

**COLLEGE OF CHARLESTON
BOARD OF TRUSTEES**

Randolph Hall Board Room
College of Charleston
Charleston, South Carolina

April 16, 2010
8:30 a.m.

Presiding:
Marie M. Land, Chair

Members of the Board Present: Mr. Donald H. Belk, Mr. J. Philip Bell, Mr. John H. Busch, Dr. L. Cherry Daniel, Mr. Frank M. Gadsden, Mr. James F. Hightower, Mr. G. Lee Mikell, Mrs. Annaliza O. Moorhead, Mr. Gregory D. Padgett, Mr. Daniel Ravenel, Dr. Sam Stafford III, Mr. Joseph F. Thompson, Jr., and Mr. John B. Wood, Jr.

Participated by Conference Call: Mrs. Demetria Noisette Clemons, Mr. William D. Johnson, and Mr. Lawrence R. Miller.

Others in attendance: President George Benson; Drs. Renee Anderson, Foundation Board Liaison; Beverly Diamond, Senior Vice Provost for Academic Affairs; Bob Cape, Senior VP for Information Technology; George Hynd, Provost and Executive VP for Academic Affairs; Messrs. Mike Haskins, Executive VP for External Relations; Jack Huguley, Director of Alumni Relations; Joe Hull, Director of Athletics; Sam Jones, Director of Budgeting and Payroll Services; Bobby Marlowe, Legislative Affairs Liaison; Ron Menchaca, Director of Executive Communication; Steve Osborne, Executive VP for Business Affairs; Jonathan Ray, Director of Special Events and Chef Concierge; George Watt, Executive VP for Institutional Advancement; Victor Wilson, Executive Vice President for Student Affairs; Ms. Priscilla Burbage, Vice President, Fiscal Services; Sherrye Carradine, Assistant Counsel; Shirley Hinson, Director of Governmental Relations; Elizabeth Kassebaum, Secretary to the Board of Trustees; Gail Long, Internal Auditor; Monica Scott, VP for Facilities Planning; Deni Mitchell, Senior Executive Assistant to the President; John Capelle, President, Student Government Association; Dr. Joe Kelly, Speaker of the Faculty; Mr. Mike Robertson of the Media Communications Office; and Ms. Diane Knich, *Post and Courier* Reporter.

Special Guests: Student Representatives for the Board of Trustees Mentoring Program – Sanaz Arjamand, Adam Brunelle, Brittany Graham, Melissa Huber, Sam Orelove, Dil Patel, and Shannon Wright.

(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 Chair Land.

WELCOME AND INTRODUCTIONS:

Chair Land welcomed everyone to the meeting and briefly introduced new employees. Detailed bios can be found behind Tab II of the Board Book.

- (1) Kathleen Lally, Interim Director of the Lowcountry Graduate Center
- (2) Isaiah Nelson, President-Elect of the Student Government Association
- (3) Darryl Phillips, Professor in the Classics Department, has been elected the new Speaker of the Faculty for 2010-2011
- (4) Emile Stafford, President-Elect of the Graduate Student Association President, couldn't be with us today due to a conflict.

Chair Land recognized John Capelle, Rachel Collins, and Joe Kelly for their service as SGA President, Graduate Student Association President, and Faculty Speaker, respectively. She presented them with a small gift and thanked them for their enthusiastic commitment to the College.

Also, she introduced Professors Cindy May (REACH Program), Robert Russell (Historic Preservation), and Valerie Morris (Building Arts) who will be available to answer any questions during the Academic Affairs Committee Report.

APPROVAL OF MINUTES:

It was moved (Bell), and seconded (Stafford), that the minutes of the following meetings be approved:

- **January 29, 2010 Board Meeting**
- **Ad Hoc Committee on Board Officer Elections meeting on February 26, 2010**
- **Ad Hoc Committee on Strategic Plan Financing meetings on February 11, 2010 and March 15, 2010, and the**
- **Board Retreat on March 30, 2010**

All in favor.

PRESIDENT'S REPORT:

President Benson thanked the Board members for their feedback regarding the Strategic Plan at the working lunch yesterday.

Commencement Speakers:

President Benson confirmed that Marco Cavazzoni will be the Commencement Speaker at the May 8 undergraduate morning and afternoon ceremonies. Mr. Cavazzoni and Anita Zucker will receive honorary degrees during the afternoon ceremony.

Also, Lucy Beckham will be the Commencement Speaker for The Graduate School Ceremony on Friday, May 7. Ms. Beckham will receive an honorary degree during the ceremony.

MBA Program:

The MBA program will go before CHE for final approval on May 6. If approved the program will begin in Fall 2010.

College of Building Arts:

The College of Building Arts is facing some financial difficulties, and the College has been working with them for the past year and a half. The Faculty Senate passed a curriculum this week that will allow the College to proceed with a program planning proposal to the Commission on Higher Education (CHE) if appropriate.

Center for Vietnamese Enterprise:

Jack Tate has started The Center for Vietnamese Enterprise (COVE). Officials from the U.S.-Vietnam Trade Council visited the campus and will assist in developing the program in Vietnam. Four Vietnamese students will be recruited to attend our Business School to complete the MBA program at the College. COVE will serve as the primary center for academics and businesses interested in studying in Vietnam.

Faculty Luncheon:

A luncheon was held at the President's House to thank faculty who have generated large research grants from the Federal Government. More information will be presented at the August Board meeting.

Lowcountry Graduate Center Update:

Kathleen Lally, Interim Director of the LGC, is working with Sue Sommer-Kresse to address policy, budget and infrastructure issues at the North Campus. They are working on filling staff vacancies, reviewing and addressing joint budget issues, updating facility policies, and meeting with Graduate and Certificate Program Directors to increase marketing efforts. Sue will lead the effort to help find a director for the LGC.

North Campus Update:

Sue Sommer-Kresse is working with the Masters of Public Administration Community Assessment Program to develop a needs analysis and marketing survey for potential programs at the North Campus. Also, Sue is meeting with deans and faculty members to understand their perspectives regarding the North Campus.

Board of Architectural Review:

President Benson met with Mayor Riley regarding a proposal to restore the Sottile Theatre marquee and received approval from the Board of Architectural Review (BAR) to move ahead on the project.

Avery Director Search Update:

An offer has been made to a candidate from Chicago.

Science Dean Search Update:

Discussions are underway with a candidate.

President's Community Advisory Board Update:

The College has made progress in the African-American community. A Breakfast Club was formed a year ago. This group has blossomed into the President's Community Advisory Board. They meet two or three times a year at the President's House. Diversity is a big goal for the College.

Fund-raising Component:

Because so much of what the College is doing is about fundraising, a report will be presented at each Board meeting regarding the activities and outcomes of fundraising.

President Benson asked George Watt to provide the Board with an updated fund-raising report. Mr. Watt covered three areas of interest:

- (1) Recent fund-raising results for year ending 2009 compared to 2008
- (2) Significant development activity and focus for the first quarter of 2010
- (3) Looking ahead, specifically, the pre-planning phase for an eventual fund-raising campaign

EXECUTIVE COMMITTEE:

Trustees Marie Land (chair), Philip Bell, Cherry Daniel, Lee Mikell, and Joe Thompson attended the meeting. Others in attendance were President Benson, George Hynd, Bobby Marlowe, Deni Mitchell, Steve Osborne, Sherrye Carradine, Elizabeth Kassebaum, and Betty Craig. Special guests: John Capelle, SGA President; and Elliott Wright, Freshman Senator.

Chair Land presented the following committee report:

Chair Land continues to receive positive feedback from across the state regarding President Benson's remarks at the Chamber's Economic Outlook Conference on March 24.

Congratulations/Thank Yous:

Chair Land congratulated John Wood on his promotion as First Citizens Community Relations Representative for the Greenville area.

