

BOARD OF DIRECTORS MEETING

Wednesday, June 12, 2024

Microsoft Teams

10 a.m.

AGENDA

1. CALL TO ORDER and WELCOME **Chad Prosser**, Board Chairman
2. APPROVAL OF MINUTES (Exhibit 1)
- March 2024
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
- 25th Anniversary
11. NEW BUSINESS
- Film Curriculum (Exhibit 9)