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Board of Trustees Agenda, October 16, 2009

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Friday, October 16, 2009

9:00 a.m.

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

Agenda

Call to Order & Invocation

Welcome & Introductions

Miss South Carolina, Kelley Annette Sloan – Resolution

Kenneth B. Wingate, Chair of SC Commission on Higher Education

Student Government Association Officers: Dan Jolles, Taylor Eubanks,

Jerée Matherson, and Mason Campney

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

Order of Business

- I. Roll Call
- II. Approval of July 17, 2009 Minutes
- III. President's Report
 - A. Kenneth Wingate Discussion
 - B. Admissions Update – Judy Vogt

- IV. Standing Committee Reports/Motions
 - A. Academic & Student Affairs Committee
 - 1. Approval to Confer Honorary Degree
 - 2. Approval of changes to Faculty Manual
 - B. Advancement, Marketing & Alumni Affairs Committee
 - 1. Giving Report
 - 2. Naming Opportunity
 - C. Athletics Committee
 - D. Audit Committee
 - E. Executive Committee
 - 1. Board of Trustees Bylaws Change
 - F. Finance, Planning & Facilities Committee
 - 1. Budget Update FY 2009-2010
 - 2. Tuition Rate for Sino-American Dual/Double Degree Program Students
 - 3. Academic Office Building Project
 - G. Government Affairs Committee
- V. Chairman's Report
 - A. Update on the Trustee Conference
- VI. Unfinished Business
- VII. New Business
- VIII. Executive Session (State Reason for Executive Session—
Contractual Matter/Personnel Issue/Receive Legal Advice)
- IX. Adjournment