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Board of Trustees Agenda, December 14, 2007

Coastal Carolina University

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COASTAL CAROLINA
UNIVERSITY

Board of Trustees
Friday, December 14, 2007
12:00 p.m. Lunch
1:00 p.m. Board Meeting

Agenda

Call to Order & Invocation:

Welcome & Introductions: Dean P. Hudson, Director of Auxiliary Services

Order of Business

- I. Roll Call
- II. Approval of Minutes for October 12, 2007
- III. President's Report
 - A. Office of Enrollment Services Report
 - B. Review of Proposed Mission Statement
 - C. Strategic Planning
- IV. Standing Committee Reports
 - A. Academic Affairs Committee
 1. Academic Affairs Update
 2. Hiring with Tenure Recommendation
 - B. Alumni Affairs Committee
 1. Alumni Relations Update

C. Athletics Committee

1. Athletics Update

D. Audit Committee

1. Update on Student Housing Foundation Audit
2. Update on University External Audit
3. Update on University Internal Audit
4. Update on Search for Director Internal Audit

E. Executive Committee

F. Facilities Committee

1. Lease Approvals
2. Building Updates

G. Finance Committee

1. Update on Budget for FY 08
2. Business Majors' Fee
3. Laundry Fee

H. Government Affairs Committee

1. Government Affairs Update
2. House and Senate List for Identifying Contacts

I. Institutional Advancement Committee

1. Update on Current Giving and Fundraising Activities
2. Naming Opportunity

J. Student Affairs Committee

1. Student Affairs Update

K. Dual Role Ad-Hoc Committee

1. Dual Role Update

- L. Honorary Doctorate Ad-Hoc Committee
 - 1. Proposed Honorary Degrees and May Commencement Speaker

- V. Chairman's Report
 - A. Updated Board of Trustees Committee List
 - B. Legislative Reception on February 6 in Columbia

- VI. Unfinished Business

- VII. New Business

- VIII. Executive Session: Contractual Issue

- IX. Adjournment