

South Carolina Governor's School for Science & Mathematics
Board of Trustees Meeting
Osborne Administration Building
University of South Carolina
April 12, 2012
Minutes

Governing Board members present:

Dr. Leroy Davis, Chairman
Dr. Helen Doerpinghaus
Mr. Dwight Floyd
Mr. Asa Godbold
Dr. Michael Raley
Mrs. Carolyne Williams
Mr. Rick Ott

Governing Board members present via conference call:

Dr. Jan Murdoch

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
Mr. Jon Shannon

Item 1-2 Call to Order and Roll Call:

Dr. Davis called the meeting to order at 12:27 p.m. Roll was taken and board members were reminded of the next board meeting scheduled for Thursday, June 14, 2012 via conference call.

Item 3: Approval of Minutes

Dr. Davis asked for a motion to accept the January 17, 2012 draft of minutes as written. Motion was made by Mr. Ott and seconded by Mr. Godbold. Dr. Brockman reminded the board of the special called board meeting via conference call on January 20, 2012, and therefore, the inclusion of the addendum to the minutes of January 17, 2012. No further discussion followed and minutes were unanimously approved.

Item 4: Recommended Dates for 2012-2013 Board Meetings

Received as information:

Thursday	September 13, 2012	Columbia
Thursday	January 24, 2013	GSSM

Thursday April 11, 2013 Columbia
Thursday June 13, 2013 Conference Call

Item 5: President's Report

Dr. Brockman began by inviting all board members to GSSM Graduation scheduled for Saturday, June 2, 2012 at 11:00 a.m. at the Center Theater in Hartsville, SC. He also reported on National Merit Scholars, National Achievement Scholars and Palmetto Fellows.

The annual Townes Awards Dinner was a great success and included the launching of the EngineeringAccelerate program.

Budget and Growth: Additional funding has been requested to support full growth to 296 students. The legislative outlook is positive.

Governor Haley is scheduled to visit the Governor's School. The board will be informed when the date is confirmed.

Dr. Brockman reviewed budget and growth numbers in regards to residential students, faculty, and staff, contingent upon the passage of increased funding.

An overview was presented in regards to student recruitment and marketing. Dr. Brockman would like to plan a 1-2 day strategic planning meeting in September. Plans will be outlined at the June GSSM Board meeting.

A hiring update was presented in regards to new faculty and staff positions. Also, the board was reminded of the faculty salary structure.

Dr. Brockman provided an update on the recruitment of new board members.

Item 6: Academic Affairs and Outreach Committee Report: Engineering Accelerate

Dr. Brockman provided an update as follows:

- Goal remains to finish one year of college engineering in high school
- Hiring of new Chief Engineer
- Partnership with Clemson, USC, SC State and the Citadel. Engineering Deans at all four schools have worked together on matters of curriculum, credit, instruction, and finances
- Overview of proposed curriculum
- Engineering Accelerate and partnerships with South Carolina Technical Schools/Colleges
- Meeting with Florence-Darlington Technical College

Kim Bowman relayed the positive response that has been expressed regarding the Engineering Accelerate program.

Item 7: Student Development Committee Report

Dr. Mobley provided an update as follows:

- May Orientation for new GSSM students
- Prospective GSSM student applications/admissions
- GSSM college applications and scholarship information
- Campus life and activities

Dr. Mobley noted that some reports included information that was self-reported by students as of March 30, 2012. Updated information will be provided at the June and September board meetings.

Item 8: Facilities and Finance Report

Mr. Boyd reported that in the interest of time, all information was discussed in the prior Committee meeting. GSSM is on budget and on track.

Approval of the Consent Agenda

Dr. Davis asked for a motion to approve the consent agenda items. Motion made by Mr. Ott, seconded by Dr. Doerpinghaus, and unanimously approved by the board.

Executive Session

Dr. Davis asked for a motion to move into Executive Session. Motion made by Mr. Godbold, seconded by Mr. Floyd and unanimously approved by the board. Dr. Brockman, Mr. Boyd and the Board will review personnel matters related to growth. No votes will be taken.

Dr. Davis asked for a motion to adjourn from Executive Session. Motion made by Mr. Ott, seconded by Mr. Godbold, and unanimously approved by the board.

Immediately following Executive Session and in the interest of time, Dr. Davis asked for a motion to adjourn. Motion made by Mr. Ott, seconded by Mr. Godbold and unanimously approved by the board.

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

