

**Accession Number:** A-2011-38

**Record Group #**

**Division:** Administration  
**Sub-Division:** Board of Trustees  
**Committee:** Executive Committee  
**Title:** Minutes and Correspondence  
**Date span:** 1959-  
**Physical description:** Print. 5 linear ft. (13 15¼x10¼x5 boxes)  
**Restrictions on access:** RESTRICTED

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**Location:** Archives Room B Utility shelving

**Related collection in other repositories:** Later minutes are on file in the Office of the President.

**Description:** Files include Minutes from Executive Committee Board of Trustees meetings. For full board minutes and correspondence see:A-2011-37. **NOTE:** The Institution has gone through the following name changes: November 1964 from **Baptist College of Lower South Carolina** to **Baptist College at Charleston**. 1990 from **Baptist College at Charleston** to **Charleston Southern University**.

**Arrangement:** Chronological

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| <b>Box</b> | <b>Folder</b> |   |
|------------|---------------|---|
| <b>1</b>   | <b>1</b>      | <b>1959</b><br>Founding Board [list of names]<br>March 3, 1959 [First meeting of Committee on Organization] |
|            | <b>2</b>      | <b>1960</b><br>February 4, 1960<br>June 2, 1960<br>June 30, 1960<br>July 12, 1960<br>August 18, 1960        |
|            |               | <b>1961</b><br>March 8, 1961<br>April 27, 1961<br>May 9, 1961   |

June 13, 1961  
July 6, 1961  
July 14, 1961  
August 24, 1961  
September 14, 1961  
September 21, 1961  
December 15, 1961

**1962**

January 30, 1962  
October 11, 1962  
October 25, 1962  
November 14, 1962  
December 20, 1962

**1963**

January 2, 1963 [suggested agenda for next meeting only]  
March 14, 1963  
April 18, 1963  
May 23, 1963  
June 20, 1963  
July 8, 1963  
August 15, 1963  
September 26, 1963  
December 19, 1963  
December 27, 1963

**1964**

January 3, 1964  
January 24, 1964  
January 28, 1964  
February 6, 1964  
February 27, 1964  
March 11, 1964  
May 7, 1964  
August 10, 1964  
December 1, 1964

**3 1965**

January 4, 1965  
August 4, 1965  
August 10, 1965  
October 8, 1965  
December 13, 1965  
December 28, 1965

**4 1966**

January 5, 1966  
February 8, 1966

March 7, 1966  
March 15, 1966  
May 9, 1966  
June 2, 1966  
June 13, 1966  
June 21, 1966  
June 28, 1966  
August 2, 1966  
September 9, 1966  
October 13, 1966

**5 1967**

January 20, 1967  
March 14, 1967  
March 30, 1967  
May 8, 1967  
June 8, 1967  
October 2, 1967

**6 1968**

January 5, 1968  
April 25, 1968  
July 26, 1968  
September 9, 1968  
September 30, 1968

**2 1 1969**

January 6, 1969  
February 27, 1969  
April 7, 1969  
May 5, 1969  
May 16, 1969  
July 17, 1969  
August 15, 1969  
September 16, 1969  
October 6, 1969  
October 16, 1969 (incomplete)  
November 17, 1969  
December 10, 1969

**2 1970**

January 5, 1970  
February 12, 1970  
March 26, 1970  
May 4, 1970  
May 22, 1970  
June 23, 1970  
July 28, 1970  
August 27, 1970

October 5, 1970

**3 1971**

January 4, 1971  
February 16, 1971  
March 18, 1971  
April 22, 1971  
May 3, 1971  
June 24, 1971  
July 8, 1971  
July 27, 1971  
August 19, 1971  
October 4, 1971  
November 18, 1971  
December 17, 1971

**4 1972**

January 24, 1972  
February 17, 1972  
March 23, 1972  
April 18, 1972  
May 25, 1972  
June 22, 1972  
July 20, 1972  
August 24, 1972  
October 2, 1972  
October 26, 1972  
November 21, 1972  
December 19, 1972

**3 1 1973**

January 29, 1973  
February 23, 1973  
March 20, 1973  
April 30, 1973  
May 17, 1973  
June 21, 1973

