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2-27-2009

Board of Trustees Agenda, Minutes and Resolutions February 27, 2009

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Meeting of the Winthrop University Board of Trustees

Friday, February 27, 2009
Olde Stone House
Winthrop University
Rock Hill, South Carolina

1. Call to Order*
 2. Public Comment*
 3. Approval of Minutes from November 5, 2008
 4. Approval of Minutes from November 11, 2008
 5. Approval of Minutes from February 11, 2009
 6. Report of the Executive Committee and Board Chair
 - a. Resolution to honor Glenda Pittman Owens for meritorious service on the Winthrop Board of Trustees
 7. Report of the Academic Affairs Committee
 - a. Resolution to approve Master of Science in Sport and Fitness Administration
 8. Adjournment*
- * indicates no supporting materials

Academic Affairs Committee Meeting
Friday, February 27, 2009
Olde Stone House
4:00pm

AGENDA

1. Call to Order*
2. Approval of Minutes of the Academic Affairs Committee meeting of November 7, 2008

3. Resolution to Approve MS in Sport and Fitness Administration

4. Adjournment*

* indicates no supporting materials

Finance and Business Committee Meeting

Friday, February 27, 2009

Olde Stone House

4:00pm

AGENDA

1. Call to Order*

2. Approval of Minutes of the Finance and Business Committee meeting of November 7, 2008

3. Adjournment*

* indicates no supporting materials

University Relations Committee Meeting

Friday, February 27, 2009

Olde Stone House

4:00pm

AGENDA

1. Call to Order*

2. Approval of Minutes of the University Relations Committee meeting of November 7, 2008

3. Adjournment*

* indicates no supporting materials



Meeting of the Winthrop University Board of Trustees

February 27, 28, March 1, 2009
Olde Stone House
Winthrop University, Rock Hill, SC
Minutes of Meeting of the Board of Trustees

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

Members absent: None

Representatives present: Cheryl Fortner-Wood, Faculty Representative

Representatives absent: Tatiana Sosa, Student Representative

Others present: Kimberly Faust, Rebecca Masters, DeeAnna Brooks, Shawn Cetrone of The Herald.

The Board of Trustees met on Friday, February 27 through March 1, 2009 on the campus of Winthrop University, Rock Hill, SC.

Call to Order

Chair Bigham called the meeting to order at 4:17 p.m. on Friday, February 28. As there were no requests made for public comments, Chair Bigham welcomed the trustees to the retreat by summarizing the agenda and events scheduled for the weekend.

Approval of Minutes of November 5, 2008

Approval of Minutes of November 11, 2008

Approval of Minutes of February 11, 2009

David Vipperman moved, seconded by Lee Cox, the Board approve the three sets minutes as presented. This motion was approved unanimously by voice vote.

Report of the Executive Committee and Chair of the Board

The Executive Committee of the Board of Trustees met on campus on February 1, 2009. The Executive Committee reviewed and discussed several matters but took no actions.

Chair Bigham reported the vast majority of the materials reviewed during the Executive Committee meeting 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.

Chair Bigham then brought forth a resolution from the Executive Committee to honor Glenda Pittman Owens for meritorious service to the Winthrop Board of Trustees during her eight year tenure on the Board. As it is a recommendation from a standing committee, no second is required. The resolution passed unanimously.

Academic Affairs Committee chair, Lee Cox brought forward a resolution from his committee to approve the following program. As it is a recommendation from a standing committee, no second is required. The resolution to approve a Master of Science in Sport and Fitness Administration was passed unanimously.

Old Business

There was no old business.

New Business

There was no new business.

Chair Bigham then yielded the floor to President DiGiorgio who gave a series of presentations to the Board. The first presentation was a review of past year focused on how the landscape has changed since the previous Board retreat in February 2008. Information presented included updates from Student Life, Facilities and Business, Academic Affairs, University Development and Alumni Relations as well as University Advancement and Enrollment Management.

