

**COLLEGE OF CHARLESTON
BOARD OF TRUSTEES**

President's Board Room
College of Charleston
Charleston, South Carolina

October 13, 2005
8:30 a.m.

Presiding:
Robert W. Marlowe, Chairman

Members of the Board Present: Mr. Donald H. Belk, Mrs. Charlotte L. Berry, Mrs. Demetria Noisette Clemons, Dr. L. Cherry Daniel, Mr. James F. Hightower, Mr. William D. Johnson, Mrs. Marie Land, Mr. G. Lee Mikell, Mr. Lawrence R. Miller, Mr. Y. W. Scarborough, III, Mr. Robert S. Small, Jr., Dr. Sam Stafford III, and Mr. Joseph F. Thompson, Jr.

Trustee Emeriti Present: Mrs. Sylvia Harvey and Mr. David Watson

Trustees Absent: Mr. J. Philip Bell, Mr. F. C. McMaster, and Mrs. Annaliza O. Moorhead

Others in attendance: President Lee Higdon; Drs. Elise Jorgens, Provost; Sam Hines, Dean, School of Humanities and Social Sciences; and Sue Sommer-Kresse, Senior VP for Institutional Advancement; Messrs. Fred Daniels, Senior VP for Executive Administration; Daniel Dukes, Senior VP for Governmental Affairs; Greg Evans, VP for Development; Jack Huguley, Director of Alumni Relations; Gary McCombs, Senior VP for Business Affairs; and Victor Wilson, Senior Vice President for Student Affairs; Mses. Priscilla Burbage, VP for Fiscal Services; Virginia Friedman, VP for Strategic Communications; Elizabeth Kassebaum, Secretary to the Board of Trustees; Laura Lageman, Associate Director of Athletics; Pamela Niesslein, Director of Assessment and Planning; Monica Scott, VP for Facilities Planning; and also Dr. Robert Mignone, Speaker of the Faculty; Ms. Jillian Irizarry, President, Student Government Association; Mr. John W. Molony, President, Alumni Association; and Mr. Mike Robertson of the College Relations and Media Communications Office.

(In accordance with requirements of the *S. C. Freedom of Information Act*, news media was notified of the time, location, and agenda for this meeting).

The regular meeting of the College of Charleston Board of Trustees was called to order at 8:30 a.m. by Chairman Marlowe.

Chairman Marlowe introduced three new employees at the College:

(1) Shelly Hoerner, softball coach. Shelly received her bachelor's degree in physical education in 1996 from Canisius College and her master's degree in sports management in 2003 from Barry University. While serving as head coach at Barry for five years, she compiled a 191-82 mark, and led the Bucs to back-to-back SSC titles in 2002 and 2003.

(2) Mark McEntire, golf coach. Mark, a native of Austin, Texas, graduated from the University of Texas in 2000 with a bachelor's degree in sports management. He joins the Cougars after spending last season as an assistant coach at LSU. Prior to his stint at LSU, he served three years at the Division II level as head coach at St. Edward's University. Under his guidance, the Hilltoppers advanced to the 2004 NCAA Division II Regional Tournament for the first time in school history.

(3) Jack Huguley, Director of Alumni Relations. Jack is a 1972 graduate of the School of Business and Economics at the College of Charleston. He was President of Huguley's, his family business in Charleston, and Area Vice President for Corporate Express in Atlanta. Jack returned to the lowcountry two years ago after acquiring Image Network, LLC in Hanahan. He is married to a College of Charleston alum and has two married children.

Chairman Marlowe called for approval of the minutes. It was moved (Scarborough) and seconded (Berry) that the minutes of the July 1, 2005, Board of Trustees meeting be approved. All in favor.

Chairman Marlowe welcomed Sylvia Harvey and David Watson, Trustee Emeriti, to the meeting.

President's Report

President Higdon announced the publication of another article, "Knowledge is Power," in the 2005 issue of *University Business* magazine.

He reported that Design Works is working on preliminary ideas regarding streetscape and traffic improvements, for St. Philip Street from Calhoun Street south to Wentworth Street.

He noted that Alumni Weekend 2005 was very successful, with over 500 people in attendance, and that the School of Education Building Groundbreaking went well. Further, that the Volpe Center will open in the Education Center within weeks.

He informed the Board that the College is making great progress in terms of technology. The wireless network has been expanded. Its use has increased over 100% since 2004. Also, the Senior Staff is working with Chris Starr on seven major IT projects for 2005-06, including anti-spam, print management and student e-mail.

