



**Minutes
Enterprise Campus Authority Board
Barton Campus
Administration Building 123
Executive Board Room**

March 21, 2018

Members Present

David Stafford
Kenneth Southerlin
James Blakely
Paul Batson
Coleman Shouse
Jo Watson Hackl
Keith Smith
Hunter Howard
Ray Martin
Dean Jones (phone)
Dr. Burke Royster
Ray Lattimore

Staff Present

Dr. Keith Miller
Jacqui DiMaggio
Lauren Simer
Dr. Jermaine Whirl
Susan Jones
Dr. Matteel Jones
Ann Wright
Wendy Walden
Becky Mann

Guests

Keith Munson
Steve Burry

Call to Order and Welcome

Chair Stafford called the meeting to order at 12:15 p.m. and welcomed members of the board, staff, and visitors. Chair Stafford announced that in accordance with the Freedom of Information Act, the press had been notified of the meeting, but no press members were in attendance. Chair Stafford acknowledged that the agenda was posted on the GTC website. Chair Stafford also acknowledged that a quorum of Board members was present.

Approval of Minutes

A motion was made by Mr. Southerlin to approve the November 15, 2017, minutes. Mr. Smith seconded the motion. The motion carried.

Dr. Miller provided the below update on the Center for Manufacturing as submitted by Mr. Clayton.

Community Outreach and Recruiting for the 2017-18 School Year

- 51 field trips (3,400 K12 visitors)

- 40 “Manufacturing Showcase” visits to Greenville County Schools
- 8 Open “Community Tours”
- Manufacturing Day 2017
- Adventure Tech Summer Day Camps

Industry Partnerships – 2017-18 Progress and Updates

- CMI Research Space:
 - Opened the Vehicle Assembly Center in February.
 - The Composites Center will open in October 2019.
- Three industry-collaboration Capstone projects with Bosch Rexroth and BMW
- 16 economic development visits and site selection consultant tour
- 2 new machines on consignment
- 1 additional manufacturing business incubator client

Academics and Student Services

- Advanced Manufacturing Academy (Early College for high school seniors at CMI) begins Fall 2018
- Additive manufacturing and metrology programs are underway. Development has begun for advanced robotics and advanced automation.
- CMI Career Expo 2017

There being no old or new business, Ms. Hackl made a motion to adjourn. Mr. Howard seconded the motion. The motion passed.

The meeting adjourned at 1:40 p.m.