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Board of Trustees Agenda, December 16, 2011

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Friday, December 16, 2011
E. Craig Wall School of Business Building, Board Room
1:00 p.m.

Agenda

Call to Order & Invocation

Introductions

Foundations/Commission Updates:

- David Douglas – Coastal Educational Foundation, President
- Julie M. Rajotte – Horry County Higher Education Commission, Chairman
- Lynn Stevens - Student Housing Foundation, Chairman
- Mark Roach - Chanticleer Athletic Foundation, Executive Director

Order of Business

- I. Roll Call
- II. Approval of October 21, 2011 Minutes
- III. President's Report
- IV. Chairman's Report
 - A. Enrollment Report
- V. Standing Committee Reports/Motions
 - A. Academic and Student Affairs Committee
 - B. Advancement, Marketing & Alumni Affairs Committee
 - C. Athletic Committee
 - D. Audit Committee

E. Executive Committee

F. Finance, Planning and Facilities Committee

1. Request approval to increase funding for the scheduled Atheneum renovation from \$2.8 million to \$3.0 million (Motion 11-55)
2. Request approval to increase funding for the scheduled baseball/softball field improvements from \$10 million to \$10.2 million (Motion 11-56)
3. Request approval to move forward with the Edward M. Singleton Building renovation (Motion 11-57)
4. Request approval to grant a \$500 cash award to in-state ROTC students and a \$3500 tuition waiver, in addition to the cash award, for out-of-state students, IF such students are also enlisted in the SC National Guard (Motion 11-58)
5. Request approval of automatic renewal of one-year lease for \$1.00 per year with the Student Housing Foundation for the food service space located in Building 1905, University Place (Motion 11-59)
6. Request approval of lease of University Place with the Student Housing Foundation to replace the current support agreement, subject to final review of said lease by the SC Budget and Control Board (Motion 11-60)
7. Request approval of lease with the Coastal Educational Foundation of the Athletic Parcel, approximately 26.52 acres, at \$80,000 per year (Motion 11-61)
8. Request approval of lease with the Coastal Educational Foundation of the University Housing Parcel, approximately 27.93 acres, at \$50,000 per year (Motion 11-62)
9. Request approval of lease with the Coastal Educational Foundation of the Wheelwright Auditorium/University Boulevard Parcel, approximately 7.92 acres, at \$25,000 (Motion 11-63)
10. Request approval of lease with the Coastal Educational Foundation of the Academic Core Parcel, approximately 21.3 acres, at \$65,000 (Motion 11-64)

G. Government Affairs Committee

VI. Chairman's Report

VII. Executive Session (State Reason – Contractual Matter/ Personnel)

VIII. Other Business

IX. Adjournment