## SOUTH CAROLINA STATE UNIVERSITY

**Orangeburg, South Carolina** 

## SPECIAL CALLED BOARD OF TRUSTEES MEETING

## LOWMAN HALL – BOARD CONFERENCE ROOM 304 APRIL 26, 2013 - 2:00 P.M.

PRESIDING: CHAIRMAN WALTER L. TOBIN

## ~ AGENDA ~

- I. CALL TO ORDER
- II. PUBLIC NOTICE
- III. INVOCATION
- IV. ROLL CALL OF TRUSTEES
- V. ADOPTION OF AGENDA
- VI. RATIFICATION OR RESCISSION OF APRIL 12, 2013 VOTE TO HIRE BOYKIN & DAVIS, LLC AS ATTORNEYS FOR S.C. STATE UNIVERSITY
- VII. EXECUTIVE SESSION
  - 1. Legal Matters
  - 2. Discussions of Terms of Employment of President-Elect
  - 3. Correspondence to Interim President
- VIII. OPEN SESSION RECONVENED
  - IX. APPROVAL OF COMPENSATION PACKAGE FOR PRESIDENT-ELECT
  - X. EXPRESSION OF CONCERNS REGARDING THE LEGALITY OF THE APRIL 12, 2013 MEETING OF THE BOARD; APRIL 19, 2013 "TIMES AND DEMOCRAT" ARTICLE REFERENCING APRIL 12, 2013 MEETING; AND, PROCEDURES EMPLOYED BY PRESIDENTIAL SEARCH COMMITTEE
  - XI. ADJOURNMENT