



Friday, August 7, 2015
E. Craig Wall School of Business Building, Board Room
10:00 a.m.

Agenda

Call to Order & Invocation

Introductions:

Recognition:

Media in Attendance:

Invocation:

Order of Business

- I. Roll Call

- II. Review and Approve May 8, 2015 Board of Trustees Minutes

- III. President's Report
 - A. Enrollment Report – Amanda Craddock
 - B. Spadoni College of Education Presentation – Dean Ed Jadallah

- IV. Standing Committee Reports/Motions
 - A. Academic Affairs & Assessment Committee
 1. M.A. Health Communication (Motion 15-33)
 2. M.A. Music Technology (Motion 15-34)
 3. Certificate in Applied Ethics (Motion 15-35)

 - B. Advancement, Marketing & Alumni Affairs Committee

C. Athletic Committee

D. Executive & Audit Committee

E. Finance, Planning and Facilities Committee

1. Request that the Board of Trustees of Coastal Carolina University adopt the final revenue and expense budget as submitted in the handout titled Final Budget for FY 2015-2016. (Motion 15-25)
2. Request that the Board of Trustees recognize and provide formal consent to the action taken by the Boards of the Coastal Educational Foundation (CEF) and the Student Housing Foundation (SHF) on February 25, 2015 and January 6, 2015, respectively, which adds \$19,000 each to President David A. DeCenzo's current stipend amount. (Motion 15-26)
3. Request approval to purchase the land and all buildings and improvements on the land, if any, located at 1041 Highway 544, Conway, County of Horry, South Carolina, Tax Parcel Numbers 150-00-07-015 and 151-20-01-001, from the Estate of Willard Dowling, Probate Case No. 2014-ES-26-1453. Proposed purchase price is \$150K plus closing costs. (Motion 15-27)
4. Request approval to enter into an agreement between Coastal Carolina University and the Coastal Athletic Foundation (CAF) relative to payments pledged and owed to CCU for baseball/softball and for the field turf project. (Motion 15-28)
5. Request approval of the Board of Trustees to adopt formally the offering of a non-resident fee waiver for all students who demonstrate citizenship and residence of the following locations consistent with the Sister-State agreements approved by the State of South Carolina, including those noted below:
 - State of Rhineland-Palatinate/Rhineland Pfalz, Germany
 - State of Thuringen, Germany
 - State of Bradenburg, Germany
 - State of Queensland, Australia
 - Province of Taiwan, Republic of China
 - Island Nation of Aruba (Motion 15-29)

6. Request approval of a one-year lease renewal with Fountain-Fuller of SC, L.L.C. for +/- 14,160 square feet of office space at the Atlantic Center (444 Century Circle) effective September 1, 2015 through August 31, 2016, with the option to extend the term of this lease up to three (3) consecutive periods of one (1) year each. The cost of this lease is \$54,297 (\$3.83 per square foot). Rent will increase by 2% annually thereafter. (Motion 15-30)
7. Request approval of a one-year lease renewal with Fountain-Fuller of SC, L.L.C. for +/- 7,500 square feet of office space at the Atlantic Center (450 Century Circle Suite A) effective September 1, 2015 through August 31, 2016, with the option to extend the term of this lease up to three (3) consecutive periods of one (1) year each. The cost of this lease is \$60,808 (\$8.11 per square foot). Rent will increase by 2% annually thereafter. (Motion 15-31)
8. Request approval of a one-year lease renewal with Fountain-Fuller of SC, L.L.C. for +/- 5,000 square feet of office space at the Atlantic Center (450 Century Circle Suite B) effective September 1, 2015 through August 31, 2016, with the option to extend the term of this lease up to three (3) consecutive periods of one (1) year each. The cost of this lease is \$31,763 (\$6.35 per square foot). Rent will increase by 2% annually thereafter. (Motion 15-32)

F. Government Affairs Committee

G. Student Affairs & Retention Committee

V. Chairman's Report

VI. Executive Session (State Reason – Contractual /Personnel/Legal)

VII. Other Business

VIII. Adjournment