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Board of Trustees Agenda, February 19, 2016

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Call to Order & Invocation

Introductions:
Recognition:
Media in Attendance:
Invocation:

Order of Business
I. Roll Call

II. Review and Approve December 11, 2015 Board of Trustees Minutes

III. President’s Report

IV. Standing Committee Motions

A. Academic Affairs & Assessment Committee
   1. Bachelor of Arts in Hispanic Studies (Motion 16-10)
   2. Master of Education in Language, Literacy and Culture (Motion 16-11)
   3. Change in post-tenure review process from Faculty Senate (Motion 16-12)
   4. Promotion and/or tenure recommendations (Motion 16-13)
   5. Emeritus Professor – Paul Peterson (Motion 16-14)
B. Advancement, Marketing & Alumni Affairs Committee

C. Athletic Committee

D. Executive & Audit Committee

E. Finance, Planning & Facilities Committee

1. Request approval of renewal of one-year lease of the Athletic Parcel, approximately 25.89 acres, at $80,000 per year.* (Motion 16-01)

2. Request approval of renewal of one-year lease of the University Housing Parcel, approximately 16.66 acres, at $50,000 per year.* (Motion 16-02)

3. Request approval of renewal of one-year lease of the Wheelwright Auditorium/University Boulevard Parcel, approximately 7.97 acres, at $25,000 per year.* (Motion 16-03)

4. Request approval of renewal of one-year lease of the Academic Core Parcel, approximately 22.16 acres, at $65,000 per year.* (Motion 16-04)

5. Request approval of renewal of one-year lease of the soccer field and surrounding area (Parcel 31) at $24,000 per year.* (Motion 16-05)

6. Request approval of renewal of one-year lease of the parking lot area and greenspace located on University Blvd. between Baxley Hall and Highway 501 at $24,000 per year.* (Motion 16-06)

7. Request approval of renewal of one-year lease of the Burroughs and Chapin Center for Marine and Wetland Studies at $1.00 per year.* (Motion 16-07)

8. Request approval, pursuant to South Carolina Code of Laws Section 11-35-450, Reporting Purchases (Procurement Code), to purchase
floor and wall coverings, and/or other decorative or ornamental items for the President’s Office Suite, in the newly renovated Singleton Building. (See attached itemizations).* (Motion 16-08)

9. Request approval of a Supplemental Resolution providing for the issuance and sale of Higher Education Bonds of Coastal Carolina University to be issued in the principal amount of not exceeding thirty nine million dollars ($39,000,000).* (Motion 16-09)

10. Request approval to grant an easement to Santee Cooper, allowing them to perform the necessary underground work for the new Academic Office Building, located at 115 Chanticleer Drive East, Conway, SC 29526* (Motion 16-15)

F. Government Affairs Committee

G. Student Affairs

V. Chairman’s Report

VI. Executive Session (State Reason – Contractual/Personnel/Legal)

VII. Other Business

VIII. Adjournment