

12-14-2018

## Board of Trustees Agenda, December 14, 2018

Coastal Carolina University

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**Friday, December 14, 2018**  
**E. Craig Wall School of Business Building, Board Room**

### **Agenda**

#### Call to Order & Invocation

*Introductions:*

*Recognition:*

*Media in Attendance:*

*Invocation:*

#### Order of Business

- I. Roll Call
- II. Review and Approve October 12, 2018 Board of Trustees Minutes
- III. President's Report
  - A. Enrollment Report – Amanda Craddock
  - B. CEF Report – Stovall Witte
- IV. Standing Committee Motions
  - A. Academic Affairs & Assessment Committee
    1. New program: Bachelor of Music Education (**Motion 18-61**)
    2. Emeritus Professor – Veronica D. Gerald (**Motion 18-62**)
    3. Honorary Degree: Barbara Blain-Bellamy (**Motion 18-63**)

B. Advancement, Marketing & Alumni Affairs Committee

C. Athletics Committee

D. Audit Committee

E. Executive Committee

F. Finance, Planning & Facilities Committee

1. Request approval for renewal of a one-year lease with Fountain-Fuller of SC, L.L.C. for +/- 10,000 square feet of warehouse space at the Atlantic Center, (454 Century Circle), for University Housing, effective March 1, 2019 through February 29, 2020, with the option to extend the term of this lease up to two (2) more consecutive periods of one (1) year each. The cost of this lease is \$73,972 (\$7.40 per square foot) or \$6,164 per month. Rent will increase by 2% annually thereafter. **(Motion 18-59)**

2. Request approval of a High Limit P-Card with a single transaction limit of \$300,000 and a monthly limit of \$600,000 for the purpose of depositing payroll taxes to the South Carolina Department of Revenue (SCDOR). This will be the only use of this card. **(Motion 18-60)**

G. Government Affairs Committee

H. Student Affairs & Retention Committee

V. Chairman's Report

2019 Board of Trustees Meetings

- February 21-22, 2019
- May 9-10, 2019
- August 8-9, 2019
- October - TBD
- December - TBD

VI. Executive Session (Contractual Matters)

VII. Other Business

VIII. Adjournment