

2-18-2011

## Board of Trustees Agenda, February 18, 2011

Coastal Carolina University

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**Friday, February 18, 2011**  
**E. Craig Wall School of Business Building, Board Room**  
**10:30 a.m.**

## **Agenda**

### Call to Order & Invocation

*Introductions:* Stovall Witte

### *Foundations/Commission Updates:*

- David Douglas – Coastal Educational Foundation, President
- Julie M. Rajotte – Horry County Higher Education Commission, Chairman
- Student Housing Foundation
- Mark Roach - Chanticleer Athletic Foundation

### Order of Business

- I. Roll Call
- II. Approval of October 22, 2010 Minutes
- III. President's Report
  - A. Campus Master Plan by Sasaki Association Inc. - Dick Galehouse and Peter Brigham
  - B. Admissions Update – Judy Vogt
  - C. CAFR Report

#### IV. Standing Committee Reports/Motions

##### A. Academic and Student Affairs Committee

1. New Programs Proposals: MA in Accountancy and BS in Health Administration (Motion 11-01)
2. Promotion and Tenure Proposals (Motion 11-02)
3. Professor Emeritus Status: Judy Engelhard, Robert Nale, Sandy Shackelford, and Linda Vereen (Motion 11-03)

##### 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. Fall 2011 Housing Rates (Motion 11-04)
3. Fall 2011 Meal Plan Rates (Motion 11-05)
4. Fall 2011 Tuition Rates (Motion 11-06)
5. Fall 2011 Lab Fees (Motion 11-07)
6. Fall 2011 Parking Fees (Motion 11-08)
7. Suzanne Ozment Contract (Motion 11-09)
8. Ed Rugg Contract (Motion 11-10)
9. Baseball Field Lease (Motion 11-11)
10. Parking Lot Lease (Motion 11-12)
11. Negotiation for Billboard (Motion 11-13)

##### G. Government Affairs Committee

#### V. Chairman's Report

- A. 2011 Board meeting dates: May 5-6 and July 21-22

- VI. Executive Session (State Reason – Contractual Matter/ Personnel Issues/Receive Legal Advice)
  - A. President’s Position Description
  - B. Memorandum of Understanding between Coastal Educational Foundation and Coastal Carolina University
- VII. Other Business
- VIII. Adjournment