He briefed the Board on campus cost saving efforts in the area of Administrative Computing and Telecommunications.

President Higdon updated the Board regarding administrative position searches. Open positions include VP for Marketing, General Counsel, Project Analyst, Dean of Admissions, Chief Technology

Officer, Dean of the School of Humanities and Social Sciences, Post Graduate Scholarship Advisor (permanent position) and Registrar.

The Strategic Marketing Recommendations of George Dehne and Associates include a number of areas within the realm of marketing that will enhance the College's attractiveness to students. A complete report will be presented at the January Board meeting.

A new program has been established to bring to campus distinguished visiting scholars who will teach and provide public lectures and/or performances. These appointments can be for a full semester and even shorter appointments as well. An updated report will be presented at the January Board meeting.

Elizabeth Kassebaum, Susan Payment, Amy Pierson, Monica Scott and Michael Turner are members of a committee formed to work on external awards/recognitions for all new construction and renovations on campus. The College just received a state award for Rivers Green, and will apply for a national award as well.

Several members of the College community have received Distinction Awards:

- (1) The School of Education has been recognized as one of the best institutions for aspiring teachers in *Seventeen Magazine*.
- (2) The U. S. Department of Education selects one STAR teacher from each state. Anthony Dixon, an alumnus in his undergraduate degree, Business, and his graduate degree, Master of Arts in Teaching in Special Education, was selected as the 2005 S. C. STAR Teacher.
- (3) The School of Education received official reaccreditation of its Athletic Training Program and national recognition of its Physical Education Teacher Education Program.
- (4) Dr. Idee Winfield, Associate Professor of Sociology, received the Distinguished Teaching Award from the Southern Sociological Society.
- (5) Professor Charles Beam of the Chemistry and Biochemistry Department was selected as the recipient of the American Chemical Society Award for undergraduate research.
- (6) Geology Department – MES student, Liza Johnson, has been awarded the John A. Knauss Marine Policy Fellowship for 2006. This is a highly competitive scholarship program sponsored by NOAA Sea Grant. Her term will begin in February.
- (7) Jannette Finch, a computer specialist and an English Department alum, was selected as one of the winners in the 2005 S. C. Fiction Project.
- (8) Virginia Friedman was named recipient of the Governor's Award in the Humanities.
- (9) *Men's Fitness* magazine ranked the College of Charleston 18th fittest of more than 660 of the nation's top colleges and universities. The College was graded on student bodies, exercise, bad habits, culture of fitness, and other life style choices. William and Mary ranked 17th.

President Higdon reported that one hundred seventy student athletes were named to the 2004-05 Southern Conference Academic Honor Roll, and eleven student athletes have a current 4.0 grade point average.

Many fundraising projects have been organized at the College to benefit victims of Hurricane Katrina:

- (1) Professor Rita Livingston of the History Department is taking 55 students to Hattiesburg, Mississippi to assist victims with clean-up efforts.
- (2) Swim Team is raising \$10,000.
- (3) SGA is raising dollars by selling Mardi gras "beads for need."
- (4) SGA Food Drive.
- (5) Music Department performance raised \$2,220.
- (6) Thirty students from schools affected by Hurricane Katrina have been accepted for admission to the College.
- (7) Financial assistance is handled case by case.

Audit Committee:

Trustees Bobby Marlowe, Marie Land, Don Belk, and Joe Thompson attended the meeting. President Higdon also attended the meeting. In Mr. Bell's absence, Chairman Marlowe reported that the committee received two routine audits, and everything seems normal.

Finance Committee:

Trustees Joe Thompson (chair), Larry Miller and Bill Scarborough attended the meeting. Staff members present were Gary McCombs, Priscilla Burbage, Sam Jones, Elise Jorgens and Daniel Dukes.

Chairman Thompson reported that the first part of the meeting was a joint session with the Facilities Committee to review the design of the George Street Project. After a presentation by the architects, it was moved that the committees go into executive session to discuss the contractual issues of the project.

After executive session, the Finance Committee reconvened in the Business Affairs Office.

Priscilla Burbage addressed the proposed fee increase for the undergraduate orientation program. The fee is needed to allow for the expansion of the program from five sessions to ten. This expansion will allow for smaller and more manageable sessions which will, in turn, be more academically focused to the individual student. Additionally, the program is being restructured to allow for all sessions earlier in the summer which will enable better planning in terms of course offerings, staffing and billing.

