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## Board of Trustees Minutes February 26, 2015

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## Meeting of the Winthrop University Board of Trustees

**Members present:** Kathy Bigham, Karl Folken, 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)

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

**Representatives absent:** Kimberly Faust, Secretary to the Board

**Others present:** None

The Board of Trustees met on Thursday, February 26, 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**

Don Long motioned to move into executive session for the purpose of a personnel interview with no report expected. Tim Sease seconded the motion and the Board entered executive session at 4:01 p.m.

### **Adjournment**

The Board reentered public session at 5:37 p.m. with no report. Ashlye Wilkerson motioned to adjourn the meeting. Donna Glenn Holley seconded the motion. The meeting adjourned at 5:38 p.m.

Minutes submitted by Kimberly Faust, Secretary to the Board.