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Board of Trustees Agenda, Minutes and Resolutions June 8, 2012

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Meeting of the Winthrop University Board of Trustees

Friday, June 8, 2012

Gold Room, DiGiorgio Campus Center
Winthrop University, Rock Hill, SC
1:00 p.m.

AGENDA

1. Call to Order
2. Public Comment*
3. Approval of Board Minutes of April 13, 2012
4. Report of the Executive Committee and Chair of the Board
 - A. Resolution to Honor Ms. Frances Davenport for Meritorious Service on the Winthrop University Board of Trustees
 - B. Resolution Regarding Performance Evaluation of President Anthony J. DiGiorgio
5. Report of the Committee on Academic Affairs
 - A. Resolution to Confer Emeritus Faculty Status
 - B. Resolution to Add Bachelor of Arts in Individualized Studies
6. Report of the Committee on Finance
 - A. Resolution to Adopt the Tuition Schedule and Operating Budget for 2012-13**
7. Report of the Committee on Advancement and Development
8. Report of the Committee on Student Life
9. Report of the Nominating Committee
 - A. Election of Officers for 2012-13 Term
10. Reports 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
11. Report from the President

12. Old Business
13. New Business
14. Adjournment

**Tentative

Committee on Academic Affairs

Friday, June 8, 2012
Owens Hall Room 201
9:00 – 11:00am
AGENDA

1. Approval of Minutes of Academic Affairs Committee Meeting of April 13, 2011
2. Resolution to Approve Bachelor of Arts in Individualized Studies
3. Resolution to Confer Emeritus Status
4. Report on Tenure and Promotion
5. Presentation – Technology in the Classroom
6. Academic Affairs Unit Updates
 - a. Dacus Library
 - b. Arts and Sciences
 - c. Visual and Performing Arts
 - d. Education
 - e. Graduate School
 - f. Business Administration
 - g. AAAS
 - h. University College
7. Report from Vice President

Committee on Finance

Friday, June 8, 2012

9:00-11:00am

Thompson Conference Room, Tillman Hall

AGENDA

1. Approval of Minutes from the April 13, 2012 meeting of the Committee on Finance
2. Review of 2012-2013 Allocation Status Report Projection*
3. Resolution Regarding the Operating Budget and Required Student Fees for 2012-2013*
4. Review of 2011-2012 Allocation Status Report
5. Update on Summer Projects*
6. Old Business*
7. New Business*

(* Indicates no supporting materials)

Committee on Institutional Advancement and Development

Friday, June 8, 2012

Macfeat House

9:00 a.m.

AGENDA

1. Call to Order
2. Approval of Minutes of Committee Meeting of April 13, 2012

Division of University Advancement and Enrollment Management

1. Report on Fall 2012 New Student Recruitment and Enrollment
2. Presentation of the Windows Project, a Sculpture Installation Partnership between Winthrop University and the Wells Fargo Golf Championship
3. Review of 2011-2012 Key Recruitment Marketing Initiatives

Division of University Development and Alumni Relations

4. Alumni Relations Update
5. Development Update
6. Foundation Update
7. Old Business
8. New Business

Adjournment

Committee on Student Life

Friday, June 8, 2012
222 DiGiorgio Campus Center
9 AM to 11 AM

AGENDA

1. Call to order
2. Approval of the minutes of the Committee on Student Life meeting of April 13, 2012

Intercollegiate Athletics

3. Spring Semester GPA Reports
4. Introduction of Men's Basketball Coach Pat Kelsey

5. Update on Big South Conference Basketball Tournament

Division of Student Life

6. Review of electronic textbooks available through the campus bookstore

7. Refinements to the Student Conduct Code

8. Briefing on Health and Counseling Services and future possibilities

9. Old business

10. New business

Adjournment



Meeting of the Winthrop University Board of Trustees

June 7-8, 2012

Gold Room, DiGiorgio Center

Winthrop University, Rock Hill, SC

Meeting of the Winthrop University Board of Trustees

Members present: Dalton Floyd (Chair), Karl Folkens, Jane LaRoche, Kathy Bigham Susan Smith-Rex, Bob Thompson, Donna Tinsley-Holley, Frances Davenport, Glenn McCall, Tim Hopkins, Don Long, Scott Talley, Anthony J. DiGiorgio (ex officio).

Members absent: Tim Sease, Janet Smalley

Representatives present: Christopher Aubrie, Student Representative; Cliff Calloway, Faculty Representative

Representatives absent: None

Others present: Faculty and staff of Winthrop University, David Thackham of The Johnsonian,

Nicole Smith of the Herald.

The Board of Trustees met on Thursday, June 7 and Friday, June 8, 2012 on the campus of Winthrop University, Rock Hill, SC.

