

8-6-2021

## Board of Trustees Agenda, August 6, 2021

Coastal Carolina University

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**Friday, August 6, 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 May Meeting**
- VI. **University Report**
  - A. SGA Report (*SGA President: Brianna Martin*)
  - B. Staff Senate Report (*Staff Senate President: Sandy Baldrige-Adrian*)
  - C. Faculty Senate Report (*Faculty Senate Chair: Brian Bunton*)
  - D. CEF Report (*CEF CEO: Christopher Johnson*)
  - E. Legislative Report (*Governmental Affairs Director: Brant Branham*)
  - F. President's Report (*University President: Michael T. Benson*)
- VII. **Standing Committee Motions**
  - A. Finance and Audit Committee
    - 1. Request the approval and adoption of the 30% tuition reduction for graduate-level coursework for employees of Horry-Georgetown Technical College. **(Motion 21-FAA-19)**
  - B. Facilities and Planning Committee
    - 1. Request approval to expand the scope and increase the budget of the Kimbel Library renovation project to address seismic issues and enhance the exterior appearance of the building. **(Motion 21-FAC-03)**

2. Request approval to renovate Hicks Dining Hall to provide a more cohesive dining experience and to better serve the University community's needs. **(Motion 21-FAC-04)**
- C. Academic Affairs and Retention
1. Academic administrator rank/tenure request **(Motion 21-AAR-05)**
  2. Promotion and Tenure **(Motion 21-AAR-06)**
  3. College Promotion & Tenure Committee membership **(Motion 21-AAR-07)**
  4. Promotion/Voting rights for Sr. Lecturers **(Motion 21-AAR-08)**
- D. Administration, Governance and Philanthropy
- E. Athletics
- F. Executive Committee
1. Board of Trustees to conduct the 2021 review the Coastal Carolina University mission statement **(Motion 21-EXC-04)**

### VIII. Chairman's Report

- A. Future Board of Trustee Meetings
1. Fall 2021 Meeting                      October 28-29, 2021
  2. Winter 2021 Meeting                  December 13-14, 2021
  3. Spring 2022 Meeting                  February 17-18, 2022
  4. Annual 2022 Meeting                  May 5-6, 2022