

**Personnel - Addendum to Board Meeting Minutes of 01/17/12**  
**South Carolina Governor's School for Science & Mathematics**

Special Called Meeting 01-20-12 via conference call.

Dr. Davis, Chairman, called the meeting to order at 12:03 p.m.

**Official Roll Call:**

Members present via conference call:

Dr. Leroy Davis, Chair

Dr. Michael Amiridis

Mr. Dwight Floyd

Mr. Asa Godbold

Mr. Rick Ott

Mrs. Carolyne Williams

Staff present:

Dr. Murray Brockman

Mr. Ernie Boyd

Mrs. Susan Coker

Quorum present.

**Purpose of Special Called Meeting – Single Item Agenda**

Dr. Davis explained the purpose of the special called meeting being to discuss and take action on a motion from the Finance Committee which was discussed in Executive Session at the Board of Trustees meeting on 01-17-12. No action was taken. When the meeting returned to open session, not enough board members were present to take final and official action.

**Single Item - Motion from Finance Committee:** (no second is needed)

Dr. Davis read the following motion:

To provide GSSM with continuity in leadership during this critical multi-year growth phase, support retention and ease future succession efforts, and have completed a positive annual performance review, the Board authorizes the following:

- A. Direct the GSSM Board Chair to:
  - a. Negotiate the Memorandum's details with Dr. Brockman
  - b. Have agreement reviewed by legal counsel
  - c. Enact at the earliest feasible date, targeting March 2, 2012 for the increase in compensation (subject to implementation procedures)
- B. Adjust the President's base compensation to a market-comparable salary of \$155,000.
- C. Execute the final Executive Memorandum of Employment to include a three-year (in one year renewal increments starting July 1) extension for Dr. Brockman's employment, consistent with GSSM enabling legislation and subordinate to State law.

Dr. Davis stated that this is the motion of the Finance Committee which includes himself, Mr. Godbold, and Mr. Ott. Mr. Boyd provided staff support.

Dr. Davis opened the floor for discussion. Discussion followed regarding the acceptance of absentee and/or e-mail votes. It was determined that enough board members were present via conference call to proceed with the vote. For future reference, the board policy manual will be researched and updated regarding absentee and/or e-mail votes.

Voting proceeded on the motion as follows:

Dr. Leroy Davis – Yes  
Mr. Asa Godbold – Yes  
Mrs. Carolyn Williams – Yes  
Mr. Rick Ott – Yes  
Mr. Dwight Floyd – Yes  
Dr. Michael Amiridis – Yes

**Action:**

Six affirmative votes. Motion approved.

Chairman Davis stated that he will proceed with the directions of the motion and keep the board informed. The Chairman, Mr. Godbold, and Mr. Ott will continue to work with the President to execute this matter.

Dr. Davis stated that business had been completed and thanked the board for their participation in this matter.

Dr. Davis called for a motion for adjournment. Motion presented by Mr. Ott, seconded by Mr. Godbold. Meeting adjourned at 12:15 p.m.

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Dr. Leroy Davis, Chairman  
Board of Trustees