

**SPECIAL MEETING
COLLEGE OF CHARLESTON
BOARD OF TRUSTEES**

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

October 18, 2006
6:30 p.m.

Presiding:
Robert W. Marlowe, Chairman

Members of the Board Present: Mr. Donald H. Belk, Mr. J. Philip Bell, Mr. John H. Busch, Mrs. Demetria Noisette Clemons, Dr. L. Cherry Daniel, Mr. Frank M. Gadsden, Mr. James F. Hightower, Mr. William D. Johnson, Mrs. Marie Land, Mr. G. Lee Mikell, Mr. Lawrence R. Miller, Mr. Y. W. Scarborough, III, Dr. Sam Stafford III, Mr. Joseph F. Thompson, Jr., and Mr. John B. Wood, Jr.

By Conference Call: Mrs. Annaliza O. Moorhead

Chairman Marlowe called the meeting to order at 6:30 p.m. It was moved (Philip Bell), and seconded (Joe Thompson), to go into Executive Session to discuss personnel matters.

It was moved (Philip Bell), and seconded (Joe Thompson), to come out of Executive Session.

It was moved (John Busch), and seconded (John Wood), that the meeting be adjourned.