1. **Welcome – Laura Hoy**

Nils Rauhut welcomes everyone to the board meeting and then turns it over to Laura Hoy for the official welcome. Laura Hoy tells the board that the Jackson Family plans to continue funding the Jackson Family Center for Ethics & Values. She feels a responsibility to continue “Claudia’s Dream” for the Center. However, she mentions that one of the most important things is to fund the Center in a way that it can take care of itself in the long term and so she has chosen to fund the Center through an endowed fund. She thanks Claudia McCullough and Nils Rauhut.

2. **Director’s Report**
   a. Event Schedule 2015
      i. Nils Rauhut directs the board to look at the 2015 event schedule in the folders and then thanks Amber Eckersley for their design.
ii. Nils Rauhut tells the board about the Center’s first event of the semester, a Java Jabber titled, “Race in the Classroom.” He then turns it over to Preston McKeever – Floyd, who participated in the panel, to give his opinion on the event. Preston McKeever-Floyd said that from his perspective it went great and mentions how important those types of events are. He believes that the conversation was very good during the panel, but he has also had great conversations since then with students who were there. He said that the diversity of the panel was good and added complexity.

iii. Nils Rauhut asks Michael Latta to briefly speak on the upcoming Tea & Ethics event titled, “The Moral Basis of Capitalism.” Michael Latta expressed his eagerness for the event and informed the board that it will have a good panel.

iv. Nils Rauhut briefly talks about Professor Ben Bradley’s visit on February 26, 2015 to speak at the Philosopher’s Corner event. The topic of the talk is: “How Should We Feel About Death?”

v. Nils Rauhut tells the board another upcoming Tea & Ethics event titled, “Current Issues in Medical Ethics.” He shows the board the poster for the event and thanks Claudia McCullough for spearheading this event and its location at the 79th Avenue Theatre. He mentions that Grand Strand Regional Hospital wants to incorporate these types of events into their residency program and that there may be a partnership in the future between the hospital and the Center.

Claudia McCullough gives a special thanks to Kimberly Goh, who was instrumental in creating this event.

Nils Rauhut mentions that he had the pleasure of meeting with Kimberly Goh and other members from the ethics board at Grand Strand is excited about this wonderful opportunity.

vi. Nils Rauhut briefly mentions Walter Sinnott-Armstrong’s visit as the Visiting Ethicist later this spring.

b. Leadership & Ethics Academy for 6th Graders in February 2015

i. Nils Rauhut tells the board about the upcoming Ethics Academy. He informs them that there will be 10 middle schools across Horry County participating for a total of 85 students. This is the largest number in the Program’s history and will allow the Center to affect a large number of Horry County students.

c. Webpage

i. Amber Eckersley shows the updates she made to the webpage for this semester. The goal was to make the site more user friendly and to have more news and events on the main page.

d. New Class of Jackson Scholars: Initial Experiences
i. Nils Rauhut reflects on the new class of Jackson Scholars and tells the board that they have a different dynamic since there are 12 of them and they represent all colleges on campus.

ii. Nils Rauhut asks Holley Tankersley to tell the board a little about the Jackson Scholars upcoming Washington D.C. trip with the Edgar Dyer Institute for Leadership & Public policy. Holley Tankersley tells the board that this should be an exciting trip full of wonderful opportunities for the participating students. There will be a mixture between cultural events, meetings with CCU alums working in D.C., and meetings with politicians.

e. Search for New Ethics Fellow
   i. Nils Rauhut tells the board that the search for a new Ethics Fellow has begun. The current Ethics Fellow, David Killoren, will finish the three year position at the end of the 2015 semester. Nils Rauhut asks David Killoren to speak about his experiences as the Ethics Fellow for the Center.

   David Killoren informs the board that his experience as the Ethics Fellow at the Center has been very valuable to him personally as well as on the job market because he has a lot of experiences that other potential candidates do not have. He thanks everyone present for his opportunity to be a part of the Jackson Center.

   Nils Rauhut directs the board members to look at the current advertisement for the Ethics Fellow. He mentions that someone with experience in the Ethics Bowl is preferred.

3. Budget Report
   a. Nils Rauhut directs the board to look at the budget report in their folders. He tells them that the budget is not 100% up to date because Margaret Finneagan, the former administrative assistant for Philosophy & Religious Studies as well as the Jackson Center, has left the University for a different job opportunity. However, he tells the board that the budget report is very close to accurate and that the Center is spending most of its funds on Jackson Scholar stipends.

4. For the Good of the Order
   a. Nils Rauhut thanks the board again and makes tentative plans for a second board meeting in April.

Meeting Adjourned: 6:00 p.m.

Recorded by: AEckersley