



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

<https://www.scgsah.org/livestream/board-meetings/>

1. **CALL TO ORDER** and WELCOME **Chad Prosser**, Board Chairman
2. **APPROVAL OF MINUTES**
 - Approval of Minutes - September 2025 (Exhibit 1)
3. **PRESIDENT'S REPORT** (Exhibit 2) **Cedric Adderley**, President
4. **FINANCIAL REPORT** (Exhibit 3) **Betsy Beam**, VP Finance & Administration
 - Approval of Amended 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)
9. **STAFF COUNCIL REPORT** (Exhibit 8)
10. **OLD BUSINESS**
 - Discussion of Process for Strategic Plan Update
 - Greenway Strategy Group
11. **NEW BUSINESS**
 - New State Legislation/Telework Policy (Exhibit 9)
 - Academic Calendar (Exhibit 10)
12. **EXECUTIVE SESSION**
 - If necessary
13. **ADJOURNMENT**

**South Carolina Governor's School
for the
Arts and Humanities
Board of Directors
2026 Meeting Schedule**

- Wednesday, March 11, 2026
- Wednesday, June 10, 2026
- Wednesday, September 9, 2026
- Wednesday, December 9, 2026

All meetings are scheduled to begin at 10:00 a.m. in the Callie Stringer Rainey Board Room
in the Symmes Administration Building on the Governor's School campus at
15 University Street
Greenville, SC 29601

Morning refreshments will be served beginning at 9:30 a.m. on the Loggia.
Lunch will be served immediately following each meeting.