**2 1973**

July 26, 1973  
August 21, 1973  
September 20, 1973  
October 22, 1973  
November 20, 1973  
December 20, 1973

**3 1974**

January 15, 1974  
January 24, 1974

February 28, 1974  
March 26, 1974

**4 1974**

April 23, 1974  
May 23, 1974  
June 20, 1974  
July 18, 1974

**5 1974**

September 19, 1974  
October 29, 1974  
November 26, 1974

**4**

**1975**

**1** January 23, 1975  
**2** February 27, 1975  
**3** March 20, 1975  
**4** May 5, 1975 (meeting-no minutes)  
**5** June 19, 1975  
**6** August 21, 1975  
**7** September 18, 1975  
**8** October 27, 1975  
**9** November 20, 1975

**1976**

**10** January 13, 1976  
**11** February 19, 1976  
**12** March 29, 1976  
**13** April 22, 1976  
**14** May 20, 1976  
**15** June 24, 1976  
**16** July 22, 1976  
**17** September 23, 1976  
**18** October 19, 1976  
**19** October 25, 1976  
**20** November 23, 1976

**5**

**1977**

**1** January 24, 1977  
**2** February 24, 1977  
**3** March 22, 1977  
**4** April 21, 1977  
**5** May 26, 1977  
**6** June 23, 1977  
**7** July 26, 1977  
**8** September 22, 1977  
**9** October 18, 1977  
**10** November 17, 1977

11 December 10, 1977

**1978**

12 January 30, 1978  
13 February 23, 1978  
14 March 27, 1978  
15 April 27, 1978  
16 May 25, 1978  
17 July 27, 1978  
18 September 21, 1978  
19 October 30, 1978  
20 November 30, 1978

**1979**

21 January 29, 1979  
22 March 1, 1979  
23 March 26, 1979  
24 April 19, 1979  
25 May 31, 1979  
26 June 28, 1979  
27 July 26, 1979  
28 September 27, 1979  
29 October 29, 1979  
30 November 29, 1979

6

**1980**

1 January 28, 1980  
2 February 28, 1980  
3 March 24, 1980  
4 April 24, 1980  
5 May 22, 1980  
6 July 10, 1980  
7 September 25, 1980  
8 October 27, 1980  
9 December 2, 1980

**1981**

10 January 20, 1981 [Special Budget Review]  
11 January 26, 1981  
12 March 2, 1981  
13 March 30, 1981  
14 May 25, 1981  
15 June 29, 1981  
16 September 28, 1981  
17 November 30, 1981

**1982**

18 January 25, 1982

19 March 29, 1982  
20 May 24, 1982  
21 July 26, 1982  
22 September 30, 1982  
23 October 25, 1982  
24 November 23, 1982  
25 December 30, 1982 [Special Session]

**1983**

26 January 24, 1983  
27 February 28, 1983  
28 March 28, 1983  
29 July 25, 1983  
30 September 19, 1983  
31 October 24, 1983

7

**1 1984**

January 23, 1984  
March 26, 1984  
April 27, 1984  
July 6, 1984  
August 27, 1984  
September 18, 1984  
October 5, 1984  
December 3, 1984

**2 1985**

February 18, 1985  
March 25, 1985  
April 22, 1985  
May 27, 1985  
June 17, 1985  
July 22, 1985  
August 26, 1985  
September 23, 1985  
October 28, 1985  
November 25, 1985

**3 1986**

**a** January 27, 1986  
March 24, 1986  
April 28, 1986  
June 23, 1986  
**b** August 25, 1986  
September 22, 1986  
October 27, 1986  
November 24, 1986  
December 22, 1986