Also, she congratulated Dwight Johnson who was named to the AT&T Diamond Club which is the top ½% of the sales organizations across the world based on 2009 results. He was the only AT&T employee from the Mid Atlantic region.

She thanked Frank Gadsden for his challenge and to all Board members who contributed \$25 to "Buy-A-Row" of tickets for high school or college students to attend Upward Bound's 2nd Annual Jazz Concert on March 18.

She congratulated all ExCel Award winners and thanked all Board mentors/mentees who attended the ceremony.

And finally, she thanked Don Belk for attending the first annual “Women of the Year” Awards Ceremony, another great tribute to the outstanding professionalism of our faculty and administrators at this great institution.

SGA Proposal:

John Capelle and Elliott Wright presented the Student Government Association’s (SGA) proposal to add an ex-officio student representative to the College of Charleston Board of Trustees. Elizabeth Kassebaum will meet with Victor Wilson, Executive VP for Student Affairs, next week to amend the Board of Trustees Student Affairs Committee Charter to formalize the Student Body President’s participation at the Student Affairs Committee and Board meetings. The Student Body President will deliver a 2 to 2 ½ minute report regarding “State of the Student Body” at the Board meetings.

FOIA Procedure:

Elizabeth Kassebaum announced that a new FOIA procedure is now located on the Board’s website.

Statewide Community Strategic Plan Presentations:

Elizabeth Kassebaum will contact Board members asking them to participate in Strategic Plan Presentations in their communities. Presentations will begin the end of June and continue through the beginning of December.

Chair Land will talk to the Sumter Rotary Club on Monday, April 19, regarding the Strategic Plan.

President Benson will be available to attend the larger community Strategic Plan Presentations. Mike Haskins and the Marketing Division have put together a terrific Power Point Presentation to be used for these presentations.

Draft Board of Trustees’ Governance Guidelines:

Elizabeth Kassebaum mailed all Board members a copy of the Governance Guidelines. Board members will be asked to endorse the document at the August Board meeting. Also, they should be prepared for the “Take Home Test,” i.e., Board member self-evaluation.

AGB Trusteeship Magazine:

The March/April issue of the AGB Trusteeship Magazine included an institutional governance document that mirrors the College’s Governance Guidelines.

AUDIT COMMITTEE:

Trustees Larry Miller (chair, participated via conference call), Philip Bell, Marie Land, Lee Mikell, and Joe Thompson attended the meeting. Staff members attending the meeting included President George Benson, Steve Osborne, Sherrye Carradine, Gail Long, and Elizabeth Kassebaum.

Mr. Miller presented the following committee report via conference call:

The committee deferred the first item on the agenda due to Tom Trimboli's absence. Mr. Trimboli will give the presentation on ethics at the Audit Committee meeting in August.

Gail Long reviewed an audit report covering compliance and internal control testing for federal research and grants. The only compliance issue noted related to the timely certification of time and effort reports by faculty. The Office of Research and Grants Administration is currently implementing the recommendations provided in the audit report regarding this issue.

Gail Long reviewed the 2010 audit plan with the committee members. The committee discussed the process that was used to develop the plan. An electronic risk assessment internal questionnaire was developed and distributed to managers at various levels. Unfortunately, there was minimum response to this questionnaire. Another questionnaire will be distributed later this year, and President Benson will provide a cover letter stating that participation is mandatory. The Audit Committee approved the audit plan for 2010.

Steve Osborne provided the status of a Title IV federal audit. The College was randomly selected for a federal program review of the 2007-08 and 2008-09 academic years. Five issues were raised as a result of the review, and all have been addressed by the appropriate departments. The College received a letter from the U.S. Department of Education stating that the responses to these issues have been accepted and the inquiry is closed.

Lee Mikell inquired about the status of the issues raised by Elliott Davis in the 2008-09 Management Letter. He requested that a progress report be provided to the Audit Committee at every meeting until these matters are resolved.

AD HOC COMMITTEE ON INFORMATION TECHNOLOGY:

Trustees Frank Gadsden (chair), John Busch, and Cherry Daniel attended the meeting. Also attending were Deanna Caveny, Priscilla Burbage and Bob Cape.

Mr. Gadsden presented the committee report:

The BATTERY Project was reviewed by Priscilla Burbage. The BATTERY project is on schedule and in budget; major milestones continue to be met as scheduled. More than 4,000 packages were awarded by Financial Aid using Banner for the first time. Approximately 2,000 students enrolled for Fall 2010 classes during orientation, again using Banner for the first time; more than 6,525 students have registered to date using Banner. The Flash Report highlights noted that Finance needed more reports, that the reporting program Cognos was rolled out to approximately 80 users (with approximately 400 total users in prospect) and experienced initial problems, that two of three time-limited positions in IT were filled while recruiting continued for a Data Base Administrator (salary and the time-limited nature of the position have been difficult challenges since qualified DBA's are in high demand.) New implementations on the horizon include student accounts, Touchnet (for credit card processing), SciQuest (for Procurement), StarRez (for Student Housing), and DegreeWorks (for degree audit).

Desire-2-Learn (D2L) is New Learning Management System (LMS) to Replace WebCT. Desire-2-Learn, a commercial, off-the-shelf application from a company of the same name will be implemented beginning summer, 2010. Three sessions of the Faculty Technology Institute produced and delivered by the Teaching, Learning and Technology department of IT will introduce approximately 80 faculty to D2L as a pilot group in June and July. In the Fall of 2010, these 80 faculty will use D2L for the first time with their respective classes. The balance of the faculty will be offered training by IT throughout the Fall semester and will use D2L starting in January, 2011.

The Google Contract is a continuing collaboration between Legal Affairs and IT. Google email will be implemented to replace the notably unsatisfactory Edisto email system for students, and Google docs will be made available.

The Information Security Officer position in IT has 16 candidates at this point, seemingly a strong field. Our goal is to have an incumbent in place by July 2010.

Information Technology Support for the Strategic Plan was addressed by again Bob Cape. The previously identified \$14M **EQUIPMENT REPLACEMENT BUDGET** structural problem has grown by almost \$500K since the January Board meeting. Please see minutes of the January 2010 Board meeting for background and details.

FINANCE COMMITTEE:

Trustees Joe Thompson (chair), Philip Bell, John Busch, Frank Gadsden, and Marie Land attended the meeting. Staff members present included President George Benson, Steve Osborne, Priscilla Burbage, Beverly Diamond, George Hynd, Sam Jones, and Gail Long, along with Professors Todd McNerney (Faculty Budget Committee) and Cynthia May (Psychology). Also, John Capelle, Keith Hanson, Madison Hohman, and Jen Jones (students representing the ECollective fee proposal) attended the meeting. Special guests: Adam Brunelle and Brittany Graham (student representatives for the Board of Trustees Mentoring Program).

Mr. Thompson presented the following committee report:

Sam Jones reviewed the budget adjustments reflected through March 31, 2010. There were several adjustments affecting the bottom line budget, the most significant being the state budget cut and transfers to capital projects. There were also the ordinary realignments with operating divisions which do not affect the bottom line.

COLLEGE OF CHARLESTON RESOLUTION OF THE BOARD OF TRUSTEES BUDGET ADJUSTMENTS

April 16, 2010

WHEREAS, College management has revised its projections of revenues and expenses for the year 2009-2010 and, based on that revision, has recommended certain reallocations and adjustments to the budget previously approved by the Board; and

WHEREAS, those recommended reallocations and adjustments were presented to the Board's Finance Committee and were determined to be reasonable and appropriately supported by College management.

NOW THEREFORE, BE IT

RESOLVED, that the Board hereby approves the recommended reallocations and adjustments to the approved budget for year 2009-2010, as presented by College management to the Finance Committee and as further detailed in the table captioned "College of Charleston 2009-2010 Revenue and Expense Budget Adjustments March 31, 2010" contained in the Board of Trustees briefing book dated April 16, 2010; and

RESOLVED, that all actions of College management to effectuate these reallocations and adjustments prior to the effective date of this Resolution are hereby ratified and affirmed.

