2-17-2012

Board of Trustees Agenda, February 17, 2012

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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

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