Call to Order & Invocation

Introduction: Beth Stedman

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 July 22, 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. Changes to Faculty Manual (Motion 11-51)
      2. Promotion to Professor (Motion 11-52)
      3. Distinguished Professor Recognition (Motion 11-53)
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. Request to Approve One-year Lease with Coastal Educational Foundation of the Foundation Center (Motion 11-47)
   3. Request to Approve One-year Lease with Holdover Clause for $10,500/year with CEF for Baseball Field Property (Motion 11-49)
   4. Request to Approve Joe Carter Way (Motion 11-39)
   5. Request to Approve Increase of Procurement Card Single-purchase Limit to $10,000 (Motion 11-41)
   6. University Place Dining Facility (Motion 11-40)*
   7. Tennis Complex Land Donation (Motion 11-42)*
   8. Williams Brice Building/Kimbel Gym Renovation (Motion 11-43)*
   9. Phase II of the Hicks Dining Hall Expansion (Motion 11-44)*
  10. New Student Housing on Elvington Property (Motion 11-45)*
  11. Blanton Circle Conversion to Blanton Park (Motion 11-46)*
  12. Food Service Catering Kitchen/Dining Facility (Motion 11-48)*
  13. Spadoni Park Green Space Conversion (Motion 11-50)*
  14. Athletic Plaza Pedestrian Walkway and Drainage Renovation (Motion 11-54)*

G. Government Affairs Committee

V. Chairman’s Report

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

VII. Other Business

VIII. Adjournment