

10-22-2010

# Board of Trustees Agenda, October 22, 2010

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**Friday, October 22, 2010**  
**E. Craig Wall School of Business Building, Board Room**  
**9:00 a.m.**

## **Agenda**

### Call to Order & Invocation

#### *Introductions*

#### *Foundations/Commission Updates:*

- David Douglas – 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 16, 2010 Minutes
- III. President's Report
  - A. Presentation by Sasaki Association Inc. (Peter Brigham)
  - B. Admissions Update – Judy Vogt
- IV. Standing Committee Reports/Motions

- A. Academic and Student Affairs Committee
  - 1. Emeritus Professors (Motion 10-45)
  - 2. December Commencement Speaker and Honorary Degree (Motion 10-46)
- B. Advancement, Marketing & Alumni Affairs Committee
  - 1. Giving Report
- C. Athletic Committee
- D. Audit Committee
- E. Executive Committee
- F. Finance, Planning and Facilities Committee
  - 1. Budget Update
  - 2. New Course Labor Fees (Motion 10-42)
  - 3. Purchase of Procurement Building (Motion 10-44)
  - 4. Lease/Purchase Elvington Property (Motion 10-41)
  - 5. Extend Jackson & Schimdt Contract (Motion 10-43)
- G. Government Affairs Committee

V. Chairman's Report

- A. 2010-2011 Board meeting dates: February 17-18;  
May 5-6; and July 21-22

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

VII. Other Business

VIII. Adjournment