

South Carolina Governor's School for Science & Mathematics
Board of Trustees Meeting
Osborne Administration Building
University of South Carolina
April 10, 2014
Noon

Governing Board members present:

Dr. Leroy Davis, Chairman
Mr. Dwight Floyd
Dr. Chris Przirembel
Dr. Richard Sutton
Ms. Carolyne Williams

Governing Board members present via conference call:

Mr. Hal Campbell
Dr. Perry Halushka
Dr. Jochen Lauterbach
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

Item 1: Call to Order and Roll Call

Dr. Davis called the meeting to order at 12:07 pm. Roll was taken with a quorum present.

Item 2: Reminder of Future Board Meetings

Dr. Davis reminded everyone of the next Board meeting scheduled for Thursday, June 12, 2014, which will be conducted via conference call. The fall Board meeting in Hartsville is scheduled for Thursday, September 18, 2014.

Item 3: Future Board Meeting Dates:

A survey was conducted among Board members regarding a possible change in the proposed September 2014 and September 2015 dates. The dates will remain as originally proposed and as follows:

Thursday	January 15, 2015	Hartsville
Thursday	April 16, 2015	Columbia
Thursday	June 11, 2015	Conference Call
Thursday	September 17, 2015	Hartsville

Dr. Davis asked for a motion to approve the proposed 2015 meeting dates. Mr. Sanders made a motion to approve, seconded by Dr. Prziembel and unanimously approved by the Board.

Item 4: Approval of the minutes

Dr. Davis asked for a motion to approve the draft of minutes for the January 16, 2014 Board meeting. Dr. Prziembel made a motion to approve, seconded by Dr. Halushka and unanimously approved by the Board.

Item 5: President's Report

Dr. Brockman provided a GSSM update which included the following:

- Success of the annual Townes Award Dinner
- Introduction of Dr. Karen Den Braven, GSSM's new Director of Engineering Programs
- Successful campus and alumni updates
- Legislative updates

An item of business included Dr. Brockman's recommendation and motion for the appointment of new Board member Mr. Jack Sanders to the Institutional Advancement Committee. Motion was seconded by Dr. Prziembel and unanimously approved by the Board.

Also, as information, Mr. Michael Brenan is the Chairman of the Board of Directors of the GSSM Foundation and, by statute, the person in this position serves as a member of the GSSM Board of Trustees. Recently, Mr. Brenan was appointed to the South Carolina State Board of Education. However, dual-board restrictions do not allow him to serve on two state appointed boards. Therefore, Mr. Brenan will be unable to serve on the GSSM Board of Trustees. The new Board Chairman of the GSSM Foundation takes office on July 1, 2014 and will join the GSSM Board of Trustees at that time.

Item 6: Student Development Committee Report

Kim Bowman, GSSM Foundation CEO and GSSM VP for Strategic Development, provided an updated report on student recruitment. There were 297 completed GSSM applications this year which is a school record. Ms. Bowman shared various recruitment strategies and activities which contributed to the higher number of completed applications.

Dr. Emilye Mobley, VP Student Development, provided an updated report which included the following:

- Admissions report for prospective students – Class of 2016
- Student development overview
- College admissions
- Scholarship information
- College guidance
- Community engagement

Item 7: Overview of “Competition” and Strategic Planning Proposal

Ms. Bowman presented an overview of STEM programs offered throughout the state. Also included was specific data and information pertaining to other top-achieving SC schools.

Ms. Bowman and the Institutional Advancement Committee proposed a request to conduct both an internal analysis and an independent external analysis to obtain specific data that would be used in revising GSSM’s strategic plan in the fall of 2014.

Following thorough discussion, the Board agreed to table the request, and authorized the Committee to explore, research, and propose a more defined plan of action that would include the specific data needed, cost considerations, and, if necessary, a revised timeline for a new strategic plan.

The Committee will advise the Board when this task has been accomplished and when a report is ready to be presented to the Board for consideration.

Item 8: Institutional Advancement Committee Report **GSSM Foundation Allocation Request**

Dr. Brockman reviewed the purpose of the annual Allocation Request and the process of preparing and determining the request. The 2014-2015 request will be finalized and formally presented at the Board of Trustees meeting in June.

Item 9: GSSM Engineering Accelerate Report

Dr. Brockman presented an update on the Engineering Accelerate Program which included personnel, curriculum, and the budget.

Item 10: Academic Affairs and Outreach Committee Report

Mr. Danny Dorsel, VP Academic Affairs, presented a brief update on new faculty positions for 2014-2015.

Mr. Randy LaCross, VP for Outreach & Research, presented an update on many GSSM outreach events and research opportunities. Highlights included:

- Summer Program for Research Interns (SPRI)
- Research Experience Scholars Program (RESP)
- New internship opportunities
- Summer program updates
- New professional development opportunities

Item 11: Facilities and Finance Committee Report

Mr. Ernie Boyd, VP Operations/CFO, presented an update on GSSM's budget, personnel, and security.

Item 12: New Business

Announcements:

Ms. Bowman announced that The Washington Post has released its listing of "America's Most Challenging High Schools." The Governor's School for Science & Mathematics is listed alphabetically among the top 20.

Dr. Brockman announced that GSSM Graduation will be Saturday, May 31, 2014 at 11:00 am.

Item 13: Approval of the Consent Agenda

Dr. Davis asked for a motion to approve the Consent Agenda. Mr. Floyd made a motion to approve, seconded by Dr. Prziembel, and unanimously approved by the Board.

Item 14: Adjourn

Dr. Davis thanked all Board members and GSSM staff for their time, participation and hard work.

Dr. Prziembel made a motion to adjourn, seconded by Dr. Sutton at 2:54 pm.

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