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University of South Carolina
BOARD OF TRUSTEES

April 22, 2016

The University of South Carolina Board of Trustees met at 3:05 p.m. on Friday, April 22, 2016, in the Alumni Center Boardroom.

Members present were: Mr. Eugene P. Warr Jr., Chairman; Mr. John C. von Lehe Jr., Vice Chairman; Mr. Chuck Allen; Mrs. Paula Harper Bethea; Mr. J. Egerton Burroughs; Mr. Mark W. Buyck Jr.; Mr. Thomas C. Cofield; Mr. A. C. "Bubba" Fennell III; Dr. C. Edward Floyd; Mr. William C. Hubbard; Mr. William W. Jones Jr.; Mr. Toney J. Lister; Mr. Miles Loadholt; Mr. Hubert F. Mobley; Dr. C. Dorn Smith; Mr. Thad H. Westbrook; and Mr. Mack I. Whittle Jr.; with Ms. Leah B. Moody joining by telephone. Absent from the meeting were Mrs. Molly M. Spearman and Mr. Charles H. Williams.

Also present were faculty representative August E. "Augie" Grant and student representative Michael Parks.

Others present were: President Harris Pastides; Secretary Amy E. Stone; General Counsel Walter "Terry" H. Parham; Chief Operating Officer Edward L. Walton; Chief Financial Officer Leslie Brunelli; Provost Joan T.A. Gabel; Vice President for Student Affairs Dennis A. Pruitt; Vice President for Human Resources Chris Byrd; Vice President for Information Technology William F. Hogue; University Foundations Executive Director Russell H. Meekins; Associate Vice President for Business Affairs Helen Zeigler; Executive Director of Audit & Advisory Services Pam Doran; Chief Communications Officer Wes Hickman; Athletics Director Ray Tanner; Palmetto College Chancellor Susan Elkins; USC Aiken Chancellor Sandra Jordan; Executive Director for the Office of Economic Engagement William D. "Bill" Kirkland; University Controller Jennifer Muir; University Treasurer Pat Lardner; Director of Facilities Planning and Programming and University Architect Derek S. Gruner; Chief of Staff, President's Office, J. Cantey Heath Jr.; USC Trustee Emeritus Wayne Staton; University Technology Services Production Manager Matt Warthen; and Board staff members Terri Saxon and Debra Allen.

I. Call to Order

Chairman Warr called the meeting to order and stated that notice of the meeting had been posted and the press notified as required by the Freedom of Information Act; the agenda and supporting materials had been circulated; and a quorum was present to conduct business.

Chairman Warr welcomed Trustee Emeritus Wayne Staton and asked Mr. Hickman to introduce members of the media in attendance: David Caraviello with *The Post and Courier* in Charleston. He then invited The Reverend Andy Weems, Baptist Campus Chaplain, to deliver the invocation.

Motion for Executive Session

Chairman Warr next called for a motion to enter Executive Session for personnel matters related to honorary academic titles, appointments with tenure and tenure and promotion recommendations. Dr. Smith so moved and Mr. Whittle seconded the motion. The vote was taken and the motion carried.

Chairman Warr invited the following persons to remain: President Pastides, Secretary Stone, the President's Executive Council, Dr. Grant, Mr. Parks and Ms. Doran.

EXECUTIVE SESSION

RETURN TO OPEN SESSION

II. Approval of Minutes

The following nine sets of minutes were presented for approval:

- Buildings and Grounds Committee, February 19, 2016
- Intercollegiate Athletics Committee, February 19, 2016
- Executive Committee, February 19, 2016
- Board of Trustees, February 19, 2016
- Academic Affairs and Faculty Liaison Committee, March 17, 2016
- Audit and Compliance Committee, March 17, 2016
- Health Affairs Committee, March 17, 2016
- Called Board of Trustees, March 17, 2016
- Called Board of Trustees, April 1, 2016

Chairman Warr stated there were no additions, deletions or corrections and that these nine sets of minutes stood approved as provided for review on the Board Portal.

III. Committee Reports

A. Academic Affairs and Faculty Liaison Committee, March 17, 2016
(The Honorable Thad Westbrook reported)

Mr. Westbrook said that the following personnel matters received all appropriate academic and administrative approvals and were presented without objection to the Academic Affairs and Faculty Liaison Committee on March 17, 2016, and to the full Board in Executive Session earlier today.

