



Winthrop University Board of Trustees Minutes and Resolutions Archive

2-23-2015

Board of Trustees Minutes February 23, 2015

Winthrop University

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

Recommended Citation

Winthrop University, "Board of Trustees Minutes February 23, 2015" (2015). *Winthrop University Board of Trustees Minutes and Resolutions Archive*. 33.

<https://digitalcommons.winthrop.edu/boardoftrusteeminutes/33>

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

Members present: Kathy Bigham, Karl Folkens, Glenn McCall, Jane LaRoche, Susan Smith-Rex, Janet Smalley, Tim Hopkins, Don Long, Tim Sease, Randy Imler, Donna Glenn Holley, Scott Middleton, Ashlye Wilkerson, Julie Fowler, Scott Talley

Members absent: Debra Boyd (ex officio), Randy Imler

Representatives present: Ian Deas, Student Representative; John Bird, Faculty Representative

Representatives absent: None

Others present: Kimberly Faust, Secretary to the Board

The Board of Trustees met on Monday, February 23, 2015 in the Gold Room of the DiGiorgio Campus Center on the campus of Winthrop University, Rock Hill, SC.

Public Comment

There were no requests for public comment.

Call to Order

Chair Bigham called the meeting to order at 4 p.m. She welcomed all present.

Executive Session

Sue Rex motioned to move into executive session for the purpose of a personnel interview with no report expected. Scott Middleton seconded the motion. The vote was unanimous.

Adjournment

The Board reentered public session at 5:15 p.m. with no actions. Tim Hopkins motioned to adjourn the meeting. Karl Folkens seconded the motion. With no objections, the meeting adjourned at 5:16 p.m.

Minutes submitted by Kimberly Faust, Secretary to the Board.

APPROVED BY THE BOARD OF TRUSTEES ON APRIL 17, 2015.