

**South Carolina Governor's School for Science & Mathematics
Board of Trustees Meeting
401 Railroad Avenue
Hartsville, SC 29550
January 16, 2014
Noon**

Governing Board members present:

Dr. Leroy Davis, Chairman
Dr. Nadim Aziz
Dr. Helen Doerpinghaus
Dr. Perry Halushka
Dr. MaryAnn Janosik, representing Dr. Richard Sutton
Dr. Chris Przirembel
Mr. Lee Stogner

Governing Board members present via conference call:

Mr. Hal Campbell
Mr. Dwight Floyd
Dr. Jochen Lauterbach
Mr. Art Tompkins

Guest: Mr. Jack Sanders – GSSM Foundation Board member

Staff:

Dr. Murray Brockman
Ms. Kim Bowman
Mr. Ernie Boyd
Ms. Susan Coker
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 12:08 pm. Dr. Davis welcomed everyone and followed with self introductions of board members and staff. Roll was taken with a quorum present.

Item 2: Special Presentation by GSSM student

GSSM senior student JennaMarie Baker provided a power point presentation pertaining to her summer research that she conducted at The Medical University of South Carolina.

Item 3: Reminder of future Board meetings

Dr. Davis reminded Board members of future meeting dates. The next Board meeting is scheduled for Thursday, April 10, 2014 in Columbia.

Item 4: Proposal for future Board meeting dates

Dr. Davis presented the proposed Board meeting dates for 2015. Dates will be considered for approval at the April 10, 2014 Board meeting.

Item 5: Approval of the minutes

Dr. Davis asked for a motion to approve the drafts of minutes for the September 19, 2013 Board meeting and also the special called October 30, 2013 conference call meeting. Dr. Prziembel made a motion to approve, seconded by Dr. Halushka, and unanimously approved by the Board.

Item 6: Board of Trustees By-Laws

Article XI – Section 1a School Seal
Section 1b School Logo

Dr. Brockman reviewed the descriptions, differences, and uses of both the GSSM Seal and GSSM Logo. Thorough discussion followed.

Dr. Brockman presented a motion that the Board adopt the language as presented in the By-Laws with the modification to delete the words “or Executive Director” in Section 1b of Article XI.

The motion was seconded by Dr. Doerpinghaus and unanimously approved by the Board.

Item 7: President’s Report

Dr. Brockman provided a GSSM update which included Board appointments, Interim class highlights, GSSM properties, growth status, and an update on the budget request. A correction was noted in the budget request information.

Item 8: Facilities and Finance Committee Report

Mr. Boyd presented the annual review of the current GSSM Student Meal Fee Policy and Financial Aid Policy. Details and statistics were provided as information. The current Student Meal Fee is \$2000/student/year. The staff recommendation is to maintain this fee for the next school year 2014-2015.

Board Action Requested:

“Approve for 2014-2015 the GSSM Student Meal Fee and policy at current level of \$2000 per residential

student. Maintain “No child will be denied participation due to inability to pay this Student Meal Fee.”

Dr. Davis asked for a motion pertaining to the staff recommendation. Motion offered by Dr. Aziz, and seconded by Dr. Halushka. Following thorough discussion, the motion was unanimously approved.

Item 9: GSSM Engineering Accelerate Report

Dr. Brockman provided an update on the Engineering Accelerate Program which included the curriculum and budget.

Item 10: Student Development Committee Report

Dr. Emilye Mobley, VP Student Development, presented a report and update on college applications, PSAT scores, achievement recognitions, guidance initiatives, and class of 2013 college matriculations.

Before continuing, Dr. Brockman reminded all Board members to complete the Statement of Economic Interest Report which is due March 30, 2014.

Item 11: Institutional Advancement Committee Report – GSSM Foundation Update

Kim Bowman, CEO, GSSM Foundation, presented a review of GSSM marketing and recruitment highlights and strategies, fundraising highlights and goals, alumni relations, and growth in Outreach programs.

Item 12: Academic Affairs and Outreach Committee Report

Dr. Doerpinghaus, Committee Chair, provided a summarized report which recognized a very active year at GSSM. The addition of new faculty, new course proposals, growth in outreach programs, and overall growth is providing many new and exciting educational opportunities for students and teachers.

Mr. Dorsel, VP Academic Affairs, addressed the proposal of a Constitution for a Faculty Senate at GSSM. At this point, the Subcommittee recommends no Board action at this time. The subcommittee recommends a one-year pilot of the Faculty Senate, followed by a summary report to the subcommittee in January 2015. Board action and approval will be requested at the January 2015 meeting.

Mr. LaCross provided a brief overview of outreach programs presented by GSSM throughout the state.

Item 13: New Business

Item 14: Approval of the Consent Agenda

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

Item 15: Adjourn

Dr. Davis thanked all Board members and GSSM Staff for their time and hard work. Dr. Brockman thanked everyone as well. Dr. Prziembel offered a motion to adjourn at 2:38 pm.

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