

7-17-2009

## Board of Trustees Agenda, July 17, 2009

Coastal Carolina University

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**Friday, July 17, 2009**

**9:00 a.m.**

**E. Craig Wall Sr. College of Business Administration Building  
Board Room**

### **Agenda**

#### Call to Order & Invocation

#### Welcome & Introductions

##### *Foundations/Commission Updates:*

- Carl Falk – Coastal Educational Foundation, President
- Julie M. Rajotte – Horry County Higher Education Commission, Chairman
- John C. Griggs – Student Housing Foundation, Chairman

##### *New Employees:*

- Dr. Diane L. H. Mark, Dean of Spadoni College of Education
- Dr. Cheryl Ward, Associate Professor of Archaeology
- Ms. Jennifer H. Packard, Senior Administrative Coordinator

##### *Student Government Association Officer:*

- Dan Jolles, President

#### Order of Business

- I. Roll Call
- II. Approval of Minutes for May 8 and June 8, 2009 minutes

- III. President's Report
  - A. Admissions Update – Judy Vogt
  - B. Marketing Strategies Update – Mary Eaddy
  - C. Grants and Washington, DC Update – Anne Monk
  
- IV. Standing Committee Reports/Motions
  - A. Academic & Student Affairs Committee
    - 1. Approval of New Hire with Tenure
    - 2. Approval to Confer Distinguished Professor Emeritus
  
  - B. Advancement, Marketing & Alumni Affairs Committee
    - 1. Giving Report
    - 2. Pledges Receivable Report
  
  - C. Athletics Committee
  
  - D. Audit Committee
  
  - E. Executive Committee
    - 1. Sophomore Housing Requirement
  
  - F. Finance, Planning & Facilities Committee
    - 1. Budget Update FY 2009-2010
    - 2. Buildings and Acquisitions Update
  
  - G. Government Affairs Committee
  
- V. Chairman's Report
  - A. 2009 Conference for College and University Trustees – Tuesday, September 29, 2009, Columbia Metropolitan Convention Center
  
- VI. Unfinished Business
  
- VII. New Business
  - A. Election of Officers for 2009-2010

Proposed Slate of Officers:  
William H. Alford, Chairman  
Samuel J. Swad, Vice Chairman  
Samuel H. Frink, Secretary/Treasurer

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

IX. Adjournment