Call to Order

Chair Floyd called the meeting to order at 4:12 p.m. on June 7.

Report of the Executive Committee and Chair of the Board

Chair Floyd reported that the Executive Committee had met on campus on May 23, 2012. Several matters were reviewed and discussed. The materials from the meeting have been forwarded to each of members of the Board. Chair floyd asked that the Board consider a number of resolutions for meritorious service:

A Resolution Honoring Ms. Frances Davenport for Meritorious Service to Winthrop University Board of Trustees was put before the Board. Ms. Davenport served the Board for six years as the representative elected by the Alumni Association. The resolution was considered and discussed. The vote was unanimous to accept the resolution.

Bob Thompson made a motion for the Board to move into Executive Session, Don Long seconded. The Board met in executive session for the purpose of the contractual and personnel matter of reviewing the recommendations of the Executive Committee on the performance evaluation of President DiGiorgio. Glenn McCall moved the Board return to public session with no actions taken. 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 on June 8, 2012 at 1:00 p.m. in the Gold Room of the DiGiorgio Campus Center.

Approval of Board Minutes of April 13, 2012

Karl Folkens made a motion to approve the minutes from the meeting of April 13, 2012. The motion seconded by Tim Hopkins. The minutes were approved unanimously as presented.

Report of the Executive Committee and Chair of the Board

Chair Floyd reported that the Executive Committee had met on campus on May 23, 2012. Several matters were reviewed and discussed. The materials from the meeting have been forwarded to each of members of the Board.

Chair Floyd then asked that the Board consider a number of resolutions from the Executive Committee pertaining to the performance evaluation and contract of President DiGiorgio. As the resolutions were from a standing committee, no seconds were needed.

Based upon the recommendation of the Executive Committee of the Board and input from the Faculty Representative to the Board as well as individual Trustees, the Executive Committee recommended the President receive an "Exceeds Expectations" evaluation. The Resolution Regarding Performance Evaluation of President Anthony J. DiGiorgio passed unanimously.

Report of the Committee on Academic Affairs

The next order of business was the report of the Academic Affairs Committee. After reminding the Board that each has received a complete set of briefing notes from all of the committees, Chair Smalley reviewed the progress made on the Dacus Library renovations. The Library staff has created a webpage update and an ongoing blog to document the renovations as they progress throughout the summer.

From the College of Arts and Sciences are preparations for a special course on Presidential Nominating Conventions. In addition to the course is a 3 day weekend experience for Winthrop students and faculty as well as students from other universities

in the State. The experience will include visits to the National Democratic Convention in Charlotte as well as presentations from delegates to both the National Republican Convention as well as the National Democratic Convention.

From the College of Visual and Performing Arts was a report on the first ever “Winthrop Arts Crawl.” The event featured performances, rehearsals, studio tours, and public arts displays. The NetLEAD and NetSCOPE summer conferences are planned for early June. Approximately 150 team members from districts throughout the State will attend.

The College of Business Administration inaugurated the Whitton Best Practices speaker series this spring. The purpose is to provide low or no cost educational and professional development training for small business owners. Special thanks to Ms. Elaine Whitton Davis for the financial support for this program.

Thanks to support from the Office of Records and Registration we have registered for the Yellow Ribbon Program, a Veterans Affairs Benefits program for non-resident students to off-set out of state tuition.

University College has sponsored FERPA training as well as purchased and distributed Magnetic Card Swipes to the Math Lab, CBA Resource room, the Writing Center, and the Student Athlete Study Center to track usage and analyze outcomes. Special thanks to Dr. Cheryl Fortner-Woods for her work in the TRiO grant application. We expect to hear the outcome of the grant application in late September.

Report of the Committee on Finance

Committee Chair Karl Folkens reported on the review of the 2012-13 preliminary Allocation Status Report that included the projected additional new year commitments and revenues. Revenue projections were increased for the proposed fee increase and other potential revenue sources including the nonrecurring deferred maintenance funding in the pending legislation.

Chair Folkens brought forth a resolution from the Committee on Finance setting a 2.9% increase in tuition and fees for the 2012-13 academic year. As this resolution is from a standing committee no second was needed. The resolution passed unanimously.

Report of the Committee on Advancement and Development

Committee Chair Bob Thompson updated the Board on the trends for Fall 2012 enrollment. At this point, trends look to remain positive with the number of admitted students up by 8.6%. Likewise, the transfer admittance total is at an 8.3% increase over last year at this time. Chair Thompson did caution that these numbers are in

accepted students not in enrolled students. The number of enrolled students will not be known until final counts in September.

Changes have been made to staffing in the University Development and Alumni Relations division as a way to ensure maximum effectiveness and stewardship of staff within the division. Further refinements to the staffing structure are expected over the next two months.