The Finance Committee moves that the resolution to approve the budget adjustments for the quarter ended March 31, 2010 be approved as presented. All in favor.

The Finance Committee received, as information, a proposal to establish an ECollective fund for sustainability fee. This proposal was developed, and brought to the Board, by a group of students representing the President's Sustainability Committee and Alliance for Planet Earth. The fee will be presented as part of the regular tuition and fees at the June Board meeting.

Steve Osborne presented the proposed MBA fee structure for 2010-2011. It represents a program fee of \$13,000 in addition to the regular in-state and out-of-state tuition and fees associated with graduate level courses.

**COLLEGE OF CHARLESTON
RESOLUTION OF THE BOARD OF TRUSTEES**

FEES FOR MASTER OF BUSINESS ADMINISTRATION

April 16, 2010

WHEREAS, by Resolution dated January 29, 2010 the Board approved a new graduate program culminating in the award of a master's degree entitled *Master of Business Administration* (the "MBA Program");

WHEREAS, at its meeting held on April 2, 2010, the MBA Program has been approved by the Academic Affairs and Licensing Committee of the South Carolina Commission on Higher Education (“Commission”) and final action by the entire Commission is scheduled on May 6, 2010;

WHEREAS, it is the intent of the College that, once approved by the Commission, the MBA Program commence in the Summer of 2010 and that it be made available both domestically and internationally;

WHEREAS, the College intends to market and promote the MBA Program subsequent to the Commission’s approval but prior to the Board’s approval of the College budget for the fiscal year commencing on July 1, 2010; and

WHEREAS, it is therefore necessary for the Board to now approve the fees for the MBA Program for the period 2010-2011 so that appropriate notice of fees can be provided to potential MBA Program participants for this period.

NOW THEREFORE BE IT ---

RESOLVED, that upon the approval of the MBA Program by the Commission on Higher Education the following MBA program fee shall be applicable for the 2010-2011 student cohort to commence on July 1, 2010:

South Carolina Residents – approved in-State graduate tuition and fees then in effect, plus a total of \$13,000, \$4,000 of which shall be due and payable for the Summer 2010 semester, and \$4,500 of which shall be due and payable for each of the following two semesters, Fall 2010, and Spring 2011; and

South Carolina Non-Resident – approved out-of-State graduate tuition and fees then in effect, plus a total of \$13,000, \$4,000 of which shall be due and payable for Summer 2010 semester, and \$4,500 of which shall be due and payable for each of the following two semesters, Fall 2010, and Spring 2011; and

RESOLVED, that the President and the Provost, and such employees as may be designated by both or either of them, are hereby authorized and directed to take any and all action as may be necessary and appropriate to implement this Resolution and effectuate its purposes

The Finance Committee moves that the resolution to approve the 2010-2011 fees for Master of Business Administration be approved as presented. All in favor.

Steve Osborne presented the proposed Realizing Educational and Career Hopes (REACH) Program fee structure for 2010-2011. It represents a program fee, in addition to the regular in-state and out-of-state tuition and fees associated with undergraduate level courses, which would bring the total cost for the academic year to \$16,000 for in-state student participants and \$24,000 for out-of-state students.

Also, Cindy May provided the Board with additional details regarding the REACH Program and opened the floor to questions.

The Finance Committee moves that the resolution to approve the 2010-2011 fees for the REACH Program be approved as presented. A copy of the resolution can be found in the Academic Affairs Committee Report. All in favor.

Steve Osborne updated the Finance Committee on the state and College budget issues. This included the latest reduction in the revenue estimated by the BEA, which was released Wednesday, and an update on several provisos and legislative items.

And finally, Steve Osborne updated the committee on current capital projects, including the new Science Center, Cato Center, Randolph Hall, Craig, and Dixie Plantation.

Break at 10:10 a.m.

Meeting reconvened at 10:25 a.m.

STUDENT AFFAIRS COMMITTEE:

Trustees Annaliza Moorhead, Dan Ravenel, and Sam Stafford were joined by Victor Wilson, Marjorie Thomas (Assistant VP for Student Affairs), Jeri Cabot (Dean of Students), Eileen Baran (Director of Crisis Assistance Response and Education – CARE), John Capelle (President, Student Government Association); Isaiah Nelson (current Vice President and President-Elect, Student Government Association), Deni Mitchell, Marie Fitzwilliam (Faculty Representative), Susan Hartman (Assistant to the Executive VP for Student Affairs), and Caroline Horres (Student Representative for Board of Trustees Mentoring Program).

In Ms. Clemons' absence, Mrs. Moorhead presented the following committee report:

Crisis Assistance Response and Education (CARE):

Eileen Baran provided the committee with an overview of CARE, our Victims Advocates program, which has been in existence at the College since 1989. She summarized most recent data for the past two years showing decreases in the number of victims for on or off-campus incidents. While victimization can have a severe impact on academic progress, with guidance and support from the CARE staff, the retention rate for victims is above 95%. Eileen Baran will retire in June after 36 years.

Student Arrests Update:

Victor Wilson reported that the three students arrested last month are suspended from the College while still incarcerated and will face the College's judicial process when released.

Campus Recreation Field Lease Agreement:

Victor Wilson explained that the College is in the process of reviewing the renewal of the current lease for the James Island Recreation and Parks fields. The lease will include a plan for investment to create improvements in lighting, facilities, etc.

2009-2010 Honor Board Cases Update:

Jeri Cabot distributed comparison statistics for the past two years noting several downward trends in more serious cases, i.e., alcohol use, public intoxication, and marijuana possession. On the other hand, there has been an increase in the caseload for less serious infractions related to residence life, noise, visitor violations, failure to evacuate, etc.

Division of Student Affairs Brochure:

Victor Wilson distributed a copy of the new brochure which provides an overview of the entire Division of Student Affairs.

Personnel Update:

Victor Wilson announced the retirement of three directors: Bobbie Lindstrom (Disability Services – 30 years), Michael Vinson (Counseling and Substance Abuse Services – 35 years), and Eileen Baran (CARE – 36 years). The goal is to have these key positions staffed by August/September 2010.

Dance Marathon:

Victor Wilson reported that the Dance Marathon on February 26 raised \$75,000 for MUSC Children's Hospital.

The Citadel Summer Interns from Student Affairs Masters-Certificate Programs:

Victor Wilson reported that departments within the Division of Student Affairs will offer internships this upcoming summer to students in the Student Affairs Masters' Program at The Citadel.

Student Government Association:

Isaiah Nelson, current Vice President and President-Elect of the Student Government Association, presented the SGA Report to the committee since John Capelle, current President of the SGA, was attending another committee meeting.

However, John Capelle provided the Board with SGA initiatives. Highlights include:

- (1) Accepted Students Weekend, March 19-20, was exceptional with over 1,000 prospective students participating.
- (2) Meagan Orton, Miss College of Charleston, has advanced to the Miss South Carolina Pageant.
- (3) Student representatives went to Columbia on March 2 to lobby state legislators in support of higher education funding.
- (4) Students are working on a new project for students to donate dining card dollars to raise funds to support the charity, "Dining for Homeless."
- (5) SGA has contacted City Councilman Mike Seekings regarding a pedestrian safety proposal for speed bumps and a raised walkway on Coming Street.

Two SGA proposals:

- (1) The SGA is proposing a new \$10 fee to support an ECOllective Fund to promote and address sustainability issues. This proposal was presented to the Finance Committee for consideration.

- (2) The SGA would like a student representative (non-voting) to attend all Board meetings. They would like to formalize the addition of student trustees in the Bylaws. This proposal was presented to the Executive Committee at its meeting yesterday.

