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Board of Trustees Minutes March 2, 2015

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Meeting of the Winthrop University Board of Trustees

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

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

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, March 2, 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

Karl Folkens motioned to move into executive session for the purpose of a personnel interview with no report expected. Tim Hopkins seconded the motion and the Board entered executive session at 4:02 p.m.

Adjournment

The Board reentered public session at 5:30 p.m. with no report. Glenn McCall motioned to adjourn the meeting. Scott Talley seconded the motion. The meeting adjourned at 5:31 p.m.

Minutes submitted by Kimberly Faust, Secretary to the Board.

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