



3-8-2015

## Board of Trustees Minutes March 8, 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:** Tim Sease, Debra Boyd (ex officio)

**Representatives present:** None

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

**Others present:** Kimberly Faust, Secretary to the Board

The Board of Trustees met Sunday, March 8 at the Agape Senior Management Services offices at 1624 Main Street, Columbia, to review information, feedback, and other materials related to the president finalist candidates.

### **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**

Scott Talley motioned to move into executive session for personnel matters related to the president search with no action expected. Sue Rex seconded the motion. The vote was unanimous to move into executive session for personnel matters related to the search and selection of the 11th president of Winthrop University.

### **Adjournment**

The Board reentered public session at 9:30 p.m. with no actions taken in executive session. Scott Middleton motioned to adjourn the meeting. Randy Imler seconded the motion. The vote was unanimous to adjourn the meeting at 9:31 p.m.

Minutes submitted by Kimberly Faust, Secretary to the Board.

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