1. Honorary Academic Titles

Ten requests for honorary academic titles were posted on the Board Portal. If approved, the following individuals will be awarded the titles indicated effective with their retirement:

For the title Professor Emeritus:

Stelios P. Kapranidis

For the title Clinical Professor Emerita:

Kimberly Glenn

For the title Clinical Professor Emeritus:

Patrick M. Kelly

For the title Distinguished Professor Emerita:

Carol S. Botsch

Judith B. Kizer

For the title Distinguished Professor Emeritus:

Dwight Lambert

Bruce G. Nims

Thomas J. C. Smyth

For the title Distinguished Clinical Professor Emerita:

Peggy J. Wagner

For the title Clinical Professor Emeritus and Dean Emeritus:

Randall C. Rowen

On behalf of the Academic Affairs and Faculty Liaison Committee, Mr. Westbrook moved approval of these honorary academic titles as presented. Mr. Hubbard seconded the motion. The vote was taken and the motion passed.

2. Tenure and Promotion Recommendations

On behalf of the Academic Affairs and Faculty Liaison Committee, Mr. Westbrook moved approval of two promotion recommendations as described in the materials posted on the Board Portal. Mr. Jones seconded the motion. The vote was taken and the motion passed to grant tenure and promotion to associate professor:

Allison Marsh, History

Scott Crittenden, Physics and Astronomy

3. Appointments with Tenure

Five requests for appointments with tenure were posted on the Board Portal.

On behalf of the Academic Affairs and Faculty Liaison Committee, Mr. Westbrook moved approval of the requests. Mr. Lister seconded the motion. The vote was taken and the motion passed to appoint the following individuals with tenure:

Dr. Matthew Begley – Appointment with Tenure at the Rank of Professor in the Department of Mechanical Engineering, and as Center Director and SmartState Endowed Chair for the Center of Economic Excellence in Solid Oxide Fuel Cells.

Dr. Laura Cardinal – Appointment with Tenure at the Rank of Professor in the Management Department of the Darla Moore School of Business and as Center Director and SmartState Endowed Chair for the Center of Innovation and Commercialization.

Dr. Michael Dowdy – Appointment with Tenure at the Rank of Associate Professor in the Department of English Language and Literature in the College of Arts and Sciences.

Dr. Hossein Haj-Hariri – Appointment with Tenure at the Rank of Professor in the Department of Mechanical Engineering in the College of Engineering and Computing and as Dean for the College of Engineering and Computing.

Dr. Jon E. Pederson – Appointment with Tenure at the Rank of Professor in the Department of Instruction and Teacher Education in the College of Education and as Dean for the College of Education.

4. Faculty Manual Changes: USC Aiken and USC Beaufort

On behalf of the Academic Affairs and Faculty Liaison Committee, Mr.

Westbrook moved approval of the requested changes to the USC Aiken Faculty Manual and the USC Beaufort Faculty Manual as presented and described in the materials posted on the Board Portal for this meeting. Dr. Smith seconded the motion. The vote was taken and the motion passed.

Mr. Westbrook reported that the committee also received a report on the Faculty Hiring Rubric from Provost Joan Gabel.

B. Audit and Compliance Committee, March 17, 2016
(The Honorable C. Dorn Smith, M.D., reported)

Dr. Smith said that the Audit and Compliance Committee met March 17, 2016. Pam Doran, Executive Director of Audit & Advisory Services, presented the College of Hospitality, Retail and Sport Management Audit Report; the HIPAA Compliance Program Audit Memo; and the School of Law Capital Project Progress Report II. Ms. Doran said there were no reportable issues and that expenses were

being properly managed within the scope of the Review of the President's Office and Board Office Expenditures for First and Second Quarter of FY16. In the Tracking Report, Ms. Doran said that out of the 29 findings noted in her report, nine had been implemented. Of the remaining 20 findings, 11 were not yet due and she said that efforts were underway to address the concerns in the remaining findings.

The committee was provided an updated committee matrix; and, as a result of her annual review, Ms. Doran recommended no changes to the committee's charter or to Board policies. Also in the meeting, Dr. Smith said, Mr. Walton responded to questions about the PeopleSoft implementation; and the University's financial contingency plans in the event of revenue reductions.

