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Board of Trustees Agenda, Minutes and Resolutions February 22, 2008

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Meeting of the Winthrop University Board of Trustees

February 22, 2008
The Olde Stone House
Winthrop University
Rock Hill, South Carolina
4:05pm

1. Call to Order*
2. Public Comment*
3. Approval of Minutes from November 2, 2007
4. Report of the Executive Committee and Board Chair*
5. Resolution to approve Bachelor of Science in Athletic Training
6. Resolution to approve Bachelor of Science in Exercise Science
7. Resolution to approve Masters in Teaching in Early Childhood Education
8. Resolution to authorize the issuance of not exceeding fourteen million dollars of general obligation state institution bonds for Winthrop University
9. Adjournment*

**indicates no supporting materials*

ACADEMIC AFFAIRS COMMITTEE MEETING

Friday, February 22, 2008
The Olde Stone House
4:00pm

1. Call to Order*

2. Approval of Minutes of the Academic Affairs Committee Meeting of November 2, 2007

3. Adjournment*

** indicates no supporting materials*

FINANCE COMMITTEE MEETING

Friday, February 22, 2008

The Olde Stone House

4:00pm

1. Call to Order*

2. Approval of Minutes of Finance Committee Meeting on November 2, 2007

3. Adjournment*

** indicates no supporting materials*

UNIVERSITY RELATIONS COMMITTEE MEETING

Friday, February 22, 2008

The Olde Stone House

4:00pm

1. Call to Order*

2. Approval of minutes of University Relations Committee meeting of November 2, 2007

3. Adjournment*

** indicates no supporting materials*



Meeting of the Winthrop University Board of Trustees

February 22 - 24, 2008
Olde Stone House
Winthrop University
Rock Hill, South Carolina

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

Members absent: None

Representatives present: Cheryl Fortner-Wood, Faculty Representative

Representatives absent: Dustin Evatt, Student Representative

Others present: Kimberly Faust, Rebecca Masters, Brien Lewis, JP McKee, Amanda Maghsoud, Tom Moore, Jessica Schonberg of The Herald, Kerri Todd and Christy Mullins of The Johnsonian.

The Board of Trustees met on Friday, February 22 through February 24, 2008 on the campus of Winthrop University, Rock Hill, SC.

Call to Order

Chair Folkens called the meeting to order at 4:12 p.m. on Friday, February 22. As there were no requests made for public comments, Chair Folkens welcomed the trustees to the retreat by summarizing the agenda and events scheduled for the weekend.

Approval of Board Minutes of November 2, 2007.

Dalton Floyd moved, seconded by Lee Cox, 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, 2008. 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.

Academic Affairs Committee chair, Lee Cox brought forward a resolution from his committee to approve the following three programs. As they are recommendations from a standing committee, no second is required.

The first resolution, a Bachelor of Science in Athletic Training was passed unanimously. The second resolution, a Bachelor of Science in Exercise Science was approved unanimously. The third resolution, a Masters in Teaching in Early Childhood Education was also passed unanimously.

Finance Committee chair, Kathy Bigham brought forward a resolution from her committee to authorize the issuance of not exceeding fourteen million dollars of general obligation state institution bonds for Winthrop University. As it is a recommendation from a standing committee, no second is required. The resolution passed unanimously.

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. The first presentation concerned the Winthrop Legislative Forecast and included a short discussion with Mr. DeWitt Zemp, Winthrop's Legislative Liaison to the South Carolina General Assembly.

The retreat was recessed at 5:20 to permit the trustees to attend the Bracketbuster Men's Basketball game against Davidson College.

On Saturday, February 23, the retreat resumed with a power point presentation from Vice President of Finance and Business, JP McKee and Associate Vice President of Finance, Amanda Maghsoud. The focus of the power point was the Budgeting and Accounting process and procedures of Winthrop.

After the Board's discussion on budgeting practices, President DiGiorgio gave the trustees a summary of projects and programs that had been undertaken in the previous twelve months.

