

**Minutes  
Coastal Carolina University  
Board of Trustees**

**Student Affairs Committee  
Surf Golf and Beach Club in North Myrtle Beach  
April 3, 2008**

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

**Committee Members  
Not Present:** Mr. William L. Lyles

**Others Present:** Mr. Jody H. Davis, Ms. Paula Drummond, Ms. Haven Hart,  
Ms. Nichole Schlund, Mr. Caesar C. Ross, Dr. Rob Sheehan,  
Mr. Greg Weisner, Dr. Lynn Willett, and Ms. Chyrel Stalvey

Mr. Spivey called the meeting to order at 9:15 a.m. Ms. Nichole Schlund, Associate Director of the Coastal Fund, was introduced.

Dr. Willett presented an update on campus facilities.

1. We are currently advertising for bids for the Student Center/CINO Grille Renovations and hope to begin construction by July.
2. This summer the Woods complex will have new HVAC and sprinkler systems installed. The stairwells will be stained. The furniture will be upgraded in the common room and additional classrooms will be added for use of the First Year Experience.
3. After spring semester, the laundry room will be upgraded and 16 new washers and eight dryers will be added.
4. At the Gardens, fire alarms and a laundry facility will be installed.
5. Campus lighting will be improved.

Ms. Drummond stated that this fall's freshman class is expected to be 1,735 students. It is estimated that 1,500-1,550 will live on campus. About 100 students within a 50-mile radius of campus plan to live on campus.

Mr. Ross reported that there had been a 70% utilization increase in Student Health Services this year over last year. During February's flu season, it was the busiest month with 1,038 visits. Students can come to the clinic at anytime during office hours without an appointment. However, there is a waiting time for walk-ins of about two hours. After the completion of a student survey, it was found that about 98% of the students stated that they would refer classmates to Health Services. Currently we have two part-time physicians, two full-time nurse practitioners and two full-time nurses, one part-time nurse, two full-time medical records specialists, one administrative assistant/immunization compliance coordinator, and a pharmacy consultant. At

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some point, it is hoped to increase the hours of the part-time physicians and add another part-time physician.

There are some liability concerns with having a pharmacy on campus which will have to be resolved before moving forward.

Mr. Davis stated that more lighting is needed on the intramural fields for night games and the sports clubs need more practice time. At this point, it is felt that it is more feasible to rent lights for special events rather than installing new ones. Dr. Willett feels that it is important to put this on the campus master plan.

As this will be Ms. Brajer's last meeting, she expressed appreciation to the Student Affairs Committee for their interest in improving student recreation facilities on campus. Dr. Willett thanked Ms. Brajer for her campus leadership and especially the conversations with the students, Student Government Association, and the Board to bring forth a resolution for higher student fees for these facilities.

As there was no further business, the meeting adjourned.

Respectfully submitted,

Chyrel Stalvey for  
Tommy M. Stringer  
Secretary/Treasurer