

7-24-2008

## Board of Trustees Retreat Agenda, July 24-25, 2008

Coastal Carolina University

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# COASTAL CAROLINA UNIVERSITY

*Board of Trustees*

July 8, 2008

**TO:** Coastal Carolina University Board of Trustees  
**FROM:** William H. Alford, Chairman  
**SUBJECT:** July 24-25 Board of Trustees Retreat Agenda

Our Board of Trustees retreat will be held on campus in Kimbel Library, room 219. The agenda will be as follows:

Thursday, July 24, 2008 - 9:00 a.m. – 4:30 p.m.

- 9:00 a.m. NCAA Regulations Regarding Recruiting Contacts and Chanticleer Club –Mark Roach
- 9:15 a.m. PGM Program Fees Approval; Revision to Expenditure Policy; Request to Reallocate Use of Portion of 2006 Bond Monies; and Signature Authority on CCU's Bank of America Account – Will Garland
- 9:45 a.m. Fisher Report
- 12:45 p.m. Lunch - New Board of Trustees Committee Structure
- 1:45 p.m. Library Tour – Barbara Burd
- 2:30 p.m. Strategic Plan – Darla Domke-Damonte
- 3:30 p.m. Penny Sales Tax Referendum

Thursday, July 24, 6:30 p.m. – Board of Trustees Reception at the Horry County Historical Society's Rebecca Bryan House at 606 Main Street Conway, spouses invited, business casual dress

Friday, July 25, 2008 – 9: a.m. - noon

- 9:00 a.m. President Dave DeCenzo's End-of-the-Year Report

We will be returning to our quarterly meeting schedule next year and this will also serve as our first Board meeting of the new year. Please note that there will not be a board meeting in August. Our meetings for the remainder of the year will be held on October 16-17, 2008; January 15-16, 2009; May 7-8, 2009 (Commencement May 9); and July 16 and 17, 2009.

cc:

Dr. David A. DeCenzo

Dr. Debbie Conner

Dr. Darla Domke-Damonte

Dr. Edgar L. Dyer

Ms. Mary E. Eaddy

Mr. Wilbur L. Garland

Ms. Alison L. Hawk

Mr. J. Scott Joyner

Mr. Warren Koegel

Ms. Anne T. Monk

Dr. Rob Sheehan

Mr. Mark Roach

Dr. Barbara Burd

Dr. Judy W. Vogt

Dr. Timothy E. Meacham