

DRAFT

**South Carolina Governor's School for Science & Mathematics
Board of Trustees Meeting
Via Conference Call
June 14, 2012**

Governing Board members present via conference call:

**Dr. Leroy Davis, Chairman
Dr. Michael Amiridis
Mr. Dwight Floyd
Mr. Asa Godbold
Dr. Michael Raley
Ms. Carolyne Williams**

Staff:

**Dr. Murray Brockman, President
Ms. Kim Bowman
Mr. Ernie Boyd
Mrs. Jane Etta Bryan
Mrs. Susan Coker
Mr. Robert Fletcher
Mr. Randy LaCross
Dr. Emilye Mobley**

Item 1-2: Call to Order and Roll Call

Dr. Davis called the meeting to order at noon. Roll was taken and a quorum was confirmed. Board members were reminded of the next board meeting scheduled for Thursday, September 13, 2012.

Item 3: Approval of Minutes

Dr. Davis asked for a motion to accept the April 12, 2012 draft of minutes as written. Motion was made by Mr. Godbold, seconded by Dr. Amiridis, and passed unanimously by the board.

Item 4: President's Report

Due to time, Dr. Brockman recommended that he defer the President's Report until later in the meeting.

Item 5: Facilities and Finance Report: Budget for 2012-2013

Per the request of Mr. Godbold, Chair, Facilities, Finance, and Operations Committee, GSSM Vice President Ernie Boyd presented the Facilities and Finance Report. Mr. Boyd began by stating that GSSM is in a very strong budget position, anticipating growth to 216 students.

The presentation included:

- Budget highlights for 2011-2012
- Financial Status, Operating, Fiscal Year 2011-2012
- Operating Budget Concepts for 2012-2013
- GSSM Budget Proposals for 2012-2013 Start of Year A1 Revenue and Expenses

Questions and discussion followed.

Staff Recommendation: Approve the 2012-2013 Budget

Committee Recommendation: Mr. Godbold, Committee Chair, recommended approval of the Operating Budget SOY A1 Plan for 2012-2013 as presented.

Board Action: Upon the recommendation of the Facilities and Finance Committee, Dr. Davis requested a vote regarding the approval of the Operating Budget SOY A1 Plan for 2012-2013. The budget was unanimously approved.

Item 5 (Continued): Facilities and Finance Report: Budget Proposal for 2013-2014

Mr. Boyd's presentation continued as follows:

- Update on Capital/Furniture, Fixtures & Equipment Availability for 2012-2013
- Review of Legislative Budget Request for 2013-2014

Questions and discussion followed.

Board action requested for the following:

Legislative Budget Request for 2013-2014

- Approve Zero increase ask if current \$3.1M approved this session
- If \$3.1M NOT approved, Board authorizes GSSM to re-submit request in 2013-2014 State Budget.

Staff Recommendation: Approve the budget proposal for 2013-2014.

Committee Recommendation: Mr. Godbold, Committee Chair, recommended approval of the 2013-2014 budget as presented.

Board Action: Upon the recommendation of the Facilities and Finance Committee, Dr. Davis requested a vote regarding the approval of the Legislative Budget Request for 2013-2014. The budget was unanimously approved.

Item 6: Strategic Planning Outline Proposal

Dr. Brockman, GSSM President, presented a proposal and objective for a one-day strategic planning session at the September 13, 2012 board meeting.

The objective of the meeting will be as follows:

- Refine and set the overall direction for GSSM for the next five years in both Residential and Outreach; or
- Define the additional data and time required to set this direction.

Order of Discussion

1. Review significant and recent changes in the environment
2. Review of key strategic questions – Residential
3. Review of key strategic questions – Outreach
4. Discussion of next steps

A suggested time allocation is as follows:

Date: Thursday, September 13, 2012
Time: 9 am – 4 pm
Location: Parker Poe
1201 Main Street, Suite 1450
Columbia, SC

Staff Recommendation: Dr. Brockman recommended and made a motion to adopt and approve the proposed agenda for strategic discussion at the September 13, 2012 board meeting.

Dr. Raley seconded the motion. Dr. Davis, Chairman, requested a vote of the board which was unanimously approved.

Item 4: President's Report

Dr. Brockman provided a presentation which included the following:

- A review of the accomplishments and awards of the GSSM Class of 2012
- Graduation, June 2, 2012
- Hiring update of new faculty and staff
- Orientation schedule for current and new faculty and staff
- Update of proposed candidates for GSSM Board of Trustees positions

Staff Recommendation: Received for information.

Item 7: New business – None

Item 8: Adjourn

Dr. Davis thanked everyone for their time and requested a motion for adjournment. Motion made by Dr. Raley, seconded by Mr. Godbold, and unanimously approved by the board. Meeting adjourned at 1:19 p.m.

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

