

5-6-2011

Board of Trustees Agenda, May 6, 2011

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Friday, May 6, 2011
E. Craig Wall School of Business Building, Board Room
9:00 a.m.

Agenda

Call to Order & Invocation

Introduction of New Trustees: William E. Turner III and Carlos L. Johnson

Resolutions and Presentations: Mr. Joseph L. Carter, Mr. Samuel H. Frink,
Mr. Charles J. Hodge, and Men's Basketball Team

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
- Mark Roach - Chanticleer Athletic Foundation, Executive Director

Order of Business

- I. Roll Call
- II. Approval of February 18, 2011 Minutes
- III. President's Report
 - A. Admissions Update – Judy Vogt
 - B. Col. Bill Baxley Ring Update
 - C. Relay for Life Students

IV. Standing Committee Reports/Motions

A. Academic and Student Affairs Committee

1. Appointment to Senior Instructor

B. Advancement, Marketing & Alumni Affairs Committee

1. Giving Report

C. Athletic Committee

D. Audit Committee

1. Cost-Per-Major Study Update

E. Executive Committee

F. Finance, Planning and Facilities Committee

1. Current Year Financial Update
2. Review Proposed Expense Reductions and Revised 2011-2012 Budget
3. Lease Approvals
 - 1601 Elvington Place (The Little House) – Renew one-year lease with the Student Housing Foundation. Lease amount is \$8,400/year.*
 - 1642 Elvington Road (The Big House) – Renew one-year lease with the Student Housing Foundation. Lease amount is at fair market value, not to exceed \$24,000/year.*
 - Parking Lot Lease – Renew one-year lease with the Coastal Educational Foundation for the 20.03 acre parking lot area located on University Boulevard between Baxley Hall and Highway 501. Lease amount is at fair market value, not to exceed \$24,000/year.*
 - Atlantic Hall (Procurement Building/Colors on Parade) – Renew one-year lease with the Horry County Higher Education Commission for Atlantic Hall (Procurement Building/Colors on Parade) should the closing on the purchase of said structure not be final before the expiration of the current lease. Lease amount \$24,000/year.*
 - B&C Center for Marine & Wetland Studies Building, Atheneum Hall, and the Singleton Building – Renew one-year lease with the Horry County Higher Education Commission. Lease amount \$1.00/year.*
 - Soccer Field (and surrounding area) – Renew one-year lease with the Coastal Educational Foundation for the soccer field

and surrounding area (Parcel 31). Lease amount is at fair market value, not to exceed \$24,000/year.*

- Student Health Services Building– Renew five-year lease with the Conway Medical Center, should the closing on the purchase of said structure not be final before the expiration of the current lease. Lease amount \$73,450/year.*
- Student Health Services Lot – Approve one-year lease with the Coastal Educational Foundation. The CEF has approved the donation of the land. Lease amount is at fair market value, not to exceed \$24,000/year.*
- Lot adjacent to Student Health Services and backs up to Lackey Chapel – Approve one-year lease with the Coastal Educational Foundation. The CEF has approved the donation of the land. This parcel of land is needed for construction of a new parking lot. Lease amount is at fair market value, not to exceed \$24,000/year.*
- Baseball Field – Renew one-year lease with the Coastal Educational Foundation consisting of 6.82 acres located along Chanticleer Drive West. Lease amount is at fair market value, not to exceed \$24,000/year.*

4. Capital Projects Updates
5. Student Green Fund
6. Property Acquisitions Update: Prudential Building and Atlantic Hall (Procurement Building/Colors on Parade)
7. Building Updates

G. Government Affairs Committee

V. Chairman's Report

- A. Appointment of Nominations Committee
- B. Next Board Meeting Date is 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