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Board of Trustees Agenda, February 16, 2018

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Friday, February 16, 2018
E. Craig Wall School of Business Building, Board Room

Agenda

Call to Order & Invocation
Introctions:
Recognition:
Media in Attendance:
Invocation:

Order of Business

I. Roll Call

II. Review and Approve December 15, 2017 Board of Trustees Minutes

III. President’s Report
   A. Enrollment Report – Amanda Craddock

IV. Standing Committee Motions
   A. Academic Affairs & Assessment Committee
      1. Promotion and/or tenure recommendations (Motion 18-01)
      2. Distinguished Emeritus Professor – Maura Hannon Kenny;
         Emeritus Professor Dr. Gregory Greer (Motion 18-02)
      3. Coastal Honors College (Motion 18-03)
      4. Ph.D. Education (Motion 18-04)
5. University Archives and Special Collections (Motion 18-05)

6. Commencement Speaker – Joseph Moglia (Motion 18-06)

B. Advancement, Marketing & Alumni Affairs Committee

C. Athletics 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 18-07)

2. Request approval of renewal of one-year lease of the University Housing Parcel, approximately 16.66 acres, at $50,000 per year. (Motion 18-08)

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 18-09)

4. Request approval of renewal of one-year lease of the Academic Core Parcel, approximately 22.16 acres, at $65,000 per year. (Motion 18-10)

5. Request approval of renewal of one-year lease of the soccer field and surrounding area, approximately 23 acres, at $74,000 per year. (Motion 18-11)

6. Request approval of renewal of one-year lease of the parking lot area and greenspace located on University Boulevard between Baxley Hall and Highway 501 at $24,000 per year. (Motion 18-12)

7. Request approval of renewal of one-year lease, with the Horry County Higher Education Commission, of the Burroughs and Chapin Center for Marine and Wetland Studies at $1.00 per year. (Motion 18-13)

8. Request approval, pending Coastal Educational Foundation (CEF) approval, of a land transfer from the CEF to Coastal Carolina University, of the plot of land located between Kearns Hall, Kimbel Library and Wheelwright Auditorium, Tax Parcel Number 151-00-01-099, containing 84.4 acres, upon a portion of which the proposed Academic Enhancement Building will be constructed in the future. (Motion 18-14)
F. Government Affairs Committee

G. Student Affairs & Retention Committee

V. Chairman’s Report

BOT Meeting Dates

- May 4-5, 2018

V. Executive Session (Contractual Matters)

VII. Other Business

VIII. Adjournment