

Minutes
Coastal Carolina University
Board of Trustees

E. Craig Wall Sr. School of Business Administration Building, Board Room
February 26, 2010

Presiding: Mr. William H. Alford

Board Members Present:

Mr. Larry L. Biddle
Mr. William S. Biggs
Mr. Robert D. Brown
Mr. Joseph L. Carter
Mr. Samuel H. Frink
Mr. J. Wayne George
Ms. Natasha M. Hanna
Mr. D. Wyatt Henderson
Mr. Charles J. Hodge
Mr. William L. Lyles Jr.
Mr. Daniel W. R. Moore Sr.
Dr. Oran P. Smith
Mr. Eugene C. Spivey
Mr. Robert G. Templeton

Board Members Not Present:

Mr. Gary W. Brown
Dr. Samuel J. Swad

Others Present:

Mr. Doug Bell
Ms. Stacie A. Bowie
Mr. Josh M. Chesson
Ms. Lori G. Church
Dr. David A. DeCenzo
Mr. Dan Jolles
Mr. Mark Kelley
Mr. Timothy E. Meacham
Dr. Michael S. Ruse
Dr. Rob Sheehan
Dr. Judy W. Vogt
Mr. Hunger Yurachek
Ms. V. Chyrel Stalvey

(In accordance with the requirements of the South Carolina Freedom of Information Act, the news media were notified of the time, location, and agenda for the meeting. Ms. Heather Gale of **The Horry Independent** was in attendance.)

I. Call to Order

Chairman Alford brought the meeting to order at 2:00 p.m. and Mr. Frink offered an invocation.

Roll call was taken.

II. Approval of Minutes

Mr. Spivey moved to approve the minutes of January 22, 2010. Mr. Biggs seconded and the motion passed.

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III. Standing Committee Reports

Academic & Student Affairs Committee

Dr. Smith stated that there were items for Executive Session regarding promotion, tenure, honorary degrees and emeritus status.

Audit Committee

Mr. George stated that the Internal Audit Committee is being finalized.

Finance, Planning & Facilities Committee

At the recommendation of the Finance, Planning and Facilities Committee, Mr. Biggs made the following motions:

- **To close Coastal Carolina University's Georgetown Facility (Motion 10-21) and Mr. Spivey seconded;**
- **For the trustees to waive their personal per diem and travel expenditure reimbursements to show good faith in our budget situation (Motion 10-22) and Mr. Carter seconded;**
- **To direct the President to look for \$4 million in savings to be presented at the next Board of Trustees meeting (Motion 10-23) and Mr. Templeton seconded;**
- **To direct the President to look for means of generating revenue for the University from areas outside of normal revenue streams and to bring suggestions to the May Board of Trustees meeting (Motion 10-24) and Mr. Spivey seconded; and,**
- **Request that Will Garland and his staff disseminate all information to be presented to trustees prior to the scheduled Board of Trustees meetings for review (Motion 10-25) and Mr. Spivey seconded.**

All motions were unanimously approved.

Mr. Spivey made a motion to adopt the tuition and fees submitted in the Proposed Budget for FY 2010-2011 as noted on p. 3: \$220 increase for in-state residents and \$750 for out-of-state tuition (Motion 10-17). (The out-of-state student fee was changed from what is in the budget book.) Mr. Carter seconded and the motion passed.

Mr. Spivey made a motion to approve the Proposed Budget for FY 2010-2011 as on noted on p. 4 of the budget book (Motion 10-14) keeping in mind the out-of-state graduate tuition will increase slightly with the motion increase listed above (Motion 10-17). Mr. Templeton seconded and the motion passed.

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Mr. Spivey moved to approve a 2.15% or a 2.17% increase in room and board on the main campus per semester, depending on the type of room as shown on p. 4 of the 2010-2011 budget book (Motion 10-15). Mr. Biddle seconded and the motion passed.

Mr. Biggs moved to approve a 1.96% increase in the current meal plan per semester as shown on p. 4 of the 2010-2011 budget book (Motion 10-16). Mr. Frink seconded.

Mr. Garland stated that the rationale for the increase is that food costs will go up by \$56 per semester. We are asking for an increase of \$25 per semester and the University will absorb the remaining \$31 per semester.

Mr. Spivey moved to approve the recommended new course lab fees ranging from \$50 to \$200 per course for 2010-2011 academic year as presented (Motion 10-18). Mr. Biddle seconded and the motion carried.

Mr. Spivey made a motion to approve the building of a 500-space parking lot behind Baxley Hall (Motion 10-03). Mr. Hodge seconded and the motion passed.

IV. Executive Session

Mr. Biggs made a motion to enter into Executive Session for the purpose of discussing personnel issues and contractual matters. Mr. Biddle seconded.

Upon reconvening, it was noted that no action was taken.

At the recommendation of the Academic Affairs Committee, Dr. Smith made the following motions:

- **To award emeritus status at retirement: Distinguished Professor Emeritus to Jill Sessoms and Dennis Wiseman and Emeritus Professor to Lee Bollinger (Motion 10-20) and Mr. Biggs seconded;**
- **To promote the following to Associate Professor with tenure: Gayle Disney, Kevin Godwin, Austin Hitt, Thomas Hoffman, Miglena Ivanova, Marvin Keene, Richard Monroe, Jason Ockert, Patricia Piver, Paul Richardson, Kerry Schwanz, Frances Sinclair, Kenneth Small, Deborah Walker and Andrew Weinbach; Promotion to Associate Professor (already tenured) Lisa Barboun; and promotion to Professor: Stephen Bush, Elsa Crites, Jane Guentzel, Greg Krippel, Nils Rauhut, and James Tully (Motion 10-19) and Mr. Biddle seconded; and,**
- **At the recommendation of the President and the Honorary Degree Committee as listed on the February 19 memo, the President is directed to work through the list of recommendations to award honorary degrees and a speaker for May commencement (Motion 10-26) and Mr. Biggs seconded.**

The motions passed unanimously.

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V. Other Business

Mr. Carter made a motion that the Board of Trustees direct Chairman Alford, Ms. Hanna and Mr. Meacham to meet with the Student Housing Foundation Board to discuss revisions to their bylaws which will reconcile the questionable differences found therein (Motion 10-27). Mr. Moore seconded and the motion carried.

Dr. DeCenzo announced that Coastal's baseball team will be playing UC-Irvine tomorrow at noon at BB&T Field.

As there was no further business, Mr. Spivey moved to adjourn and Mr. Lyles seconded. The meeting adjourned.

Respectfully submitted,

Samuel H. Frink
Secretary/Treasurer