



Friday, February 22, 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 September 24, 2018, November 15, 2018 and December 14, 2018 Board of Trustees Minutes
- III. President's Report
 - A. Enrollment Report – Amanda Craddock
 - B. CEF Report – Stovall Witte
- IV. Standing Committee Motions
 - A. Finance, Planning and 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 19-01)**
 2. Request approval of renewal of one-year lease of the University Housing Parcel, approximately 16.66 acres, at \$50,000 per year. **(Motion 19-02)**

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 19-03)**
 4. Request approval of renewal of one-year lease of the Academic Core Parcel, approximately 22.16 acres, at \$65,000 per year. **(Motion 19-04)**
 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 19-05)**
 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 19-06)**
 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 19-07)**
- B. Academic Affairs and Assessment Committee
1. Promotion and/or Tenure Recommendations **(Motion 19-08)**
 2. Distinguished Professor Emeritus: Dr. Dennis A. Rauch and Distinguished Senior Lecturer: Robert T. Oliver **(Motion 19-09)**
 3. New Program: Bachelor of Arts/Bachelor of Science in Women's and Gender Studies **(Motion 19-10)**
- C. Student Affairs and Retention Committee
- D. Advancement, Marketing and Alumni Affairs Committee
- E. Athletics Committee
- F. Government Affairs Committee
- G. Audit Committee
- H. Executive Committee

V. Chairman's Report

2019 Board of Trustees Meetings

- February 21-22, 2019
- May 9-10, 2019
- August 8-9, 2019
- October - TBD
- December 17, 2019

VI. Executive Session (Contractual Matters)

VII. Other Business

VIII. Adjournment