authorized to amend the approved Winthrop University operating budget on behalf of the Board once the General Assembly has passed the Appropriations Act.

APPROVED, this the 9th day of June, 2006.

## RESOLUTION REGARDING CONTRACT FOR PRESIDENT ANTHONY J.

### DIGIORGIO

WHEREAS, the Board of Trustees met in Executive Session on June 8, 2006 to conduct the annual performance review of Anthony J. DiGiorgio, President of Winthrop University, as mandated by the State Agency Head Salary Commission; and

WHEREAS, the Board of Trustees believes that the President DiGiorgio's performance merits a one-year extension to his current contract, which expires June 30, 2011;

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WINTHROP UNIVERSITY directs and empowers the Chair of the Board to revise and execute an amended contract to expire  
June 30, 2012 with Anthony J. DiGiorgio as President of Winthrop University.

APPROVED, this the 9th day of June, 2006.



RESOLUTION REGARDING 2005-2006 PERFORMANCE EVALUATION OF  
PRESIDENT ANTHONY J. DIGIORGIO

WHEREAS, in accordance with Board Bylaws the Executive Committee met in Executive Session on May 31, 2006 to conduct the annual performance review of the President of Winthrop University as mandated by the State Agency Head Salary Commission; and

WHEREAS, the Executive Committee reviewed the responses to the State Agency Head Performance Survey submitted by the individual Trustees and reviewed the President's performance in terms of the Performance Planning Objectives; and

WHEREAS, the Executive Committee noted that during his tenure as President, Dr. DiGiorgio has continuously challenged the campus community to excel, has orchestrated the creation and implementation of new and innovative programming and facilities, and has steadily maintained a record of accountability and performance resulting in Winthrop's recognition as a national caliber university; and

WHEREAS, the Executive Committee concluded that President DiGiorgio should receive a rating of "Exceeds Expectations" in the Board's formal evaluation to be submitted to the State Agency Head Salary Commission based on his stewardship of Winthrop University which has led all state universities in terms of its accountability and performance, with state ratings of "substantially exceeds standards" for the last four years of the program, and ratings of "exceeds standards" every year previous to that since ratings began; and

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WINTHROP UNIVERSITY that in its formal evaluation of the performance of Anthony J. DiGiorgio as President of Winthrop University to be submitted to the State Agency Head Salary Commission, based on the transformation of Winthrop into a national caliber university, the continued excellence in terms of accountability and performance over the course of his leadership, and his service to higher education in South Carolina, President DiGiorgio will receive a rating of "Exceeds Expectations" and will be recommended to receive the maximum available salary increase offered by the Commission for 2006-2007.

APPROVED, this the 9th day of June, 2006.

RESOLUTION TO HONOR WILLIE LYLES, III FOR MERITORIOUS SERVICE  
ON THE WINTHROP UNIVERSITY COUNCIL OF STUDENT LEADERS AND  
THE WINTHROP UNIVERSITY BOARD OF TRUSTEES

WHEREAS, Willie Lyles, III, by virtue of his position as Chair of the Council of Student Leaders, has served as the student representative to the Winthrop University Board of Trustees during the 2005-2006 academic year, and

WHEREAS, he has employed his concern for people, his community spirit, and his experience as a student leader to ensure that Winthrop University continues its tradition of outstanding service to students, and

WHEREAS, he consistently shared thoughtful advice and counsel with the President and the Board and devoted himself to the fulfillment of Winthrop University's mission; and

WHEREAS, his commitment to student perspectives, concerns, and priorities make him an excellent student advocate,

THEREFORE LET IT BE RESOLVED that the Board of Trustees of Winthrop University recognizes Willie Lyles, III for his commitment to, support of, and distinguished leadership in student endeavors at Winthrop University.

APPROVED, this the 9th day of June, 2006.

