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Board of Trustees Agenda January 9, 2015

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Meeting of the Winthrop University Board of Trustees

Friday, January 9, 2015
Evans Room, DiGiorgio Campus Center
Winthrop University
Rock Hill, South Carolina
10:00 a.m.

AGENDA

1. Call to Order

2. Approval of Executive Committee Minutes
 - a. October 31, 2014

3. Review of Agendas of February 6, 2015 Board Meetings
 - a. Committee agendas
 - b. Full Board agenda

4. Action Items
 - a. Compensation Committee Operating Guidelines

5. Current Campus Updates
 - a. Update on Alumni Director position
 - b. Status of on-going accreditations
 - c. MLK, Jr. Day of Service plans

6. External Relations
 - a. Plans for York County Day
 - b. Update on Marketing position

7. Informational Updates/FYI

8. Executive Session

9. Adjournment