

South Carolina Governor's School for Science & Mathematics
Board of Trustees Meeting
401 Railroad Avenue
Hartsville, SC 29550
September 18, 2014
Noon

Governing Board members present:

Mr. John Barnes
Dr. Joe Griffin
Dr. Perry Halushka
Dr. Jan Murdoch
Mr. Randy Senn
Mr. Art Tompkins (joined following Item 3)
Dr. Ron Welch

Governing Board members present via conference call:

Mr. Hal Campbell
Dr. Helen Doerpinghaus (departed during Item 8)
Dr. MaryAnn Janosik (joined following Item 3, departed during Item 8)
Dr. Jochen Lauterbach
Dr. Richard Sutton (joined and departed during Item 8)

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

In the absence of Dr. Davis, Chair, Dr. Halushka presided and called the meeting to order at noon. Roll was taken with a quorum present.

Item 2: Reminder of Future Board Meetings

Dr. Brockman reminded everyone of the dates of future Board meetings.

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

Item 3: Approval of the minutes

Dr. Halushka asked if there were any additions or corrections to the minutes of the previous Board meeting held on June 12, 2014. Hearing none, a vote was taken to accept the minutes as distributed. The minutes were unanimously approved.

Before proceeding, Dr. Brockman introduced Senior GSSM student, Jay Gohil, Student Council Moderator, who officially welcomed the GSSM Board of Trustees on behalf of the student body.

Item 4: President's Report

Dr. Brockman presented the President's Report and included the following highlights:

- Successful summer research programs, both in-state and international
- Successful summer statewide outreach programs
- Seven new faculty members and a total of 260 residential students
- Proviso 1.86
- National Merit/National Achievement Semifinalists
- Recognition of outgoing Board members, and welcome to new Board members
- GSSM State Report Card

Following Dr. Brockman's report, Mr. Ernie Boyd introduced Ms. Thomasina Wilson, the new Business Office Coordinator at GSSM.

Item 5: Executive Committee Report – Board Structure

Dr. Brockman reported that the Executive Committee was asked to convene prior to the Board meeting, to consider and to propose the following recommendations to the Board:

- 1) Add Mr. John Barnes as a member of the Facilities and Finance Committee
- 2) Add Dr. Joe Griffin as a member of the Student Development Committee
- 3) Add Mr. Randy Senn as Chair of the Institutional Advancement Committee
- 4) Appoint Dr. Perry Halushka to the position of Vice Chairman
- 5) Allow regularly-attending designees of the Provosts of the three research Universities to vote on matters before the Board by striking the words "non-voting" and adding the words "regularly attending" to Article II Section 1 (4) of the By-Laws (page 2)

Dr. Halushka asked for a motion to approve the recommendations of the Executive Committee.

Motion made by Mr. Tompkins. No second motion was needed due to Committee recommendation. A vote was taken and unanimously approved by the Board.

Item 6: Executive Session – Personnel (Closed Session)

Dr. Halushka asked for a motion to enter Executive Session. Motion made by Mr. Tompkins, and seconded by Mr. Senn.

Return to Open Session

Dr. Brockman reported that the Board exited Executive Session. Once exiting Executive Session, the Board took 2 actions:

- 1) Accepted a letter from Dr. Murray Brockman announcing his intentions to retire as President of the Governor's School for Science & Mathematics effective next July 2015, assuming that a new President has been named. The Board concurred that the timing was appropriate, given the completion of a successful phase of substantial growth, and thus embarking upon a new era.
- 2) The Board agreed to retain the services of an executive search firm for the national search.

Dr. Brockman asked for confidentiality until an announcement has been made to GSSM faculty, staff, and students.

On behalf of the Board, Dr. Halushka reluctantly accepted the resignation of President Brockman, and expressed the Board's appreciation for his vision, enthusiasm, and leadership.

Item 7: Strategic Plan Groundwork

Kim Bowman, CEO, GSSM Foundation, & EVP Strategic Direction, GSSM, provided a recap of the competitive outlook review from the April 10, 2014 Board meeting. Dr. Brockman provided a brief review of GSSM's current strategic plans.

Item 8: Strategic Plan Data

Priority Metrics Group presented the results of a Formal External Market Assessment which will assist with strategic planning for the future. Please see the attached Addendum to the Minutes of the September 18, 2014 Board meeting which includes recommendations and general comments pertaining to the findings of the Priority Metrics Group Assessment.

Item 9: Strategic Planning Design

Dr. Brockman proposed that the Leadership Team prepare a revised timeline for the Board in regards to future data gathering and decision-making.

Item 10: New Business – None

Item 11: Approval of the Consent Agenda

Dr. Halushka asked for a motion to approve the Consent Agenda. Motion to approve by Dr. Murdoch, seconded by Dr. Welch, and unanimously approved by the Board.

Item 12: Adjourn

Dr. Halushka asked for a motion to adjourn. Motion to adjourn by Dr. Murdoch, seconded by Dr. Welch, and unanimously approved by the Board. Meeting adjourned at 2:57 pm.

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

Dr. Perry V. Halushka, Vice Chairman
Board of Trustees
SC Governor's School for Science & Mathematics