

**(Approved at August 7, 2015 Board of Trustees Meeting)**

**COLLEGE OF CHARLESTON  
UNIVERSITY OF CHARLESTON, SC**

**PRESIDENT/BOARD OF TRUSTEES RETREAT  
June 15-16, 2015  
Wampee Conference Center**

Presiding:  
Gregory D. Padgett, Chairman

Board Members present: Trustees Donald H. Belk, John H. Busch, Demetria Noisette Clemons, L. Cherry Daniel, Frank M. Gadsden, Renee B. Goldfinch, Henrietta U. Golding (*arrival at 4:00 p.m.*), David H. Hay, Randy Lowell, G. Lee Mikell, Annaliza O. Moorhead, Toya D. Pound, Renee B. Romberger, Jeffrey Schilz, Edward L. Thomas, Jr, Joseph F. Thompson, Jr., and Ricci Land Welch

Board Members absent: Trustees Pansy King-Reid and John Wood

Others present: President Glenn McConnell, Alicia Caudill, Betty Craig, Debbie Hammond, Elizabeth Kassebaum, Brian McGee, Steve Osborne, Paul Patrick, JoAnn Throckmorton, and George Watt

(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).

Monday, June 15, 2015

Following the Board of Trustees meeting held earlier today, Chair Padgett called the Retreat to order at 1:50 p.m. noting that the meeting notice had been posted and the press notified as required by the Freedom of Information Act and welcomed everyone attending the meeting.

Chair Padgett began the meeting by noting that the College hired a new president a year ago and his leadership is in place. The Board reviewed two documents, the *Planning and Reference Fact Book, Board of Trustees Edition 2015*; and *the Faculty Workload and Instructional Effort, Spring 2015*.

*[Break at 3:05 p.m.; meeting reconvened at 3:25 p.m.]*

Discussion continued.

*[Trustee Henrietta Golding joined the meeting at 4:35 p.m.]*

*[Break at 5:00 p.m., followed by a Casual Reception at 5:30 p.m. and Casual Supper from 6:00 – 8:00 p.m.] – Recessed for the evening]*

Tuesday, June 16, 2015

*[Retreat reconvened at the Wampee Conference Center at 8:30 a.m.]*

*[Break at 10:00 a.m.; meeting reconvened at 10:20 a.m.]*

Chair Padgett thanked President McConnell and the senior administrators for their presentation.

Discussion continued.

Chair Padgett noted that the Board is open to President McConnell's vision.

*[Lunch break at 11:50 a.m.; meeting reconvened at 1:00 p.m.]*

The motion was made by Trustee Lee Mikell, and seconded by Trustee Cherry Daniel, to go into Executive Session at 2:10 p.m. for the following purposes: (1) Discussion of negotiations incident to proposed contractual arrangements and proposed purchase/lease of property, and (2) Employment records – legal matters and contract negotiations – personnel matters. The Chair called for the yeas and nays, and the motion was unanimously approved by voice vote. All in favor.

The meeting adjourned at 2:50 p.m.