



2-18-2011

Board of Trustees Agenda, Minutes and Resolutions February 18-20, 2011

Winthrop University

Follow this and additional works at: <https://digitalcommons.winthrop.edu/boardoftrusteeminutes>

Recommended Citation

Winthrop University, "Board of Trustees Agenda, Minutes and Resolutions February 18-20, 2011" (2011).
Winthrop University Board of Trustees Minutes and Resolutions Archive. 57.
<https://digitalcommons.winthrop.edu/boardoftrusteeminutes/57>

This Article is brought to you for free and open access by Digital Commons @ Winthrop University. It has been accepted for inclusion in Winthrop University Board of Trustees Minutes and Resolutions Archive by an authorized administrator of Digital Commons @ Winthrop University. For more information, please contact digitalcommons@mailbox.winthrop.edu.



Meeting of the Winthrop University Board of Trustees

Full Board Meeting
Friday, February 18, 2011
Gold Room
DiGiorgio Campus Center
4:10 pm

1. Call to Order
2. Public Comment
3. Approval of Minutes from November 5, 2010
4. Resolution to Honor Mr. Tommy Pope for Meritorious Service to the Winthrop Board of Trustees
5. Executive Session
6. Adjournment

Committee on Academic Affairs Meeting

Friday, February 18, 2011
Gold Room
DiGiorgio Campus Center
4:00 pm

Agenda

1. Call to Order
2. Approval of Minutes from the Committee on Academic Affairs meeting of November 5, 2010
3. Adjournment

Committee on Finance Meeting

Friday, February 18, 2011
Gold Room
DiGiorgio Campus Center
4:00pm

Agenda

1. Call to Order
2. Approval of Minutes from the Committee on Finance meeting of November 5, 2010
3. Adjournment

Committee on Institutional Advancement and Development

Friday, February 18, 2011
Gold Room
DiGiorgio Campus Center
4:00pm

Agenda

1. Call to Order
2. Approval of Minutes from the Committee on Institutional Advancement and Development meeting of November 5, 2010
3. Adjournment

Committee on Student Life

Friday, February 18, 2011
Gold Room
DiGiorgio Campus Center
4:00pm

Agenda

1. Call to Order
2. Approval of Minutes from the Committee on Student Life meeting of November 5, 2010
3. Adjournment



Meeting of the Winthrop University Board of Trustees

February 18-20, 2011
Gold Room, DiGiorgio Campus Center
Winthrop University, Rock Hill, SC

Minutes of the Meeting of the Board of Trustees

Members present: Kathy Bigham (Chair), Janet Smalley, Tim Sease, , Donna Tinsley, Karl Folkens, Frances Davenport, Jane LaRoche, David Vipperman, Dalton Floyd, Bob Thompson, Scott Talley, Anthony J. DiGiorgio (ex officio).

Members absent: Sue Smith-Rex

Representatives present: Marsha Bollinger, Faculty Representative, Sydney Evans, Student Representative

Representatives absent: None

Others present: Glenn McCall, Kimberly Faust, Rebecca Masters, DeeAnna Brooks, Brien Lewis

The Board of Trustees met on Friday, February 18 through 20, 2011 on the campus of Winthrop University, Rock Hill, SC.

Call to Order

Chair Bigham called the meeting to order at 4:15 p.m. on Friday, February 18. 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, 2010

Karl Folkens moved, seconded by Bob Thompson, the Board approve the 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 Wednesday, February 2, 2011. The Executive Committee reviewed and discussed several matters.

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 brought forth upon recommendation of the Executive Committee a resolution to honor Mr. Tommy Pope for his meritorious service to the Winthrop Board of Trustees during his tenure from 2009 to 2011 as the designee of Governor Mark Sanford. Mr. Pope's tenure ended with his election to South Carolina House of Representatives. As this resolution came from a standing committee, a second was not needed. The motion passed unanimously.

Executive Session

Tim Sease moved, seconded by Frances Davenport, the Board move into executive session for the discussion of personnel, contractual, and legal issues.

While still in executive session, the Board recessed at 5:00 p.m. with plans to resume at 8:45 a.m. on Saturday in the Gold Room of the DiGiorgio Campus Center.

On Saturday Chair Bigham resumed the executive session at 8:47 a.m. and recessed at 4:35 p.m. with plans to resume at 9:00 a.m. on Sunday.

On Sunday Chair Bigham resumed the executive session at 9:02 a.m. After various discussions of legal, personnel and contractual matters, Janet Smalley moved, seconded by Scott Talley, to end the executive session and move back into public session with no actions taken.

Chair Bigham yielded the floor to President DiGiorgio who summarized his plan for briefing the campus constituents on the Readiness Winthrop Initiative and the expected budget for 2011-12. The Faculty Committee on University Priorities will be briefed on these matters at their upcoming meeting on March 24 with the Executive Officers. Shortly thereafter, the President intends to have a campus-wide meeting with the faculty and staff to review progress of the Readiness Winthrop Initiative to date as well as update the campus on the state budget process and what it means for Winthrop.

Old Business

There was no old business.

New Business

There was no new business.

Adjournment

Hearing no objections, Chair Bigham adjourned the meeting at 12:15 p.m.

Minutes submitted by Kimberly Faust, Secretary to the Board for 2010-11

APPROVED BY THE BOARD ON APRIL 15, 2011



Meeting of the Winthrop University Board of Trustees

RESOLUTION TO HONOR THE HONORABLE THOMAS E. POPE FOR MERITORIOUS SERVICE TO THE WINTHROP UNIVERSITY BOARD OF TRUSTEES

WHEREAS, Winthrop University with grateful appreciation, does hereby acknowledge, commend, and honor the distinguished service of Thomas E. Pope as the representative of Governor Sanford to the Winthrop University Board of Trustees from 2009 through 2011, and

WHEREAS, he has employed his concern for people, his community spirit, and his time and talents to strengthen the essential operations of the University, to further its progress toward reaching its institutional goals and has worked to ensure that Winthrop University continues its tradition of outstanding service to its students; and

WHEREAS, he consistently shared thoughtful advice and counsel with the President and the Board and devoted himself to the fulfillment of Winthrop University's mission; and

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 for outstanding meritorious service as a member of the Board of Trustees of Winthrop University to The Honorable Thomas E. Pope, and do wish him the best as he begins the next phase of his life of service to the state of South Carolina as an elected member of the House of Representatives.

APPROVED, this the 18th day of February 2011.