Also, Isaiah Nelson, President-Elect of the SGA, expressed his excitement in working with the Board next year. He thanked the Board for considering SGA's proposal for a student representative to attend all Board meetings.

Dan Ravenel noted that he would like for other Board members to attend the Accepted Students Weekend next year. It was a wonderful event!

FACILITIES COMMITTEE:

Trustees Jimmy Hightower (chair), Cherry Daniel, Dwight Johnson, and Lee Mikell attended the committee meeting. Also attending were Monica Scott, Susan Morrison (Associate Provost), John Cordray (Director of the Physical Plant), and Alyson Goff (Recording Secretary).

Mr. Hightower presented the following committee report:

Current Project Update:

- Science Center: Project is complete. Grand Opening Ceremony will be held at 4:30 p.m. today.
- Athletics Complex: Hand rails are being installed.
- Cato Center: Gallery floor will be replaced following the Spoleto Festival.
- Dixie Plantation Phase I: The trails should go out for bid within the next few weeks. The barn will be demolished and rebuilt with an additional 20 feet. The studio will be renovated, and the house will be demolished.
- Grice Marine Lab: Construction has been delayed pending National Institute of Science and Technology (NIST) financing. Results for this grant funding is expected by mid-June.
- Craig Cafeteria Conversion and Renovation: Project is complete with the exception of the presentation room which should be completed within the next month.
- Randolph Hall/Porter's Lodge/Towell Library: Project is on schedule. Scaffolding is being removed for upcoming events – May Commencement, A Charleston Affair, and the Spoleto Festival.

Mr. Cordray informed the Facilities Committee about AT&T's plan to put fiber optic cable underneath the ground near Vanderhorst and Wentworth Streets. Completion of the project is expected near the end of August.

And finally, Mr. Campbell updated the committee on residence halls regarding preparations being made for Spoleto to move in after classes have ended.

ALUMNI RELATIONS COMMITTEE:

Trustees John Wood (chair), Frank Gadsden, Annaliza Moorhead, and Sam Stafford attended the meeting. Staff members Jack Huguley, Karen Jones, and John Hartman, also attended

the meeting, along with invited guests George Watt (Executive VP for Institutional Advancement), Ryan Small (Assistant Director of Alumni Relations), Kristen Beres (President, Student Alumni Associates), and Melissa Huber (Student Representative for the Board of Trustees Mentoring Program).

Mr. Wood presented the following committee report:

Alumni Association Bylaws Changes:

The Alumni Association will vote on proposed bylaws changes at its Annual Meeting on April 24, 2010.

- Change “Alumni Association Board” to “Alumni Association Board of Directors”
- Change terms for Board members from three one-year terms to two two-year terms
- Clearly define who can serve on the Nominating Committee

Alumni Association Board Proposed Slate 2010-2011: The Nominating Committee will place the following slate in nomination:

Executive Committee:

- | | |
|-----------------------|--------------------------------|
| ● President | Beth Middleton Burke, ‘94 |
| ● President-Elect | Margaret Collins Frierson, ‘85 |
| ● Past President | David M. Hay, ‘81 |
| ● Vice President | Charles J. Baker III, ‘80 |
| ● Vice President | Darryl J. Fyall, ‘01 |
| ● Vice President | Beth Pierce Meredith, ‘97 |
| ● Vice President | C. Gary Rackley, ‘65 |
| ● Executive Secretary | Karen Burroughs Jones, ‘74 |

New Board Members:

- Hartley Watson Cooper, ‘94
- Bobby R. Creech, Jr., ‘86
- Yvonne duFort Evans, ‘58
- Jacqueline A. Flemons, ‘06
- D. Sherwood Miler III, ‘74
- Jessica Mitsch, ‘11 (Student Alumni Associates Representative)

2010 Alumni Award Recipients: These awards will be presented at the Alumni Awards Banquet on November 11, 2010.

- Alumna of the Year – Lucy Garrett Beckham, ‘70
- Distinguished Alumnus Award – Charles T. “Bud” Ferillo, Jr., ‘72
- Distinguished Alumna Award – Sharon Brock Kingman, ‘80
- Alumni Award of Honor – There are two recipients for this award. One of the recipients will be notified in the upcoming weeks by President Benson and then a formal announcement will be made at the Annual Meeting of the Alumni Association.
 - John Zeigler

Other Award Recipients:

- Howard F. Rudd, Jr. Business Person of the Year – Justin R. McLain, ‘98

- Pre-Medical Society's Outstanding Service Award – Margaret E. Mohrmann, '69
- Young Alumna of the Year Award – Carol Hannah Whitfield, '07

2010 Alumni Association Scholarship Recipients: The Alumni Association has awarded five new scholarship recipients for 2010-2011.

- Alumni Association Scholarships:
 - Chandler Miler, '14
 - Emily White, '14
- Harry W. Freeman '43 Alumni Scholarship:
 - Kathleen Anderson, '14
- Tony Meyer '49 Scholarships:
 - Rachel Fowler, '14
- College of Charleston Young Alumni Graduate Scholarship:
 - Erin M. Walsh, '07

Student Alumni Associates: – 55 member group

- Founded 25 years ago by Tony Meyer to establish a connection between the alumni and current students. The organization is composed of students who were interviewed, then selected, for their high level of leadership ability.
- The SAAs also serve as student marshals for the Commencement Ceremonies and Convocation.
- The Student Alumni Associates is the only non-Greek organization on campus that has endowed a scholarship through the College of Charleston Foundation.
- One of the current projects that the organization is working on is a Traditions Book for the student body. This book will be given to incoming freshmen and will highlight 25 traditions that each student should take part in during their time at the College.

Jack Huguley presented a report on the Alumni Association Board of Trustees seat. The proposed legislation is still going through the legislative process.

And finally, Jack Huguley updated the Alumni Relations Committee on the Class of 1972 and 1973 Diploma Replacement Project. The project is underway and a proof with the original signatures has been received.

INSTITUTIONAL ADVANCEMENT COMMITTEE:

Trustees Greg Padgett (chair), Don Belk, and John Wood were present. Also in attendance were: Ms. Renee Anderson (Chair of Development Committee, College of Charleston Foundation), Mr. Gus Gustafson (Incoming Chair, Foundation Board of Directors), Mr. David Hay (Immediate Past President, College of Charleston Alumni Association), Mr. J. J. Lamberson (Treasurer, Cougar Club), and Committee Staff Representative George Watt (Executive VP/Institutional Advancement). Presenting to the committee were: Susan Anderson (Director, Research and Grants Administration), Cathy Mahon (Director, Major Gifts), David Masich (Director, Planned Giving Programs), Laurie Soenen (Director, Annual Giving Programs), Chris Tobin (VP for Development), and Sheila Vanek (Development Administrator).

Mr. Padgett presented the following committee report:
George Watt opened the meeting with a focus on recent gifts, grants and proposals.

Chris Tobin presented a summary of first quarter 2010 fundraising results (included in the Board Book). This includes new commitments of \$1.3 million, an increase of \$525,000 over this time last year.

Laurie Soenen presented the Annual Giving Report. The College of Charleston Fund (unrestricted funds) included an increase of 204 donors over the same period of the previous year, of which 189 were alumni.

George Watt presented an update on the endowment funds held for the College as well as a cash report. The endowment balance was up \$3.6 million since December 31, 2009, an increase of 21%.

Susan Anderson presented a report on External Funding, e.g., sponsored grant activity (119 projects submitted - \$4.5 million to date).

There were no motions or resolutions brought before the committee.

