

2-26-2010

Board of Trustees Agenda, February 26, 2010

Coastal Carolina University

Follow this and additional works at: <https://digitalcommons.coastal.edu/board-agendas>

Recommended Citation

Coastal Carolina University, "Board of Trustees Agenda, February 26, 2010" (2010). *Board of Trustees Agendas*. 15.
<https://digitalcommons.coastal.edu/board-agendas/15>

This Article is brought to you for free and open access by the Board of Trustees at CCU Digital Commons. It has been accepted for inclusion in Board of Trustees Agendas by an authorized administrator of CCU Digital Commons. For more information, please contact commons@coastal.edu.



COASTAL CAROLINA
UNIVERSITY

Board of Trustees

Special Budget Related Meeting
Friday, February 26, 2010
E. Craig Wall School of Business Building, Board Room
2:00 p.m.

Agenda

Call to Order & Invocation

Order of Business

- I. Roll Call
- II. Approval of January 22, 2010 Minutes
- III. Academic & Student Affairs Committee
 - A. Emeritus Status Approval
 - B. Promotion and Tenure Approval
 - C. Consideration of Honorary Degree Candidates
- IV. Audit Committee
- V. Finance, Planning & Facilities Committee
 - A. Review and Approval of 2010-2011 Budget and Related Items:
 1. Budget
 2. Dorm Rates on the Main Campus
 3. Meal Plan Rates
 4. Tuition Rates
 5. New Course Lab Fees
 - B. Approval of Parking Lot behind Bill Baxley Hall
- VI. Executive Session (State Reason – Contractual Matter/ Personnel Issues/Receive Legal Advice)
- VII. Other Business
- VIII. Adjournment