

2-22-2019

## Board of Trustees Agenda, February 22, 2019

Coastal Carolina University

Follow this and additional works at: <https://digitalcommons.coastal.edu/board-agendas>

---

### Recommended Citation

Coastal Carolina University, "Board of Trustees Agenda, February 22, 2019" (2019). *Board of Trustees Agendas*. 130.  
<https://digitalcommons.coastal.edu/board-agendas/130>

This Article is brought to you for free and open access by the Board of Trustees at CCU Digital Commons. It has been accepted for inclusion in Board of Trustees Agendas by an authorized administrator of CCU Digital Commons. For more information, please contact [commons@coastal.edu](mailto:commons@coastal.edu).



**Friday, February 22, 2019**  
**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 September 24, 2018, November 15, 2018 and December 14, 2018 Board of Trustees Minutes
- III. President's Report
  - A. Enrollment Report – Amanda Craddock
  - B. CEF Report – Stovall Witte
- IV. Standing Committee Motions
  - A. Finance, Planning and 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 19-01)**
    2. Request approval of renewal of one-year lease of the University Housing Parcel, approximately 16.66 acres, at \$50,000 per year. **(Motion 19-02)**

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 19-03)**
  4. Request approval of renewal of one-year lease of the Academic Core Parcel, approximately 22.16 acres, at \$65,000 per year. **(Motion 19-04)**
  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 19-05)**
  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 19-06)**
  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 19-07)**
- B. Academic Affairs and Assessment Committee
1. Promotion and/or Tenure Recommendations **(Motion 19-08)**
  2. Distinguished Professor Emeritus: Dr. Dennis A. Rauch and Distinguished Senior Lecturer: Robert T. Oliver **(Motion 19-09)**
  3. New Program: Bachelor of Arts/Bachelor of Science in Women's and Gender Studies **(Motion 19-10)**
- C. Student Affairs and Retention Committee
- D. Advancement, Marketing and Alumni Affairs Committee
- E. Athletics Committee
- F. Government Affairs Committee
- G. Audit Committee
- H. Executive 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 17, 2019

VI. Executive Session (Contractual Matters)

VII. Other Business

VIII. Adjournment