

South Carolina Governor's School for Science and Mathematics  
Board of Trustees Meeting  
401 Railroad Avenue, Hartsville, SC 29550  
October 20, 2017  
1:00 pm

Governing Board Members Present:

Mr. Hal Campbell, Chairman  
Mr. John Barnes  
Dr. Helen Doeringhaus  
Mr. Dwight Floyd  
Dr. Joe Griffin  
Dr. Chris Przirembel  
Mr. Lee Stogner

Governing Board Members Present via Conference Call:

Dr. Argentini Anderson  
Dr. Randy Collins  
Dr. Perry Halushka  
Dr. Anne Pressley, joined at 1:15 pm.  
Dr. Judith Salley  
Mr. Jack Sanders  
Mr. Art Tompkins

Staff Members Present:

Dr. Hector Flores  
Mr. Ernie Boyd  
Ms. Susan Coker  
Mr. Danny Dorsel  
Mr. Randy LaCross  
Dr. Letita Mason  
Dr. Emilye Mobley  
Mr. Jon Shannon  
Dr. Ershela Sims

Guest:

Mr. Bob Brown, GSSM Foundation Board Member

**Item 1: Call to Order and Roll Call**

Mr. Campbell, Chairman, called the meeting to order at 1:05 pm. Roll was taken with a quorum present.

**Item 2: Approval of the minutes of the September 7, 2017 meeting of the GSSM Board of Trustees**

Mr. Campbell asked for a motion to approve the minutes of the September 7, 2017 meeting of the

GSSM Board of Trustees. Mr. Stogner suggested a small change to the minutes regarding the serving capacity of Mr. Ravi Sastry.

Mr. Stogner read the following suggestion:

Instead of saying “Therefore, Mr. Ravi Sastry will serve in his stead”, it should read “Therefore, Mr. Ravi Sastry is representing the Foundation Board as a guest.”

Mr. Jon Shannon, GSSM Exec. VP and CIO, provided background information regarding the suggested change. Mr. Shannon stated that GSSM learned from its lawyers that because our by-laws do not permit the Foundation Board President to designate his ex officio duties, as the Provosts and other designated members are able to, it is necessary to correct the minutes of the September 7, 2017 meeting of the GSSM Board of Trustees regarding Mr. Sastry’s participation. The intent would be to remedy this through changing our by-laws for the future.

Mr. Stogner then made a motion to change the minutes as originally recorded to correct a small point. Motion seconded by Dr. Doerpinghaus and unanimously approved by the Board.

### **Item 3: Strategic Planning Discussion**

The Strategic Planning discussion was led by Mr. Shannon who began by thanking everyone for their attendance. He also thanked Mr. Barnes and Mr. Sanders who are serving on the Strategic Planning Steering Committee.

Board members were provided with a Discussion Draft 2 of the GSSM Strategic Plan – The Vision of GSSM 3.0. Mr. Shannon welcomed ideas, suggestions, and any requests for clarifications of the document. Thorough discussion focused on major impacts, features, and major proposals.

### **Item 4: Executive Session (Closed Session)**

Mr. Campbell asked for a motion to enter into Executive Session. Motion by Dr. Prziembel, seconded by Dr. Doerpinghaus, and unanimously approved by the Board.

### **Return to Open Session**

The Board returned to Open Session. Mr. Campbell asked for a motion to adjourn. Motion to adjourn by Mr. Stogner, seconded by Dr. Prziembel, and unanimously approved by the Board. Meeting adjourned at 3:02 pm.

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Mr. Hal Campbell, Chairman  
Board of Trustees  
SC Governor’s School for Science and Mathematics