

**Accession Number:** A-2011-37

**Record Group #**

**Division:** Administration

**Sub-Division:** Board of Trustees

**Title:** Minutes and Correspondence

**Date span:** 1960-2005

**Physical description:** Print. 2.5 linear ft. (10 15¼X10¼X5 and 1 12¼x10¼x5 box)

**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 and handouts from Board of Trustees meetings and related correspondence. Handouts include reports of Board standing committees. File for October 25, 1994 includes the Development Committee's report on the "Achieving Excellence 2000 Campaign." File for 1999 include Trustee Retreat.

**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>	
1	1	<b>1960</b>
		March 21, 1960
		April 25, 1960
		August 18, 1960
		October 13, 1960
		<b>1961</b>
		March 17, 1961
		July 14, 1961

**1962**

January 30, 1962  
October 25, 1962  
November 29, 1962

**1963**

January 3, 1963  
February 14, 1963  
March 14, 1963  
April 18, 1963  
May 23, 1963  
June 20, 1963  
July 18, 1963  
August 15, 1963  
August 22, 1963  
September 26, 1963  
October 31, 1963

**1964**

January 3, 1964  
January 28, 1964  
February 27, 1964  
May 7, 1964  
June 9, 1964  
July 30, 1964  
August 10, 1964  
November 12, 1964  
November 19, 1964  
November 25, 1964  
December 1, 1964  
December 11, 1964

**2 1965**

January 5, 1965  
February 23, 1965  
March 25, 1965  
May 6, 1965  
June 22, 1965  
August 5, 1965  
August 19, 1965 (called meeting)  
October 8, 1965  
December 14, 1965

**3 1966**

January 6, 1966  
March 16, 1966 (called meeting)  
May 10, 1966  
June 28, 1966 (called meeting)  
August 2, 1966

September 9, 1966  
October 14, 1966  
October 20, 1966 (called meeting)  
November 15, 1966 (called meeting)

**4 1967**

January 3, 1967  
March 30, 1967  
May 9, 1967  
July 13, 1967  
September 1, 1967  
September 15, 1967  
October 3, 1967

**5 1968**

January 9, 1968  
May 7, 1968  
July 30, 1968  
July 31, 1968 (BOT w/the Executive Committee of the  
General Board of the SC Baptist Convention)  
October 1, 1968  
October 24, 1968

**2**

**1 1969**

January 7, 1969  
May 6, 1969  
September 26, 1969  
October 7, 1969 (includes. bound President's Report)  
October 16, 1969 (Review SACS Report) (lack minutes)

**2 1970**

January 6, 1970  
May 5, 1970  
October 6, 1970 (includes press release for Library Dedication)

**3 1971**

Correspondence: 1971-72  
January 5, 1971  
February 16, 1971  
May 4, 1971  
September 30, 1971 (Officers Meeting)  
October 5, 1971 (Presidents report)  
October 5, 1971

**4 1972**

January 25, 1972  
May 2, 1972  
October 3, 1972

	<b>5</b>	<b>1973</b>	January 30, 1973 May 1, 1973 October 2, 1973 November 12, 1973
<b>3</b>	<b>1</b>	<b>1974</b>	January 29, 1974 May 7, 1974 October 8, 1974
		<b>1975</b>	
	<b>2</b>		January 28, 1975
	<b>3</b>		May 6, 1975
	<b>4</b>		October 28, 1975
		<b>1976</b>	
	<b>5</b>		January 13, 1976
	<b>6</b>		March 30, 1976
	<b>7</b>		April 22, 1976
	<b>8</b>		May 20, 1976
	<b>9</b>		October 26, 1976
	<b>10</b>		November 23, 1976
<b>4</b>		<b>1977</b>	
	<b>1</b>		January 25, 1977
	<b>2</b>		March 24, 1977
	<b>3</b>		October 27, 1977
		<b>1978</b>	
	<b>4</b>		January 31, 1978
	<b>5</b>		March 28, 1978
	<b>6</b>		October 31, 1978
		<b>1979</b>	
	<b>7</b>		January 30, 1979
	<b>8</b>		March 27, 1979
	<b>9</b>		October 30, 1979
		<b>1980</b>	
	<b>10</b>		January 29, 1980
	<b>11</b>		March 25, 1980
	<b>12</b>		April 24, 1980
	<b>13</b>		October 28, 1980
<b>5</b>		<b>1981</b>	
	<b>1</b>		January 27, 1981
	<b>2</b>		March 31, 1981
	<b>3</b>		October 27, 1981

