

Minutes
Coastal Carolina University
Board of Trustees

Academic Affairs and Retention Committee
Singleton Ballroom
May 6, 2021

Committee Members Present: Oran Smith, Lisa Davis, Dalton Floyd, Daniel Moore, Gene Spivey

Committee Members Not Present: Samuel Swad

Other Board Members Present: John Bartell, Lee Belcher, William Biggs, Natasha Hanna, Wyatt Henderson, Sherry Johnson, George Mullen, Jason Repak, Patrick Sparks, Delan Stevens, William Turner

Board Members Not Present: None

Others Present: Sandra Baldrige-Adrian, Michael Benson, Brian Bunton, Amanda Craddock, Lydia Deeck, Daniel Ennis, David Frost, Matthew Hogue, Sara Hottinger, Martha Hunn, Joe Jarrett, Carlos Johnson, Mark Kelley, Susannah Marshman, Kelly Moore, Travis Overton, Peter Paquette, Julie Quinn, Jerry Rashid, David Roper, James Solazzo, Gregory Thompson

(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. Four members of the media were in attendance: Connor Ingalls with WPDE News, Katie Powell with MyHorryNews.com, Alan Blondin with The Sun News, and Taylor Hernandez with WBTW News.)

Chairman Oran Smith brought the Academic Affairs and Retention Committee meeting to order at 9:45 a.m.

Gene Spivey moved to approve the February 18, 2021, Academic and Retention Committee meeting minutes. Dalton Floyd seconded, and the motion carried.

Smith noted that the Emeritus title request (**Motion 21-AAR-03**) would be taken up at a later point.

Spivey moved to approve the Trustee Persistence Award request. Floyd seconded, and the motion carried.

Provost/Vice President for Academic Affairs, Daniel Ennis, presented the Academic Affairs report which included enrollment information.

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Provost Ennis announced the HTC Honors College and Center for Interdisciplinary Studies will be renamed the HTC Honors College. This aligns with other college names and will focus more on Honors at Coastal.

As there was no additional business, Spivey moved to adjourn. Floyd seconded, and the motion carried.

Respectfully submitted,

Lydia Deeck
Lydia Deeck
Recorder