



Board of Directors Meeting
Wednesday, March 13, 2024
C.S. Rainey Boardroom
10:00 a.m.

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| 1. CALL TO ORDER and WELCOME | Chad Prosser , Board Chairman |
| 2. APPROVAL OF MINUTES <ul style="list-style-type: none">• December 2023 (Exhibit 1) | |
| 3. PRESIDENT'S REPORT (Exhibit 2) | Cedric Adderley , President |
| 4. FINANCIAL REPORT (Exhibit 3) | Betsy Beam , VP Finance & Administration |
| 5. STUDENT DEVELOPMENT REPORT (Exhibit 4) | Matthew Burns , VP Student Development |
| 6. DEAN'S REPORT (Exhibit 5) | Jennifer Thomas , Dean & VP Arts and Academics |
| 7. FOUNDATION REPORT (Exhibit 6) | Fain McDaniel , GSAH Foundation Board Chair
Amanda Herlihy , GSAH Foundation Exec. Director |
| 8. FACULTY COUNCIL REPORT (Exhibit 7) | Charnise Mangle , Faculty Council Chair |
| 9. STAFF COUNCIL REPORT (Exhibit 8) | Megan Hueble , Staff Council Chair |
| 10. OLD BUSINESS | |
| 11. NEW BUSINESS <ul style="list-style-type: none">• Film program presentation | Kevin Human , Film Department Chair |
| 12. EXECUTIVE SESSION (if necessary) | |

REMINDER: Joint activities with SCGSAH Foundation Board begin at 2pm. See attached for details.