ACADEMIC AFFAIRS COMMITTEE:

Trustees Cherry Daniel (Chair), Don Belk, and Dan Ravenel attended the meeting, along with Beverly Diamond, Don Burkard (Associate VP for Enrollment Planning), Sherrye Carradine, Deanna Caveny, Julia Eichelberger (Chair, Faculty Committee on Academic Planning), George Hynd, Joe Kelly, Susan Morrison (Associate Provost for Operations and Administration), Kay Smith (Associate VP for Academic Experience), Sue Sommer-Kresse (Vice President for Community Relations), Professors Bill Manaris (Computer Science), Cynthia May (Psychology), Valerie Morris (Dean, School of the Arts), Marty Perlmutter (Philosophy), Robert Russell (Art History), Chris Starr (Computer Science), Blake Stevens (Music), Kendra Stewart (Public Administration), and Fran Welch (Dean, School of Education, Health, and Human Performance).

Dr. Daniel presented the following committee report:

Provost George Hynd introduced Darryl Phillips and Kathleen Lally to the committee and moved directly to a series of action items (resolutions).

COLLEGE OF CHARLESTON
RESOLUTION OF THE BOARD OF TRUSTEES
RE-NAMING THE JOE RILEY INSTITUTE FOR URBAN AFFAIRS AND
POLICY STUDIES
to
THE JOSEPH P. RILEY, JR. CENTER FOR LIVABLE COMMUNITIES

April 16, 2010

WHEREAS, upon the recommendation of the President, the Provost, and the Dean of the School of Humanities and Social Sciences, the Board has been requested to approve re-naming the *Joe Riley Institute for Urban Affairs and Policy Studies* to ***The Joseph P. Riley, Jr. Center for Livable Communities*** (the “Riley Center”) and to approve a revised mission statement for the Riley Center;

WHEREAS, through the *Limited License and Consent* attached hereto and incorporated into this Resolution, Joseph P. Riley Jr., Mayor of the City of Charleston, has granted the College his legal authorization for the naming of the Riley Center;

WHEREAS, the Board has been advised that the advisory board to the Riley Center unanimously voted to recommend re-naming of the Center, as first stated above;

WHEREAS, the advisory board has also unanimously agreed that the mission statement of the Riley Center should be revised to better reflect the Mayor’s legacy of initiating programs and projects designed to develop and maintain livable communities in urban, suburban, and rural environments while maintaining the historic and cultural integrity of the area; and

WHEREAS, the Board commends Mayor Riley for his many contributions to the planning, development, promotion and preservation of livable communities and intends that the Riley Center, through its varied programs and activities, share Mayor Riley’s history of achievement with communities in the state of South Carolina and beyond.

NOW THEREFORE BE IT ---

RESOLVED, that the *Joe Riley Institute for Urban Affairs and Policy Studies* is hereby renamed ***The Joseph P. Riley, Jr. Center for Livable Communities*** and that the Center may also be referred to as “The Riley Center” or the “Riley Center” or any derivation of the foregoing, as the President may deem appropriate;

RESOLVED, that the mission of the Riley Center shall be to promote and sustain Mayor Riley’s history of achievement dedicated to initiating programs and projects designed to develop and maintain livable communities in urban, suburban, and rural environments while maintaining the historic and cultural integrity of the area;

RESOLVED, that the Provost shall prepare a detailed mission statement and a plan for execution of that statement that are consistent with this Resolution, to be presented to the Board’s Committee on Academic Affairs;

RESOLVED, that the President shall cause a copy of this Resolution, properly endorsed by the Secretary of the Board, to be presented to Mayor Riley; and

RESOLVED, that the President may take such further actions as may be necessary or appropriate to carry out this Resolution and to achieve its purposes.

The Academic Affairs Committee moves that the resolution to re-name the Joe Riley Institute for Urban Affairs and Policy Studies to The Joseph P. Riley, Jr. Center for Livable Communities be approved as presented. All in favor.

**COLLEGE OF CHARLESTON
RESOLUTION OF THE BOARD OF TRUSTEES
PROPOSAL FOR BACHELOR OF ARTS
IN
COMPUTING IN THE ARTS (CITA)**

April 16, 2010

WHEREAS, upon the recommendation of the President, the Provost, the Interim Dean of the School of Sciences and Mathematics, and the Faculty Senate, the Board has been requested to approve a new Bachelor of Arts major to be named “Computing in the Arts” (the “Major”) that would commence in the Fall 2010 Semester and be sited in the School of Sciences and Mathematics;

WHEREAS, the Board has been advised that the new Major is an integrated program in the sciences and the arts and is designed to prepare graduates to “model processes, particularly those in arts applications; investigate, visualize, speculate, and invent using computing and computational thinking; synthesize innovative software applications and media combining music, images, sounds, lighting and stage design, and other digital artifacts; and explore the potential of computational thinking and its influence on society;” and

WHEREAS, the Board has also been advised that there is sufficient student demand for such a Major, and that adequate resources are available, or are likely to become available, to finance the operations and management of the new Major effectively and efficiently.

NOW THEREFORE BE IT ---

RESOLVED, that the President and the Provost, or either of them, are hereby authorized to submit the new Major to the South Carolina Commission on Higher Education pursuant to S.C. Code Ann. § 59-103-35 and to the Southern Association of Colleges and Schools (“SACS”) for such approvals as may be required under controlling law or regulation; and

RESOLVED, that the College may take such further actions as may be necessary or appropriate to secure approval of the Major from such Commission and the SACS and to implement the new Major, as described herein and presented to the Board through its Committee on Academic Affairs by the Provost.

The Academic Affairs Committee moves that the resolution to approve the Bachelor of Arts degree in Computing in the Arts (CITA) be approved as presented. All in favor.

**COLLEGE OF CHARLESTON
RESOLUTION OF THE BOARD OF TRUSTEES
PROPOSAL FOR NEW MAJOR IN JEWISH STUDIES**

April 16, 2010

WHEREAS, upon the recommendation of the President, the Provost, the Dean of the School of Languages, Cultures, and World Affairs, and the Faculty Senate, the Board has been requested to approve a new Bachelor of Arts major to be named “Jewish Studies” (the “Major”) that would commence in the Fall 2010 Semester and be sited in the School of Languages, Cultures, and World Affairs;

WHEREAS, the Board has been advised that the new Major is designed to enable students to “acquire a sophisticated understanding of the historical, religious, philosophical, literary, sociological, and linguistic components that constitute the Jewish experience, as well as an armory of interpretative and analytical skills that can be applied within and across a broad range of disciplines;” and

WHEREAS, the Board has also been advised that there is sufficient student demand for such a Major, and that adequate resources are available, or are likely to become available, to finance the operations and management of the new Major effectively and efficiently.

NOW THEREFORE BE IT ---

RESOLVED, that the President and the Provost, or either of them, are hereby authorized to submit the new Major to the South Carolina Commission on Higher Education pursuant to S.C. Code Ann. § 59-103-35 and to the Southern Association of Colleges and Schools (“SACS”) for such approvals as may be required under controlling law or regulation; and

RESOLVED, that the College may take such further actions as may be necessary or appropriate to secure approval of the Major from such Commission and the SACS and to implement the new Major, as described herein and presented to the Board through its Committee on Academic Affairs by the Provost.

The Academic Affairs Committee moves that the resolution to approve the Bachelor of Arts degree in Jewish Studies be approved as presented. All in favor.

**COLLEGE OF CHARLESTON
RESOLUTION OF THE BOARD OF TRUSTEES
PROPOSAL FOR NEW MAJOR IN
HISTORIC PRESERVATION AND THE BUILDING ARTS**

April 16, 2010

WHEREAS, upon the recommendation of the President, the Provost, the Dean of the School of the Arts, and the Faculty Senate, the Board has been requested to approve a new Bachelor of Arts major to be named “Historic Preservation and the Building Arts” (the “Major”) that would commence in the Fall 2011 Semester and be sited in the School of the Arts;

WHEREAS, the Board has been advised that the new Major is designed to prepare graduates to “maintain historic houses, prolong their life and construct new (potentially historic) buildings and their accoutrements;” and

WHEREAS, the Board has also been advised that there is sufficient student demand for such a Major, and that adequate resources are available, or are likely to become available, to finance the operations and management of the new Major effectively and efficiently.

