

South Carolina Governor's School for Science & Mathematics
Board of Trustees Meeting
Osborne Administration Building
University of South Carolina
April 14, 2016
Noon

Governing Board Members Present:

Dr. Leroy Davis, Chairman
Mr. John Barnes
Mr. Hal Campbell
Dr. Helen Doerpinghaus
Dr. Argentini Anderson
Dr. Joe Griffin
Dr. Anne Pressley, joined at 12:39 during Item 6
Dr. Chris Przirembel
Mr. Lee Stogner
Ms. Carolyn Williams, departed at 1:30

Governing Board Members Present via Conference Call:

Dr. Randy Collins, departed following Item 7
Dr. Perry Halushka
Mr. Jack Sanders
Mr. Art Tompkins

Staff:

Dr. Murray Brockman
Ms. Kim Bowman
Mr. Ernie Boyd
Ms. Susan Coker
Dr. Karen Den Braven
Mr. Danny Dorsel
Mr. Randy LaCross
Dr. Emilye Mobley
Mr. Jon Shannon

Dr. Hector Flores, incoming GSSM President, effective April 15, 2016

Item 1: Call to Order and Roll Call

Dr. Davis called the meeting to order at 12:08 pm. He thanked all Board members for their participation both in person and on the phone. Dr. Davis emphasized the importance of this historic meeting with the transition to a new GSSM President. Roll was then taken with a quorum present.

Dr. Davis thanked Dr. Murray Brockman for his continued leadership during the interim and transition, and also thanked Dr. Hector Flores for accepting the position as the new President, effective April 15, 2016. The Board looks forward to working with Dr. Flores in the years ahead.

Item 2: Reminder of Future Board Meetings

Dr. Davis reminded the Board of future Board meetings as follows:

Thursday	June 9, 2016	Conference Call
Thursday	September 15, 2016	Hartsville

Item 3: Proposed Board Meeting Schedule for 2017

Thursday	January 12, 2017	Hartsville
Thursday	April 13, 2017	Columbia
Thursday	June 15, 2017	Conference Call
Thursday	September 14, 2017	Hartsville

Dr. Davis asked for a motion to approve the proposed meeting dates for 2017. Motion made by Ms. Williams and seconded by Dr. Doerpinghaus. Discussion followed concerning conflicts with the proposed April and September meeting dates. Dr. Davis recommended approving the proposed schedule with the caveat of suggesting that the new President and staff poll the Board in regards to other possible April and September dates. Dr. Davis then called for a vote to approve the proposed 2017 meeting schedule and caveat, which was unanimously approved.

Proceeding, Dr. Davis suggested re-arranging the order of an agenda item. The Student Development Report will follow the Presidents' Reports.

Item 4: Approval of the Minutes

Dr. Davis asked for a motion to approve the minutes of the January 14, 2016 Board Meeting. Motion to approve by Dr. Prziembel, seconded by Dr. Doerpinghaus, and unanimously approved by the Board.

Item 5: President's Report I – Dr. Murray Brockman

Dr. Brockman began by welcoming new GSSM President, Dr. Hector Flores. He also welcomed Dr. Anne M. Pressley, new Designee for Molly Spearman, and thanked Dr. Ron Welch for his previous representations for Dr. Mick Zais and Molly Spearman.

Dr. Brockman's report included information in the areas of Engineering, Research, GSSM Applications, Marketing, and Finance.

Item 6: President's Report II – Dr. Hector Flores

Dr. Flores began by thanking Dr. Brockman and everyone for the warm reception. He continued by expressing his reasons for accepting the position, and outlining his ideas for the first few months. He looks forward to getting to know the students, faculty, staff, and Board of Trustees.

Item 9: Student Development Committee Report

Ms. Carolyn Williams, Chair, recognized Dr. Mobley, VP Student Development, who presented the report with the following highlights:

- Student Assembly honoring President Brockman
- Staffing Update
- Visual Arts Highlights
- Campus Life Goals 2015-2016
- Class of 2016 Application Overview
- Scholarship Information
- Office of College Counseling and Advising

Before continuing, Dr. Davis paused to welcome Dr. Anne Pressley, new GSSM Board Member and new Designee for Molly M. Spearman, Superintendent of Education.

