

**SOUTH CAROLINA STATE UNIVERSITY
BOARD OF TRUSTEES**

ANNUAL LEADERSHIP WORKSHOP MEETING

JUNE 16 & 17, 2014

**BOARD OF TRUSTEES CONFERENCE ROOM
LOWMAN HALL**

~ A G E N D A ~

Monday, June 16, 2014

9:00 AM – 10:00 AM	New Trustees' Training	Ms. Donna Foster <i>SC Office of Human Resources</i>
10:00 AM – 10:30 AM	Breakfast	BOT Conference Room
	Welcome, Review Agenda and Introduction of Participants	Dr. William Small, Jr. <i>Chairman, Board of Trustees</i>
10:30 AM – 11:30 AM	Strategic Plan Update	Dr. Rita Teal <i>Executive Director of Institutional Effectiveness</i>
11:30 AM – 1:00 PM	President's Report "The State of the University"	Mr. Thomas Elzey <i>President</i>
1:00 PM – 1:45 PM	Lunch	BOT Conference Room
1:45 PM – 4:00 PM	Budget Committee Review Proposed 2014-2015 Budget	Mr. Katon Dawson <i>Budget Committee Chairman</i> Mr. James Openshaw <i>VP Finance Management</i>
4:00 PM – 4:15 PM	Break	
4:15 PM – 5:15 PM	Review Recommended Changes in Board's By-laws	Dr. John Corbitt <i>Bylaws Committee Chairman</i>
6:30 PM	Dinner	Robert Evans Walnut Room

Tuesday, June 17, 2014

8:30 AM – 9:00 AM	Breakfast	BOT Conference Room
9:00 AM – 10:00 AM	Enrollment Update	Mrs. Betty Boatwright <i>Vice President of Enrollment Management</i>
	Financial Aid Report	Ms. Charlotte Sorg <i>Financial Aid Director</i>
10:00 AM – 12:00 Noon	SC State Board of Visitors	Dr. Benetta Bell <i>Chairperson</i>
	SC State Foundation	Mr. Edward Williams <i>Chairman</i>
	SC State Advancement Foundation	Mr. Charlton Whipple <i>Chairman</i>
	SC State Real Estate Foundation	Dr. Jesse Kinard <i>Chairman</i>
	SC State National Alumni Association	Mrs. Vernell Brown <i>President</i>
	Faculty Senate	Dr. Thomas Cassidy <i>President</i>
	Staff Senate	Mrs. Kay Snider <i>President</i>
	Student Government Association	Mr. Aaron Russell <i>President</i>
12:00 Noon – 1:30 PM	Lunch	Robert Evans Walnut Room
1:30 PM – 2:30 PM	2014 Audit Plan Collection of 2014 Board Self-Assessment Survey	Mr. Stathis Poulos <i>BDO External Auditor</i>
2:30 PM – 2:45 PM	Break	
	Executive Session (Legal Advice)	Mr. Craig Burgess <i>General Counsel</i>
	Closing/Adjournment	Dr. William Small, Jr.