C. Health Affairs Committee, March 17, 2016
(The Honorable Hubert F. Mobley reported)

Mr. Mobley said that the Health Affairs Committee of the University of South Carolina met on Thursday, March 17, 2016, in Library Room 237 on USC Beaufort's Hilton Head Gateway Campus. He said that Mr. Parham reported that as of April 1, 2016, the Palmetto Health-USC Medical Group would take responsibility for managing the two separate, private practice plans (USC Clinics and Palmetto Health Physician Network) until the merger took place. A motion to that effect was presented and approved by the committee for recommendation to the full Board for final approval later that day.

Dean Les Hall reported that as described by Mr. Parham, the Medical Group was formally assuming management of the practices of USC Clinics and Palmetto Health Physician Network on April 1, 2016, and noted that the combined total of the two practices included over 500 providers. He said that the Medical Group would be organized into 10 departments and that a leadership verification process had been performed to determine the heads of these departments. Also, work was underway to define a new culture for the Medical Group that would include the best of USC and Palmetto Health. Efforts to establish the brand and begin spreading the word about the formation of the Medical Group had begun as well.

Dean Hall also informed the committee that progress at the School of Medicine's Florence regional campus was exceeding all expectations. He reported it had been a very busy admissions season at the School of Medicine with nearly 4,000 applications having been received for 100 available spots. He shared that the University was in the top percentage of medical schools whose graduates practiced in state (top 13%) and practiced primary care (top 5%); numbers that resonated with the very reason the USC School of Medicine was established. Dean Hall stated that USC health professions schools continued to expand inter-professional educational opportunities for students. He also mentioned that the research program for medical students was revised and revitalized under the new associate dean for research. He said that the

Physician Assistant Program's Provisional Accreditation Site Visit in early February had gone very well and the program was on track for the entry of its first class in January 2017. Finally, he thanked University leadership for making the medical school's need for new educational facilities a high priority.

A document from the S.C. College of Pharmacy regarding the joint program closure as well as a report from the USC School of Medicine Greenville Joint Board Liaison Committee was made available to the committee on the Board Portal.

D. Buildings and Grounds Committee, April 22, 2016
(The Honorable William W. Jones Jr. reported)

Mr. Jones reported that the Buildings and Grounds Committee met earlier in the day and received several planning updates. He said that the following items required Board approval. First, he asked Secretary Stone to read this statement: "The University hereby declares its official intent, pursuant to Federal Regulations, to reimburse itself from the amounts of proceeds of the tax-exempt bond issue."

1. Project Approvals

a. Phase II Approval: North Energy Plant Expansion and Chilled Water Loop Extension

On behalf of the Buildings and Grounds Committee, Mr. Jones moved to fund Phase II design and construction for a total project budget of \$12,310,000 funded with JCI Settlement proceeds. Mr. Westbrook seconded the motion. The vote was taken and the motion passed.

2. Other Approvals

a. Founder's Park Players' Lounge Renovation and Media Room Addition

On behalf of the Buildings and Grounds Committee, Mr. Jones moved to establish and fully fund this project with a budget of \$975,000 to be funded with private gifts. Dr. Smith seconded the motion. The vote was taken and the motion passed.

b. School of Medicine Physician's Assistant Program Classroom and Office Renovation

On behalf of the Buildings and Grounds Committee, Mr. Jones moved to establish and fully fund this project with a budget of \$450,000 to be funded with School of Medicine Institutional Capital Project Funds. Mr. Whittle seconded the motion. The vote was taken and the motion passed. The University hereby declares its official intent, pursuant to Federal Regulations, to reimburse itself from the amounts of proceeds of the tax-exempt bond issue.

3. Gift Naming Opportunities

On behalf of the Buildings and Grounds Committee, Mr. Jones moved

approval of the following gift namings as recommended by the Gift Naming Opportunities Committee and distributed in the Board materials. Mr. Fennell seconded the motion. The vote was taken and the motion passed, with Mr. Lister abstaining from the vote.

