



SC Governor's School for the Arts and Humanities

Board of Directors Meeting
Wednesday, March 1, 2023
C. S. Rainey Boardroom
12:00 noon

1. **CALL TO ORDER** and WELCOME **Chad Prosser**, Board Chairman

2. **APPROVAL OF MINUTES**
 - December 2022 (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) **Terry Grayson-Caprio**, Foundation Board Chair
Amanda Herlihy, Interim ED, GSAH Foundation

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**

12. **EXECUTIVE SESSION** (if necessary)

**REMINDER: Joint activities with SCGSAH Foundation Board begin immediately following this board meeting.
See attached for details.**