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Board of Trustees Minutes, July 20, 2012

Coastal Carolina University

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Minutes
Coastal Carolina University
Board of Trustees

E. Craig Wall Sr. School of Business Administration Building, Board Room
July 20, 2012

Presiding: Mr. D. Wyatt Henderson

Board Members Present:

Dr. Larry L. Biddle
Mr. William S. Biggs (teleconference)
Mr. Gary W. Brown
Mr. Robert D. Brown
Mr. Samuel H. Frink
Mr. J. Wayne George
Ms. Natasha M. Hanna
Mr. Carlos C. Johnson
Mr. William L. Lyles Jr.
Mr. Daniel W. R. Moore Sr.
Dr. Oran P. Smith
Mr. Eugene C. Spivey
Mr. Robert G. Templeton
Mr. William E. Turner III

Board Members Not Present:

Dr. Samuel J. Swad

Others Present:

Mr. Nicholas Baldino
Ms. Jean Ann Brakefield
Ms. Bernie Brown

Ms. Courtney Bowie
Ms. Stacie A. Bowie
Mr. Josh Chesson
Ms. Lori Church
Dr. Debbie K. Conner
Dr. David A. DeCenzo
Mr. Shaun Docking
Mr. Edgar L. Dyer
Mr. Bill Edmonds
Mr. Lawson Holland
Ms. Martha S. Hunn
Dr. Keshav Jagannathan
Mr. Timothy E. Meacham
Ms. Anne T. Monk
Ms. Jennifer Packard
Mr. Mark Payne
Mr. Mark Roach
Dr. Robert Sheehan
Ms. V. Chyrel Stalvey
Mr. Greg Thornburg
Dr. Judy Vogt
Mr. Desmond Wallace
Mr. Stovall Witte

(In accordance with the requirements of the South Carolina Freedom of Information Act, the news media were notified of the time, location, and agenda for the meeting. Heather Gale of The Horry Independent was present.)

I. Call to Order

Chairman Wyatt Henderson brought the meeting to order at 10:00 a.m. and Mr. Sam Frink offered an invocation.

A resolution was presented to Shaun Docking for his success as a soccer coach. It read:

**Regular Board of Trustees Meeting
July 20, 2012**

WHEREAS, Coastal Carolina University recognizes and celebrates Chanticleer Head Men's Soccer Coach Shaun Docking for his leadership, passion and humility that continue to inspire student-athletes on the soccer field and in the classroom;

WHEREAS, in 2011 Coach Docking led the Chanticleers to a perfect 9-0-0 Big South Conference record, marking his second undefeated season in the conference, and to an 18-4-0 overall record;

WHEREAS, the 2011 Chanticleers were ranked as high as ninth in the nation and finished the season ranked 16th, and led the NCAA in season scoring offense with a remarkable 66 total goals and an average of 3.00 goals per game;

WHEREAS, during his 14-year tenure at Coastal Carolina University, Coach Docking has guided the Chanticleers to their second consecutive and ninth overall NCAA postseason appearance, and his teams have earned five Big South regular season championships and five Big South Tournament championships;

WHEREAS, since 1998, Coach Docking has amassed 174 wins establishing a new school record for all-time soccer wins, and has been named Big South Conference Coach of the Year six times;

WHEREAS, Coach Docking has coached eight Big South Players of the Year, including three in 2011: Ashton Bennett, Attacking Player of the Year; Cyprian Hedrick, Defensive Player of the Year; and Kjartan Sigurdsson, Freshman of the Year. In addition, seven players from the 2011 squad were named to the All-Conference First Team, three were named to the All-Freshmen Team and Cyprian Hedrick was named to the Big South All-Academic Team;

WHEREAS, Ashton Bennett, a National Soccer Coaches Association of America First Team All-American, led the NCAA with 23 goals in 2011, and garnered national attention for his play earning Top Drawer Soccer National Player of the Week, three Top Drawer Soccer National Team of the Week honors and two College Soccer News National Team of the Week honors;

WHEREAS, former Chanticleer Cyprian Hedrick was the 30th overall pick of the 2012 Major League Soccer SuperDraft, and is the seventh Chanticleer to be drafted. His overall selection is the second highest behind Joseph Ngwenya's third overall selection in the 2004 draft; and

WHEREAS, under Coach Docking, the Chanticleers have earned five consecutive and nine overall National Soccer Coaches Association of America Team Academic Awards for a team GPA of 3.0 or higher;

THEREFORE BE IT RESOLVED, the Coastal Carolina University Board of Trustees enthusiastically commends Head Men's Soccer Coach Shaun Docking for his dedication to Coastal Carolina University student-athletes and their success as "Champions for Life."