- a. Athletics
 - i. “The Myers Family Bench at the Springs Brooks Plaza by Williams-Brice Stadium”
 - ii. “The Pasco Indoor Hitting Facility”
- b. School of Journalism and Mass Communications: “Debbie’s Café Breakroom”
- c. School of Law
 - i. “Class of 1979 Office of the Dean”
 - ii. “Law Class of 1958 Faculty Office”
 - iii. “Robinson McFadden & Moore Study Room”
 - iv. “Steinberg Law Firm Faculty Student Meeting Area”
 - v. “The Harvey & Battey, P.A. Study Room”
 - vi. “The Honorable Lawrence E. Richter, Jr. Study Room”
 - vii. “The Stanford E. Lacy Adjunct Faculty Office”
 - viii. “David W. Robinson Classroom” – Amendment
 - ix. “Haynsworth Sinkler Boyd Faculty Lounge & Colloquia Room” – Amendment
 - x. “McCutchen, Mumford, Vaught, O’Dea & Geddie, P.A. Study Room” – Amendment
 - xi. “The Alexander M. Bullock Study Area” – Amendment
 - xii. “The Dennis J. Connolly Faculty/Staff Conference Area” – Amendment
 - xiii. “The Elinor V. Lister Study Room” – Amendment
 - xiv. “The Francis X. McCann Study Area” – Amendment
 - xv. “The Good Family Student Services Conference Room” – Amendment
 - xvi. “The Kathryn A. Bockman Study Room” – Amendment
 - xvii. “The Lee Stathis Haramis, Sr., ’83 In Memory of Allison Brundick Haramis Faculty/Staff Conference Area” – Amendment
 - xviii. “The Marlon Emil Kimpson Study Room” – Amendment
 - xix. “The Mike Kelly Teaching Courtroom” – Amendment

- xx. “The Nelson Mullins Riley & Scarborough, LLP Student Commons” – Amendment
- xxi. “The Shelli Willis de Roos Faculty/Staff Conference Area – Amendment

E. Student-Trustee Liaison Committee, April 22, 2016
(The Honorable A. C. “Bubba” Fennell reported)

Mr. Fennell said that the Student-Trustee Liaison Committee met earlier in the day with student leaders from Palmetto College campuses. Five student leaders joined Trustees at the board table while other officers and advisors observed from the gallery. In advance of the meeting, student leaders were asked to submit topics for the panel discussion. Mr. Fennell said the overwhelming response that was received was appreciated. The students and committee members discussed the online student experience and the experience of students at the University’s two-year campuses.

Other discussion topics included the benefits derived from student involvement with community service and engagement, and the impact of social media. In addition, the panel exchanged ideas on how to conduct joint leadership development for student government officers system-wide; how to improve mentoring programs; and how to increase student involvement. As always, he said, the opportunity to hear students’ observations and advice was enlightening.

F. Executive Committee, April 22, 2016
(The Honorable Eugene P. Warr Jr. reported)

Chairman Warr reported that an update on development of the Fiscal Year 2017 budget was presented during the Executive Committee meeting earlier in the day. The committee also accepted a gift-in-kind of furniture and equipment valued at \$602,561.19 that was purchased by the Educational Foundation of USC Lancaster for Founders Hall, a classroom facility at USC Lancaster, when it opened in 2104.

The committee also approved a one-year extension of an Application Subscription Program Agreement in the amount of \$274,800 with TouchNet Information Systems, Inc. for the TouchNet Payment Gateway Credit Card transaction system used by the University for processing electronic payments.

The Executive Committee recommended the following items for approval by the full Board:

1. USC Upstate Lease Agreement

On behalf of the Executive Committee, Chairman Warr moved approval of a 20-year lease between USC Upstate and CPF Properties II, LLC, for 15,000 square feet on the third floor

of the George Dean Johnson, Jr. College of Business and Economics at a base annual rent of \$6.50 per square foot. USC Upstate will be responsible for the cost of utilities and maintenance, and will have the option to extend the term of the lease for an additional five-year period on the same terms and conditions.

Mr. Lister seconded the motion. The vote was taken and the motion passed.

2. USC Upstate: Assignment of Parking Spaces Agreement

On behalf of the Executive Committee, Chairman Warr moved approval of an Assignment of Parking Spaces Agreement with CPF Properties, II, LLC, under which CPF Property will make available to USC Upstate 250 parking spaces in the Spartanburg City Parking Garage at a monthly base rent of \$32 per space. USC Upstate will be responsible for the pro-rated maintenance and operating costs associated with the 250 parking spaces.

Mr. Lister seconded the motion. The vote was taken and the motion passed.

3. Pathology Associates and USC School of Medicine Greenville

On behalf of the Executive Committee, Chairman Warr moved approval of a Memorandum of Understanding between the USC School of Medicine Greenville and Pathology Consultants, Inc. under which Pathology Consultants will review, update and teach the core pathology curriculum and material required for the biomedical science portion of the first- and second-year medical school curriculum. The term of the MOU is one year beginning July 1, 2016, and ending June 30, 2017. For its services, Pathology Consultants will be paid \$918,725.43.

