

EGSC Foundation Meeting Minutes
June 22, 2015

Present: Denny Key, Harriet Ray, Bob Boehmer, Cliff Gay, Richard McNeely, Nick Herrington, Shot Strange, Donald Wilson, Tammy Wilkes, Donald Jenkins, Bobby Sasser, Bobby Reeves, Dustin Durden, Carol Yeomans, Jean Bridges.

Present by Proxy: Scott Rosenau, Lynda Talmadge, Wade Johnson, Bill Rogers, Jr.

Staff Present: Elizabeth Gilmer, Bob Brown, Cliff Gay, Mike Rountree, Norma Kennedy, Donald Avery, Wiley Gammon, Angie Williams, Karen Jones

Mill Creek Guests: David Morgan, Sid Shepherd, John Derden

The meeting was held at the Morgan House at 6:00 pm.

Denny Key, chair, welcomed everyone to the meeting and called on Bobby Sasser for the invocation.

A special presentation was made by the Mill Creek Foundation to the EGSC Foundation. Denny Key announced that he was wearing two hats at this meeting – one as chair of the EGSC Foundation and one as the chair of the Mill Creek Foundation. After introducing the Mill Creek Board of Grantors, Denny presented a check from Mill Creek to the EGSC Foundation in the amount of \$50,000 for use for the Morgan House. In making the presentation, Denny Key stated that, "since the inception of the Mill Creek Foundation, if there was ever an appropriate gift made, it was this one." He stated this was a great evening for both foundations. In accepting the gift, Dr. Bob Boehmer thanked Denny for his leadership and thanked the Mill Creek grantors for their vision. He stated that the Morgan House would be a place where special events would be held and special ideas would be born. He then stated it was "Indeed, an amazing day."

Minutes

Harriet Ray presented the minutes from the March 23, 2015 Foundation meeting. A motion to accept was made by Richard McNeely. with a second from Bobby Sasser. Motion to accept minutes was approved unanimously.

Financials

Cliff Gay presented the financials for May, 2015. Motion to approve the financials as presented was made by Dustin Durden with a second by Richard McNeely. Motion to accept financials was approved unanimously.

Budget

The budget for FY 2016 was presented by Elizabeth Gilmer. A motion to accept was made by Richard McNeely and seconded by Donald Jenkins. It was approved unanimously.

President's Comments

Dr. Boehmer welcomed the group and began with an update on major issues:

- Our enrollment is going against the trend. We anticipate a 3% increase

*Bobby Sasser
Thanking - 2015*

- We graduated 116 at the May graduation exercise. This is the largest class ever.
- The FY 2016 state budget calls for a 2.5% tuition increase. This increase plus our enrollment increase will help offset a reduction in state funds from \$6,970,000 to \$6,927,000 and an increase of \$350,000 in healthcare costs.
- The construction road is completed for access to the new residence hall building site
- We were included in the first round of bond sales for capital funding. Anticipated occupancy for the academic building expansion is September, 2017.
- We have hired Chuck Wimberly as Athletic Director
- We have hired C.J. Pace as Women's Basketball coach
- We have hired Matt Passeur as Baseball Coach
- We have hired Wiley Gammon as our new Chief of Police
- We have hired Beverly Walker as our Director of our second Bachelor's degree in Fire and Emergency Services Administration. This program will begin Spring, 2016.
- We are working on a bachelor's degree in Nursing. There is discussion of working with Southeastern Tech , utilizing their new Health Sciences building to create an RN to BSN Bridge program.
- We will begin First Friday's at the Morgan house on August 7
- We will participate in the Ultimate Garage Sale with items from the Morgan House on June 27 – Joyce Boehmer, Peggy Key and Daisy Reeves have been organizing this project. It has required an enormous amount of work. Dr. Boehmer thanked the board and the staff for the work on the Morgan House project.
- A Day for Rachel Frederick will be held on October 24.
- The September events are scheduled, Convocation on September 24, the Parent Family Friends Day and Bobcat Dash on September 26 and the UGA Brass Quintet on September 27.

Membership

There will be a membership meeting on July 8. Trustees are asked to consider whether we need to add members and get those names to Elizabeth before the 8th.

The 40 under 40 group will meet again in September.

Real Estate/Investment

The presence of a Mill Creek office at the Morgan House was discussed. A motion was made by Bobby Reeves to offer Mill Creek space, at no charge, for 18 months. The motion was seconded by Donald Jenkins and approved unanimously with Denny Key, Harriet Ray and Denny Key as proxy for Bill Rogers, Jr. recusing themselves from the vote.

The gift of land from the Strickland family was discussed and it was decided that the foundation would pursue placing a recognition plaque on the property at an appropriate time. Dr. Boehmer will speak to Jerry Cadle regarding the history of the gift.

External Affairs

Elizabeth Gilmer gave updates on the Vision Series, scholarship recipients and names, (leadership and Correll) graduation numbers over the past 5 years. A list of key indicators was presented showing the amount of funds raised this year. The development/ fundraising plan for the coming fiscal year was also presented. A motion was made by Bobby Reeves and seconded by Jean Bridges to endorse the plan. It was approved unanimously.

The next meeting will be September 21, 2015

Meeting adjourned at 8:00 pm.

Respectfully Submitted,

*Narriet Ray,
by [signature]*