NOW THEREFORE BE IT ---

RESOLVED, not later than 12 months after the effective date of this Resolution, and annually thereafter, the Provost shall review the operations of the Major and issue a report to the Board that includes, at minimum: (a) the number of students enrolled in the Major; (b) number of graduates; (c) annual budget for the Major; and (d) recommendations from the administration on the feasibility of continuing the Major;

RESOLVED, not later than July 1, 2020, the Major shall be discontinued and no further students admitted to the degree program unless the Major is reauthorized by the Board no later than December 2016 upon recommendations received by the Board from the administration;

RESOLVED, that the President and the Provost, or either of them, are hereby authorized to submit the new Major to the South Carolina Commission on Higher Education pursuant to S.C. Code Ann. § 59-103-35 and to the Southern Association of Colleges and Schools (“SACS”) for such approvals as may be required under controlling law or regulation; and

RESOLVED, that the College may take such further actions as may be necessary or appropriate to secure approval of the Major from such Commission and the SACS and to implement the new Major, as described herein and presented to the Board through its Committee on Academic Affairs by the Provost.

The Academic Affairs Committee amended the resolution on the New Major in Historic Preservation and the Building Arts to add the same provisos placed by the Faculty Senate – that the program be reviewed in 2016 to determine if it should continue, to phase it out by 2020 if that is the decision to review the program annually and to report annually to the Board of Trustees. The Committee moves that the amended resolution be approved as presented. All in favor.

**COLLEGE OF CHARLESTON
RESOLUTION OF THE BOARD OF TRUSTEES
PROPOSAL FOR NEW GRADUATE CERTIFICATE PROGRAM IN
GIFTED AND TALENTED EDUCATION**

April 16, 2010

WHEREAS, upon the recommendation of the President, the Provost, the Dean of the School of Education, Health, and Human Performance, the Dean of the Graduate School, and the Faculty Senate, the Board has been requested to approve a new graduate-level Certificate Program to be named “Certificate in Gifted and Talented Education” (the “Certificate Program”) that would commence in the 2010 Fall Semester and be sited in the Graduate School;

WHEREAS, while the College cannot grant teacher certifications, the Board has been advised that the new Certificate Program is designed to provide teachers with the academic credentials required by the South Carolina Department of Education for the certification of gifted and talented educators in South Carolina and that the new Certificate Program will provide teachers “with a focused program of study for the purpose of credential advancement;” and

WHEREAS, the Board has also been advised that there is sufficient student demand for such a Certificate Program, and that adequate resources are available, or are likely to become available, to finance the operations and management of the new Certificate effectively and efficiently.

NOW THEREFORE BE IT ---

RESOLVED, that the President and the Provost, or either of them, are hereby authorized to submit the new Certificate Program to the South Carolina Commission on Higher Education (“Commission”) pursuant to S.C. Code Ann. § 59-103-35 and to the Southern Association of Colleges and Schools (“SACS”) for such approvals as may be required under controlling law or regulation;

RESOLVED, that Certificate Program materials shall provide such notification to potential and actual Certificate candidates, as may be appropriate, to advise that the award of the Certificate is not equivalent to Department of Education certification; and

RESOLVED, that the College may take such further actions as may be necessary or appropriate to secure such approvals for the Certificate Program from the Commission and the SACS as may be required and to implement the new Certificate Program, as described herein and presented to the Board through its Committee on Academic Affairs by the Provost.

The Academic Affairs Committee moves that the resolution to approve a new graduate certificate program in Gifted & Talented Education be approved as presented. All in favor.

**COLLEGE OF CHARLESTON
RESOLUTION OF THE BOARD OF TRUSTEES
AWARDING OF DEGREES**

April 16, 2010

WHEREAS, pursuant to S.C. Code Ann. §59-130-30 the Board of Trustees of the College is constituted as a body corporate and politic and is empowered, among other things, to “confer degrees upon students and other persons as the board considers qualified;”

WHEREAS, the President has made available to the Board a preliminary list of candidates for the award of baccalaureate and graduate degrees from the several Schools of the College and the University of Charleston, South Carolina;

WHEREAS, each such candidate has been certified by the appropriate Dean, the Registrar, and the Provost, as Chief Academic Officer of the College, as meeting the requirements and prerequisites for the award of the appropriate degree upon the candidate’s successful conclusion of the Spring 2010 Semester;

WHEREAS, the Board has accepted such representations and certifications as being true and accurate in all material respects and has determined that all such degree candidates are so qualified for the award of their respective degrees upon the successful conclusion of the Spring 2010 Semester; and

WHEREAS, all of the relevant degree-awarding programs of the College related to degrees to be awarded under this Resolution have been duly approved by the South Carolina Commission on Higher Education.

NOW THEREFORE, BE IT

RESOLVED, that the Board hereby authorizes the President to confer on each and all of the aforementioned described degree candidates who have successfully completed the Spring 2010 semester, the names of each of which shall be published in the Official Program for the May 2010 Graduation Ceremony, those degrees for which they have been found qualified, together with all the rights, honors, privileges and responsibilities appertaining thereto;

RESOLVED, that the President and the Provost, or either of them, may make such adjustments to the preliminary list of candidates for the award of baccalaureate and graduate degrees from the several Schools of the College, as may be necessary and appropriate to account for the actual academic performance of degree seeking candidates during the Spring 2010 semester; and

RESOLVED, that the President and Provost, and such employees as may be designated by both or either of them, are hereby authorized and directed to take any and all action as may be necessary and appropriate to implement this Resolution and effectuate its purposes.

The Academic Affairs Committee moves that the resolution to approve awarding of graduate and undergraduate degrees in May 2010 be approved as presented. All in favor.

**COLLEGE OF CHARLESTON
RESOLUTION OF THE BOARD OF TRUSTEES**

**PROPOSAL FOR THE REALIZING EDUCATIONAL AND CAREER HOPES
(R.E.A.C.H.) REACH PROGRAM**

April 16, 2010

WHEREAS, upon the recommendation of the President, the Provost, and the Dean of the School of Education, Health, and Human Performance, the Board has been requested to approve the Realizing Educational and Career Hopes Program (“R.E.A.C.H. Program”) that would commence in the Fall 2010 Semester and be sited in the Academic Experience component of the Office of Academic Affairs;

WHEREAS, the R.E.A.C.H. Program is a 4-year inclusive educational program for individuals with intellectual disabilities (as defined by the American Association on Intellectual and Developmental Disabilities) who have expressed the interest and motivation and have the skill level to successfully pursue certain educational, employment and life experiences through post-secondary education;

WHEREAS, the R.E.A.C.H. Program offers an academic component that is limited to permitting R.E.A.C.H. students (“R.E.A.C.H. Students”) to enroll in regular College courses on an audit basis and receive non-credit continuing education units;

WHEREAS, the R.E.A.C.H. Program includes an independent living component whereby some R.E.A.C.H. Students will reside on-campus in a College historical house with other College students who wish to experience an inclusive residential environment, while other R.E.A.C.H. Students will reside off campus and receive Life Skills instruction;

WHEREAS, upon successful completion of the inclusive R.E.A.C.H Program R.E.A.C.H. Students will receive a Certificate of Achievement;

WHEREAS, R.E.A.C.H. Students will not be included in enrollment data submitted by the College to the South Carolina Commission on Higher Education (CHE) or the Integrated

Postsecondary Education Data System (IPEDS), nor be included in any state or federal formula funding for the College;

WHEREAS, the College is the recipient of a Transition and Postsecondary Education Program grant award from the College Transition Connection (CTC) for the provision of planning and seed funds for the development of a postsecondary education program for the R.E.A.C.H. Program (the “Grant Award”);

