

2-20-2009

## Board of Trustees Agenda, February 20, 2009

Coastal Carolina University

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# COASTAL CAROLINA UNIVERSITY

## *Board of Trustees*

**Friday, February 20, 2009**  
**Brooks Stadium, Kline Hospitality Suite, 9:00 a.m.**  
**Agenda**

### Call to Order & Invocation:

### Welcome & Introductions:

Emily McColl - Present Resolution for participating in the 2008 Olympics

Carl Falk, Coastal Educational Foundation President – Present Update

Julie Rajotte, Horry County Higher Education Commission Chairman –  
Present Update

John Griggs, CCU Student Housing Foundation Chairman – Present Update

### Order of Business

- I. Roll Call
- II. Approval of Minutes for November 21, 2008
- III. President's Report
  - A. Admissions Update – Judy Vogt
  - B. Perception Survey – Mary Eaddy
  - C. Vice President for Advancement and Dean of the College of Education Searches Update – Rob Sheehan
  - D. University Metrics
  - E. Radio Station Overview

IV. Standing Committee Reports

A. Academic & Student Affairs Committee

1. Assessment Plan
2. Promotion and Tenure Proposals

B. Advancement, Marketing & Alumni Affairs Committee

1. Naming of Kenneth E. Swain Hall

C. Athletics Committee

D. Audit Committee

E. Executive Committee

F. Finance, Planning & Facilities Committee

1. Tuition and Fees for Fall 2009
2. Parking Fees
3. Bridge Fee for HGTC Program

G. Government Affairs Committee

H. Honorary Doctorate Ad-hoc Committee

1. Honorary Degree Recommendations

V. Chairman's Report

A. Statement of Economic Interest Reports – 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