



**Friday, August 6, 2021
Singleton Ballroom**

Agenda

Order of Business

- I. **Call to Order**
- II. **Invocation**
- III. **Recognition of Media**
- IV. **Roll Call**
- V. **Review and Approve Minutes of May Meeting**
- VI. **University Report**
 - A. SGA Report (*SGA President: Brianna Martin*)
 - B. Staff Senate Report (*Staff Senate President: Sandy Baldrige-Adrian*)
 - C. Faculty Senate Report (*Faculty Senate Chair: Brian Bunton*)
 - D. CEF Report (*CEF CEO: Christopher Johnson*)
 - E. Legislative Report (*Governmental Affairs Director: Brant Branham*)
 - F. President's Report (*University President: Michael T. Benson*)
- VII. **Standing Committee Motions**
 - A. Finance and Audit Committee
 1. Request the approval and adoption of the 30% tuition reduction for graduate-level coursework for employees of Horry-Georgetown Technical College. **(Motion 21-FAA-19)**
 - B. Facilities and Planning Committee
 1. Request approval to expand the scope and increase the budget of the Kimbel Library renovation project to address seismic issues and enhance the exterior appearance of the building. **(Motion 21-FAC-03)**

2. Request approval to renovate Hicks Dining Hall to provide a more cohesive dining experience and to better serve the University community's needs. **(Motion 21-FAC-04)**
- C. Academic Affairs and Retention
1. Academic administrator rank/tenure request **(Motion 21-AAR-05)**
 2. Promotion and Tenure **(Motion 21-AAR-06)**
 3. College Promotion & Tenure Committee membership **(Motion 21-AAR-07)**
 4. Promotion/Voting rights for Sr. Lecturers **(Motion 21-AAR-08)**
- D. Administration, Governance and Philanthropy
- E. Athletics
- F. Executive Committee
1. Board of Trustees to conduct the 2021 review the Coastal Carolina University mission statement **(Motion 21-EXC-04)**

VIII. Chairman's Report

- A. Future Board of Trustee Meetings
1. Fall 2021 Meeting October 28-29, 2021
 2. Winter 2021 Meeting December 13-14, 2021
 3. Spring 2022 Meeting February 17-18, 2022
 4. Annual 2022 Meeting May 5-6, 2022