

**EAST GEORGIA STATE COLLEGE
FOUNDATION BOARD MEETING MINUTES
June 7, 2021**

Call to Order

The EGSCF Board of Trustees met on 6/7/21 at 6 p.m. via Zoom for the quarterly meeting. Members present were Chairman Richard McNeely, President Cartee, Norma Kennedy, Matt Donaldson, John Derden, Juanita Porter, Milton Gray, Tammy Wilkes, Toni Terwilliger, Denny Key, Susan Gray, Ken Warnock, Cliff Gay, Donald Jenkins, Steven Rigdon, Stephanie Fagler, Jennie Wren Denmark, Bill Rogers, Jr., and Elizabeth Gilmer,

Absent were Bobby Sasser, Charles Schwabe, Harriet Ray, Guy Singletary, and Wade Johnson
Brandon Andrews, Dustin Durden

Staff present included Mike Rountree, Dr. Sandra Sharman, David Gribbin, Jim Beall, Katelyn Moore, Mary Smith, and Chuck Wimberly.

Emeritus Members present – Dr. Jerry Ashcroft

Chairman McNeely welcomed everyone with special recognition to our new emeritus members. Donald Jenkins provided the invocation.

Approval of Minutes/Financial Statements

The minutes and the financial statements were approved as presented.

President's Report

Dr. Cartee expressed her excitement about being at EGSC and building on the future with the strong foundation the college has presently. She updated the board on where the USG was in the presidential search for her replacement. The search committee is in place and will be announced this week.

Dr. Cartee then called on Chuck Wimberly, Jim Beall, Norma Kennedy, and Katelyn Moore for updates from their respective areas.

Chuck Wimberly updated everyone on the impact that the new JV program for athletics is having on enrollment. There will be over 180 athletes on campus this fall. This is more than double the numbers in the past. The athletes continue to perform well athletically and academically. Seven softball players and one basketball player are NJCAA Academic All Americans. Several players are moving on to 4-year schools to continue their academic and athletic careers.

· Jim Beall, Associate VP for Academics and Enrollment discussed our current enrollment situation and what is being done to address that. The reports presented are being sent to all trustees. With and emphasis on athletics and the performing arts, two new initiatives will help

enrollment trends. Additionally, the former Admissions requirements regarding SAT's will be going back to the previous protocol in the Spring of 2022. This should help some of the downward trend, especially in Statesboro. Stimulus funds should also help if we are able to carry them forward to 2023.

Norma Kennedy, AVP for Executive Affairs and Interim Associate VP for Institutional Advancement, and Katelyn Moore, Marketing Coordinator reported on the new website design and marketing. The design group, Norma, Katelyn, Mike Rountree, Victor Poole, and Jennifer Fields are meeting daily with Modern Campus and MRW to create a website that is new, modern, and appealing. The microsite for potential students went live on May 26 and comes up in a pop-up when someone goes to www.ega.edu. To access the site and look around, log on to go.ega.edu.

Committee Reports, Announcements and Recommendations to the Executive Board – see committee minutes distributed for full meeting information.

Membership - recommend 3 editorial changes to the bylaws. Recommend the annual signing of the Board of Trustees Charge.

Fund Raising – no board action needed. Fall campaign will be planned. Fund Raising is ahead of last year with 100% board giving.

Alumni – recommend adoption of the Alumni Awards program distributed in meeting documents.

Real Estate, Finance, Investment – recommend hiring Joe Carter at \$1300 to clean up the Morgan House yard and \$600 monthly to keep it clean during the marketing of the property.

Recommend moving the piano to the Fulford Center and moving other items to storage to clean out the house.

Recommend retaining South Auction and Realty to list the Morgan House at \$140,000 with no more than a 6% commission.

The recommendation from the Executive Committee to approve all action above was ratified by the full board vote.

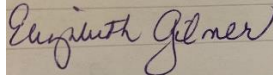
Other Business

A poll will be sent to all members asking for their vote on:

- 1) Time of regular quarterly meeting – stay at 6 pm or move to noon.
- 2) Beginning in September move to a hybrid meeting where those that want to meet in person may do so and keep the Zoom capability for those that prefer to join the meeting remotely.

Ada Lee Correll's address will be shared with everyone to send a note or card of condolence.

Respectfully submitted,

A rectangular image showing a handwritten signature in cursive script, which reads "Elizabeth Gilmer". The signature is written in dark ink on a light-colored, textured background.

Elizabeth Gilmer