



# SC Governor's School for the Arts and Humanities

**Board of Directors Meeting**  
**Wednesday, September 14, 2022**  
**10:00 a.m.**

1. **Call to order and Welcome** **Chad Prosser**, Board Chairperson
  
2. **Approval of Minutes**
  - a. March 2022 Meeting (Exhibit #1)
  - b. June 2022 Meeting (Exhibit #2)
  
3. **President's Report** (Exhibit #3) **Cedric Adderley**, President
  
4. **Financial Report** (Exhibit #4, I - IX) **Betsy Beam**, VP of Finance & Administration
  - a. Approval of FY24 Budget Request
  
5. **Student Development Report** (Exhibit #5) **Matthew Burns**, VP of Student Development
  
6. **Dean's Report** (Exhibit #6) **Jennifer Thomas**, Dean & VP of Arts & Academics
  
7. **Foundation Report** (Exhibit #7) **Rochelle Williams**, Exec. Dir. GSAH Foundation  
**Terry Grayson-Caprio**, Chair, GSAH Foundation
  
8. **Faculty Council Report** (Exhibit #8) **Rose Jenkins**, Chairperson of Faculty Council
  
9. **Staff Council Report** (Exhibit #9) **Megan Hueble**, Chairperson of Staff Council
  
10. **Old Business**
  - a. Strategic Plan Update
  - b. Discussion on collaboration with GSAH Foundation on a study of organizational advancement, succession, and team development
  
11. **New Business**
  
12. **Executive Session** (if necessary)
  
13. **Adjournment**