

5-7-2010

## 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