

10-21-2011

Board of Trustees Agenda, October 21, 2011

Coastal Carolina University

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Friday, October 21, 2011
E. Craig Wall School of Business Building, Board Room
10:00 a.m.

Agenda

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