

SC Institutes of Innovation & Information (SCIII) Meeting

September 23, 2022, at 10:00 a.m. via Zoom

Meeting Attendees

Members: Beth Dinndorf, Raghu Korrapati, Gwynth Nelson, Cleveland Sellers, & John Scott

CHE Staff: Rusty Monhollon, Georges Tippens, & Kara Smith

Meeting began at 10:20 a.m. Scott welcomed everyone, and meeting attendees made introductory remarks.

Sellers motioned for Scott to serve as the temporary chair of the SCIII Board; Scott seconded and the motion passed unanimously.

I. Minutes from the August 16, 2022 SCIII Meeting

Sellers moved to approve the minutes from the August 16, 2022 meeting; Scott seconded and the motion passed unanimously.

II. Approval of New Board Member

Monhollon introduced two new potential board members, Dr. Raghu Korrapati and Ms. Beth Dinndorf. Sellers motioned to accept the proposed candidates; Scott seconded and the motion passed unanimously.

III. Consideration of SCIII Bylaws

Tippens summarized the main points of the SCIII Bylaws. Sellers motioned to adopt the Bylaws as presented; Korrapati seconded and the motion passed unanimously.

IV. Consideration of Preliminary Budget

Scott reported that this item will be considered during the next SCIII meeting as there are revisions needed to the budget. The budget will be provided ahead of the next meeting to Board members for review.

V. Hiring Transitional Consultants (For discussion, no action)

Nelson will continue serving as the executive director (ED) and maintain her support staff until a permanent ED is hired sometime between November or December. Nelson will draft a PD for the position, and CHE will follow the State hiring process once the PD is received. A transitional consultant will not be hired following this process as Nelson will continue her current functions. Scott will consider revisions to the proviso.

VI. Future Meetings

Scott said that the following topics will be considered during the next meeting: election of SCIII officers; consideration of any changes to SCIII Bylaws, SCIII budget, finalization of a draft position description for the ED and hiring update; and consideration of additional board members.

VII. Other Business

Meeting adjourned at 11:23am