

10-21-2021

Board of Trustees Agenda, October 21, 2021

Coastal Carolina University

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**Thursday, October 28, 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 August, August Emergency, September Called Meetings**
- 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. Legislative Report (*Governmental Affairs Director: Brant Branham*)
 - E. 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, November 1, 2021 through October 31, 2022, from the Coastal Educational Foundation, for real property consisting of the property located on Tilghman Pointe and Waties Island in Little River Township, Horry County, South Carolina. **(Motion 21-FAA-20)**.
 2. Request approval of renewal of one-year lease, November 1, 2021 through October 31, 2022, renewable for two (2) more consecutive years, from the Coastal Educational Foundation, for the corner property at Founders Drive and 544. **(Motion 21-FAA-21)**

3. Request the approval and adoption of a Supplemental Resolution providing for the issuance and sale of Series 2014 and 2015 Higher Education Revenue Refunding Bonds of Coastal Carolina University. **(Motion 21-FAA-22)**.
- B. Facilities and Planning Committee
1. Request approval to establish a permanent improvement project to shift approximately 2,100 feet of the western end of University Boulevard southward to the edge of campus. **(Motion 21-FAC-05)**
 2. Request approval to remove the existing roof system on the Edwards College of Humanities and Fine Arts building and replace with new composite slate shingles. **(Motion 21-FAC-06)**
 3. Request approval to upgrade the cooling and heating systems in the Prince building, as well as replace damaged cornice on the exterior of the building. **(Motion 21-FAC-07)**
- C. Academic Affairs and Retention
1. Emeritus status requests **(Motion 21-AAR-09)**
 2. Commencement Speaker **(Motion 21-AAR-10)**
- D. Administration, Governance and Philanthropy
1. University Policies (Consent Agenda)
- E. Athletics
- F. Executive Committee

VIII. Chairman's Report

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