Coach Docking expressed appreciation for this honor from the trustees and stated that coaching has brought him great pleasure.

Regular Board of Trustees Meeting July 20, 2012

R. Duke Brown acknowledgement plaque for the naming the hallway between Hall of Fame room and the team room in honor of Duke Brown “Father of Chanticleer Football” reads: *From the first meeting of the University’s Board of Trustees in 1993, Duke Brown encouraged his fellow board members and the administration to add football as a Division I intercollegiate sport. A former player and coach, he knew that a football team would enhance student life and bring other benefits to the campus. His patient efforts to build consensus on this issue eventually proved successful and his dream became a reality.*

Stovall Witte reported for David Douglas, Coastal Educational Foundation (CEF) President. The Foundation has completed its preliminary audit conducted by Elliott Davis and should be finalized in August. Based upon initial reports, we anticipate a clean final report. All leases between the CEF and the University have been signed and are in place as of July 1, 2012. Preliminary numbers as of June 30, 2012, has total assets of \$31.3M; liabilities \$682,000; fund balance \$30.6M. Of the \$30.6M, \$6.3M is unrestricted and \$1.99M is in cash and investments. The CommonFund totaled \$21.8M with an allocation of 72% in equities and 28% in bonds. The return on the CommonFund is 16% this fiscal year, 5-year average annual return is 2.97%, and the 10-year average is 6.44%. During this fiscal year, the Foundation will provide approximately \$2M to the University for scholarships, programs, and capital projects. The CEF Investment Committee is recommending to the CEF Board to prepare a Request for Proposal for the management of the Foundation’s endowment which has been managed by the CommonFund since 1988.

Mark Roach, Chanticleer Athletic Foundation (CAF) Executive Director, reported for Janice Simmons, President. Total CAF fund raising for FY12 totaled \$2,741,652 and cash received was \$1,098,223.

Roll call was taken.

II. Approval of Minutes

Mr. Gene Spivey moved to approve the May 4 and June 7, 2012 minutes. Dr. Oran Smith seconded with corrections made to the minutes regarding Motion 12-13 for the “process of promotion to full professor/librarian.” The motion passed.

III. President’s Report

Dr. Judy Vogt’s preliminary fall 2012 enrollment report expects total enrollment of 9,322 or 3.1% increase in student enrollment.

Dr. DeCenzo noted that that updated “Legislative Manual” was available to the trustees.

IV. Standing Committee Reports

**Regular Board of Trustees Meeting
July 20, 2012**

Academic & Student Affairs Committee

At the recommendation of the Academic & Student Affairs Committee, Dr. Smith moved to award tenure at the hiring of Dr. Lisa J. Vernon-Dotson as the Director of Curriculum and Personnel in the Spadoni College of Education (Motion 12-31). Mr. Spivey seconded and the motion passed.

At the recommendation of the Academic & Student Affairs Committee, Dr. Smith moved to approve awarding emeritus recognition for retiring faculty: Emeritus Professor to Virginia Disney and Emeritus Librarian to Charmaine B. Tomczyk (Motion 12-32). Mr. Spivey seconded and the motion passed.

As a result of the Academic & Student Affairs Retreat yesterday to discuss faculty salary compression, the following motion was passed.

Dr. Smith stated that in recognition and appreciation for the outstanding service of our faculty and staff, the Academic and Student Affairs Committee recommends the creation within the fiscal 2013-2014 budget of The Fund for Excellence. The Fund would be based on a cost-benefit analysis and funded by cost savings. The Administration may tap the Fund for increases in faculty and staff salary and fringe to solve compression and other personnel funding issues. Actions shall be taken on an individual basis with the goal of maintaining excellence in teaching, research and service at Coastal Carolina University. At its discretion, the Administration may utilize recommendations of department chairs, deans or any other method at its disposal to determine eligibility for disbursements from the Fund (Motion 12-42). Dr. Larry Biddle seconded and the motion carried.

Advancement/Marketing/Alumni Committee

No action items.

Athletics Committee

No action items.

Mr. Mark Payne was pleased to report that football season tickets are sold out and revenue is up 32% from last year. Fifteen hundred season tickets have been sold.

Audit Committee

No action items.