The Finance Committee moves that the undergraduate orientation fee be increased from \$50 per student to \$75 per student as presented. (A copy has been provided for each Board member). Mr. Small seconded the motion. All in favor.

Sam Jones discussed the budget adjustments reflected through September 30, 2005. There were two adjustments affecting the bottom line budget as well as the ordinary realignments within operating divisions. Of most significance were the recording of the state's portion of the pay increase funds and the allocation of those funds to the individual departments.

The Finance Committee moves that the budget adjustments to the September 30, 2005 Financial Statements be approved as presented. (A copy has been provided for each Board member). Mr. Small seconded the motion. All in favor.

Facilities Committee:

Trustee Lee Mikell attended the committee meeting. Also attending were Susan Morrison and Monica Scott, along with Fred Daniels and the Physical Plant personnel – Dennis Foster, Joey Beck and Amy Pierson – and the four architects from LS3P working on the George Street Project.

In Mr. Hightower's absence at the committee meeting, Mr. Mikell gave the following committee report:

Mr. Mikell reported that the Facilities Committee and the Finance Committee met in executive session to discuss the George Street project.

Monica Scott presented the Board with an update on construction projects:

- (1) Athletics Complex – Demolition of the Johnson Center is scheduled to begin in January 2006 with construction of the Arena scheduled to begin in April 2006. Over \$36 million is budgeted for the project.
- (2) Simons Center (SOTA) – Project will go out for bid on Thursday with estimated construction to begin in early December.
- (3) School of Education – Under construction with completion scheduled for Summer 2006.
- (4) Science Center – Still under design.
- (5) Stern Center Renovation – Complete.
- (6) Student Services Center in Lightsey Center – Completed end of May.
- (7) Patriots Point Facility Upgrade – 1,000 stadium seats, expand press box, etc. Meeting with architects regarding options.
- (8) Dixie Plantation (Phase I) – Advertising for A & E Services (pedestrian paths, take down main house and replace with something more appropriate) and seeking rezoning. Marie Land suggested that the paneling in the main house at Dixie Plantation be preserved before the demolition begins.

Mr. Mikell continued his report with some “Old Business” items:

- (1) Maybank Hall – \$3 million project. The HVAC must be replaced, painting, lighting, etc. Some work will be done during the Winter 2005 break, but the major work will be done in Summer 2006.
- (2) Track and Field Facility (Feasibility Study) – The initial step is to determine the most cost effective location for this facility.
- (3) Based on the needs of the Psychology Department, preliminary conceptual design for a new building at Coming and George Streets is being evaluated.

Joint Meeting of the Institutional Advancement Committee and the Foundation Fund Raising and Advancement Committee:

Trustees Charlotte Berry (chair), Dwight Johnson and Cherry Daniel, along with Foundation Board members David Hay, Tap Johnson, Renee Romberger, George Spaulding, and Chandra Fripp Vick attended the meeting. They were joined by staff members Greg Evans; John Kresse, Athletic Development; Nina Marsh-Thomas, Special Events Coordinator; Tom Maertens, Major Gifts Officer; Sue Sommer-Kresse, Senior VP for Institutional Advancement; Carissa Sutherland, Annual Fund Director; and Anita van de Erve, Director of the Cougar Club.

Mrs. Berry presented the following committee report:

Good news is that the fundraising total has exceeded the goal. We may double this goal this year. Mrs. Berry thanked everyone who has worked on this effort.

John Kresse helped to create the Varsity Club which consists of former athletes, cheerleaders, trainers, and student trainers. The Varsity Club will promote and preserve relationships, meet with athletes and coaches, and have social events following the games. The membership fee is \$25.

The committee doesn't feel this is the time to create a Board of Visitors, but thinks it is a good idea for the future.

David Hay discussed with the committee the possibility of a Capital Campaign. The committee did not endorse a campaign at this time.

Mrs. Berry challenged all Board members to recruit additional members to join the 1770 Society. The membership fee is \$1,000, but only \$250 for those students who have been out of school for five years or less.

At the July Board meeting, a subcommittee (Charlotte Berry, Cherry Daniel, Renee Romberger, David Hay and Sue Sommer-Kresse) was appointed to develop a draft Memorandum of Understanding (MOU) to define the working relationship between the College of Charleston and the College of Charleston Foundation. This MOU will be effective January 2006. The Association of Governing Boards (AGB) and Andy Abrams, Legal Counsel, reviewed and endorsed the document.