WHEREAS, the Grant Award will be used in accord with the grant application and award instrument to train faculty to modify coursework and assignments for R.E.A.C.H. Students, but that class instruction and content will not be modified in form or substance for regularly enrolled students to accommodate R.E.A.C.H. Students in the same class;

WHEREAS, the R.E.A.C.H. Program is fully funded through the Grant Award and recommended Program fees and other fees to be paid by the R.E.A.C.H. Students, or paid on their behalf by their parents, legal guardians or fiduciaries, and the College has advised the Board that such resources will be adequate to finance the operations and management of the R.E.A.C.H. Program as intended and as described to the Board’s Committee on Academic Affairs; and

WHEREAS, the Board has been further advised that the College intends to qualify the R.E.A.C.H. Program as a recognized Certificate Program upon the approval of an application to be submitted to the United States Department of Education authorizing the College to offer a “Comprehensive Transition and Postsecondary Program for Students with Intellectual Disabilities,” within the meaning of the Higher Education Opportunity Act, Public Law 110-315 (2008), thereby allowing the College to include such a Certificate Program in its inventory of *eligible* programs for Title IV, Higher Education Act financial aid programs (Federal Pell Grant, FSEOG and Federal Work Study programs).

NOW THEREFORE BE IT ---

RESOLVED, that the President and the Provost, or either of them, are hereby authorized to implement the R.E.A.C.H. Program at the College in accordance with this Resolution;

RESOLVED, that R.E.A.C.H. Students may audit courses at the College and be designated as receiving non-credit continuing education units;

RESOLVED, that course assignments and content may be modified for R.E.A.C.H. Students, provided that class instruction and content shall not be modified in form or substance for regularly enrolled students to accommodate R.E.A.C.H. Students in the same class;

RESOLVED, that faculty and enrolled students shall be adequately trained prior to participating in the administration or management of the R.E.A.C.H. Program if such administration or management will require that such faculty or students have direct contact with R.E.A.C.H. Students;

RESOLVED, that the College keep the CTC timely informed of all material changes to the management and administration of the R.E.A.C.H. Program that may vary from the Grant Award application and award instrument and that the College seek approvals for such changes as may be appropriate;

RESOLVED, that for the period ending on May 31, 2011, the College may charge the following annual (two full semesters) fees to R.E.A.C.H. Students for participation in the R.E.A.C.H. Program:

<u>General Program Fees:</u>	\$16,000 (South Carolina Resident); \$24,000 (non-South Carolina Resident)
<u>Residential Support:</u>	\$3,300 (Participants Residing in College Provided Housing)
<u>Life Skills Instruction:</u>	\$1,600 (Participants Not Residing in College Provided Housing)
<u>Room and Meal Plan:</u>	Same Rates Applicable to Enrolled Students;

RESOLVED, not later than 12 months after the effective date of this Resolution the Provost shall issue a report to the Board on the operations of the R.E.A.C.H. Program including, but not limited to: (a) the number of R.E.A.C.H. Students and their respect states of residency; (b) the anticipated and actual outcomes of the R.E.A.C.H. Program; (c) standards for measuring academic progress; (d) comments from faculty and R.E.A.C.H. Program administrators on the management and administration of the R.E.A.C.H. Program; (e) status of the pending application with the United States Department of Education; and (f) the income and expenses of the R.E.A.C.H. Program; and

RESOLVED, that the President and the Provost, or either of them, are hereby authorized to submit an application to the United States Department of Education for approval to offer a *Comprehensive Transition and Postsecondary Education Program for Students with Intellectual Disabilities*; and that such a Program, upon further action of this Board, shall be recognized as a Certificate Program.

The Academic Affairs Committee moves that the resolution to approve the R.E.A.C.H. Program be approved as presented. All in favor.

Provost's Report:

- Realignment of Academic Affairs:
 - Beverly Diamond will move into a designated leadership role.
 - Deanna Caveny will be Associate Provost for Faculty Affairs.
 - Another Associate Provost will be hired in an open search and will have responsibility for working with CHE.
 - Susan Morrison will return to the faculty (Biology Department) though she may retain some official duties.
- Sabbaticals:
 - 35 sabbatical proposals were submitted this year – 26 were funded for next year (8 for half-year; 18 for full-year with 2/3 pay); one was approved but deferred for one year.

- Faculty Retirees:
 - Thirteen faculty members are retiring this year. The Board of Trustees will be sent the list of retirees.
- Faculty Distinguished Award Winners have been selected and an announcement will be sent to the campus community soon. Dr. Daniel noted that it would be helpful if Board members write letters to these faculty members.
 - Distinguished Teaching Award: Narayanan Kuthirummal (Physics Department)
 - Distinguished Research Award: Patrick Christopher Fragile (Physics Department)
 - Distinguished Service Award: Lynne E. Ford (Political Science Department)
 - Distinguished Advising Award: Gorka Sancho (Biology Department) and Catherine Thomas (English Department)
 - William V. Moore Distinguished Teacher-Scholar Award: Christopher A. Korey (Biology Department)

The “Celebration of All Faculty” will be held on Monday, April 26, 2010, 4:00-6:00 p.m., in the Stern Center Ballroom.

- A Fulbright Fellowship has been awarded to Kay Smith. She will spend ten months at Hong Kong Polytechnic Institute working on the conversion from three-year to four-year degree programs and expansion of a general education curriculum.
- Cuba Ten-Year Celebration: The Provost accompanied Andrew Sobiesuo and Doug Friedman to Cuba in recognition of the ten-year anniversary of our program there.
- Convocation: “Three Cups of Tea” by Greg Mortenson will be mailed to the Trustees next week.
- Accepted Students Weekend (March 19-20): The weekend was highly successful. Dan Ravenel attended and encouraged other Board members to attend next year.

Joe Kelly, Speaker of the Faculty, gave farewell remarks to the Board. He thanked the Board for the opportunity to address them today and thanked them for the gift as well. He stated that it has been a privilege to work with the Board of Trustees for the last three years.

Mr. Kelly commented on the faculty’s attitude: He indicated that the passage of the Building Arts proposal is an example of shared governance at the College. This program, as well as the MBA, was successfully brought through the Faculty Senate Committee yesterday. This is a good indication of the faculty’s view about where the College is going in the next ten years.

Mr. Kelly is encouraged by the appointment of John Bello-Ogunu regarding diversity at the College.

President Benson has been meeting with academic departments and talking about financial problems. There is dismay regarding reductions in funding. The faculty knows that difficult choices are facing the College and the Board of Trustees.

He expressed appreciation for the stewardship that President Benson and Steve Osborne have given the faculty over the years.

And finally, he noted that he is optimistic about the future of the College.

ATHLETICS COMMITTEE:

Trustees Dwight Johnson (chair, participated by conference call), Philip Bell, John Busch, and Jimmy Hightower attended the committee meeting. Also present were President George Benson, Joe Hull (Director of Athletics), Laura Lageman (Associate Director of Athletics/ SWA), Deni Mitchell (Senior Executive Assistant to the President), Vince Benigni (Faculty Athletics Representative), and Charlotte Napier (Recording Secretary).

Mr. Bell presented the following committee report:

Director of Athletics' Report:

Joe Hull presented the following committee report:

Post Season Basketball: Both C of C Men's and Women's basketball teams were invited to play in post season tournament play. The Men's team participated in the College Basketball Invitational and the Women's team in the Women's Basketball Invitational. Tournament games were contracted to play away to defray some cost of hosting to the tune of a possible \$60,000 to \$68,000 per game. The Women's teams did host one tournament game with Bradley University at a cost of \$10,000 plus expenses.

