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Board of Trustees Minutes March 10, 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, Debra Boyd (ex officio)

Members absent: None

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 via teleconference on Tuesday, March 10, 2015. The phone call originated in the Thompson Conference Room in the Tillman Building on Winthrop University's campus.

Public Comment

There were no requests for public comment.

Call to Order

Chair Bigham called the meeting to order at 1 p.m. She welcomed all present on the phone.

Executive Session

Janet Smalley motioned to move into executive session for the discussion of personnel matters related to the search for the 11th president of Winthrop University. Jane LaRoche seconded the motion. The vote was unanimous. No actions were taken in executive session.

Adjournment

The Board reentered public session at 1:45 p.m. Hearing no objections, Ms. Bigham adjourned the meeting at 1:46 p.m.

Minutes submitted by Kimberly Faust, Secretary to the Board.