



Ad Hoc KSURSF Board Meeting
March 24, 2022
11:00am-11:30am

Call to order @ 11:02am by Dr. Phaedra Corso

- Members Present: Kat Schwaig, Ivan Pulinkala, Phaedra Corso, Aaron Howell, Nicole Ferguson, Nwakaego Nkumeh Walker, Ian Ferguson, William Beeson, Yusun Chang, Kenneth (K.C) Martin, Aimee Roper
- Guests Present: John Marshall, Heather Hedgepeth
- Members Not Present: Maria Thacker Goethe

Introduction to Aimee Roper-Director of Business Operations

- Secretary of KSURSF in a non-voting role

Request from CSM- Peach State Bridges to the Doctorate program. Seeking funding to keep the program populated with 2 students per year, over the next 2 years.

- Motion to approve request: Phaedra Corso
- Seconded: Nwakaego Nkumeh Walker
- Brief discussion
- Vote: All in favor, none opposed

Bylaws modification of section 12.7, to add language regarding expenditure approvals

- Motion to approve proposed changes to the bylaws: Phaedra Corso
- Seconded: Ian Ferguson
- Brief discussion
- Vote: All in favor, none opposed

Adjournment @ 11:21am by Dr. Phaedra Corso

Next Meeting: April 18th, 2022- 10am