12-14-2021

Board of Trustees Agenda, December 14, 2021

Coastal Carolina University

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Order of Business

I. Call to Order

II. Invocation

III. Recognition of Media

IV. Roll Call

V. Review and Approve Minutes of October 28 and November 15 (Special)

VI. University Report
   A. SGA Report (SGA President: Brianna Martin)
   B. Staff Senate Report (Staff Senate President: Sandy Baldridge-Adrian)
   C. Faculty Senate Report (Faculty Senate Chair: Brian Bunton)
   D. Coastal Educational Foundation (CEO: Chris 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 approval for renewal of a one-year lease with Fountain-Fuller of SC, L.L.C. for approximately 10,000 square feet of warehouse space at the Atlantic Center, (454 Century Circle), for University Housing, effective March 1, 2022 through February 28, 2023. (Motion 21-FAA-23)
      2. Request approval for the Agency Head to be authorized to increase p-card limits during emergencies at his/her discretion ($10,000 single transaction limit, $50,000 monthly transaction limit). (Motion 21-FAA-24)
B. **Facilities and Planning Committee**  
1. Request approval to establish a permanent improvement project to construct a PGM facility at Hackler Golf Course which would replace the current clubhouse. *(Motion 21-FAC-08)*  
2. Request approval to upgrade the practice field (at Fowler Farm) with added drainage and new turf. *(Motion 21-FAC-09)*  

C. **Academic Affairs and Retention**  
1. New program: B.S. in Marine and Coastal Environmental Studies *(Motion 21-AAR-12)*  

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. Spring 2022 Meeting February 17-18, 2022  
2. Annual 2022 Meeting May 5-6, 2022