

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

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

October 21, 2006
4:30 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 4:50 p.m. It was moved (Lee Mikell), and seconded (Philip Bell), to go into Executive Session.

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

It was moved (Sam Stafford), and seconded (Joe Thompson), to offer the presidency to Candidate I.

Philip Bell: Thank you to Chairman Marlowe.

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