

I. RESOLUTIONS ADOPTED BY THE WINTHROP UNIVERSITY BOARD OF TRUSTEES 6/25/21

Resolution Confirming the Presidential Search Process (6/25/21) THEREFORE BE IT RESOLVED, the Board of Trustees of Winthrop University hereby establishes a Presidential Search Committee under the leadership of chair Dr. Julie Fowler and a Presidential Search Advisory Group under the leadership of co-chairs Dr. Gloria Jones and Mr. Peter Moroni, and further adopts the associated timeline for the search and charges to the Presidential Search Committee and the Presidential Search Advisory Group.

Resolution to Adopt the Tuition and Student Fees Schedule for Fiscal Year 2021-22 (6/25/21) THEREFORE, BE IT RESOLVED that the proposed fee schedules for 2021-22, incorporating no increase in undergraduate tuition for the second consecutive year, 1% increase in campus based graduate tuition, and variable increases in room and board rate, as recommended by the Committee on Finance and incorporated by reference be adopted by the Board of Trustees.

Resolution to Confer Emeritus Faculty Status (6/25/21) THEREFORE, LET IT BE RESOLVED that the Winthrop University Board of Trustees does hereby recognize the following as having attained emeritus faculty status at Winthrop University with all the rights and privileges bestowed thereunto:

Ms. Patricia I. Ballard, Assistant Professor and Cataloging/Metadata Librarian; Dr. Marsha S. Bollinger, Chair of Interdisciplinary Studies and Professor of Geology; Dr. Debra C. Boyd, Provost Emeritus and Associate Professor of English; Dr. Donald F. Friedman, Professor of German; Dr. Peter J. Judge, Chair of Philosophy & Religious Studies and Professor of Religious Studies; Dr. Jonathon Marx, Professor of Sociology; and Dr. Christopher D. Van Aller, Professor of Political Science.

Resolution to Affirm Winthrop University's Compliance with REACH Act Requirements Related to Instruction in the Founding Documents of the United States of America(6/25/21) THEREFORE, BE IT FURTHER RESOLVED, that Winthrop University will achieve compliance by the fall 2021 semester without adding credits to our baccalaureate degree requirements and without negative impact on our accreditation status or budget.

Resolution to Approve Amended and Restated Bylaws of the Winthrop University Board of Trustees (6/25/21) THEREFORE, LET IT BE RESOLVED that the Winthrop University Board of Trustees endorses and supports the language modifications in the attached bylaws in order to be both appropriate and consistent with the goals and policies of the Board.

The most substantive changes to the bylaws were to:

* Reduce the number of committees from six to four--Finance; Facilities and

Faculty Conference Report from the Chair

August 20, 21

Planning; External Affairs; and Academics, Student Affairs and Enrollment--and to define the duties of each committee. Trustees will serve two-year terms on each committee.

* Reaffirm expectations for board meeting attendance.

* Elect officers for two-year terms. Members may be eligible for re-election for no more than two additional consecutive terms, for a total of six years.

Resolution to Authorize the Interim President and Provost to Lead a Campus-wide Process to Review and Refine Winthrop's Mission Statement (6/25/21) THEREFORE BE IT FURTHER RESOLVED, the current version of the Mission Statement will continue to serve Winthrop well until such time as the campus-wide review is complete.

Resolution to Honor Dr. Adolphus Belk, Jr. for Meritorious Service to Winthrop University Board of Trustees (6/25/21) THEREFORE LET IT BE RESOLVED that the Board of Trustees of Winthrop University does hereby gratefully acknowledge the dedication to excellence that has been demonstrated by Dr. Adolphus Belk, Jr. on behalf of his faculty colleagues and the University; AND presents today from the Board on behalf of the entire Winthrop University community this citation as a testament to his achievements and devotion to education.

Resolution to Honor Mr. Brandon Jackson for Meritorious Service to Winthrop University Board of Trustees (6/25/21) THEREFORE LET IT BE RESOLVED that the Board of Trustees of Winthrop University recognizes Brandon Jackson for his commitment to, support of, and distinguished leadership in student endeavors at Winthrop University.

Resolution Regarding 2020-2021 Performance Evaluation of Interim President Dr. George W. Hynd (6/25/21) THEREFORE, BE IT RESOLVED by the Board of Trustees at Winthrop University that in its formal 4.41 evaluation of the performance of Dr. George W. Hynd as Interim President of Winthrop University to be submitted to the State Agency Head Salary Commission, President Hynd will receive a rating of ____ and will be recommended to receive the maximum salary increase if such an increase was to be awarded by the Commission for 2021-2022.

Election Results

Mr. Glenn McCall was re-elected chair and Ms. Kathy Bigham was re-elected co-chair.

Three governance items approved at the July 12 BOT meeting

1. The board approved a change to the bylaws that was overlooked in June when members considered a comprehensive bylaws review.
2. In other action on July 12, the board approved a **public comment policy** that determines how members of the public may address the board before scheduled meetings.

Faculty Conference Report from the Chair

August 20, 21

3. Members also approved an **oath of office** and **code of conduct** for themselves, plus a **confidentiality agreement** that each member will sign regarding the upcoming presidential search.

Faculty Members Granted Tenure and/or Promotion

The 13 faculty members granted tenure are: College of Arts and Sciences, Kori Bloomquist, social work; Margaret Gillikin, social studies education; Arran Hamm, mathematics; Allan Nail, English; and Devon Ralston, English; in the College of Business Administration, Anna Romanova, computer science; and Michael Whitney, digital information design; in the Richard W. Riley College of Education, Jason Chung, sport management; Erin Hamel, early childhood education; and Joy Stapleton, elementary education; and in the College of Visual and Performing Arts, Wanda Ebright, dance; Justin Isenhour, music; and Marvin McAllister, theatre.

There were 22 faculty members promoted to professor or associate professor.

Promoted to the rank of professor are: in the College of Arts and Sciences, Rick Chacon, anthropology; Amanda Hiner, English; Wanda Koszewski, human nutrition; Wendy Sellers, social work; and Scott Werts, geology; in the College of Business Administration, Malayka Klimchak, human resource management; in the Richard W. Riley College of Education, Lisa Harris, educational technology; and Tenisha Powell, early childhood education; and in the College of Visual and Performing Arts, Jeff Bellantoni, design; Wanda Ebright, dance; and Karen Oremus, fine arts.

Promoted to the rank of associate professor from assistant professor are: in the College of Arts and Science, Kori Bloomquist, social work; Margaret Gillikin, social studies education; both Duha Hamed and Arran Hamm, mathematics; Hye-Sung Kim, political science; Devon Ralston, English; and Brent Woodfill, anthropology; in the College of Business Administration, Danko Tarabar, economics; in the Richard W. Riley College of Education, Jason Chung, sport management; and Erin Hamel, early childhood education; and in the College of Visual and Performing Arts, Matt Ferrell, theatre.