



Friday, August 9, 2019
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 9, 2019 and June 13, 2019 Board of Trustees Minutes
- III. President's Report
 - A. Enrollment Report – Amanda Craddock
 - B. CEF Report – Alicia Moorhead
- IV. Standing Committee Motions
 - A. Finance, Planning and Facilities Committee
 1. Request approval of the Board of Trustees to allow administration to modify project to remove auditorium and to explore viable design ideas for the Library Learning Complex. (Motion 19-38)

Board of Trustees Meetings

August 8-9, 2019

2. Request approval of the Board of Trustees to establish a Capital Project for the renovation of Eaglin Residence Hall. The total projected cost is \$5M and is expected to begin January 2021. (Motion 19-39)
3. Request approval of the Board of Trustees to establish a Capital Project for the construction of a second annex to the Lib Jackson Student Center. The total projected cost of this project is \$23.5M. (Motion 19-40).
4. 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, 2019 through June 30, 2020 at a cost of \$50,000. (Motion 19-41)

B. Academic Affairs and Assessment Committee

1. Distinguished Emeritus Professor – David A. Bankston (Motion 19-42)
2. Distinguished Sr. Lecturer – Roger K. Johansen (Motion 19-43)

C. Audit Committee

D. Executive Committee

1. Motion to Review the Coastal Carolina University Mission Statement (Motion 19-44)
2. Motion to Adopt the Coastal Carolina University Access, Inclusion and Diversity Statement (Motion 19-45)

V. Chairman's Report

2019 Board of Trustees Meetings

- October 10-11, 2019
- December 17, 2019

2020 Meeting Dates

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

VI. Executive Session (Contractual Matters)

VII. Other Business

VIII. Adjournment