



— ASSOCIATED —  
COLLEGES OF THE SOUTH

ACS June 2024 Board of Directors Meeting  
Emory Conference Hotel, Atlanta GA

**June 5, 2024**

- 11:45 AM Lunch and informal conversation.  
1:15 – 1:30: Call to Order (Chair Moreland), Welcome  
1:30 – 3:00: Extended Round Table. (Members are asked to include their thoughts on how they are handling the politics of the day and what they are doing in anticipation of the Fall 2024 election season.)  
3:00-3:15: Break  
3:15 – 3:45 Updates from ACS  
3:45 – 5:15: How do we best use allies and build relationships in our communities (outside of our institutions)? What are some creative ideas with auxiliary enterprises? Creative town/gown activities, discussions, or activities  
5:30: Reception and Dinner

**June 6, 2024** (Incoming ACS President Anna Drake Warshaw will also be in attendance).

- 8:00 – 8:30: Breakfast (location TBD)  
8:30 – 10:15: Celebrating Transition – Celebrating Accomplishments of Last Five Years, Celebrating Next Steps Forward. Discussion of where we have been and where we might go moving forward. We have a new Strategic Plan that was based on Member feedback, and current strengths, but within the plan or extending the plan, where might we head next?  
10:15 – 10:30: Break  
10:30 – 11:30: Business Meeting  
Approval of Minutes from January 2024 Meeting  
End of Year Finances and Presentation of Budget for FY 2025 (Wofford) – to be approved during Executive Session.  
Summary of Investment report from Executive Committee Meeting (Treasurer Hicks)  
Discussion and Approval of new By-law language re membership  
Discussion and approval of new By-law language on other topics.  
Appreciation for Milton Moreland, Christopher Holoman, Keith Dunn  
Stephanie will step out, and Board can have conversation with incoming ACS President, Anna Drake Warshaw.  
11:30– noon Executive Session  
Approval of Budget FY25  
Transition of Chair of Board of Directors to Douglas Hicks, President of Davidson College  
Transition onto Executive Committee is Elizabeth Davis, President of Furman College.  
(Membership of Executive Committee now includes Presidents Davis, Hicks, and Moreland)  
noon – 1:00 OPTIONAL Lunch and discussion

**Save the Dates –**

- |   |                              |
|---|------------------------------|
| January 7-9, 2025: In person, President’s Retreat | ACS President Zoom Meetings: |
| June 4-5, 2025: In person Board Meeting           | 2024: August 13, October 8   |
| January 9, 2026: virtual Board Meeting (zoom)     | 2025: To be set              |
| June 3-4, 2026: In-person Board Meeting           |                              |

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