Mr. Cofield seconded the motion. The vote was taken and the motion passed.

4. S.C. College of Pharmacy, Greenville Health System

On behalf of the Executive Committee, Chairman Warr moved approval of a Memorandum of Understanding with the Greenville Health System under which GHS will provide didactic and clinical education services to pharmacy students for a three-year term beginning January 1, 2017, and ending December 31, 2019. Under the agreement, the College of Pharmacy will reimburse GHS for the actual associated costs, not to exceed \$905,520 during the three-year term.

Mr. Burroughs seconded the motion. The vote was taken and the motion passed.

5. Gift Agreements

a. Anita Lobel Collection

On behalf of the Executive Committee, Chairman Warr moved approval to authorize University Libraries to accept a gift of the Anita Lobel Collection consisting of 1,937 items or lots, valued at approximately \$2,000,000. The collection consists of original artwork,

posters, trade magazines and books.

Mr. Hubbard seconded the motion. The vote was taken and the motion passed.

b. Argus Software, Inc.

On behalf of the Executive Committee, Chairman Warr moved approval to authorize USC Aiken to accept a software license gift from Argus Software, Inc. for use by its School of Business. The gift is valued at \$1,147,500.

Mr. Loadholt seconded the motion. The vote was taken and the motion passed.

6. Bond Resolutions

a. USC Higher Education Refunding Revenue Bonds

On behalf of the Executive Committee, Chairman Warr moved approval of a resolution to issue Higher Education Refunding Revenue Bonds for up to \$81 million for the purpose of obtaining financing savings for the Columbia, Aiken and Upstate campuses on the previously issued 2008A and 2009A Revenue Bonds. The intent is to service these bonds with existing auxiliary fee revenues. Refunding bonds will only be issued with agreement from the State Treasurer's Office, and in the event that market conditions provide a material financial advantage at the expected time of sale. The complete resolution and supporting material as prepared by the Nexsen Pruet, LLC law firm was made available on the Board Portal for Trustees to review.

Mr. Fennell seconded the motion. The vote was taken and the motion passed.

b. USC Athletics Refunding Revenue Bonds

On behalf of the Executive Committee, Chairman Warr moved approval of a resolution to issue Athletics Facilities Refunding Revenue Bonds for up to \$26 million for the purpose of obtaining financing savings for the Columbia campus on the previously issued 2008A Athletic Facility Revenue Bonds. The intent is to service these bonds with existing Athletic Department revenues. Refunding bonds will only be issued with agreement from the State Treasurer's Office, and in the event that market conditions provide a material financial advantage at the expected time of sale. The complete resolution and supporting material as prepared by the McNair Law Firm, P.A. was made available on the Board Portal for Trustees to review.

Mr. Buyck seconded the motion. The vote was taken and the motion passed.

IV. Report of the Alumni Association

Chairman Warr called on Mrs. Bethea who said that 2016 was the year for the Alumni Association to redefine and rebuild itself after spending a three-year period of brining the new alumni

center “to life.” She went on to state that the building had come to life in ways that no one expected when construction was started, noting that functions take place in the building daily. “So, in addition to redefining and rebuilding our Alumni Association, which is of critical importance, we’re also running about a \$20 million hospitality facility that is reaching out to the Columbia community and across our state to our entire family and beyond.” Mrs. Bethea said the Alumni Association is performing excellently against its business plan and is continuing to raise money to pay for the new facility.

In redefining itself, she said the Alumni Association plans to be inclusive, connecting and involving. The most important thing that the Alumni Association has identified is that it can be a “small army always in support of the University.” She encouraged Trustees to give thought to the creation of a unified calendar for the University so that event conflicts can be avoided in the future.

Mrs. Bethea then talked about her plans to participate on April 24 in the ring ceremony on the Horseshoe to welcome a new group of graduates to the alumni ranks and invited Trustees to join her for this special event. She also said that the Black Alumni Council had recently conducted a forum titled “Building the Future” with about 140 current and former students to discuss the challenges and opportunities for minorities on campus. Mrs. Bethea recognized Trustee Moody who “did a magnificent job of finding a balance between perceptions and realities. She did a beautiful job of representing the Board of Trustees and the administration in that group of people.” She applauded that this forum hosted at the new alumni center was a place where everybody felt they could come and they could be honest. “I never leave a function like that without having a learning experience and finding a way to improve myself and therefore bringing our entire alumni family along with us.”

