



Board of Directors Meeting
Wednesday, September 10, 2025
10:00 a.m.

<https://youtube.com/live/zzcFez2vwuo?feature=share>

1. **CALL TO ORDER and WELCOME** **Chad Prosser, Board Chairman**
2. **APPROVAL OF MINUTES**
 - June 2025 (Exhibit 1)
3. **PRESIDENT'S REPORT (Exhibit 2)** **Cedric Adderley, President**
4. **FINANCIAL REPORT (Exhibit 3)** **Betsy Beam, VP Finance & Administration**
 - Approval of FY27 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)** **Fain McDaniel, GSAH Foundation Board Chair**
Amanda Herlihy, GSAH Foundation Exec. Director
8. **FACULTY COUNCIL REPORT (Exhibit 7)** **Zach Inks, Faculty Council Chair**
9. **STAFF COUNCIL REPORT (Exhibit 8)** **Marva Daniels, Staff Council Chair**
10. **OLD BUSINESS**
 - Discussion of Process for Strategic Plan Update
11. **NEW BUSINESS**
 - New State Legislation/Streaming of Board Meetings Policy
12. **EXECUTIVE SESSION**
 - Pursuant to SC Code 30-4-70(a)(1)
President's Evaluation
13. **ADJOURNMENT**