## RESOLUTION TO HONOR DR. MARY WYLIE FORD FOR

## MERITORIOUS SERVICE ON THE WINTHROP UNIVERSITY

### BOARD OF TRUSTEES

WHEREAS, Winthrop University with grateful appreciation, does hereby acknowledge, commend and honor the distinguished service of Dr. Mary Wylie (Polly) Ford initially as a member of the faculty of Winthrop University for 30 years and later as an elected representative of the Alumni Association to the Winthrop University Board of Trustees from 2002 to 2006; and

WHEREAS, she has demonstrated her commitment to Winthrop University and its tradition of outstanding service by giving freely of her time and talents;

WHEREAS, by establishing the Jack B. and Polly Wylie Ford Endowed Physical Education Fund in the Department of Health and Physical Education, and by contributing major gifts to the same through the Mary Polly Ford Charitable Remainder Unitrust, a recent gift to promote collaborative research between faculty and students, to support their travel to attend conferences and to promote professionalism and recognition of the Department of Health and Physical Education, she sent a clear message and set a powerful example for others to follow;

THEREFORE LET IT BE RESOLVED that the Board of Trustees of Winthrop University does hereby gratefully acknowledge the vigorous advocacy and heartfelt concern that Polly has demonstrated on behalf of higher education in general and Winthrop in particular;

AND, presents today from the students, staff, faculty, and Board this citation as a testament to her longstanding achievements and devotion to education.

APPROVED, this the 9th day of June, 2006.

## RESOLUTION TO HONOR DR. MARY JEAN MARTIN FOR

## MERITORIOUS SERVICE ON THE WINTHROP UNIVERSITY

### BOARD OF TRUSTEES

WHEREAS, Winthrop University with grateful appreciation, does hereby acknowledge, commend, and honor the distinguished service of Dr. Mary Jean Martin as a representative of the Alumni Association to the Winthrop University Board of Trustees from 1994 to 2006; and

WHEREAS, her participation on the Board on a variety of committees, as well as being Secretary, Vice-Chair, and Chair of the Board will long be evident in the achievements of the University; and

WHEREAS, she has freely given of her time and talents to strengthen the essential operations of the University, to further its progress toward reaching its institutional goals and to fulfill its educational mission and has worked to ensure that Winthrop University continues its tradition of outstanding service to its students; and

WHEREAS, she has exemplified resolute commitment to educational advancement for all students throughout her career;

Therefore let it be resolved that the Trustees, the President, and the Winthrop University faculty, staff and students do hereby convey their deep respect and profound gratitude to Dr. Mary Jean Martin, and do commend her for outstanding meritorious services as a member of the Board of Trustees of Winthrop University.

APPROVED, this the 9th day of June, 2006.

RESOLUTION TO HONOR DR. HAROLD P. TUTTLE, JR. FOR  
MERITORIOUS SERVICE ON THE WINTHROP UNIVERSITY

BOARD OF TRUSTEES

WHEREAS, Winthrop University with grateful appreciation, does hereby acknowledge, commend, and honor the distinguished service of Dr. Harold P. Tuttle initially as a member of the faculty of Winthrop University and later as a member of the Winthrop University Board of Trustees; and

WHEREAS, his participation on the Board as Chair, Vice Chair, and Chair of the Finance Committee, will long be evident in the achievements of the University; and

WHEREAS, during his tenure, he exercised exemplary leadership and vision in guiding the University toward distinction by overseeing major initiatives, lent advice and counsel on significant University projects, and worked tirelessly to strengthen the University, and to further its progress toward reaching its institutional goals and to fulfill its educational mission;

WHEREAS, he has employed his community spirit and his resolute commitment to educational advancement; and has worked to ensure that Winthrop University continues its tradition of outstanding service to its students, the Rock Hill community and the State of South Carolina;

Therefore let it be resolved that the Trustees, the President, and the Winthrop University faculty, staff and students do hereby convey their deep respect and profound gratitude to Dr. Harold P. Tuttle, and do commend him for outstanding meritorious services as a member of the Board of Trustees of Winthrop University.

APPROVED, this the 9th day of June, 2006.