

10-14-2022

Board of Trustees Minutes, October 14, 2022

Coastal Carolina University

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**Minutes
Coastal Carolina University
Board of Trustees**

**General Board of Trustees Meeting
Allen Ballroom
October 14, 2022**

Board Members Present: Delan Stevens, John Bartell, Lee Belcher, William Biggs, Lisa Davis, Dalton Floyd, Natasha Hanna, Joe Jarrett, Sherry Johnson, Mark Kelley, George Mullen, Bradley Poston, Jason Repak, Oran Smith, Patrick Sparks, Gene Spivey, William Turner

Board Members Not Present: None

Others Present: Michael Benson, Claudia Bornholdt, Brant Branham, Meredith Canady, Amanda Craddock, Daniel Ennis, Amanda Foss, David Frost, Christina Genovevo, Yvonne Hernandez Friedman, Matthew Hogue, Sara Hottinger, Judy Johns, Carlos Johnson, Christopher Johnson, Thomas Koczara, Chad Leverette, Travis Overton, Jerry Rashid, David Roper, Olga Shabeka, Erika Small, Mateo Solana, Sam Sullivan, Greg Thompson

(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. No members from the media were present for the meeting.)

Chairman Delan Stevens called the General Board of Trustees meeting to order at 9:02 a.m. A moment of silence was held in memory of former Trustee, Sam Frink, followed by an invocation from Oran Smith.

I. Roll Call

Roll call taken by Executive Assistant to the President, Amanda Foss.

II. Chairman's Report

Stevens recognized the Office of Admissions and Merit Awards for the work they have done in representing the University and helping to bring in a record number freshmen class.

III. Approval of Minutes

William Biggs moved to approve the General Board of Trustees meeting minutes from Aug. 12, 2022. Patrick Sparks seconded, and the motion carried.

IV. University Reports

Student Government Association (SGA) President, Mateo Solana, reported on SGA.

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Staff Senate President, Sam Sullivan, reported on Staff Senate.

Governmental Affairs Director, Brant Branham, presented a legislative report.

University President, Michael T. Benson, presented the President's report.

V. Standing Committee Motions

Finance and Audit Committee

- **Lee Belcher moved for approval to begin solicitation process through SC Real Property Services to lease additional beds in FY 2023-2024 (Motion 22-FAA-19). Jason Repak seconded, and the motion carried.**
- **Belcher moved for approval to negotiate lease in Myrtle Beach for CCU store concept (Motion 22-FAA-20). Repak seconded, and the motion carried.**
- **Belcher moved for the approval of 5 policies:**
 - **FAST-203 Honoraria Payment to Individuals (Motion 22-FAA-21)**
 - **UNIV-439 Returned Payments (Motion 22-FAA-22)**
 - **UNIV-461 Petty Cash and Change Funds (Motion 22-FAA-23)**
 - **FAST-202 Accounts Payable (Motion 22-FAA-24)**
 - **FAST-204 Expenditures (Motion 22-FAA-25)****William Turner seconded, and the motions carried.**

Facilities and Planning

- **Sherry Johnson moved for approval to upgrade campus WiFi network and replace outdated hardware to provide improved service to students, faculty, staff, and campus visitors (Motion 22-FAC-05). Gene Spivey seconded, and the motion carried.**

Academic Excellence and Student Experience

- **Smith moved for the approval of 4 new programs:**
 - **B.A in chemistry with a chemistry education track (Motion 22-ASE-01)**
 - **B.A. in physics education (Motion 22-ASE-02)**
 - **B.A. in English education (Motion 22-ASE-03)**
 - **B.A. in Spanish education (Motion 22-ASE-04)****Spivey seconded, and the motions carried.**
- **Smith moved for the approval of 4 policies:**
 - **ACAD-116 Associate/Assistant Deans (Motion 22-ASE-05)**
 - **ACAD-124 Academic Affairs Committee (Motion 22-ASE-06)**
 - **ACAD-125 New Course Development and Modification (Motion 22-ASE-07)**
 - **ACAD-127 Student Evaluation of Courses (Motion 22-ASE-08)****Spivey seconded, and the motions carried.**
- **Smith moved for the approval of policy STUD-332 Class Attendance (Motion 22-ASE-09). Spivey seconded, and the motion carried.**

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- **Smith moved for the approval of policy UNIV-140 University Requirements for Students with Under 30 Hours (Motion 22-ASE-10). Spivey seconded, and the motion carried.**
- **Smith moved for the approval of policy FAST-250 Emeritus-Emerita Status, as amended and passed in committee (Motion 22-ASE-11). Spivey seconded, and the motion carried.**

Administration, Governance, and Advancement

- **Turner moved for the approval of FAST-248 Telecommuting Policy with stipulation that it will be reviewed one year from the start date for possible edits (Motion 22-AGA-01). Joe Jarrett seconded, and the motion carried.**
 - Stevens stated for the record that this will be reviewed one year from start date to determine if it will continue.
- **Turner moved for the approval of 2 policies:**
 - **STUD-405 Non-Academic Admissions review (Motion 22-AGA-02)**
 - **UNIV-139 Survey Policy (Motion 22-AGA-03)****Biggs seconded, and the motions carried.**

Athletics

No action items

Legal and Compliance Committee

- **George Mullen moved for the approval of 3 policies:**
 - **FAST-212 Employee Grievance Policy (Motion 22-LEG-01)**
 - **UNIV-409 Ethics Act (Motion 22-LEG-03)**
 - **UNIV-448 Records Retention (Motion 22-LEG-04)****Mark Kelley seconded, and the motions carried.**

Executive Committee

No action items

VI. Adjournment

With no additional business, Biggs moved to adjourn in memory of former Trustee, Sam Frink. Mullen seconded, and the motion carried.

Respectfully submitted,
Christina Genovevo
Recorder