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Board of Trustees Agenda June 15, 2015

Winthrop University

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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.