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## Board of Trustees Agenda, June 13, 2008

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# COASTAL CAROLINA UNIVERSITY

## *Board of Trustees*

**Friday, June 13, 2008**

**Williams-Brice Recreation Center, Room 159**

**9:30 a.m.**

### **Agenda**

Call to Order & Invocation:

Welcome & Introductions:

- Barbara Burd, Executive Director of Kimbel Library

Order of Business

- I. Roll Call
- II. Tour Williams-Brice Recreation Center, Kimbel Arena, and Portables
- III. Approval of Minutes for April 4, 2008
- IV. President's Report
  - A. Admissions Update – Judy Vogt
  - B. Approval of Strategic Plan – Darla Domke-Damonte
- V. Standing Committee Reports
  - A. Academic Affairs Committee
    1. New Hire with Tenure Proposal
  - B. Alumni Affairs Committee

C. Athletics Committee

1. Student-Athlete Academic Progress Rate
2. Student Honors Report
3. Athletics Update

D. Audit Committee

1. Resolution of 2007 External Audit Issues
2. Final Procurement Audit
3. Status of Risk Assessment

E. Executive Committee

F. Facilities Committee

1. Priorities of Building Projects
2. Proposed Land Swap with Coastal Education Foundation
3. Update on Leases

G. Finance Committee

1. Approval of FY 09 Budget, Fees, and Tuition
2. Approval of Expenditure Policy Update
3. Approval of Tuition Bonding Resolution

H. Government Affairs Committee

1. Horry County Higher Education Commission Business
2. Fire Tower Property
3. City of Conway Court Proposal
4. Update on 1¢ Sales Tax Referendum

I. Institutional Advancement Committee

J. Student Affairs Committee

K. Campus Master Plan Ad-hoc Committee

L. Dual Role Ad-Hoc Committee

M. Honorary Doctorate Ad-hoc Committee

N. Presidential Compensation Ad-hoc Committee

VI. Chairman's Report

VII. Unfinished Business

VIII. New Business

IX. Executive Session (State Reason for Executive Session—  
Contractual Matter/Personnel Issue/Receive Legal Advice)

IX. Adjournment