

Representative

Ms. Leslie Mason, Staff Representative

Mr. Jahzeiah Wade, Student Representative

Members Absent: Mr. Daniel Durbin

Faculty & Staff Present: Ms. Bridget Carr, Associate Director of International Student Services
Dr. Mari Clements, Provost and Vice President for Academic Affairs
Mr. Dustin Crutchfield, Director of Alumni Relations
Ms. Maureen Gildein, Lecturer of Physical Education and Faculty Senate

Mr. Quentin Murphy, Director of Marketing

Ms. Kendra Pullen, Professional Mental Health Counselor

Mr. Tom Ratliff, Executive Director of Operations

Ms. Peggy Runyon, Foundation Project Director, via Zoom

Dr. Mark Sarver, Associate Professor of Business

Mr. Jesse Skiles, Director of Athletics

Ms. Teresa Sterns, Executive Assistan0003Tfj/TT81Tf.2240TD.0009Tc(Assistan00003Tfj/TT81Tf1Tfj)

Ms. Alexandria Lay, Vice Chair, via Zoom

Dr. Kathy Butler

Mr. Tilden "Skip" Hackworth

Mr. Robert Marshall

Mr. Doug Morris

Mr. Joe Parsons

Mr. Mike Rust

Consent Agenda

JOE PARSONS MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.
SKIP HACKWORTH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Committee Reports

Executive Committee/Chair Report

Ann Green reported the Committee met on November 15, 2023 via Zoom and set today's agenda.

Board Governance and HR Committee – Alex Lay, Chair, reported the following:

HR Director Tegan McEntire provided an update that included active positions, new hires, and retirements.
Rita Helmick and Tom Ratliff presented updates on facilities, deferred maintenance projects, technology, legal matters, and public safety.
David Hutchison presented a PowerPoint and discussed Advancement's 2023 2024 Operational Plan.

Enrollment and Student Life Committee – Skip Hackworth, Chair, referred to the Enrollment & Student Life update provided in the Board Packet and announced:

GSU hosted various recruitment events in November and December.
Several advising, registration, and recruiting sessions are scheduled to take place during the spring term.
Intramural tournaments are taking place this week, along with the student organization dinner.
The level of student engagement in activities has increased.
Sixty five students are registered to stay on campus in student housing over the holidays.
Six new international students will be coming to GSU in the spring.

Academic Affairs Committee – Kathy Butler, Chair, asked Dr. Mari Clements to provide an overview of the updates discussed at the Committee meeting.

Mari Clements reported:

Received Advancement's Operational Plan to include in the Strategic Plan.
Criminal Justice faculty are working on a plan to offer a Master's program and hopes to present to the Board at its next meeting.

Business and Finance Committee – Doug Morris, Chair, reported that the budget is still being prepared for next year and asked Tim Henline to provide an update.

Tim Henline reported:

PEIA approved another increase to insurance premiums. The premiums will continue to increase through 2028. The cost increase almost doubled from last year and it impacts both employees and the Institution. Tim is working with another company to assist employees with covering the twenty percent of costs that employees have to pay after the insurance pays its eighty

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David Hutchison announced:

February 12, 2024 – Legislative Reception in Charleston

February 13, 2024 – GSU Day at the Legislature

February 19, 2024 – Founders Day of Giving

February 24, 2024 – Founders Day Gala @ the MCCC, Ballroom

Adjournment

With no further business and hearing no objection, Chairperson Green adjourned the meeting at 10:18 am.

no