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Student Affairs Committee, February 14, 2008

Coastal Carolina University

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**Minutes
Coastal Carolina University
Board of Trustees**

**Student Affairs Committee Meeting
Edward M. Singleton Building, Dawsey Conference Room
February 14, 2008**

**Members of the
Committee Present:** Ms. Lauren Brajer, Mr. Samuel H. Frink, Mr. William L. Lyles, and Mr. Eugene C. Spivey

**Other Board
Members Present:** Mr. William H. Alford, Mr. Joseph L. Carter, and
Mr. Robert L. Rabon

Others Present: Dr. David A. DeCenzo, Dr. Edgar L. Dyer, Ms. Stacie Bowie, Mr. Sean Clemenson, Dr. Gibson F. Darden, Mr. Jody H. Davis, Mr. Wilbur L. Garland, Ms. Haven Hart, Ms. Alison L. Hawk, Ms. Poppy Hepp, Dr. Lloyd A. Holmes, Mr. Dean P. Hudson, Mr. Brett S. Klein, Dr. Linda Kuykendall, Mr. Robert Noyes, Mr. Jake Rosiek, Mr. Caesar C. Ross, Dr. Rob Sheehan, Dr. Judy W. Vogt, Mr. Greg Weisner, Dr. Lynn Willett, and Ms. Chyrel Stalvey

Mr. Spivey called the meeting to order at 8:00 a.m. Dr. Willett introduced Dr. Linda Kuykendall who is filling in for Dr. Deb Walker, the Faculty Senate representative for the Student Affairs Committee. Dr. Lloyd Holmes, Dean of Students, will be leaving for North Shore Community College in Massachusetts and was thanked for his service at Coastal Carolina University. In the interim, Haven Hart will serve as Dean of Students until a replacement is hired.

Mr. Frink moved to approve the Student Affairs Committee minutes for December 13, 2007 and January 15, 2008. Mr. Lyles seconded and the motion passed.

Mr. Alford feels the story of Coastal Carolina is not being told—academically and athletically. He was pleased with the results of the recent trip Student Affairs took to review the student facilities at other campuses. He expressed appreciation to the Student Affairs Committee for their hard work.

A report on the Student Affairs budget was distributed and Mr. Spivey asked for more information regarding how it is being spent.

A proposal to bring an alcohol policy consultant to campus was reviewed. Ms. Barbara Martin will evaluate and make recommendations regarding our alcohol policy, enforcement, prevention programs, and treatment programs. She has been conducting a national study about high risk drinking on college campuses and is an expert in the field and knowledgeable about the promising practices. Last year when the university applied for an alcohol grant, the grant review agency said that our grant proposal would have been much stronger had we had the advice of an expert. By bringing her to campus, it will increase the opportunity to receive a high impact grant.

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Mr. Frink moved to hire Ms. Barbara Martin as a consultant to review the university's alcohol policy, educational programs and treatment services at a cost not to exceed \$2,000 plus expenses. Mr. Lyles seconded and the motion passed.

As the agenda was full, Dr. Willett suggested deferring the discussion of the pharmacy proposal until the next meeting as it is an information only item. Everyone was in agreement to do so.

Dr. Willett reported that the Student Affairs Committee and a group of administrators and students had visited five campuses--UNC-Wilmington, Christopher Newport University, Elon University, Davidson College, and Winthrop. After the trip, it was very apparent that Coastal has not kept up with its competition. A PowerPoint presentation was given highlighting the student facilities at these universities which included the total cost of the building, square footage, how it was funded, when the project was completed, and other notes for student activities—gyms, fitness centers, intramural facilities, pools, movie theaters, meeting rooms, Greek housing, food options, and academic spaces.

Ms. Lauren Brajer stated that the University does not currently provide adequate recreation facilities for the students. While touring other campuses, she noted school colors and student artwork all over the campuses. Our Student Government Association has polled the student body. Mr. Sean Clemenson presented the committee with a resolution from the Student Government Association recommending an increase in student fees, which would support the construction and/or renovations of a new Student Union and a new Student Recreation Center.

Mr. Lyles made a motion to go into Executive Session to discuss contractual matters and Mr. Frink seconded. Upon reconvening, it was noted that no action was taken.

The Student Affairs Committee will recommend that the Board approve a budget reallocation for debt service of \$525 per student per semester, commencing with the Fall semester of 2007, with said funds to be dedicated to retire bonds that will be issued by the institution on the pledge of this budget reallocation, all for the purpose of financing the construction, renovation and furnishing of infrastructure and permanent structures that will advance the interests of our academic programs, our student affairs programs, our athletic programs, and our alumni. And, further, that the President and administrative staff be directed to bring to this Board, at its April meeting, a plan of action for the issuance of such bonds, including an estimated amount of funds that might be realized and a recommended prioritization of construction and renovation projects for the Board's consideration.

As there was no further business, the meeting adjourned.

Respectfully submitted,

Chyrel Stalvey for
Tommy M. Stringer
Secretary/Treasurer