

4-4-2007

## Board of Trustees Agenda, May 4, 2007

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**Board of Trustees**  
**9:00 a.m., Friday, May 4, 2007**  
**E. Craig Wall, Sr. Building, Board Room**

**Agenda**

Call to Order & Invocation:

Welcome & Introductions:

- 2007-2008 Student Government Association Officers
- Scott Joyner, Associate VP of University Advancement; Jean Ann Brakefield, Alumni Director
- Steve Blake, external auditor and Alison Hawk, Clark Parker associate
- Presentation of Resolutions
- Reports from David Singleton, President of Coastal Educational Foundation; and Eddie Dyer (for Chairman Julie Rajotte), Horry County Higher Education Commission

Order of Business

- I. Roll Call
- II. Approval of Minutes for January 12, 2007 and February 10, 2007
- III. President's Report
- IV. Standing Committee Reports
  - A. Executive Committee
  - B. Academic Affairs Committee
    1. Academic Affairs Update
    2. Consideration of Promotion and Tenure
    3. Consideration of Emeritus Status
    4. Consideration of Proposal to Establish Bachelor of Science Degree in Exercise and Sports Science

- C. Audit Committee
  - 1. Conflict of Interest Disclosure Statements
- D. Capital Projects
- E. Development & Alumni Affairs Committee
  - 1. University Advancement Update
  - 2. Alumni Relations Update
- F. Planning & Fiscal Affairs Committee
  - 1. 2007-2008 Budget Information
  - 2. "10" Funds Update
- G. Student Affairs Committee
  - 1. Student Affairs Update
  - 2. Student Health Service Fee Information
  - 3. Athletics Update
- H. Transition Team Ad-Hoc Committee
- V. Chairman's Report
  - A. Proposed Committees and Board Meeting Dates for 2007-2008:  
October 11-12, 2007; January 10-11, 2008; May 8-9, 2008; and  
July 10-11, 2008
  - B. President's Office Furniture
- VI. Unfinished Business
- VII. New Business
- VIII. Executive Session
  - A. Corporate Board
  - B. Bennett Contract
- IX. Nominations Committee
- X. Adjournment