



**Board of Directors Meeting**  
**Wednesday, September 13, 2023**  
**C. S. Rainey Boardroom**  
**10:00 a.m.**

1. **CALL TO ORDER** and WELCOME **Chad Prosser**, Board Chairman
  
2. **APPROVAL OF MINUTES**
  - June 2023 (Exhibit 1)
  
3. **PRESIDENT'S REPORT** (Exhibit 2) **Cedric Adderley**, President
  
4. **FINANCIAL REPORT** (Exhibit 3) **Betsy Beam**, VP Finance & Administration
  - Approval of FY25 Budget Request
  
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**, 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**
  - Strategic Plan Update
  - Employee Handbook Discussion
  - New Board Secretary
  
12. **EXECUTIVE SESSION**
  - Pursuant to SC Code 30-4-70(a)(1) - President's Evaluation