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## Board of Trustees Agenda, Minutes and Resolutions June 7-8, 2007

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## Meeting of the Winthrop University Board of Trustees

Friday, June 8, 2007

1:00pm

Baruch Room, Joynes Hall

Winthrop University

Rock Hill, South Carolina

1. Call to Order
2. Public Comment
3. Approval of Minutes from April 13, 2007
4. Report of the Executive Committee and Chair of the Board
  - A. Resolution Honoring Sr. Sanita Savage for Meritorious Service to Winthrop University
  - B. Resolution Honoring Mr. Larry D. Durham for Meritorious Service to Winthrop University
  - C. Resolution Honoring Dr. Timothy Daugherty for Meritorious Service to Winthrop University
5. Report of the Academic Affairs Committee
  - A. Resolution to Confer Emeritus Faculty Status
6. Report of the Finance Committee
  - A. Resolution Regarding the Tuition Schedule and Operating Budget for 2006-2007
7. Report of the University Relations Committee
8. Report of the Nominating Committee
  - A. Election of Officers for 2007-2008 Term
9. Report 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\*

Adjournment

\*indicates no supporting materials

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**ACADEMIC AFFAIRS COMMITTEE MEETING**

Friday, June 8, 2007

107 Withers/W.T.S Building

9:00am

1. Approval of Minutes of Academic Affairs Committee Meeting of April 13, 2007

2. Resolution to Confer Emeritus Faculty Status

3. Report on Tenure and Promotion

4. Report of the Vice President\*

A. Search for Graduate Dean

B. Core Commitments

C. SACS Update

5. 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

6. Presentation by Dean Herring on New Electronic Resources

(\* indicates no supporting materials are included in this mailing)

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**FINANCE COMMITTEE MEETING**

Friday, June 8, 2007

9:00am

Thompson Conference Room, 110 Tillman Hall

1. Approval of Minutes of the Finance Committee Meeting of April 13, 2007
2. Briefing by External Auditors on impact of SAS 99 and SAS 112 by Wayde Dawson, Cline Brandt Kochenower and Company, P.A.\*
3. Resolution to Approve Student Fees for 2007-2008\*
4. Review of 2006-2007 Allocation Status Report
5. Review of 2007-2008 Allocation Status Report Projection\*
6. Updates on Summer Projects \*

(\* Indicates no supporting materials are included in this mailing)

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**UNIVERSITY RELATIONS COMMITTEE MEETING**

Friday, June 8, 2007

9:00am

Career Development Classroom, 114 Crawford Building

1. Call to Order
2. Approval of minutes of University Relations Committee meeting of April 13, 2007

Intercollegiate Athletics

3. Spring 2007 GPA Reports
4. Report on Eagle Club Auction
5. Introduction of Coach Randy Peele
6. Year-End Sports Review

Division of Student Life

7. Briefing on the Student Life Award Recipients and Ceremony of April 2007

8. Review of the Recent Activities of the Community and Volunteer Services Program.
9. Discussion of the Division of Student Life's Planning Process Involving Learning Outcomes and Learning Objectives.

Division of University Advancement and Enrollment Management

10. Admissions report
11. Update on Partnership between ETV and the Winthrop Poll
12. Update on Alumni Reunion Celebration
13. Old Business
14. New Business

Adjournment



## Meeting of the Winthrop University Board of Trustees

June 7-8, 2007

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, Janet Smalley, Glenda Owens, Sam Foster, Frances Davenport, Jane LaRoche, Susan Smith-Rex, Leland Cox, Donna Tinsley, Larry Durham, David Vipperman

Members absent: Anthony J. DiGiorgio (*ex officio*).

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

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

### Call to Order

Chair Folkens called the meeting to order at 4 p.m. on June 7 via teleconference. Lee Cox made a motion for the Board to move into Executive Session, Frances Davenport 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. Janet Smalley 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 8.

As there were no requests made for public comments, the meeting continued via teleconference on June 8, 2007 at 1:03p.m.

### Approval of Board Minutes of April 13, 2007

Jane LaRoche moved, seconded by Janet Smalley, 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 23, 2007. 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. On behalf of the Trustees, Mr. Folkens expressed deep sympathy to the DiGiorgio family on the loss of their daughter. He went on to explain that due to the recent tragedy, President DiGiorgio would not be attending today's meeting.

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

- A. Resolution Concerning the Annual Evaluation of President DiGiorgio
- B. Resolution Concerning the Contract of President DiGiorgio

After a strong recommendation by the Executive Committee, 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**

The committee convened via conference call at 9 am. All members were present as they welcomed Dr. Cheryl Fortner-Wood as the new faculty representative to the Board. As an action item, the emeriti resolution passed giving emeriti status to the following: Carol S. Anfin, C. Angela Letourneau, David E. Letourneau, Susan B. Ludvigson, Bruce A. Thompson, and Robert J. Walden.

The committee then received a report on tenure and promotion for 2006-07 for the twelve faculty members receiving tenure and sixteen receiving promotion.

Vice President Tom Moore's report contained the following updates: the Graduate Dean search is set to begin in the fall, work continues on the Core Commitments, and preliminary planning has begun for the upcoming SACS self study due in 2010 and site visit in 2011.

