



Friday, August 3, 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 May 4, 2018 Board of Trustees Minutes
- III. President's Report
 - A. Enrollment Report – Amanda Craddock
 - B. CEF Report – Stovall Witte
- IV. Standing Committee Motions
 - A. Academic Affairs & Assessment Committee
 1. Consideration for hire with tenure Dr. William G. Ambrose, Jr. (**Motion 18-41**)
 2. To establish a Bachelor of Science in Applied Statistics (**Motion 18-42**)
 3. To establish a Bachelor of Fine Arts in Studio Art and a Bachelor of Fine Arts in Visual Communication Design (**Motion 18-43**)

- B. Advancement, Marketing & Alumni Affairs Committee
- C. Athletics Committee
- D. Audit Committee
- E. Executive Committee
 - 1. Establish a committee to create self-evaluation by SACS (**Motion 18-47**)
 - 2. Request to pass a Resolution in accordance with Barile Law to establish a study abroad program in Italy for International Performing Arts Studies. (**Motion 18-48**)
- F. Finance, Planning & Facilities Committee
 - 1. Request approval to establish a project and implement the Permanent Improvement Plan for the Academic Enrichment Building and Auditorium as identified in the Master Plan. (**Motion 18-44**)
 - 2. Request approval to establish a project to replace the existing HVAC system in the Kimbel Library, as well as installation of a new suspended ceiling and associated lighting. (**Motion 18-45**)
 - 3. Request approval of a one-year lease renewal, from the Coastal Educational Foundation, an affiliate of Coastal Carolina University, for the real property located at 1095 Highway 544, City of Conway, Horry County, South Carolina, consisting of a house and 0.98 acres, represented by TMS# 151-20-01-005. The lease will be effective July 1, 2018 through June 30, 2019 at a cost of \$50,000. (**Motion 18-46**)
- G. Government Affairs Committee
- H. Student Affairs & Retention Committee

V. Chairman's Report

2018 Board of Trustees Meetings

- October 11-12
- December 14

2019 Board of Trustees Meetings

- February 21-22
- May 9-10
- August 8-9
- October - TBD
- December - TBD

VI. Executive Session (Contractual Matters)

VII. Other Business

VIII. Adjournment