

7-22-2011

Board of Trustees Agenda, July 22, 2011

Coastal Carolina University

Follow this and additional works at: <https://digitalcommons.coastal.edu/board-agendas>

Recommended Citation

Coastal Carolina University, "Board of Trustees Agenda, July 22, 2011" (2011). *Board of Trustees Agendas*. 21.
<https://digitalcommons.coastal.edu/board-agendas/21>

This Article is brought to you for free and open access by the Board of Trustees at CCU Digital Commons. It has been accepted for inclusion in Board of Trustees Agendas by an authorized administrator of CCU Digital Commons. For more information, please contact commons@coastal.edu.



Friday, July 22, 2011
E. Craig Wall School of Business Building, Board Room
9:00 a.m.

Agenda

Call to Order & Invocation

Introduction of New Trustee: William E. Turner III

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 May 6, 2011 Minutes
- III. President's Report
 - A. CCU has been selected by *G.I. Jobs Magazine* as a Military Friendly School for 2012
 - B. Admissions Update – Judy Vogt

- IV. Standing Committee Reports/Motions
 - A. Academic and Student Affairs Committee
 - 1. Hiring with Tenure (Motion 11-37)
 - 2. Naming Opportunity (Motion 11-34)
 - B. Advancement, Marketing & Alumni Affairs Committee
 - C. Athletic Committee
 - D. Audit Committee
 - E. Executive Committee
 - F. Finance, Planning and Facilities Committee
 - 1. Current Year Financial Update
 - 2. Student Housing Solicitation: request for state to solicit bids on behalf of the University for student housing to be available by Fall 2012 as a lease with option to buy. (Motion 11-35)
 - 3. Lease Approval: one-year lease with Burroughs Co. for Property located at 910 Third Avenue Conway. Lease amount is fair market value of \$750/month, or \$9,000/year. (Motion 11-36)
 - 4. Request approval to contract Dr. Suzanne Ozment to review the University QEP for compliance. (Motion 11-38)
 - G. Government Affairs Committee
- V. Chairman's Report
- VI. Executive Session (State Reason – Contractual Matter/ Personnel Issues/Receive Legal Advice)
- VII. Nominating Committee Report and Election of Officers
- VIII. Other Business
- IX. Adjournment