



1-9-2015

Board of Trustees Agenda January 9, 2015

Winthrop University

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

Recommended Citation

Winthrop University, "Board of Trustees Agenda January 9, 2015" (2015). *Winthrop University Board of Trustees Minutes and Resolutions Archive*. 35.
<https://digitalcommons.winthrop.edu/boardoftrusteeminutes/35>

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

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