

**COLLEGE OF CHARLESTON
BOARD OF TRUSTEES**

Committees: Executive, Finance, and Ad Hoc Committee on Strategic Plan Financing
Thursday, May 20, 2010
Randolph Hall Board Room
11:00 a.m. – 1:00 p.m.

Executive Committee:

Mrs. Marie Land, Board Chair
Mr. Lee Mikell, Vice Chair
Mr. Philip Bell, Secretary
Dr. Cherry Daniel (conference call)
Mr. Joe Thompson (conference call)

Finance Committee:

Joe Thompson, Chair (conference call)
Philip Bell (conference call)
John Busch (conference call)
Frank Gadsden (conference call)

Ad Hoc Committee on Strategic Plan Financing:

Mr. Greg Padgett, Chair
Mr. Philip Bell (conference call)
Mr. Frank Gadsden (conference call)
Mr. Larry Miller (absent)

Others Present:

President George Benson
Mr. Mike Haskins, Executive VP for External Relations
Dr. George Hynd, Executive VP for Academic Affairs/Provost
Mr. Steve Osborne, Executive VP for Business Affairs
Mr. Tom Trimboli, VP for Legal Affairs/General Counsel
Mr. George Watt, Executive VP for Institutional Advancement
Mr. Victor Wilson, Executive VP for Student Affairs
Ms. Elizabeth Kassebaum, Secretary to the Board of Trustees
Ms. Sherrye Carradine, Assistant Legal Counsel.

The committees met on Thursday, May 20, 2010, for the purpose of discussing a financial information update.

No action was taken.

(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).