



Board of Directors Meeting
Wednesday, March 9, 2022, 10:00 a.m.
Music Building Rehearsal Hall M-118

1. **Call to Order and Welcome** **Chad Prosser**, Board Chairman

2. **Approval of Minutes** December 2021 (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 & Academics

7. **Foundation Report** (Exhibit # 6) **Rochelle Williams**, ED GSAH Foundation

8. **Faculty Council Report** (Exhibit #7) **Rose Jenkins**, Chair of Faculty Council

9. **Staff Council Report** (Exhibit #8) **Adair Kempf**, Chair of Staff Council

10. **Old Business**
 Easement Update – Greenville County

11. **New Business**
 - a) Inclement Weather Waiver Request (Exhibit #9)
 - b) eLearning Application (Exhibit #10)
 - c) Policy for Instructional Resources Materials (Exhibit #11)
 - d) Student Gender Distribution (Exhibit #12)

12. **Executive Session**
 Discussion of Personnel Matter Pursuant to SC Code Section 30-4-70 (a)(1)

13. **Adjournment**