
EGSCF Trustees Meeting Agenda

Place: McKinney's Pond Restaurant

Date: Monday, December 3, 2018

Time: 6:00 PM

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| I. Welcome and Invocation | Denny Key |
| II. Introduction of Special Guests | Dr. Bob Boehmer |
| III. Approval of Minutes and Financial Statements | Harriet Ray
Cliff Gay |
| IV. President's Comments | Dr. Bob Boehmer |
| V. Reports and Recommendations
from the Executive Board | Denny Key |
| VI. Announcements | |
| VII. Adjournment to Dinner | |

EAST GEORGIA STATE COLLEGE

FOUNDATION BOARD MEETING MINUTES

DECEMBER 3, 2018

Call to order

The quarterly meeting of the EGSCF Board of Trustees was held on Monday, December 3, 2018 at McKinney's Pond. Attending were President Bob Boehmer, Denny Key, Matt Donaldson, Guy Singletary, Harriet Ray, Juanita Porter, Donald Jenkins, Carol Yeomans, Milton Gray, Cliff Gay, Bobby Reeves, Ken Warnock, Richard McNeely, Bobby Sasser, Wade Johnson, Susan Gray, Tammy Wilkes and Steven Rigdon. Staff present included Wiley Gammon, Chuck Wimberly, Jimmy Wedincamp, Lee Cheek, Jessica Williamson, Mike Rountree, Norma Kennedy, Deborah Vess and Elizabeth Gilmer. Staff Leadership group attendees were Mike Moran, Pam Adams, Antre Drummer, Damon Andrews, David Chevalier, Robin Brinson, Kimberly Page, Angie Williams, Katelyn Moore and Brandy Murphy. Shawn Smith, student, also attended. Trustees absent were Bill Rogers, John Derden, Dustin Durden, Bill Simmons, Charles Schwabe, Lynda Talmadge, and Toni Terwilliger.

A quorum was present.

Welcome, Introductions, Invocation

Chairman Key welcomed the group and provided the invocation. President Boehmer introduced the Staff Leadership Group and asked each one to introduce themselves and their job at EGSC. President Boehmer also announced that Susan Gray would be retiring the end of the calendar year.

Approval of Minutes and Financial Statements

The minutes from the September 24 meeting and the current financial statements were approved as presented.

President's Report

Dr. Boehmer gave a brief update on what was going on at the college. The main topic was the Statesboro campus move on to the Georgia Southern Campus. He outlined the timeline and what this would mean for students and faculty.

Reports, Announcements and Recommendations from the Executive Board

- The Gambrell timber has been sold. Copies of the transaction were provided to the trustees.
- Regent Don Waters will be visiting the campus in April
- An update was given on the work being done by Impact Development
- The timeline for the annual fund appeals will be early spring
- Plans are being made to continue the Vision Series on a small scale
- Graduation on December 8 was announced

Action Taken by the Executive Board-

Approval to pay for the pins for the first two cohorts of nursing students in the amount of \$3565. The medical community has been solicited to pay for these and we should be able to recoup all or part of these funds.

Recommendation from the Executive Board to the Full Board for ratification-

"All interest earned on funds that are not classified as endowed, internally restricted or temporarily restricted will be allocated to unrestricted funds." A motion was made and seconded and passed unanimously.

Motion

A motion was made from the floor, seconded and carried unanimously to name Susan Gray as Trustee Emeritus.

Adjournment

The meeting adjourned to dinner at 7:10 p.m.

Elizabeth Gilmer
Secretary
for Harriet Ray

Date of approval