The Institutional Advancement Committee moves to approve the agreement between the College of Charleston and the College of Charleston Foundation, with noted housekeeping changes. Mrs. Land seconded the motion. All in favor.

Student Affairs Committee:

Trustees Marie Land (chair), Don Belk, Demetria Clemons, and Sam Stafford were joined by Victor Wilson; John Campbell, Dean of Residence Life and Housing; Jillian Irizarry; and Susan Hartman, Administrative Coordinator, Student Affairs.

Mrs. Land gave the following committee report:

The committee met in the newly renovated Stern Student Center.

Students have named the intramural fields at James Island “The Yard.” No transportation is provided at this time, but the need may arise with future use.

A workshop was presented by the U. S. Department of Education’s Higher Education Center for Alcohol and Other Drug Abuse and Violence Prevention. Ms. Beth DeRicco gave an assessment and provided input on further initiatives. New discipline policies related to alcohol and drug abuse have been communicated to students via e-mail, with added emphasis in residence halls.

In response to the need for more late night programming, Victor Wilson is working with other administrators on proposing an activity fee increase for 2005-06. Late night programming has been very well attended. Activities have included Casino Night, Pizza with the President, a band on George Street, etc. to keep students on campus.

John Campbell gave the committee an update on residence halls. Mr. Campbell shared with the committee a notebook containing program models employed, current programs offered, quarterly staff newsletter, and the monthly resident newsletter. A survey is planned to evaluate the outcome of 150 students on the housing waiting list in August. Housing Task Force 2006 has been formed. The new 600-bed George Street facility is expected to be fully occupied within two years of its opening with increased marketing for returning students.

Mrs. Land reported that the College will become the state office for Campus Compact, a national service learning organization. She noted that the Welcome Week 2006 Task Force is working on improvements, including access to a calendar/information.

Victor Wilson presented the committee with a report on the Student/Faculty Enrichment Fund. Many interested faculty members have participated in this new endeavor which supports out-of-classroom activities with students and includes reimbursement up to \$10 per student.

Mrs. Land informed the Board that the Student Leadership Center renovation is nearing completion and move-in is planned for late fall. Jillian Irizarry updated the Board on the recent Leadership C of C Retreat which meets monthly. Jillian noted that the Leadership Center also recognizes both junior and senior leaders on campus. She also added that SGA activities will include blood drives, ad hoc committee for safety issues, and a regular newsletter, hoping to change the image of the Student Government Association.

Academic Affairs Committee:

Trustees Don Belk (chair), Demetria Clemons, Cherry Daniel, and Sam Stafford attended the meeting, along with David Watson, Trustee Emeritus; Elise Jorgens, Amy McCandless, Susan Morrison, and Don Burkard from Academic Affairs. Others in attendance include Bob Mignone; Andrew Sobiesuo; Jim Newhard; Maureen Hays, professor in the Sociology and Anthropology Department; Sandy Powers, Dean of Undergraduate Studies; Brian McGee, Chair, Communication Department; and Jillian Irizarry.

Mr. Belk gave the following committee report:

(1) Dr. Jorgens distributed to the committee a list of new faculty for 2005-06. They have degrees from nationally prestigious institutions and complement an already excellent faculty. The list includes the final group of new Fourth Century Initiative lines.

Dr. McCandless showed the committee a sample template for the fact sheets being prepared for every major/program at the College by Mary Seger of George Dehne Associates. These brochures will be

sent to prospective students as part of an active recruitment process recommended by Mr. Dehne. All forty-four fact sheets should be available by early 2006.

Dr. Morrison congratulated the Department of Physical Education and Health, and particularly Professor Susan Rozzi, for the successful reaccreditation of its Athletic Training Program.

(2) Dr. Jorgens announced the creation of a new School of Languages, Cultures and World Affairs and the appointment of Samuel M. Hines, Jr., currently Dean of the School of Humanities and Social Sciences, as its founding Dean.

The new School will highlight the College's distinctiveness programs in languages, international and area studies and articulate the importance of a global perspective and international focus for our students. When the new School begins operation in January, Dr. Hugh Wilder of the Philosophy Department will serve as Acting Dean of the School of Humanities and Social Sciences while a national search is conducted for a new Dean.

