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Board of Trustees Agenda, February 17, 2012

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Friday, February 17, 2012
E. Craig Wall School of Business Building, Board Room
9:00 a.m.

Agenda

Call to Order & Invocation

Introductions: Presentation to Billy Alford and Coach Cliff Ellis

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 and Review of December 16, 2011 Minutes

- III. President's Report
 - A. Enrollment Report

- IV. Chairman's Report

- V. Standing Committee Reports/Motions
 - A. Academic and Student Affairs Committee
 1. Promotion and Tenure Recommendations
 2. Emeritus Faculty Recommendations
 3. Endowed Professorships

 - B. Advancement, Marketing & Alumni Affairs Committee

 - C. Athletic Committee

D. Audit Committee

1. Receipt of Comprehensive Annual Financial Report 2010-2011

E. Executive Committee

F. Finance, Planning and Facilities Committee

1. Fall 2012 Tuition Rates (Motion 12-2)
2. FY 2013 Revenue and Expense Projections (Motion 12-7)
3. Request approval of lease with the Coastal Educational Foundation (CEF) of the Athletic Parcel, approximately 26.52 acres, at \$80,000 per year (Motion 11-61).
4. Request approval of lease with the CEF of the University Housing Parcel, approximately 17.93 acres, at \$50,000 per year (Motion 11-62).
5. Request approval of lease with the CEF of the Wheelwright Auditorium/University Boulevard Parcel, approximately 7.92 acres, at \$25,000 per year (Motion 11-63).
6. Request approval of lease with the CEF of the Academic Core Parcel, approximately 21.3 acres, at \$65,000 per year (Motion 11-64).
7. Request approval of one-year lease, renewable for four consecutive years, of 10,000 square feet of warehouse space in the Atlantic Center from Fountain-Fuller of SC for University Housing at \$64,400 per year (Motion 12-8).
8. Request approval of holdover of lease for the Coastal Science Center for an additional month to allow settlement of purchase by the University. Lease ends 4/30/12; need until 5/31/12 (Motion 12-9).
9. Request to approve negotiation with Horry County Schools to lease the site between Bill Baxley Hall and Kingston Hall for \$1 per year in order to build a Scholars' Academy (Motion 12-10).
10. Request to approve increase from \$14 million to \$25 million for construction of Science annex II so as to include addition of a third floor (Motion 12-11)

G. Government Affairs Committee

VI. Chairman's Report

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

VIII. Other Business

IX. Adjournment