



**Tuesday, December 14, 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 October 28 and November 15 (Special)**
- 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. Coastal Educational Foundation (*CEO: Chris 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 approval for renewal of a one-year lease with Fountain-Fuller of SC, L.L.C. for approximately 10,000 square feet of warehouse space at the Atlantic Center, (454 Century Circle), for University Housing, effective March 1, 2022 through February 28, 2023. (**Motion 21-FAA-23**)
 - 2. Request approval for the Agency Head to be authorized to increase p-card limits during emergencies at his/her discretion (\$10,000 single transaction limit, \$50,000 monthly transaction limit). (**Motion 21-FAA-24**)

B. Facilities and Planning Committee

1. Request approval to establish a permanent improvement project to construct a PGM facility at Hackler Golf Course which would replace the current clubhouse. **(Motion 21-FAC-08)**
2. Request approval to upgrade the practice field (at Fowler Farm) with added drainage and new turf. **(Motion 21-FAC-09)**

C. Academic Affairs and Retention

1. New program: B.S. in Marine and Coastal Environmental Studies **(Motion 21-AAR-12)**
2. New program: B.A. in Higher Education and Community Engagement **(Motion 21-AAR-13)**

D. Administration, Governance and Philanthropy

1. University Policies (Consent Agenda)

E. Athletics

F. Executive Committee

VIII. Chairman's Report

A. Future Board of Trustee Meetings

1. Spring 2022 Meeting February 17-18, 2022
2. Annual 2022 Meeting May 5-6, 2022