(3) Dr. Andrew Sobiesuo, Director of the Office of International Education and Programs, discussed a variety of study abroad opportunities offered through the College. The College offers semester-long programs in Chile, Cuba, Argentina, France, and Spain and approximately 20 summer programs at various locations in Europe, South America, Africa, and the Caribbean. The College also has over 20 bilateral programs that allow students to pay their normal College of Charleston tuition while studying abroad. In addition, the International Office assists students who wish to attend independent programs or programs through other academic institutions. Classes are approved beforehand by department chairs, and student and program evaluations help assure their academic rigor. The office carefully monitors international conditions to ensure the safety and well being of our students. In 2002-03 (the period for which we have the latest data), the College was thirteenth among master's level institutions in the number of students we sent abroad. A total of 525 students studied abroad in the 2004-05 academic year. Dr. Sobiesuo expressed concern that the tuition structure for summer school prevented many of our out-of-state students from participating in College of Charleston study abroad programs.

(4) Dr. Jim Newhard, Assistant Professor of Classics, introduced the new interdisciplinary minor in archaeology. Its multi-disciplinary curriculum – blending classes in geology, chemistry, classics, art history, history, historic preservation, anthropology, and biology – makes it unique. In addition to coursework, fieldwork or an internship is required. It is the only archaeology minor offered in South Carolina.

(5) Sandy Powers, Dean of Undergraduate Studies, demonstrated the new F.A.S.T. (Faculty Assisting Students in Trouble) system, a web-based engine to facilitate communication between faculty and the Office of Undergraduate Studies in identifying and remedying student problems. F.A.S.T. developed as one of the "Early Alert" components of our Retention Action Plan.

(6) Don Burkard, Associate VP for Enrollment Planning, presented a report on enrollment figures as of October 10, 2005. Headcount in 2005 is 9971, up slightly (0.53%) from 9918 in 2004. There were 10,227 undergraduate applications for Fall 2005, a 1.3% increase from 2004. The yield rate for accepted students is approximately 42%. The average SAT for entering freshmen was 1213, up from 1208 in 2004. Drops in graduate enrollment reflected the decline in School of Education Programs, and especially in Professional Development courses. Dr. Jorgens would like to see the Graduate Office reunited with the Office of Research and Grants Administration.

Mr. Belk recognized Dr. Bob Mignone, who reported on the “State of the Faculty.” Dr. Mignone noted that the faculty operates through faculty committees and the Faculty Senate. He noted examples of different committees – Tenure and Promotion, Research, Curriculum, Academic Planning (new programs), and Academic Standards. Dr. Jorgens asked the Academic Standards Committee to look at the new grading policy. The committee will report their findings to Dr. Mignone, who, in turn, will report back to Dr. Jorgens.

It was decided that Jillian Irizarry, President of the Student Government Association, will report as necessary at all future Board meetings.

Pam Niesslein noted that the College is up for reaccreditation in March 2007 and SACS compliance support documents are due September 2006.

Marie Land noted that the list of new faculty is impressive and asked about the student/faculty ratio. President Higdon responded with a ratio of 14:1, but they are working on class size.

Demetria Clemons asked for a breakdown of the faculty list by ethnicity – she will be provided with that information, but she will obtain a copy of the Faculty Manual from the web page.

President Higdon reported that the College is keeping better track of the recruitment process for faculty. We are able to get top people. We are also doing better with diversifying the faculty. We have more to do, but we have made progress in this area.

Sam Hines thanked President Higdon for his opportunity to lead the new School of Languages, Cultures and World Affairs.

Athletics Committee:

Trustees Dwight Johnson (chair), Jimmy Hightower and Bobby Marlowe attended the committee meeting, along with Sylvia Harvey, Trustee Emeritus; Pam Niesslein, Director, Office of Assessment and Planning; Jerry Baker; Director of Athletics; Laura Lageman, Associate Director of Athletics; Mark McEntire, Head Coach, Men’s Golf; Shelly Hoerner, Head Coach, Softball; and Alys Anne Wiedeke, Administrative Assistant, as recording secretary.

Mr. Johnson presented the following committee report:

Mr. Johnson informed the Board that the Athletics administration offices have relocated to 284 King Street to begin demolition of the Johnson Center.

