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Board of Trustees Minutes February 26, 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)

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.