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Student Affairs Committee, January 15, 2008

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**Minutes
Coastal Carolina University
Board of Trustees**

**Student Affairs Committee
Dawsey Conference Room
January 15, 2008**

**Members of the
Committee Present:**

Mr. Eugene C. Spivey and Mr. Samuel H. Frink

**Members of the
Committee Absent:**

Mr. William L. Lyles

Others Present:

Dr. Lynn Willett, Dr. Lloyd A. Holmes, Ms. Haven Hart, Mr. William G. Weisner, Ms. Paula D. Drummond, Mr. Caesar C. Ross, Dr. David A. DeCenzo, Ms. Sandra Williams, Mr. Dean Hudson, Dr. Robert Sheehan, Mr. Philip Moore, Mr. Jody Davis, Ms. Poppy Hepp

Mr. Spivey called the meeting to order at 1:15 pm.

Minutes from the December 13, 2007 meeting were unavailable. They will be reviewed at the February 14 committee meeting.

1. **Materials for Student Centers Campus Tour.**

Campus tour books were given to the Board members. Dr. Willett asked the group going on this trip to read over the materials which included the itinerary and valuable information about the facilities to be visited. Two vehicles have been reserved for the trip, dress comfortably while traveling and wear business attire for visiting campuses. Aramark has invited the group to lunch and dinner as well as attending the men's basketball game against Winthrop Saturday evening which includes an invitation to the President's press box. Mr. Frink suggested videotaping this trip.

Dr. Willett asked the group to review the financial information in the tour books. She stated that this is a good opportunity to discuss how projects were put together using student fees or private funds. She stated that this tour will give us a chance to think about what we want for our campus.

Mr. Spivey asked about raising our student fees. Dr. Willett stated that most of the student fees from our sister institutions are between \$100 - \$700 per year. Mr. Spivey also questioned where this building would be placed. Dr. DeCenzo responded that the Elvington property is a possible location.

Mr. Davis added that indoor space and lighting is a big issue for Campus Recreation, which prohibits programs. Last semester 3,300 students were in class at 3:30 pm which pushed

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their activity programs to 7:00 pm – 12:00 pm during the week and on the weekends. Mr. Spivey stated that lighting should not be a problem.

Mr. Davis responded that he has been working with Facilities to test a weekend soccer tournament in February using temporary lighting. He estimated this expense to be \$50,000 - \$60,000. Dr. Willett stated that with a revised master plan, it will be easier to make decisions about expensive improvements – like lighting. Dr. Sheehan stated that they are using a new software program to schedule space in Williams Brice.

Ms. Hart stated that the facilities to be visited were chosen for a variety of reasons and we could learn what not to do for our facility. Dr. Willett also mentioned that, based on student surveys, there is a consistent interest in fitness, recreation, outdoor activities and sports.

Mr. Davis asked the committee about the timetable for this project. Dr. DeCenzo responded that projects will be started within the next 12-18 months and if the student fee and the penny tax are approved, revenues will be generated. Mr. Spivey stated that if the penny tax does not get approved and student fees are approved, the project can move forward. Dr. Willett stated that the Winthrop architect will be joining the tour group to answer questions.

There was a short break at 2:00 pm. Mr. Frink had to leave the meeting to attend other business.

2. Lighting Survey.

Chief Weisner presented a PowerPoint presentation showing a comparison of dark and well-lit areas on campus. The Chief stated that Facilities is currently working with the local power company to replace the yellow bulbs with the new white energy efficient bulbs. University Boulevard has the new white lighting and Chanticleer Drive will be the next phase for lighting changes.

Dr. Sheehan suggested obtaining advice regarding environmental concerns. Dr. Willett responded that other campuses have the same debate about how much is too much lighting. Chief Weisner stated that Public Safety will partner with Facilities to come up with solutions and proposals for improvements in lighting. Dr. Willett asked Chief Weisner to inform students that Public Safety is available during evening hours.

3. Other.

Dr. Sheehan stated that Coastal is in a verbal agreement and in the process of a written agreement to bring an ROTC program to campus in Fall 2008. They hope to have twenty students and with several instructors (Army and National Guard) on campus. The program should expand to 80 – 100 students. The coursework includes an emphasis on leadership training, physical training and military science. Dr. Willett suggested housing these students together.

Dr. Holmes stated that the leadership program will be meeting in the next several weeks. The topic of discussion will be the mission and goals and objectives for the program.

As there was no further business, Mr. Spivey adjourned the meeting at 2:35 pm.

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Respectfully submitted,

Poppy Hepp for
Tommy M. Stringer
Secretary/Treasurer