

4-4-2008

Board of Trustees Agenda, April 4, 2008

Coastal Carolina University

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COASTAL CAROLINA UNIVERSITY

Board of Trustees

Friday, April 4, 2008

Surf Golf and Beach Club in North Myrtle Beach

Tilghman Hall

10:30 a.m.

Agenda

Call to Order & Invocation:

Welcome & Introductions:

- Dan Moore will introduce North Myrtle Beach Officials
- Vote on Resolution and present Resolution to Henry Hucks declaring Henry O'Neal Hucks Baseball Day

Order of Business

- I. Roll Call
- II. Approval of Minutes for February 15, 2008
- III. President's Report
 - A. Admissions Update – Judy Vogt
 - B. Fisher Group Report
 - C. Capital Project Priorities
 - D. Football Tickets for Fall 2008
- IV. Standing Committee Reports
 - A. Academic Affairs Committee
 1. Promotion and Tenure Proposals
 2. New Hire with Tenure Proposals

B. Alumni Affairs Committee

1. Alumni Staffing Update
2. Tentative Atheneum Timeline

C. Athletics Committee

1. Penn State Trip

D. Audit Committee

1. Review of Audit Charter
2. Final 2007 External Audit Report
3. Procurement Audit Status
4. NCAA Audit Status
5. Internal Audit Department: Hiring Status and Risk Assessment Status

E. Executive Committee

F. Facilities Committee

G. Finance Committee

1. FY 08 Budget Update
2. 2008-2009 Tuition Allocations

H. Government Affairs Committee

I. Institutional Advancement Committee

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

J. Student Affairs Committee

K. Campus Master Plan Ad-hoc Committee

L. Dual Role Ad-Hoc Committee

M. Honorary Doctorate Ad-hoc Committee

1. Honorary Degree Proposal

- V. Chairman's Report
 - A. Reminder that the 2008 Statement of Economic Interest is due April 15
 - B. Appoint Trustee to Founders' Day Committee
- VI. Unfinished Business
- VII. New Business
- VIII. Executive Session (State Reason for Executive Session—
Contractual Matter/Personnel Issue/Receive Legal Advice)
- IX. Adjournment