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Board of Trustees Minutes March 8, 2015

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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.