Executive Session

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

After the Executive Session, the President continued his presentation with an update on the progress of facilities projects and the campus environs including an update on the bidding process for the campus center and the renovation of Scholar's Walk.

The retreat was recessed at 4:45 p.m. to permit the trustees to attend the First Pitch Baseball dinner.

On Sunday, February 24, the retreat resumed with a general, potpourri session in which the trustees were invited to raise issues for discussion. At this time Dalton Floyd spoke briefly about the Higher Education Foundation and the Lightsey Society. He provided copies of the society materials and invited the trustees to attend the upcoming dinner honoring Secretary Riley's induction into the SC Higher Education Foundation's Hall of Fame.

As the final session of the retreat, the trustees reviewed their annual self-evaluations and discussed their effectiveness as trustees.

Executive Session

Lee Cox 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. Glenda Owens moved, seconded by Sam Foster, the Board end the executive session and move back into public session. The motion passed unanimously.

Adjournment

Hearing no objections, Chair Folkens adjourned the meeting at 1:20 p.m.
Minutes submitted by Kimberly Faust, Secretary to the Board for 2007-08.



Meeting of the Winthrop
University Board of Trustees

RESOLUTION REQUESTING THE ISSUANCE OF NOT EXCEEDING
FOURTEEN MILLION DOLLARS (\$14,000,000) OF GENERAL OBLIGA-
TION STATE INSTITUTION BONDS FOR WINTHROP UNIVERSITY
PURSUANT TO CHAPTER 107, TITLE 59, CODE OF LAWS OF SOUTH
CAROLINA 1976, AS AMENDED

This resolution is in document form. To view it, please visit the Office of the President at
Winthrop University.

February 22, 2008

RESOLUTION TO ADD MASTER OF ARTS IN TEACHING IN EARLY
CHILDHOOD EDUCATION DEGREE PROGRAM

WHEREAS, the mission of the Master of Arts in Teaching in Early Childhood Education degree program is to prepare highly qualified teachers to enter pre-kindergarten through grade three classrooms; and

WHEREAS, having a regional reputation of excellence in teacher education enables Winthrop University to broaden its offerings in graduate programs aimed at serving the needs of the State of South Carolina; and

WHEREAS, local and state agencies have indicated a growing need for more Early Childhood Education teachers; and

WHEREAS, graduates will complete a nationally accredited program focused on standards of the National Association for the Education of Young Children and the National Council for Accreditation of Teacher Education; 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 Master of Arts in Teaching in Early Childhood Education degree program be added.

APPROVED, this the 22nd day of February, 2008.

RESOLUTION TO ADD BACHELOR OF SCIENCE IN EXERCISE SCIENCE

DEGREE PROGRAM

WHEREAS, the mission of the Exercise Science Program is to provide students with sound academic preparation in the science of human movement; and

WHEREAS, the proposed program will allow students to complete prerequisites required for continued study in physical therapy, occupational therapy, and physician assistant programs; and

WHEREAS, the Bachelor of Science in Exercise Science is a nationally recognized degree in the discipline and will be eligible for accreditation by the Committee on Accreditation for the Exercise Sciences under the auspices of the Commission on Accreditation of Allied Health Education Programs; and

WHEREAS, local, state, and regional projections support high demand and need for exercise science programs; 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 Exercise Science degree program be added.

APPROVED, this the 22nd day of February, 2008.

RESOLUTION TO ADD BACHELOR OF SCIENCE IN ATHLETIC TRAINING

DEGREE PROGRAM

WHEREAS, Winthrop University currently has an accredited program in Athletic Training that is a concentration under the Bachelor of Science in Physical Education degree program; and

WHEREAS, the Commission on Accreditation in Athletic Training Education has indicated that the degree program needs to be a stand alone program to meet standards in the upcoming review; and

WHEREAS, enrollment in the program has remained strong and employment growth in the region continues to rise; 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 Athletic Training degree program be added.

APPROVED, this the 22nd day of February, 2008.