

6-13-2019

## Board of Trustees Agenda, June 13, 2019

Coastal Carolina University

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## Agenda

**TO:** Coastal Carolina Board of Trustees

**FROM:** Mr. William S. Biggs, Chair

**SUBJECT:** Called Meeting – Tuition/Room and Board Rates for Fiscal Year 2019-2020

There will be a meeting of the Board of Trustees on Thursday, June 13, 2019 at 10 a.m. in the President's Conference Room in the Edward M. Singleton Building (Room 103).

- I. Call to Order
- II. Roll Call
- III. Executive Session (Contractual/Legal Matters)
- IV. Standing Committee Motions
  - A. Finance Planning and Facilities
    1. Review of Bond Counsel's Opinion Regarding use of Sales Tax Proceeds to Defray State Institution Bond Debt Service. Upon review, request the approval of the Resolution that provides for the defeasance of all outstanding maturities of the Series 2010A State Institution Bonds. **(Motion 19-36).**
    2. Request the approval and adoption of the proposed tuition and fees as presented in the Proposed Budget for FY 2019-2020. **(Motion 19-16)**
    3. Request the approval and adoption of the proposed Room and Board rates as presented in the Proposed Budget for the 2019-2020 Academic Year. **(Motion 19-17)**
    4. Request the approval of course lab fees as presented in the Proposed Budget for the 2019-2020 Academic Year. **(Motion 19-18)**

5. Request approval to review the dependent child/spouse scholarship program.  
**(Motion 19-37)**
  6. Request approval for discretionary fund, for Dr. David A. DeCenzo, University President, in the amount of \$350K, for fiscal year 2019-2020. **(Motion 19-19)**
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- V. Executive Session - (If necessary)
  - VI. Other Business
  - VII. Adjournment

\*Next meeting dates August 8-9, 2019