

2-19-2021

Board of Trustees Agenda, February 19, 2021

Coastal Carolina University

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**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 Baldrige-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