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Board of Trustees Agenda, January 22, 2010

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Friday, January 22, 2010

9:00 a.m.

Georgetown Campus

Room 111

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

Order of Business

- I. Roll Call
- II. Approval of October 16, October 29, and November 19, 2009 Minutes
- III. President's Report
 - A. Admissions Update – Judy Vogt

- IV. Standing Committee Reports/Motions
 - A. Academic & Student Affairs Committee
 - 1. Motion for New Program: BS in Health
 - 2. Motion for New Hire with Tenure
 - B. Advancement, Marketing & Alumni Affairs Committee
 - 1. Giving Report
 - 2. Motion for Naming Opportunity for History Chair
 - C. Athletics Committee
 - D. Audit Committee
 - E. Executive Committee
 - F. Finance, Planning & Facilities Committee
 - 1. Budget Update FY 2009-2010
 - 2. Motions for Purchase of Two Buildings
 - 3. Motion for 500 New Parking Spaces
 - G. Government Affairs Committee
- V. Chairman's Report
- VI. Unfinished Business
- VII. New Business
- VIII. Executive Session (State Reason for Executive Session—
Contractual Matter/Personnel Issue/Receive Legal Advice)
- IX. Adjournment