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Board of Trustees Agenda and Minutes September 25, 2007

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Meeting of the Winthrop
University Board of Trustees

Tuesday, September 25, 2007
9:00am

Tillman Hall, Thompson Conference Room
Winthrop University
Rock Hill, South Carolina

1. Call to Order
 2. Public Comment
 3. Executive Session
- Adjournment



Meeting of the Winthrop University Board of Trustees

September 25, 2007
Thompson Conference Room, Tillman 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, David Vipperman, Dalton Floyd

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

Representatives present: Cheryl Fortner-Wood, Faculty Representative

Others present: None

Call to Order

Chair Folkens called the meeting to order at 9 a.m. on September 25 via teleconference. David Vipperman made a motion for the Board to move into Executive Session, Glenda Owens seconded. The Board met in executive session for the purpose of reviewing contractual and personnel issues. No actions were taken. Donna Tinsley moved the Board return to public session. The motion was seconded by Sam Foster. The motion passed unanimously by voice vote.

Adjournment

Hearing no objections, Chair Folkens adjourned the meeting at 9:58 a.m.

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