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Board of Trustees Agenda, May 7, 2010

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Friday, May 7, 2010  
E. Craig Wall School of Business Building, Board Room  
9:00 a.m.  
Agenda

Call to Order & Invocation  
*Introduction*: New SGA Officers  
*Presentation of Resolution*: Coaching Staff and Football Team  
*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 February 26, 2010 Minutes

III. President’s Report  
A. Admissions Update – Judy Vogt

IV. Standing Committee Reports/Motions

A. Academic & Student Affairs Committee Report  
1. Consideration of Hire with Tenure (Motion 10-34)  
2. Recommendation for Honorary Doctorate of Public Service and Commencement Speaker (Motion 10-29)  
3. Recommendation of Hire with Tenure (Motion 10-35)
B. Athletic Committee Report

C. Audit Committee Report

D. Executive Committee Report
   1. SACS Documents: Memorandums of Understanding with Coastal Education Foundation, Coastal Athletic Foundation and CCU Student Housing Foundation

E. Finance, Planning & Facilities Committee Report
   1. Current Year Budget Update 2009-2010
   2. FY2011 (Fall 2010) Updates – Revenue and Expense Budget
   3. Lease Approvals from:
      • Student Housing Foundation: Small and Large Elvington Houses (Motion 10-30)
      • Horry County Higher Education Commission: B&C Marine & Wetland Studies Building/Singleton/Atheneum; Procurement and Receiving Building; and, Land for Public Safety Facility (Motion 10-28)
      • Coastal Educational Foundation: Soccer Field and Parking Lot behind Bill Baxley Hall (Motion 10-33)
      • CCU Reserve, LLC: Waccamaw Higher Education Center (Motion 10-32)
      • Chestnut Holdings, LLC: Quail Creek Golf Course (Motion 10-31)

V. Executive Session (State Reason – Contractual Matter/Personnel Issues/Receive Legal Advice)

VI. Other Business

VIII. Adjournment