

GSMP Board Meeting

January 13, 2022

11:30 am – 1:30 pm

Virtual-Zoom

<https://us02web.zoom.us/j/84677248945>

AGENDA

- I. Welcome and Call to Order – Chair John Schawe
- II. Discuss and Take Action on Approval of Minutes for the October 20, 2021 Board Meeting – Chair John Schawe
- III. Discuss and Take Action on Approval of the October, November, and December 2021 Financial Statements – Jennifer Finch, Treasurer
- IV. Discuss and Take Action on Reports of Standing Committees
 - a. Nominating Committee – Chaired by Scott Burton, Chair-elect
 - b. Finance Committee – Chaired by Jennifer Finch, Treasurer
 - i. Discuss and review FY22 year to date
 - ii. Update on FY22 – General Ledger Code dictionary effort
 - c. Administration Committee – Chaired by Lorriane Lane, Secretary
- V. Presentation of FY21 Audit – Celeste Wulf, WSM Texas
 - a. Questions and take action
- VI. Presentation by Sanjay Ramchander, Dean, School of Business – Texas State University
- VII. GSMP Update – Jason Giulietti
 - a. Review of Q1
 - b. Vision 2025 updates
 - c. Looking forward
- VIII. The Board reserves the right to enter into Executive Session, in line with Government Code Section 551.087, to discuss commercial or financial information that the Board has received as well as personnel matters.

- IX. Take Action on items discussed in Executive Session, if necessary.
- X. Other Business
- XI. Remarks from Board Chair – John Schawe
- XII. Adjourn

Next GSMP Board Meeting:
Board Meeting on April 21, 2022
11:30 am – 1:30 pm
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