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## Board of Trustees Agenda, February 15, 2008

Coastal Carolina University

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# COASTAL CAROLINA UNIVERSITY

## *Board of Trustees*

**Friday, February 15, 2008**

**Wall Board Room**

**9:00 a.m.**

### **Agenda**

Call to Order & Invocation:

Welcome & Introductions: Lori Church, controller; Alison L. Hawk,  
director of internal audit

Order of Business

- I. Roll Call
- II. Approval of Minutes for December 14, 2007
- III. President's Report
  - A. Office of Enrollment Services Report
  - B. Mission Statement Approved by SCCHE
  - C. Accreditation of Business Program
- IV. Standing Committee Reports
  - A. Academic Affairs Committee
    1. Professors Emeriti Recommendations
    2. Resolution Regarding External References
  - B. Alumni Affairs Committee

C. Athletics Committee

D. Audit Committee

1. External Audit Report
2. Internal Auditor's Report
3. University Risk Assessment

E. Executive Committee

F. Facilities Committee

1. Lease Approvals
2. Proposal for Atlantic Center Property

G. Finance Committee

1. Update on 2007-008 Budget
2. Review Current Year Tuition Allocations
3. 2008-2009 Tuition Allocations

H. Government Affairs Committee

1. House and Senate List for Identifying Contacts
2. Update on Grand Strand Legislative Reception

I. Institutional Advancement Committee

1. Update on Current Giving and Fundraising Activities
2. Metrics Evaluation Draft
3. Vendor List Follow-up
4. Naming Opportunity

J. Student Affairs Committee

K. Dual Role Ad-Hoc Committee

L. Honorary Doctorate Ad-hoc Committee

M. Master Site Plan Ad-hoc Committee

- V. Chairman's Report
  - A. Screening of Board of Trustee Candidates February 25
  - B. Reminder that the 2008 Statement of Economic Interest is due April 15
- VI. Unfinished Business
- VII. New Business
- VIII. Executive Session (State Reason for Executive Session—  
Contractual Matter/Personnel Issue/Receive Legal Advice)
- IX. Adjournment