



2-23-2015

## Board of Trustees Minutes February 23, 2015

Winthrop University

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## 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.