In closing, Mrs. Bethea announced the creation of a Veterans Alumni Council. She also noted that the Alumni Association was testing new activities and events. The first of these new activities was the offering of upscale dining in the Alumni Center to students and their families following commencement ceremonies on May 6 and 7.

V. Report of the President

Chairman Warr called on President Pastides who opened his remarks by noting the passing of Sol Blatt, Jr. He said that the former member of the Board of Trustees, was a respected judge, leader and champion for South Carolina and the University. President Pastides added that Judge Blatt graduated from Barnwell High School; graduated USC in the class of 1941, having served as student body president. While a USC student he was a member of both the Euphradian (debating) Society and Boxing Club. Judge Blatt attended every Clemson-USC football game for 88 years, except during World War II when he served

in the Navy. He received a Juris Doctor degree from the University in 1946.

President Pastides then reminded Trustees that commencement would begin in a week, with 13 commencements scheduled over nine days. He announced that commencement speakers include Trustee William Hubbard, who will be speaking to what will be the largest graduation in the history of the University, as nearly 2100 students are expected to participate in the Columbia campus ceremony on May 6. Speakers for the Columbia campus ceremonies on May 7 include CEO and Chairman of the Fluor Corp. David Seaton and Boeing's chief executive in Washington, D.C., Timothy Keating. Around the system, President Pastides said that commencement speakers included Carol Johnson, CEO of Savannah River Nuclear Solutions (SRNS), at USC Aiken; former U.S. Congressman Bob Inglis at USC Beaufort; Chancellor Tom Moore at USC Upstate; and at USC Union, Congressman Mick Mulvaney.

President Pastides said that it had been a busy spring, noting that nearly 500 USC hospitality and business students and alumni worked throughout Augusta National and have been recognized as "great ambassadors of our University." There was great news from USC Aiken, he reported, where Chancellor Sandra Jordan had collaborated with SRNS and had received word from the Department of Energy that a new 70,000-square-foot building will be placed on the Aiken campus for an Advanced Manufacturing Collaborative.

On April 14, President Pastides reminded Trustees that the new Innovation Center was opened at the corner of Assembly and Blossom Streets. As a result, the University will be the North American home of the Internet of Things, a new collaborative process where IBM will bring access to the Watson computer to Columbia. President Pastides expressed excitement that he was able to negotiate with IBM to place its logo on two sides of the new building.

He also said he was proud to announce that University students have brought in both a Gates Cambridge Scholar award, which is like the Rhodes Scholar to Oxford, and a Truman Scholar. Eric Bringley, a biomedical engineering major from Lexington, S.C., is the University's first ever Gates Cambridge Scholar. He will go to Cambridge to work on a Ph.D. in biomedical engineering. The University's Truman Scholar is Jory Fleming, a junior Capstone Fellow who is pursuing a double major in geography and marine science with a minor in geophysics. There were 775 candidates from 305 institutions competing for the Truman Scholar. Only 54 Truman Scholars are selected nationwide, each receiving a \$30,000 scholarship for graduate studies. USC's last Truman Scholar was awarded in 2008.

In conclusion, President Pastides said that the University had a Shakespeare First Folio on campus. Part of the Folger Shakespeare Library in Washington, D.C., the Folio is touring the country and the only

stop in South Carolina is at the Hollings Special Collections Library. Several events are scheduled in conjunction with the First Folio, including the Theatre Department's production of "The Tempest" and an original dramatic work by a Folger Theatre actor, "The Gravedigger's Tale."

VI. Other Matters

Chairman Warr called for any other matters to come before the Board. There were none.

Motion for Executive Session

Chairman Warr then asked for a motion for an Executive Session for the receipt of legal advice. Dr. Smith so moved. Mr. Fennell seconded the motion. The vote was taken and the motion passed. Indicating that those who were not asked to remain should feel free to return to their duties, Chairman Warr said that no action would be taken and the Board would return to Open Session only to adjourn.

Chairman Warr invited the following persons to remain: President Pastides, Secretary Stone, Mr. Parham, Mr. Walton, Ms. Doran, and Dr. Hogue. Trustee Floyd asked that the faculty and student representative be invited to remain.

EXECUTIVE SESSION

RETURN TO OPEN SESSION

VII. Adjournment

There being no other matters to come before the Board, Chairman Warr declared the meeting adjourned at 4:20 p.m.

Respectfully submitted,

Amy E. Stone
Secretary