



**EAST GEORGIA STATE COLLEGE  
FOUNDATION BOARD MEETING MINUTES  
MARCH 25, 2019**

---

**Call to Order**

The EGSCF Board of Trustees met on 3/25/19 at 6 pm at the Fulford Community Learning Center for the quarterly/annual meeting. Members present were John Derden, Donald Jenkins, Cliff Gay, Toni Terwilliger, Matt Donaldson, Juanita Porter, Steven Rigdon, Ken Warnock, Bobby Sasser, Bob Boehmer, Denny Key, Bill Rogers, Milton Gray, Guy Singletary, Bobby Reeves, Charles Schwabe. Present by proxy – Richard McNeely, Wade Johnson, Dustin Durden and Tammy Wilkes. Absent were Carol Yeomans, Lynda Talmadge, Bill Simmons, Harriet Ray, Marnique Oliver, Brandon Andrews. Staff present included Karen Guthrie, Elizabeth Gilmer, Karen Jones, Mike Rountree, Norma Kennedy, Deborah Vess, Carlos Cunha.

**Welcome, Introductions, Invocation**

Denny Key welcomed everyone, called the meeting to order and provided the invocation. Dr. Deborah Vess introduced Dr. Carlos Cunha, new Dean of Humanities and Social Sciences. Elizabeth Gilmer introduced Karen Guthrie, Development and Alumni.

**Approval of Minutes/Financial Statements**

The minutes from 12/3/18 and the financial statements from 2/28/19 were approved as presented.

**President's Report**

Dr. Boehmer gave a report on the success of the College Readiness Tour. The group spent 11 days on the tour, visited 25 high schools in 16 counties, traveled 1712 miles and were able to reach out to 5361 high school students.

President Boehmer also reported:

- Our budget formula remains completely funded
- A 2% merit raise pool has been approved by the Board of Regents
- Report on our design project at the Statesboro facility
- Handout on the long - term MOU and Collaboration agreement with GSU
- Handout on the Swainsboro student center expansion project (Grand opening 2/20/20)
- Handout on SACS COC reaffirmation. October 6-8, 2020, SACS COC will be on site
- Mentioned the QEP – what it is and how the trustees have a role
- Graduation will be May 10 at 6 pm. Regent Laura Marsh will speak

- Regent Chair Don Waters, John Morgan and Butch Parrish will visit on 4/22/19
- The Morgan House Clean up day is April 13.

### **Reports, Announcements and Recommendations from the Executive Board**

- Scholarship Balances Available
- Event for Dr. Willie Gunn
- Pine Tree Festival Donation
- Paul Cerpovicz – Bees at the Morgan House
- Timeline for 50<sup>th</sup> anniversary
- Report from Impact Development work
- Morgan House clean- up day
- Meeting Dates for committees and full board
- Report on Fund Raising
- The Morgan House – Elizabeth will contact Alex Grovenstein to come back to look at the property as well as calling Robert Ahlers again at Atlanta Estate Sales. The goal is to have everything sold and moved by fiscal year end.

**(See complete Executive Board minutes of 3/19/19 for explanations/details. These are attached and will be included as reference for these minutes.)**

### **Motions/Board Action**

**The full board approved the following:**

:

- All board trustees up for 3 - year term renewal committed to stay on the board. These are: Richard McNeely, Matt Donaldson, Steven Rigdon, Bobby Sasser, Lynda Talmadge and Carol Yeomans. The committee recommends to the Executive Committee that these trustees are ratified for another 3 - year term at the next Board Meeting. The committee also recommends that Donald Jenkins remain as chair of the committee.
- After 7 years of service, Denny Key has asked to step down as Chair of the Board of Trustees. The committee recommends the following slate of officers to the Executive Committee for presentation to the full board for vote:

Chair – Richard McNeely

Chair-Elect – Milton Gray

Secretary – Harriet Ray

Treasurer – Cliff Gay

Immediate Past Chair – Denny Key

Executive Director – Dr. Bob Boehmer

- Scholarship Available Balances for Fall 2019