Item 7: Facilities and Finance Committee Report

Mr. Tompkins, Committee Chair, and Mr. Boyd, GSSM VP, Finance and Operations, presented detailed background information regarding Action Item 1. Thorough discussion followed. The Finance Committee recommended a revised motion.

Action Item 1:

Old Motion: School to engage independent Auditing Firm for review/audit, including accounting support, under the auspices of the State Auditor's Office.

Proposed Amended Motion: Authorize the School, following State Auditor's recommendation, to work through SDE Finance and the Comptroller General's Office to identify issues and obtain answers pertaining to School Activity Checking Account procedures. As process develops, School is authorized to obtain, through State Auditor's Office or other qualified recommendation source, independent audit or accounting services to support review, internal processes and obtain expert recommendations.

A second motion was not needed due to the Finance Committee recommendation. Dr. Davis called for questions and discussion. The Board then voted to unanimously approve.

Action Item 2:

Motion: Board approve adding \$471,900 in one-time A&E funds to match House budget.

Staff Recommendation: Approve

Finance Committee: Approved (no 2nd needed on motion)

Discussion followed. Dr. Davis called for the vote which was unanimously approved by the Board.

Action Item 3:

Memorial Area Policy

Review

Motion to adopt policy

Mr. Boyd presented the Memorial Area Policy that has been reviewed and revised by the Facilities and Finance Committee. This policy is an addendum to the policy currently in place.

Dr. Davis then asked for a motion to accept the Committee's recommendation. Motion made by Dr. Przirembel. Thorough discussion followed. A recommendation was made to revise Item 9 in the Memorial Area Policy. Dr. Davis then called for the vote which was unanimously approved by the Board.

Item 8: Academic Affairs Committee

Dr. Doerpinghaus, Chair, recognized Mr. Dorsel, VP, Academic Affairs for his report. Mr. Dorsel referred Board members to the Board report as information, emphasizing year-round campus research and the proposed 2016-2017 Academic Calendar.

Dr. Den Braven, Director of Engineering Programs, provided an update on the Accelerate Engineering Program as follows:

- Announcement of the first graduates of the Accelerate Program in May 2016
- Program growth
- Dual enrollment progress

Item 10: Institutional Advancement

Ms. Bowman, CEO, GSSM Foundation, EVP Strategic Direction, GSSM, presented her report as follows:

- Career Services Center & GSSM Launch Fund
- Recruiting and Admissions
- Outreach Impact
- Strategic Planning

Item 11: Executive Session (Closed Session)

Dr. Davis asked for a motion to enter Executive Session. Motion made by Dr. Przirembel, seconded by Dr. Doerpinghaus, and unanimously approved by the Board.

Dr. Davis stated that no decisions will be made and no actions will be taken during Executive Session.

Return to Open Session

The Board returned to Open Session. Dr. Davis stated that no decisions were made and no actions were taken during Executive Session.

Item 8: Academic Affairs (Continued)

Mr. LaCross, VP for Outreach & Research, presented his report which included the following:

- 2016 Summer Program for Research Interns (SPRI)
- 2016 Research Experience Scholars Program (RESP)
- New Research Opportunities
- Summer Camps

Item 12: New Business

Mr. Barnes inquired about GSSM Yearbooks.

Item 13: Approval of the Consent Agenda

Dr. Davis asked for a motion to approve the Consent Agenda. Motion to approve by Dr. Przirembel, seconded by Dr. Doerpinghaus, and unanimously approved by the Board.

Item 14: Adjourn

Dr. Davis thanked all Board members for their participation and once again welcomed Dr. Pressley to the Board. He then asked for a motion to adjourn. Motion by Mr. Sanders, seconded by Dr. Przirembel, and unanimously approved by the Board.

Dr. Leroy Davis, Chairman
Board of Trustees
SC Governor's School for Science & Mathematics

Dr. Perry Halushka, Vice Chairman
Board of Trustees
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