



**Friday, October 11, 2019
Brooks Stadium, West Zone Suite**

Agenda

Call to Order Invocation

Introductions:

Recognition:

Media in Attendance:

Invocation:

Order of Business

- I. Roll Call
- II. Review and Approve August 8, 2019 Retreat Minutes and August 9, 2019 Board of Trustees Meeting Minutes
- III. President's Report
 - A. Enrollment Report – Amanda Craddock
 - B. CEF Report – Stovall Witte
 - C. Special Recognition
- IV. Standing Committee Motions
 - A. Academic Affairs and Assessment Committee
 1. Commencement Speaker – Ron Daise (Motion 19-47)

2. New Program: Master of Arts in Education (Motion 19-48)
3. New Programs: Bachelor of Arts and Bachelor of Science in Sustainability and Coastal Resilience (Motion 19-49)

B. Student Affairs and Retention Committee

C. Finance, Planning and Facilities Committee

1. Request approval of renewal of one-year lease, November 1, 2019 through October 31, 2020, from the Coastal Educational Foundation, for the real property consisting of the property located on Tilghman Pointe and Waties Island in Little River Township, Horry County, South Carolina, at an annual lease of \$10.00 per year. (Motion 19-50).*
2. Request approval of renewal of one-year lease, November 1, 2019 through October 31, 2020, renewable for four (4) more consecutive years, from the Coastal Educational Foundation, for the corner property at Founders Drive and 544 at a cost of \$70,000 per year. (Motion 19-51).*
3. Request approval of one-year lease agreement with Forum Development for 13,700 square feet of warehouse space, effective December 15, 2019 through December 14, 2020, at 470 Allied Drive, with the option to extend the term of this lease one (1) more consecutive period. The cost of this lease annually is \$92,475 or \$6.75 per square foot. (Motion 19-52)*

D. Advancement, Marketing and Alumni Affairs Committee

E. Athletics Committee

F. Government Affairs Committee

G. Audit Committee

H. Executive Committee

1. Motion to Revise University Value of Respect. (Motion 19-53)

V. Chairman's Report

2019 Board of Trustees Meetings

- December 17, 2019

2020 Meeting Dates

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