



Friday, February 16, 2018
E. Craig Wall School of Business Building, Board Room

Agenda

Call to Order & Invocation

Introductions:

Recognition:

Media in Attendance:

Invocation:

Order of Business

- I. Roll Call
- II. Review and Approve December 15, 2017 Board of Trustees Minutes
- III. President's Report
 - A. Enrollment Report – Amanda Craddock
- IV. Standing Committee Motions
 - A. Academic Affairs & Assessment Committee
 1. Promotion and/or tenure recommendations (**Motion 18-01**)
 2. Distinguished Emeritus Professor – Maura Hannon Kenny;
Emeritus Professor Dr. Gregory Greer (**Motion 18-02**)
 3. Coastal Honors College (**Motion 18-03**)
 4. Ph.D. Education (**Motion 18-04**)

5. University Archives and Special Collections (**Motion 18-05**)
 6. Commencement Speaker – Joseph Moglia (**Motion 18-06**)
- B. Advancement, Marketing & Alumni Affairs Committee
- C. Athletics Committee
- D. Executive & Audit Committee
- E. Finance, Planning & Facilities Committee
1. Request approval of renewal of one-year lease of the Athletic Parcel, approximately 25.89 acres, at \$80,000 per year. (**Motion 18-07**)
 2. Request approval of renewal of one-year lease of the University Housing Parcel, approximately 16.66 acres, at \$50,000 per year. (**Motion 18-08**)
 3. Request approval of renewal of one-year lease of the Wheelwright Auditorium/University Boulevard Parcel, approximately 7.97 acres, at \$25,000 per year. (**Motion 18-09**)
 4. Request approval of renewal of one-year lease of the Academic Core Parcel, approximately 22.16 acres, at \$65,000 per year. (**Motion 18-10**)
 5. Request approval of renewal of one-year lease of the soccer field and surrounding area, approximately 23 acres, at \$74,000 per year. (**Motion 18-11**)
 6. Request approval of renewal of one-year lease of the parking lot area and greenspace located on University Boulevard between Baxley Hall and Highway 501 at \$24,000 per year. (**Motion 18-12**)
 7. Request approval of renewal of one-year lease, with the Horry County Higher Education Commission, of the Burroughs and Chapin Center for Marine and Wetland Studies at \$1.00 per year. (**Motion 18-13**)
 8. Request approval, pending Coastal Educational Foundation (CEF) approval, of a land transfer from the CEF to Coastal Carolina University, of the plot of land located between Kearns Hall, Kimbel Library and Wheelwright Auditorium, Tax Parcel Number 151-00-01-099, containing 84.4 acres, upon a portion of which the proposed Academic Enhancement Building will be constructed in the future. (**Motion 18-14**)

- F. Government Affairs Committee
- G. Student Affairs & Retention Committee
- V. Chairman's Report
 - BOT Meeting Dates
 - May 4-5, 2018
- V. Executive Session (Contractual Matters)
- VII. Other Business
- VIII. Adjournment