SoCon Tournament Bid: The Charleston CVB is submitting a bid to host the SoCon Championship Tournament in 2014 for a three-year commitment. The bid will be submitted by the Charleston Metro Sports Council on April 15, 2010 where it will be voted on by a committee of Athletic Directors. Six cities are expected to submit bids, including Winston Salem, Greenville, Chattanooga, Charlotte, and Asheville. In the bid from the city of Charleston, the Carolina First Arena and the North Charleston Coliseum will be the proposed venues for the event.

Team Updates:

- Men's and Women's tennis are both undefeated in the conference and played several matches with nationally ranked teams.
- Women's golf is getting ready for conference championships and is currently ranked around 70th nationally and will need a win in the SoCon championships to receive a NCAA tournament bid.
- Baseball has had success thus far and hosted nationally ranked Alabama.
- Softball is gradually improving and is currently ranked 5th to 6th in the conference with a chance to improve to 3rd to 4th with wins this weekend.
- Women's sailing is currently No. 2 in the country.

- Equestrian team has just won in the Zones for the 23rd time and is headed to the Nationals.

Miscellaneous:

- NCAA Tourney Expansion: There is a possibility that the NCAA will be expanding the tournament from 65 teams to 96 teams. This will greatly benefit the College as it would our opportunity to qualify for the NCAA tourney. There is also a possibility of the regular season champion receiving an automatic bid which would increase our chances to participate in the NCAA tournament. The publicity from qualifying for the NCAA would be tremendous for the College and the Athletics Department.
- Faculty Athletics Representative: Joe Hull introduced Vince Benigni as the new Athletics Faculty Representative. Vince has been with the College since 1999 and worked as a Director of Sports Information for 12 years. He has successfully launched the Safe Advising Program with our Athletics Academic Team to create faculty liaisons within most departments to help interaction between the faculty and our student athletes. We have seen great progress with the academics since this program has been in place as evidenced by great GPAs.
- Football: As a debate exercise, the School of Business held a student forum to debate the pros and cons of instituting a football program at the College. Ken Burger of the *Post and Courier*; Matt Burnett, former UNC Charlotte Board of Trustees Chair; Anita Zucker, owner of the Stingrays; Dan Shoemaker, from ESPN; and Joe Hull sat on the panel. There were approximately 200 students present.
- Exit Interview: Laura Lageman reported on senior student athlete exit interviews. She and Joe Hull met one-on-one with each senior and asked them about 25 comprehensive questions about their experience as an athlete at the College. These interviews proved to be very insightful and helpful to the entire department.

Facility Improvements:

The following facility improvements are underway:

- Swimming pool resurfaced
- Replace Soccer Scoreboard
- Swimming pool locker rooms renovation
- Tennis court resurface and repair
- Silcox Athletics Department offices have been carpeted and painted
- Hall of Fame Room and new banners
- Baseball drainage in right field repaired
- New signage for Patriots Point and possibly on Highway

Strategic Plan Comments:

President Benson called for more detailed objectives and goals, and encouraged the Athletics Department to expand the vision outlined in the plan. Three areas to concentrate on are facilities, fundraising, and the roster of sports sponsored by the College.

GOVERNMENTAL RELATIONS COMMITTEE:

Trustees Lee Mikell (chair), Marie Land, Greg Padgett, and Joe Thompson attended the committee meeting. Others in attendance included Steve Osborne, Bobby Marlowe (Governmental Relations), and Adam Brunelle (Student Representative for the Board of Trustees Mentoring Program).

Mr. Mikell presented the following committee report:

The committee discussed activities for next year.

“Grassroots” Effort:

Efforts are being made to get more than faculty and staff involved in fundraising. “Grassroots” is a software program that would enable the College to contact legislators, alumni, and other constituents regarding fundraising efforts. The cost is \$8,000, and no decision has been made to purchase this program.

Budget Update:

Shirley Hinson sent the Board of Trustees an email regarding the budget. The Senate Finance Committee met yesterday. The Subcommittee of Higher Education announced a \$10.1 million cut to higher education due to an accounting error. The Senate Finance Committee adjourned about 10:30 p.m.

Legislative Activities:

- Incumbent trustees were re-elected last Wednesday.
- Regulatory Relief Bill passed the House, and it's on the Senate Calendar. The bill is being held up by Senator Bryant's transparency amendment. The amendment would mean an additional cost to the College so we aren't supporting it.
- Legislation (Bill H4244) to add another trustee by the Alumni Board passed the House, and it's on the Senate calendar.

Other items:

Bobby Marlowe updated the committee on Washington efforts (Federal funding). They are in the process of compiling a list of funding requests for next year.

And finally, Mr. Marlowe provided an update on the Boeing project. Thus far, the College has received a very professional response from Boeing.

AD HOC COMMITTEE TO STUDY BOARD OFFICER ELECTION DATES AND TERMS:

Committee members Frank Gadsden (chair), Don Belk, and Demetria Clemons met via conference call on February 26, along with Marie Land, Elizabeth Kassebaum, and Betty Craig.

Mr. Gadsden presented the committee's recommendations:

The committee met via conference call on February 26 and recommended that officer terms be limited to three consecutive two-year terms and that Board officer elections be changed to October. The Board will vote on the issues at the June 7 Board meeting.

After discussion regarding the issues, **It was moved (Ravenel), and seconded (Wood), that each issue be dealt with separately.**

Therefore, Mr. Gadsden noted that he will ask Tom Trimboli to draft two resolutions for vote at the June 7 Board meeting.

AD HOC COMMITTEE ON STRATEGIC PLAN FINANCING:

The committee hasn't met since March 15, 2010.

Break at 11:55 a.m.

¹Dwight Johnson left conference call at 11:55 a.m.

Meeting reconvened at 12:05 p.m.

OLD BUSINESS:

Chair Land asked Board members to share their engagement efforts since January, and several volunteers responded.

Elizabeth Kassebaum informed the Board that it is not necessary for them to attend all three Commencement ceremonies. She asked them to consider maybe one ceremony, or even none. Whatever suits their schedule is fine. Their Board engagement work all year long is greatly appreciated.

For the record, Chair Land thanked Suzette Stille, Director of Admissions, for her hard work.

NEW BUSINESS:

Mike Haskins presented a media update. He reported that the Power Point Presentation for the Strategic Plan Presentations includes slides and a narrative. Board members were asked to email or call Mike with their input and feedback regarding the Power Point Presentation.

Elizabeth Kassebaum and Chair Land will be the first to test the Power Point Presentation when she speaks to the Sumter Rotary Club next week. Board members will receive the Power Point Presentation by email and thumb drive. It was suggested that they edit the presentation as they see fit.

Chair Land and Lee Mikell have had discussions regarding financial aid. Therefore, Don Griggs presented a financial aid report to the full Board

John Bello-Ogunu expressed his gratitude for the Board's support of his appointment as Diversity Officer at the College. Mr. Bello-Ogunu spoke regarding diversity efforts at the College.

Chair Land noted that Sherrye Carradine will chair the General Counsel's Report in Tom Trimboli's absence.

It was moved (Thompson), and seconded (Bell), to go into Executive Session at 1:20 p.m. to consider contractual and personnel issues. All in favor.

Chair Land asked the following staff members to remain and attend the Executive Session: Steve Osborne, Sherrye Carradine, Elizabeth Kassebaum, Betty Craig, Mike Haskins, George Hynd, Ron Menchaca, George Watt, and Victor Wilson.

²Dan Ravenel left Executive Session at 1:20 p.m.

It was moved (Thompson), and seconded (Bell), to come out of Executive Session at 2:05 p.m. All in favor.

Chair Land stated for the record that no action was taken during Executive Session.

It was moved (Thompson), and seconded (Bell), that the meeting be adjourned at 2:10 p.m.

¹Note for the Record (page 29): Dwight Johnson left conference call at 11:55 a.m.

²Note for the Record (page 30): Dan Ravenel left Executive Session at 1:20 p.m.