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2-9-2007

## Board of Trustees Agenda and Minutes February 9-11, 2007

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# Meeting of the Winthrop University Board of Trustees

Friday, February 9, 2007  
4:15 pm

Olde Stone House  
Winthrop University  
Rock Hill, South Carolina

1. Call to Order\*
2. Public Comment\*
3. Approval of Minutes from November 17, 2006
4. Report of the Executive Committee and Board Chair\*
5. Report from the President\*
6. Old Business\*
7. New Business\*
8. Adjournment\*

\*indicates no supporting materials

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## ACADEMIC AFFAIRS COMMITTEE MEETING

Friday, February 9, 2007  
Olde Stone House  
4:00 pm

1. Call to Order
2. Approval of Minutes of the Academic Affairs Committee Meeting of November 17, 2006
3. Adjournment

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**FINANCE COMMITTEE MEETING**

Friday, February 9, 2007

4:00pm

Olde Stone House

1. Call to Order
2. Approval of Minutes of Finance Committee Meeting on November 17, 2006
3. Old Business
4. New Business
5. Adjournment

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**UNIVERSITY RELATIONS COMMITTEE MEETING**

February 9, 2007

4:00pm

Olde Stone House

1. Call to Order
2. Approval of Minutes of University Relations Committee Meeting of November 17, 2006
3. Old Business
4. New Business
- Adjournment



## Meeting of the Winthrop University Board of Trustees

February 9-11, 2007 - 1:00 pm

Olde Stone House

Winthrop University

Rock Hill, South Carolina

Minutes of Meeting of the Board of Trustees

Members present: Karl Folkens (Chair), Leland Cox, Janet Smalley, Glenda Owens, Sue Smith-Rex, Donna Tinsley, Kathy Bigham, Frances Davenport, Jane LaRoche, Sam Foster, Anthony J. DiGiorgio (ex officio).

Members absent: Larry Durham, David Vipperman

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

Representatives absent: None

Others present: Kimberly Faust

The Board of Trustees met on Friday, February 9 through February 11, 2007 on the campus of Winthrop University, Rock Hill, SC.

### **Call to Order**

Chair Folkens called the meeting to order at 4:15 p.m. on Friday, February 9.

### **Executive Session**

Sue Smith Rex moved, seconded by Jane LaRoche the Board move into executive session for the discussion of personnel, contractual, and legal issues. No action was taken in the executive session. Frances Davenport moved, seconded by David Vipperman that the Board end the executive session and move back into public session. The motion passed unanimously.

### **Adjournment**

Janet Smalley moved, seconded by Lee Cox, the Board adjourn the meeting for the day. The motion was passed unanimously by voice vote and the Board adjourned at 6:09 p.m.

there were no requests made for public comments, the meeting began as the Chair introduced the newest member of the Board, Mr. Samuel Foster. Mr. Foster has been appointed as the designee of Dr. Jim Rex, the State Superintendent of Education.

### **Approval of Board Minutes of November 17, 2006**

Lee Cox moved, seconded by Janet Smalley, 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 23, 2007. 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 this weekend'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.

### **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**

Kathy Bigham moved, seconded by Sam Foster, the Board adjourn the meeting for the day. The motion was passed unanimously by voice vote and the Board adjourned at 3:30 p.m.

## **Call to Order**

Chair Folkens again called the meeting to order at 8:30 a.m. on Sunday, February 11.

## **Executive Session**

Lee Cox moved, seconded by Kathy Bigham, the Board move into executive session for the discussion of personnel, contractual, and legal issues. No action was taken in the executive session. Jane LaRoche moved, seconded by Donna Tinsley, the Board end the executive session and move back into public session. The motion passed unanimously.

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

## **Adjournment**

Chair Folkens adjourned the meeting without objection at 1:07.

Minutes submitted by Kimberly Faust, Secretary to the Board for 2006-07.