2-19-2021

Board of Trustees Agenda, February 19, 2021

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 19, 2021" (2021). Board of Trustees Agendas. 191.
https://digitalcommons.coastal.edu/board-agendas/191

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.
Friday, February 19, 2021
Singleton Ballroom

Agenda

Order of Business

I. Call to Order

II. Invocation

III. Recognition of Media

IV. Roll Call

V. Review and Approve Minutes of Prior Meetings

VI. President’s Report
   A. SGA Report (SGA President: Darwin Flores)
   B. Staff Senate Report (Staff Senate President: Sandy Baldridge-Adrian)
   C. Faculty Senate Report (Faculty Senate Chair: Brian Bunton)
   D. President’s Report (University President: Michael T. Benson)

VII. Standing Committee Motions
   A. Finance and Audit Committee
      1. Request approval of renewal of one-year lease of the Athletic Parcel, for the term July 1, 2021 through June 30, 2022, for approximately 25.89 acres. (Motion 21-FAA-01)
      2. Request approval of renewal of one-year lease of the University Housing Parcel, for the term July 1, 2021 through June 30, 2022, for approximately 16.66 acres. (Motion 21-FAA-02)
      3. Request approval of renewal of one-year lease of the Wheelwright Auditorium/University Boulevard Parcel, for the term July 1, 2021 through June 30, 2022, for approximately 7.97 acres. (Motion 21-FAA-03)
4. Request approval of renewal of one-year lease of the Academic Core Parcel, for the term July 1, 2021 through June 30, 2022, for approximately 22.16 acres. *(Motion 21-FAA-04)*

5. Request approval of renewal of one-year lease of the soccer field and surrounding area, for the term July 1, 2021 through June 30, 2022, for approximately 23 acres. *(Motion 21-FAA-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, for the term July 1, 2021 through June 30, 2022. *(Motion 21-FAA-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, for the term July 1, 2021 through June 30, 2022. *(Motion 21-FAA-07)*

B. Facilities and Planning Committee

C. Academic Affairs and Retention

1. Emeriti title requests for faculty to be awarded upon retirement *(Motion 21-AAR-01)*

2. Promotion and/or Tenure Recommendations *(Motion 21-AAR-02)*

D. Administration, Governance and Philanthropy

E. Athletics

F. Executive Committee

1. Request approval to conduct external assessment of University advancement *(Motion 21-EXC-01)*

VIII. Chairman’s Report

A. Future Board of Trustee Meetings

1. Summer 2021 Meeting  May 6-7, 2021
2. Annual 2021 Meeting  August 5-6, 2021
3. Fall 2021 Meeting  October 2021 (TBA)
4. Winter 2021 Meeting  December 10, 2021
5. Spring 2022 Meeting  February 17-18, 2022