



## Meeting of the Winthrop University Board of Trustees

Friday, October 25, 2019  
Gold Room, DiGiorgio Campus Center  
Winthrop University, Rock Hill, SC

### AGENDA

1. Call to Order
2. Invocation
3. Public Presentation – *to be held in Owens G-02 at 9:00 a.m.*
  - a. Academic Affairs Priorities
  - b. College of Business Administration Update
  - c. Update on Class and Compensation Study
4. Public Comment if requested
5. Report on City of Rock Hill Partnerships
6. Approval of Board Minutes of August 19, 2019
7. Report of the Executive Committee and Chair of the Board
  - a. Resolution Authorizing Comprehensive Information Security Plan
8. Report from the President
9. Committee Reports
  - a. Committee on Academic Quality
  - b. Committee on Compensation
  - c. Committee on Enrollment and Retention
  - d. Committee on Finance
    - i. Resolution Regarding Net Position Usage FY2019-20
    - ii. Resolution Approving Differentiated Tuition for Bachelor of Professional Studies
  - e. Committee on Institutional Advancement and Development
  - f. Committee on Student Life and Athletics
10. Executive Session--pursuant to S.C. Code Ann. §30-4-70(a)(1) and (2) for the purposes of discussion of employment matters involving certain present university employees and contractual items related to Winthrop University
11. Adjournment