Executive Committee

Mr. Wayne George moved to approve two changes for teleconference executive sessions to Bylaws Article V. Section 6. Teleconference and Article V. Section 7. Freedom of Information Act: *“Provided, that there shall be no executive sessions at such meetings unless*

**Regular Board of Trustees Meeting
July 20, 2012**

three-fourths (3/4) of the Board members present shall vote in favor, after a motion is called for by the presiding member, made and seconded. Provided further, that no member of the Board or other person may participate in any executive session of the board by teleconference, unless the meeting is being conducted by conference call and three-fourths of all Board members present have voted to move into executive session, as set forth above.” Also, “and, further provided, that the provisions of Article V. Section 6, above, are met.”(Motion 12-27 Revised) Mr. Spivey seconded. After roll call and unanimous affirmative votes, the motion passed.

Finance, Planning & Facilities Committee

Congratulations were extended to controller Lori Church and her department for receiving the CAFR report for the 9th year straight.

Ms. Stacie Bowie presented the following action items, which passed by acclamation:

- **Request approval to move forward with the renovation of Baxley Hall at a cost not to exceed \$1 million in order to convert the old bookstore space to house Admissions and Financial Aid paid from the renovation reserve (Motion 12-33). Mr. Spivey moved and Mr. Larry Lyles seconded.**
- **Request approval of extension to June 30, 2013, of the Foundation Center Sublease due to expire December 31, 2012 (Motion 12-34). Mr. Spivey moved and Dr. Biddle seconded.**
- **Request approval to establish a tuition rate for Fall 2012/Spring 2013 of \$101.75 per credit hour for students of the Scholars’ Academy per the Memorandum of Understanding between the University and Horry County Schools executed on August 1, 2011 (Motion 12-35). Mr. Spivey moved and Mr. Will Turner seconded.**
- **Request approval to establish a tuition rate for Fall 2012/Spring 2013 of \$2,440 per semester and \$204 per credit hour for any/all dependent children as defined by the IRS tax code (biological, adopted or stepchildren) of permanent, full-time faculty/staff employees with at least one year of uninterrupted service, excluding those children of the University President or of any member of the University Board of Trustees precluded by Section 59-111-60 of the SC Code of Laws effective Fall 2012 (Motion 12-36). Mr. Turner moved and Mr. Gary Brown seconded.**
- **Request approval of renewal of one-year lease to the Small Business Development Center of Winthrop University for \$3,000 per year (Motion 12-37). Mr. Spivey moved and Mr. Robert Templeton seconded.**
- **Request approval on one-year lease for three classrooms and three faculty offices at the Speir Building at the HGTC Grand Strand campus at annual coast of \$8.00/sq. ft. or \$26,000. Rent includes all utilities, security, maintenance, custodial and telecommunication costs (Motion 12-38). Mr. Spivey moved and Mr. Turner seconded.**
- **Elvington Housing Project Bond Issue Reimbursement to the University from the proceeds of said bonds (Motion 12-39). Mr. Spivey moved and Dr. Biddle seconded.**

**Regular Board of Trustees Meeting
July 20, 2012**

- **President's Discretionary Fund for 2012-2013 remains the same as last year (Motion 12-40). Mr. Turner moved and Mr. George seconded.**
- **Motion to extend agreement to lease 8,600 sq. ft. at the Willbrook Boulevard location in Litchfield from October 2, 2012 through June 30, 2013 for a cost not to exceed \$55,350 (\$8.58 per square foot or \$73,800 annually) and direct the President and Executive Vice President to continue negotiations with lessor and/or seek other possibilities (Motion 12-41). Mr. Spivey moved and Dr. Biddle seconded.**
- **Administration to perform a cost-benefit analysis of each expense line item in the University's FY 2013-2014 budget looking for cost savings that could be used to provide the Fund for Excellence as a solution to the faculty salary compression. (Motion 12-42). Mr. Carlos Johnson moved and Dr. Biddle seconded.**

Government Affairs Committee

No action items.

V. Chairman's Report

Chairman Henderson recognized Dr. Oran Smith and the Academic and Student Affairs Committee for their work in reviewing salary compression and solving the issue without putting the financial burden on students but rather in cost savings at the University. Appreciation was expressed to Ms. Natasha Hanna for her work with the Governor to get funding for our research vessel. Congratulations were extended to Leighann and Gene Spivey on the birth of their daughter.

VII. Other Business

As there was no further business, Mr. Johnson moved to adjourn and Mr. Turner seconded. The meeting adjourned.

Respectfully submitted,

Larry L. Biddle
Secretary/Treasurer