The report on the Academic Units included: an update on the inaugural Winthrop/ETV poll; an award by the SIFE students for "outstanding project in financial literacy" for their project, *Troup Deployment Preparation Guide*; an update on the Sunset Park Science and Technology magnet school partnership with Winthrop; a plan for the future of library services; an update on the first *Create Carolina @ Winthrop* festival; and an update on plans for this year's Common Book, *The Creative Habit* by Twyla Tharp.

The entire Academic Affairs committee expressed its thanks to Dr. Tim Daugherty for his exceptional service to the faculty and to the Board of Trustees as he ends his elected service to the Board.

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

The committee convened via conference call at 9 am. All members were present. They received a briefing from the external auditor on the plans for the audit. It is scheduled to begin in August with a full report expected in October.

The committee received an update on the allocation status report. All divisions are operating in the black and expect to remain that way.

On behalf of the committee, Chair Larry Durham brought forth a resolution to give the Executive Committee authorization to adopt an operating budget and set tuition once the South Carolina budget is final. The resolution passed unanimously.

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

The committee convened via conference call at 9 am. All members were present. Mr. Tom Hickman reported a good showing both on and off the field by the student athletes. GPAs remain among the highest in the Big South Conference and the success of the teams on the playing field continues to dominate the league.

Dr. Ardiolo reported on the student life awards given at the recent ceremony. The awards are designed to celebrate the exceptional service by students, faculty, and staff as they work and volunteer their time on campus and in the community.

Dr. Holten reported over 1,000 students have registered for summer orientation. The new student recruitment software--Recruitment Plus--has been installed and is working well. Alumni weekend was a success and plans are already underway for next year's event.

### **Report of the Nominating Committee**

Chair of the Nominating Committee, Ms Glenda Owens reported on the slate of officers for the 2007-08 term. Karl Folkens was nominated for a third term as Chair, Kathy Bigham was nominated for a second term as Vice Chair, and Donna Tinsley was also nominated for a second term as Secretary of the Board. No other nominations from the floor were made. Lee Cox moved to accept the slate of officers as proposed, David Vipperman seconded. Lee Cox conducted the election as the current officers are standing for re-election. There were no additional nominations from the floor. Given the loss of two long term appointed members (Secretary of Education designee, Dr. Sanita Savage and Governor's appointee, Mr. Larry Durham) the trustees agreed it was important to have stability in the leadership positions. The vote was unanimously passed by voice vote.



### **Report from Faculty Representative**

Dr. Tim Daugherty thanked the Board both as a group and individually for his experiences with them over the last two years as faculty representative to the Board. He especially wanted to thank them for their willingness to consider the faculty perspective in all matters. He assured the Board this willingness was not taken for granted by the faculty because many faculty members know from first-hand experience that Boards in many other universities are not open to faculty input.

### **Report from the Student Representative**

Mr. Dustin Evatt thanked the Board for its invitation to him to attend the Executive Session for the purpose of the presidential evaluation.

He continued his report with an overview of Council of Student Leaders plans for summer orientation and welcome week events. A review and possible revision of the Dedication of Excellence is planned for the next academic year.

He concluded by reporting on the excitement felt by students as they await the opening of the new West Center for Health and Fitness.

### **Report from the President**

None.

### **Old Business**

There was no old business.

### **New Business**

There was no new business.

### **Adjournment**

David Vipperman moved, seconded by Lee Cox, that the Board adjourn. The motion was passed unanimously by voice vote and the Board adjourned at 1:44 p.m.

Minutes submitted by Kimberly Faust, Secretary to the Board for 2007-08.



## Meeting of the Winthrop University Board of Trustees

RESOLUTION REGARDING CONTRACT FOR PRESIDENT ANTHONY J.

DIGIORGIO

WHEREAS, the Board of Trustees met in Executive Session on June 7, 2007 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, 2012;

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, 2013 with Anthony J. DiGiorgio as President of Winthrop University.

APPROVED, this the 8th day of June, 2007.

## RESOLUTION REGARDING 2006-07 PERFORMANCE EVALUATION OF

### PRESIDENT ANTHONY J. DIGIORGIO

WHEREAS, in accordance with Board Bylaws the Executive Committee met in Executive Session on May 23, 2007 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 2007-2008.

APPROVED, this the 8th day of June, 2007.

## RESOLUTION AUTHORIZING THE EXECUTIVE COMMITTEE TO SET THE OPERATING BUDGET AND STUDENT FEES FOR FISCAL YEAR 2007-08

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 2007-2008; 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; and

WHEREAS, the General Assembly of the State of South Carolina customarily provides its public institutions of higher learning with state operating allocations sufficiently in advance of the Winthrop University Board of Trustees' regular June board meeting to allow for timely preparation of budget documentation to be reviewed by the full board in its June board deliberations related to establishment of tuition and fees; and

WHEREAS, the General Assembly of the State of South Carolina in 2007 has been unable to reach agreement on key aspects of its allocation of state operating funds as they relate to Winthrop University for the fiscal year beginning July 1 in time to allow for that careful and timely preparation of budget documentation for review by Winthrop's full board in considering establishment of tuition and fees; and

WHEREAS, leadership of the General Assembly has signaled such decisions may not be forthcoming until much later in the month of June; and

WHEREAS, Winthrop University has promised its students and their families to act expeditiously to provide information needed by them for family financial planning purposes as soon as reasonably possible following General Assembly action;

THEREFORE, BE IT RESOLVED that the Executive Committee of the Board of Trustees be authorized to adopt the 2007-08 fee schedule after final legislative action is taken and;

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

APPROVED, this the 8th day of June, 2007.