Distinction: The Campaign for Winthrop gifts to date total \$36,378,652 which is 72.8% of the campaign goal of \$50,000,000.

A target analytics function was installed with Raiser's Edge, the fund development database, providing ratings on 100,000 records and wealth ratings on the top 50,000 records.

Report of the Committee on Student Life

Committee Chair Kathy Bigham reviewed the progress of the athletes' Spring GPA Report. The overall GPA is 3.13 with 61% of student athletes receiving a semester GPA of 3.0 or higher. The athletes contributed nearly 3,200 hours of community service during this past academic year. Several seniors received prestigious awards including Matt Horn, Becca Toor, Courtney Durbin, Katie Bolling, Carole, Reda, Guy Kubi, and Kaitlyn Rubino.

The Big South Conference held its annual Spring meetings a few weeks ago. A highlight of the meeting was the induction of Jason Colson, former baseball player, and Gregg Marshall, former men's basketball coach, into the Hall of Fame.

Chair Bigham the reported on the activities of the Student Life division, specifically their work to refine the student conduct code as it relates to harassment and/or intimidation. All of the code has been revised in light of the new Title IX requirements.

Board Officer Elections

As the next order of business, Chair Floyd temporarily turned the meeting over to Karl Folkens for the purpose of the election of the Board officers for academic year 2012-3. Nominating Committee Chair Bob Thompson along with Mr. Tim Hopkins and Dr. Jane LaRoche brought forth the recommendation of Dalton Floyd for Chair and Kathy Bigham for Vice Chair. Both agreed to serve if elected. Scott Talley moved the slate be accepted, Donna Tinsley-Holley seconded. The election was unanimous. The new officers will assume their duties on July 1, 2012.

Report of the Chair of Faculty Conference

Dr. Cliff Calloway reported on the good progress made by the faculty in reviewing the general education requirements for our students. New classes have been added while others deleted in an effort to update the requirements. The College of Education deserves special mention for the work they did in revamping their program to fit the needs of teachers currently in the field.

The Faculty Conference website has been updated to be in accordance with the CMS system and is wealth of information in an easy to access format for faculty.

Individually, faculty are now revising how they report their own annual service and research to match the new Roles and Rewards adopted by the faculty. In the next few months, faculty will be asked to use Digital Measures, a software program that will permit the easy recording of faculty work.

Report of the President of the Council of Student Leaders (CSL)

Mr. Christopher Aubrie, vice president of the Council of Student Leaders, gave the report to the Board. He reviewed plans for the annual retreat to be held on September 14-16. He then spoke of the national leadership conference to be held at Villa Nova University and to be attended by a number of our CSL representatives.

Mr. Aubrie then reported on a number of initiatives and accomplishments of the CSL during the past academic year. Most impressive was the voter registration initiative resulting in more than 500 new voters registered. The CSL plans to pursue this initiative into the next semester in preparation for the national, state, and local elections to be held in November.

Report of the President

The president began his report by thanking the faculty and staff for the exceptional work they did in this academic year. He made particular mention of the good work in the area of Undergraduate Research under the direction of Dr. Dwight Dimaculangan.

The president briefly spoke of the Executive Officer retreats to be held in June for the purpose of closing out the previous Vision of Distinction and crafting the new Vision of Distinction for the upcoming academic year.

Old Business

None.

New Business

None.

Adjournment

Hearing no objections, Chair Floyd adjourned the meeting at 2:11 pm

Minutes submitted by Kimberly Faust, Secretary to the Board for 2012-13

APPROVED BY THE BOARD ON NOVEMBER 2, 2012



Meeting of the Winthrop University Board of Trustees

RESOLUTION REGARDING THE OPERATING BUDGET AND STUDENT FEES FOR FISCAL YEAR 2012-13

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 2012-13; 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

THEREFORE, BE IT RESOLVED that the proposed fee schedules incorporating a 2.9% increase for 2012-13 as attached hereto and incorporated by reference and the operating budget as reflected on the attached Allocation Status Report be adopted by the Board of Trustees; and

BE IT FURTHER RESOLVED that the Executive Committee of the Board of Trustees be authorized to amend the approved Winthrop University fee schedules and operating budget on behalf of the Board in a timely manner in the event of any material legislative or gubernatorial changes in the Appropriations Act leading to changes in the allocation of state operating funds for Winthrop University prior to the fiscal year beginning July 1.

APPROVED, this the 8th day of June, 2012.

RESOLUTION TO ADD BACHELOR OF ARTS IN INDIVIDUALIZED STUDIES

WHEREAS, the mission of the department of Interdisciplinary Studies is to challenge our students to think deeply; embrace difference and diversity; and seek a broad understanding of other peoples, perspectives, beliefs, and values; to prepare our students for life, learning, and leadership in an interconnected and globalized world; and to enable our students to explore and understand an ever-increasing body of knowledge across multiple disciplines.

