**MINUTES**

**SOUTH CAROLINA STATE UNIVERSITY**

**BOARD OF TRUSTEES SPECIAL ZOOM MEETING**

**ORANGEBURG, SOUTH CAROLINA**

**MARCH 3, 2025**

**MAY 5, 2015**

**CALL TO ORDER/OPEN SESSION:**

Chairperson Douglas Gantt called the meeting to order at 10:00 AM. He noted that proper notice was given regarding the meeting to comply with the Freedom of Information Act. The agenda was circulated to the members (Attachment 1). The Chairman also gave the invocation.

**Board Members Present Via Zoom:** Starlee Alexander, Jameel Allen, Louvetta Dicks, Ronald Friday, Douglas Gantt, Rodney Jenkins, Monica Scott, Wilbur Shuler, Macie Smith, William Oden, and Daniel Varat. Ex-Officio Members: Hank Allen, Lauren Fraiser, and Alexander Thierry.

**Administrators & Others via Zoom: President, Alexander Conyers; General Counsel, Nashiba Boyd; Administrative Coordinator and Recorder, Eartha Mosley,** on site. There were approximately 50 other Zoom observers.

**Media Via Zoom:**The Times and Democrat – Dionne Gleaton.

**ADOPTION OF AGENDA**

Chairperson Gantt asked for the adoption of the agenda.**Trustee Macie Smith made a motion to amend the agenda by adding an Executive Session. Trustee Monica Scott seconded the motion. The Motion was Approved.**

**EXECUTIVE SESSION**

Chairperson Gantt entertained a motion for an Executive Session.**Trustee Macie Smith made a motion to amend the agenda by adding an Executive Session. Trustee Darrell Johnson seconded the motion. The Motion was Approved.**

***The Chair asked the following persons to remain in the Executive Session: President Alexander Conyers, Hank Allen, and Nashiba Boyd.***

**OPEN SESSION RECONVENED**

***Trustee Louvetta Dicks made the motion to come out of the Executive Session, and Trustee Wilbur Shuler seconded it. Motion Approved. No decisions, votes, or actions were taken during the Executive Session.***

***Chairman Gantt asked for a motion to adjourn the meeting. Trustee Jameel Allen made a motion to adjourn, and the motion was seconded by Trustee Louvetta Dicks.*** **The Motion was Approved.**

**ADJOURNMENT**

The Chairperson adjourned the meeting at 12:05 PM.

Submitted by,



Eartha Mosley

Recorder

Attachments

1 – Agenda