

6-22-2007

## Board of Trustees Agenda, June 22, 2007

Coastal Carolina University

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### Recommended Citation

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**Board of Trustees**  
**9:00 a.m., Friday, June 22, 2007**  
**E. Craig Wall, Sr. Building, Board Room**

**Agenda**

Call to Order & Invocation:

Welcome & Introductions: Will Garland, Interim Vice President for Finance and Dan Lawless, Registrar; Resolution to Fred F. DuBard Jr.

Order of Business

- I. Roll Call
- II. Approval of Minutes for May 4, 2007
- III. President's Report
- IV. Standing Committee Reports
  - A. Executive Committee
  - B. Academic Affairs Committee
    1. Academic Affairs Update
    2. New Faculty Hire with Tenure
  - C. Audit Committee
    1. Internal Audit Update
  - D. Capital Projects
    1. Capital Projects Update
  - E. Development & Alumni Affairs Committee
    1. University Advancement Update
    2. Alumni Relations Update

- F. Planning & Fiscal Affairs Committee
  - 1. 2007-2008 Budget
  - 2. "10" Funds Update
  - 3. Expenditure Policy
  - 4. President's Discretionary Budget
  - 5. End Zone Building & Temporary Bleachers
  
- G. Student Affairs Committee
  - 1. Student Affairs Update
  - 2. Athletics Update
  
- H. Transition Team Ad-Hoc Committee
  
- V. Chairman's Report
  - A. Memorandum of Understanding with Coastal Carolina University and Coastal Educational Foundation
  - B. Resolutions for R. Duke Brown and H. Franklin Burroughs
  
- VI. Unfinished Business
  
- VII. New Business
  
- VIII. Executive Session
  
- IX. Nominating Committee
  
- X. Adjournment