WHEREAS, the proposed program in Individualized Studies will provide a challenging and rigorous program for students whose academic interests reach across or beyond the major programs currently offered by the university.

WHEREAS, both prospective and current students have expressed an interest in developing individualized degree programs, and Winthrop University is interested in considering a response to this new generation of student.

WHEREAS, the proposed degree is consistent with Winthrop University's Mission Statement wherein the University seeks to provide “personalized and challenging undergraduate, graduate, and continuing professional education programs of national caliber within a context dedicated to public service to the State of South Carolina.”

THEREFORE, LET IT BE RESOLVED BY THE BOARD OF TRUSTEES OF WINTHROP UNIVERSITY that the Bachelor of Arts in Individualized Studies be established.

APPROVED, this 8th day of June, 2012

RESOLUTION TO CONFER EMERITUS STATUS

WHEREAS, Winthrop University has been the benefactor of a combined total of two hundred sixty-seven years of dedicated service contributed by the ten faculty members honored by the proposal of emeritus status; and

WHEREAS, Winthrop University recognizes the loyal devotion of these faculty members who have dedicated themselves to teaching Winthrop University students; and

WHEREAS, Winthrop University expresses gratitude for the tireless efforts of these outstanding educators who have demonstrated a professional commitment to Winthrop University and higher learning;

THEREFORE, LET IT BE RESOLVED that the Winthrop University Board of Trustees does hereby recognize the following as having attained emeritus status at Winthrop University with all the rights and privileges bestowed thereunto: Dr. David A. Bradbard, Professor of Management; Dr. Lynne K. Dunn, Associate Professor of History; Dr. Douglas L. Eckberg, Professor of Sociology; Dr. April A. Gordon, Professor of Sociology; Dr. Patricia L. Graham, Professor of Education; Mr. D. Haney Howell, Associate Professor of Mass Communication; Dr. Lennart H. Kullberg, Professor of Chemistry; Dr. Heidar A. Modaresi, Professor of Psychology; Dr. Phil A. Thompson, Professor of Music; and Dr. Lawrence C. Timbs, Jr., Associate Professor of Mass Communication.

APPROVED, this 8th day of June, 2012

RESOLUTION REGARDING 2011-12 PERFORMANCE EVALUATION OF
PRESIDENT ANTHONY J. DiGIORGIO

WHEREAS, in accordance with Board Bylaws the Executive Committee met in Executive Session on May 23, 2012 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 concluded that President DiGiorgio should receive the highest rating of "Exceeds Expectations" in the Board's formal evaluation to be submitted to the State Agency Head Salary Commission based on his vision, leadership, and meticulous focus on excellence that has moved Winthrop's level of achievement and given reason to foresee an even brighter future with his presidency now standing as the institution's benchmark; and

WHEREAS, in Executive Session the Executive Committee concluded that in the Board's formal evaluation to be submitted to the State Agency Head Salary Commission President DiGiorgio be recommended to receive the maximum salary increase if such an increase was to be awarded by the Commission;

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, President DiGiorgio will receive a rating of "Exceeds Expectations" and will be recommended to receive the maximum salary increase if such an increase was to be awarded by the Commission for 2012-13.

APPROVED, this the 8th day of June, 2012.

RESOLUTION TO HONOR FRANCES DAVENPORT FOR MERITORIOUS SERVICE ON THE WINTHROP UNIVERSITY BOARD OF TRUSTEES

WHEREAS, Winthrop University with grateful appreciation, does hereby acknowledge, commend, and honor the distinguished service of Frances Davenport as a representative of the Alumni Association to the Winthrop University Board of Trustees from 2006 through 2012; and

WHEREAS, her participation on the Board on a variety of committees, including the Executive Committee as Secretary of the Board, as well as serving the University as chair of the Annual Fund Loyalty Council and its representative to the Alumni Association executive board as well as a member of the Winthrop University Foundation Board of Directors will long be evident in the achievements of the University; and

WHEREAS, she has freely given of her time and talents to strengthen the essential operations of the University, to further its progress toward reaching its institutional goals and to fulfill its educational mission and has worked to ensure that Winthrop University continues its tradition of outstanding service to its students; and

WHEREAS, she has exemplified resolute commitment to educational advancement for all students throughout her teaching career and her time spent volunteering as a mentor in local schools and as a juvenile arbitrator for the judicial circuit;

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 Frances Davenport, and do commend her for outstanding meritorious services as a member of the Board of Trustees of Winthrop University.

APPROVED, this the 8th day of June, 2012.