



**December 17, 2019
Wall Boardroom**

Agenda

Call to Order

Introductions
Recognitions
Media in Attendance
Invocation

Order of Business

- I. Roll Call
- II. Review and Approval of Minutes
 - October 11, 2019 Meeting
- III. President's Report
- IV. Standing Committees
 - A. Finance, Planning and Facilities Committee
 1. Request approval for renewal of a one-year lease with Fountain-Fuller of SC, L.L.C. for +/- 10,000 square feet of warehouse space at the Atlantic Center, (454 Century Circle), for University Housing, effective March 1, 2020 through February 29, 2021, with the option to extend the term of this lease one (1) more year. The cost of this lease is \$75,452 (\$7.55 per square foot) or \$6,288.00 per month. Rent will increase by 2% annually thereafter. (Motion 19-57)
 2. Request approval to increase the fee for online orientation from \$35 to \$75. (Motion 19-58)

B. Academic Affairs and Assessment Committee

1. Distinguished Professor Emeritus - (Motion 19-59)

C. Executive Committee

1. Amend the Board of Trustees Bylaws to add the following language to Article II of the Bylaws: Define and regularly evaluate responsibilities and expectations through an annual self-evaluation process. (Motion 19-60)

V. Chairman's Report

A. Special Recognition

B. 2020 Meeting Dates

- February 20-21
- May 7-8
- August 6-7
- October TBD
- December 15