**1982**

- 4 January 26, 1982
- 5 March 30, 1982
- 6 October 26, 1982

**1983**

- 7 January 25, 1983
- 8 March 29, 1983
- 9 April 25, 1983
- 10 May 30, 1983
- 11 November 21, 1983

**12 1984**

- January 24, 1984
- March 27, 1984
- May 14, 1984
- July 6, 1984 [Special Meeting to Introduce Dr. Hunter, as 2<sup>nd</sup> President of Baptist College]
- October 5, 1984 [Called meeting to discuss -financial deficit]
- December 14, 1984[Called meeting to declare Financial Exigency]

**13 1985**

- January 21, 1985
- March 26, 1985
- July 22, 1985
- October 29, 1985

**14 1986**

- January 28, 1986
- March 25, 1986
- October 28, 1986

6

**1 1987**

- January 27, 1987
- March 31, 1987
- 2 November 3, 1987

**3 1988**

- January 26, 1988
- April 26, 1988 [joint meeting with Board of Visitors]
- October 25, 1988

**4 1989**

- January 31, 1989
- March 28, 1989 [joint meeting with Board of Visitors]
- November 10, 1989

7

**1990**

	<b>1</b>	January 30, 1990 March 27, 1990 [joint meeting with Board of Visitors]
	<b>2</b>	July 20, 1990 [called meeting on name change of institution to Charleston University August 28, 1990 [called meeting on name change of institution to Charleston Southern University October 30, 1990
	<b>3</b>	<b>1991</b> January 29, 1991 March 26, 1991 [joint meeting with Board of Visitors] November 15, 1991
	<b>4</b>	<b>1992</b> January 28, 1992 March 31, 1992 [joint meeting with Board of Visitors] October 27, 1992
<b>8</b>	<b>1</b>	<b>1993</b> January 26, 1993 March 11, 1993 [special meeting held at North Trenholm Baptist Church RE: Campaign: Achieving Academic Excellence 2001] March 30, 1992 October 26, 1993
		<b>1994</b>
	<b>2</b>	January 25, 1994
	<b>3</b>	March 29, 1994 [joint meeting with Board of Visitors] October 25, 1994
	<b>4</b>	January 31, 1995 March 28, 1995 [joint meeting with Board of Visitors] May 20, 1995 [called meeting RE restructuring]
	<b>5</b>	October 31, 1995
		<b>1996</b>
<b>9</b>	<b>1</b>	January 30, 1996 March 26, 1996 [joint meeting with Board of Visitors] October 29, 1996
		<b>1997</b>
	<b>2</b>	January 28, 1997
	<b>3</b>	March 25, 1997
	<b>4</b>	April 22, 1997 (Special called meeting)
		<b>1998</b>
	<b>5</b>	January 27, 1998

6 March 31, 1998[joint meeting with Board of Visitors  
8 October 27, 1998

10

**1999**

1 January 26, 1999  
March 30, 1999 [joint meeting with Board of Visitors]  
2 July 26, 1999 [Trustee retreat]  
October 1999 [lacking]

**2000**

3 March 28, 2000 [joint meeting with Board of Visitors]\\  
May 11, 2000 (Special called meeting)  
4 October 31, 2000

**2001**

5 January 30, 2001  
March 27, 2001 [joint meeting with Board of Visitors]  
[lacks agenda and minutes]  
6 October 30, 2001

11

**2002**

1 January 29, 2002  
March 26, 2003[joint meeting with Board of Visitors]  
2 October 29, 2002

**2004**

3 October 26, 2004

**2005**

4 January 25, 2005  
March 29, 2005