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Board of Trustees Agenda, November 21, 2008

Coastal Carolina University

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COASTAL CAROLINA UNIVERSITY

Board of Trustees

**Friday, November 21, 2008
Wall Board Room, 9:00 a.m.
Agenda**

Call to Order & Invocation:

Welcome & Introductions:

- New SGA Officers
- Governor's Professor of the Year - Dr. Sharon Thompson
- CCU Received CAFR Award

Order of Business

- I. Roll Call
- II. Approval of Minutes for June 13, June 19, July 24-25, and August 25, 2008
- III. President's Report
 - A. Admissions Update – Judy Vogt
 - B. Perception Survey – Mary Eaddy
 - C. Strategic Planning Update – Eddie Dyer
 - D. Update on Vice President for Advancement Search – Rob Sheehan
- IV. Standing Committee Reports
 - A. Academic & Student Affairs Committee
 1. Assessment Plan
 2. Proposal for Promotion to Associate Professor
 3. Proposals to Promotion to Senior Instructor
 4. Proposal for Distinguished Professor Emeritus
 5. Proposals for Professor Emeritus

B. Advancement, Marketing & Alumni Affairs Committee

1. Giving Report
2. Policy for Writing Off Pledges
3. Outstanding Pledge Report

C. Athletics Committee

D. Audit Committee

1. Audit Committee Charter
2. Internal Audit Charter

E. Executive Committee

1. Charter Status and Forthcoming Legislation
2. Wayne George Ad-hoc Committee Report
3. Dual Role Letter

F. Finance, Planning & Facilities Committee

1. 2008-2009 Budget Update
2. 2009-2010 Dorm Room Rates Proposal

G. Government Affairs Committee

1. Washington, D.C. Initiatives
2. Illegal Alien Policy

H. Honorary Doctorate Ad-hoc Committee

1. Honorary Degree Recommendations

V. Chairman's Report

A. Secretary/Treasurer Appointment

B. Trustee Per Diems

C. Resolutions for Olympic Participants: Amber Campbell and Emily McColl

D. Two Openings on the Board of Trustees – Letters of Intent due December 17, 2008

VI. Unfinished Business

VII. New Business

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

IX. Adjournment