Jerry Baker briefed the committee on the process of NCAA recertification, which occurs every ten years. The current preparation process is chaired by Dr. Hugh Haynsworth with three major subcommittees gathering information in the areas of Governance and Compliance, Academic Integrity, and Equity and Student/Athlete Welfare. The College’s NCAA Committee will produce a comprehensive report, followed by an NCAA site visit in May, 2006. Pam Niesslein is overseeing the production and writing of the report, which is nearing completion. The Recertification Committee is seeking from the Board of Trustees and its Athletics Committee preliminary approval of the five-year Minority Diversity and Gender Equity Plans for the Athletics Department that are required for inclusion in the comprehensive report. Dr. Niesslein briefed the committee on the department’s significant progress and achievements in the areas of equity in the past ten years and noted that all areas indicate positive trends. Mr. Baker pointed out that improvements in women’s sports have been made without budget cuts in other sports. He reiterated Athletics’ ongoing commitment to

improve and identify areas that need attention and resources, crediting President Higdon for strong support and encouragement of substantial progress.

The Athletics Committee moves to accept both the Athletics Minority Diversity and Gender Equity Plans as submitted. Mr. Small seconded the motion. All in favor.

Governmental Affairs Committee:

Trustees Bill Scarborough (chair), Bobby Marlowe, Lee Mikell, Larry Miller, and Joe Thompson attended the committee meeting, along with Daniel Dukes and President Lee Higdon. Sylvia Harvey, Trustee Emeritus, also attended the meeting.

Mr. Scarborough highlighted Mr. Daniel Dukes' report to the committee.

(1) State Economic Forecast:

There will be approximately a 3% increase in state revenue.

(2) Budget Requests:

- There may be possible budget cuts in the House again next year.
- CHE budget request - \$50 million budget request for cap on tuition.
- Governor's Executive Budget – Received cuts in higher education and tuition caps.

Mr. Scarborough noted that the College is fortunate to have President Higdon who has the ability to explain the College's needs to the Legislature.

If there is no bond bill next year, additional facility construction funding will be difficult, particularly in terms of the new Science Center construction.

Chairman Marlowe continued the discussion and noted that we must begin construction of the Science Center project before we can use the money from the Federal Government. We must look at creative alternatives and decide on the future of the Science Center by the April Board meeting.

Strategic Planning Committee:

Trustees Charlotte Berry and Marie Land attended the meeting, along with President Higdon.

In Chairman Small's absence, President Higdon presented the committee's report:

President Higdon briefly reviewed the report that all Board members received before the meeting. He talked about progress to date and outcome measures to define success. Carolyn Morales is just beginning her work as Director of Diversity. He assured that we are making progress in each of the areas. It ties all initiatives together. We are recruiting for a General Counsel with higher education experience, and could tie these together. We will continue to have discussions and monitor progress of our efforts with the Strategic Plan. The Board will be informed throughout the year when new information is available.

Charlotte Berry complimented Lauren Collier on her new position as Director of Service Learning.

President Higdon reiterated that South Carolina is going to formally be part of Campus Compact, and the College has been designated as the Center for the State of South Carolina. A “Vista” coordinator will be coming to campus. These are all a part of the Fourth Century Initiative.

New Business:

Chairman Marlowe reminded the eight members of the Board of Trustees who are up for re-election to send their “Letters of Intent” to Sophia Floyd, Secretary to the Committee to Screen Candidates for Board of Trustees of State Colleges and Universities, as soon as possible.

Chairman Marlowe noted that several legislators have talked about rising tuition in the state. He sent the Tri-County Legislative Delegation a letter to let them know what the College is doing to try to hold tuition at a modest level. Marie Land says it was a good letter, and she thinks it should be sent to all state legislators.

Dwight Johnson updated the Board on one of our students, Jennifer Kelly, who became ill in March. Jennifer’s father received her diploma, and she went back to Emory last week. Her father expressed appreciation to the College and said that doctors have given her an encouraging prognosis, but it will take a while.

Break at 10:25 a.m.

Meeting reconvened at 10:30 a.m.

There being no further business, it was moved (Berry) and seconded (Land) to go into Executive Session. All in favor.

It was moved (Small) and seconded (Land) to come out of Executive Session and resume Regular Session. All in favor.

The Facilities Committee moves to empower a special committee (Bobby Marlowe, Jimmy Hightower and Tex Small) to act on behalf of the Board in handling all matters with the George Street Project. Mr. Johnson seconded the motion. All in favor.

There being no further business, it was moved (Land) and seconded (Berry) that this meeting of the Board of Trustees be adjourned. All in favor.

Meeting adjourned at 11:40 a.m.