The retreat was recessed at 5:25 p.m. to permit the trustees to attend the Athletic Hall of Fame diner and reception.

On Saturday, February 28, the retreat resumed at 9:08 a.m. at the Olde Stone House.

Executive Session

Karl Folkens moved, seconded by Dalton Floyd, the Board move into executive session for the discussion of personnel, contractual, and legal issues.

The retreat was recessed at 2:48 p.m. to permit the trustees to attend the Homecoming festivities and men's basketball game.

On Sunday, March 1, the retreat resumed, continuing in Executive Session, at the Polly Ford conference room of the West Center for the continuing discussion of personnel, contractual, and legal issues. Lee Cox moved, seconded by Janet Smalley, the Board end the executive session and move back into public session. The motion passed unanimously.

Adjournment

Hearing no objections, Chair Bigham adjourned the meeting at 2:10 p.m.

Minutes submitted by Kimberly Faust, Secretary to the Board for 2008-09.



Meeting of the Winthrop University Board of Trustees

RESOLUTION TO HONOR GLENDA PITTMAN OWENS FOR MERITORIOUS SERVICE ON THE WINTHROP UNIVERSITY

BOARD OF TRUSTEES

WHEREAS, Winthrop University with grateful appreciation, does hereby acknowledge, commend and honor the nine years of distinguished service of Glenda Pittman Owens as a member of the Winthrop University Board of Trustees; and

WHEREAS, she began her commitment to Winthrop University and its tradition of outstanding service by giving freely of her time and talents by serving as president of Bancroft Hall during her junior year of college and later as a reunion gift chair, a leader in the Charleston Alumni Club, a member of the Winthrop Foundation Board, President of the Alumni Association and was elected by the S.C. General Assembly in 2000 to a seat on Winthrop's Board of Trustees where she held the positions of Chair of the University Relations Committee and Secretary of the Board.

WHEREAS, as major philanthropic donors to Winthrop, Glenda and her family have been exemplary role models by sending a clear message and setting a powerful example for others to follow by their contributions to the Lasting Achievement capital campaign, their continuing involvement with the Annual Fund, and their unrelenting support for Winthrop by often being the first to give whenever a need was identified.

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 Glenda Pittman Owens, and do commend her for a lifetime of outstanding meritorious service to Winthrop University.

Approved this 27th day of February 2009.

RESOLUTION TO HONOR GLENDA PITTMAN OWENS FOR
MERITORIOUS SERVICE ON THE WINTHROP UNIVERSITY

BOARD OF TRUSTEES

WHEREAS, Winthrop University with grateful appreciation, does hereby acknowledge, commend and honor the nine years of distinguished service of Glenda Pittman Owens as a member of the Winthrop University Board of Trustees; and

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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 Glenda Pittman Owens, and do commend her for a lifetime of outstanding meritorious service to Winthrop University.

Approved this 27th day of February 2009.

RESOLUTION TO MODIFY AND RENAME MASTER OF SCIENCE IN PHYSICAL
EDUCATION TO MASTER OF SCIENCE IN SPORT AND FITNESS ADMINISTRA-
TION DEGREE PROGRAM

WHEREAS, the mission of the Master of Science in Physical Education degree program is to provide students with advanced study in the administration and management of a variety of sport and fitness programs; and

WHEREAS, students will acquire knowledge and abilities related to the effective administration and ethical leadership of private and public sport and fitness facilities and programs; and

WHEREAS, students will gain experience in the management of programs, personnel, and facilities; and

WHEREAS, graduates will become leaders in the promotion of sport and fitness within the workplace and in the community; and

WHEREAS, the name sport and fitness administration more appropriately reflects the mission, goals, and area of study for this program; 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 Science in Physical Education degree program be modified and renamed the Master of Science in Sport and Fitness Administration degree program.

APPROVED, this the 27th day of February, 2009