

12-13-2021

Administration, Governance and Philanthropy Committee Agenda, December 13, 2021

Coastal Carolina University

Follow this and additional works at: <https://digitalcommons.coastal.edu/board-agendas>

Recommended Citation

Coastal Carolina University, "Administration, Governance and Philanthropy Committee Agenda, December 13, 2021" (2021). *Board of Trustees Agendas*. 214.
<https://digitalcommons.coastal.edu/board-agendas/214>

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.



Administration, Governance and Philanthropy Committee

December 13, 2021

TO: John Bartell, Bill Biggs, Lisa Davis, Natasha Hanna, and Oran Smith

FROM: William Turner, Chair

SUBJECT: Agenda

The Administration, Governance and Philanthropy Committee will meet on Monday, December 13, 2021 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review and Approval of October 28, 2021 meeting minutes
4. Consent Agenda
 - *Policies presented to the Board of Trustees for approval are presented as part of a consent agenda. Policies may be removed from the consent agenda on the request of any member. Items not removed may be adopted by general consent without debate. Removed items will be taken up in Other Business.*
5. BOT Event Notifications
6. Advancement and Alumni Engagement
7. Executive Session (if necessary)
8. Other Business
9. Adjournment

Cc: Other Board of Trustees Members