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## Board of Trustees Agenda June 15, 2015

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# Meeting of the Winthrop University Board of Trustees

Friday, June 5, 2015  
Evans Room, DiGiorgio Campus Center  
Winthrop University  
Rock Hill, South Carolina  
10:00 a.m.

## **AGENDA**

1. Call to Order\*
2. Approval of Executive Committee Minutes of:
  - a. March 13, 2015
  
3. Discussion of Plans for Board Meeting June 19, 2015
  - a. Review of Full Board Agenda
  - b. Review of Committees' Agendas
  - c. Review of Resolution for Meritorious Service to the Board
  - d. Review of Resolutions for Meritorious Service to the University
  - e. Review of Resolution in Support of Knowledge Park
  
4. Legislative and Public Policy Matters
  - a. Update on Status of State Appropriations\*
  
5. Current Issues Related to City of Rock Hill and York County
  - a. Update on Knowledge Park \*
  - b. Report on Sports Commission and Plans for BMX Events
  
6. Current Campus Matters
  - a. Exchange Agreement with University of Porto, Portugal\*
  - b. NEW Leadership South Carolina™ Annual Program
  - c. Winthrop to House S.C. Broadcasters Association Hall of Fame
  - d. New Contract with Barnes and Noble Bookstore\*
  
7. Executive Session
  
8. Adjournment

*\*Denotes no supporting materials.*