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