- 8            1        **1987**  
                  **a**        January 26, 1987  
                                 February 23, 1987  
                                 March 30, 1987  
                                 April 20, 1987  
                                 May 18, 1987  
                                 June 22, 1987  
                  **b**        July 20, 1987  
                                 August 24, 1987  
                                 September 28, 1987  
                                 November 2, 1987
- 2        **1988**  
                  **a**        January 25, 1988  
                                 March 28, 1988  
                                 April 25, 1988  
                                 May 23, 1988  
                                 June 27, 1988  
                  **b**        July 18, 1988  
                                 August 8, 1988  
                                 September 26, 1988  
                  **c**        October 24, 1988  
                                 November 28, 1988  
                                 December 19, 1988
- 9            1        **1989**  
                  **a**        January 30, 1989  
                                 February 27, 1989  
                                 March 27, 1989  
                                 May 1, 1989  
                                 June 2, 1989 Called meeting with Development Committee  
                                 June 26, 1989  
                  **b**        July 24, 1989  
                                 August 28, 1989  
                                 October 23, 1989 Called meeting with Finance and Facilities  
   Committee  
                                 November 9, 1989  
                                 December 18, 1989
- 2        **1990**  
                  **a**        February 19, 1990  
                                 March 26, 1990  
                                 April 23, 1990  
                                 May 28, 1990  
                                 June 25, 1990  
                  **b**        August 27, 1990  
                                 September 24, 1990  
                                 October 29, 1990





|           |          |             |   |
|-----------|----------|-------------|---|
|           |          |             | October 30 1995<br>November 27 1995   |
|           | <b>2</b> | <b>1996</b> | January 26 1996<br>March 25 1996<br>July 22 1996<br>November 25 1996  |
|           | <b>3</b> | <b>1997</b> | January 27, 1997<br>March 24 1997<br>July 21 1997<br>October 27 1997<br>November 24 1997[Meeting Cancelled] |
|           | <b>4</b> | <b>1998</b> | January 26 1998<br>March 30 1988<br>July 27 1998<br>October 26 1998   |
|           | <b>5</b> | <b>1999</b> | January 25 1999<br>March 29 1999<br>October 25 1999   |
| <b>13</b> | <b>1</b> | <b>2000</b> | January 24 2000<br>March 27 2000<br>October 30 2000   |
|           | <b>2</b> | <b>2001</b> | January 29 2001<br>March 26 2001<br>October 29 2001   |
|           | <b>3</b> | <b>2002</b> | January 28 2002<br>March 25 2002<br>October 28 2002   |
|           | <b>4</b> | <b>2003</b> | January 27 2003<br>March 24 2003<br>June 9 2003<br>October 27 2003  |
|           | <b>5</b> | <b>2004</b> |   |

- January 26 2004 (cancelled due to severe weather)  
March 29 2004  
October 25, 2004
- 6      2005**  
January 24 2005  
March 28 2005  
May 18, 2005 (Special called meeting with the Facilities and  
Finance Committee of the Board)  
October 25, 2005
- 7      2006**  
January 30 2006  
March 27 2006  
October 30, 2006
- 8      2007**  
January 27 2007  
March 26 2007  
September 10, 2007 (Special called meeting with the Facilities and  
Finance Committee of the Board)  
October 30, 2007
- 9      2008**  
January 28 2008  
March 24 2008  
October 27, 2008
- 10     2009**  
January 26 2009  
March 30 2009  
September 10, 2009 (Conference call meeting with the Facilities  
and Finance Committee of the Board)  
October 21, 2009 (Conference call meeting with the Facilities  
and Finance Committee of the Board)  
October 26, 2009
- 11     2010**  
January 25 2010  
January 25 2010 (Executive session)  
March 29 2010  
October 25, 2010
- 12     2011**  
January 24 2011  
March 28 2011  
October 24, 2011
- 13     2012**

January 30, 2012  
February 18, 2012 (Special called meeting with the Facilities and  
Finance Committee of the Board)  
March 26, 2012  
October 29, 2012

**14 2013**

January 28 2013  
March 25 2013  
October 28, 2013

**15 2014**

January 27 2014  
March 24 2014  
October 27, 2014  
November 20, 2014

**16 2015**

January 26 2015  
March 30 2015  
October 26, 2015

**17 2016**

January 25, 2016  
January 25 2016 (Executive Session)  
March 28 2016  
August 19 2016 (Special called meeting with the Facilities and  
Finance Committee of the Board)  
September 27 2016 (Correspondence with Presidents update and  
handouts)  
October 24, 2016