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7-16-2010

# Board of Trustees Agenda, July 16, 2010

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### Recommended Citation

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**Friday, July 16, 2010**  
**E. Craig Wall School of Business Building, Board Room**  
**9:00 a.m.**

## **Agenda**

### Call to Order & Invocation

*Introduction:* Dr. Ralph Byington

### *Foundations/Commission Updates:*

- Carl Falk – Coastal Educational Foundation, President
- Julie M. Rajotte – Horry County Higher Education Commission, Chairman
- John C. Griggs – Student Housing Foundation, Chairman

### Order of Business

- I. Roll Call
- II. Approval of May 7, 2010 Minutes
- III. President's Report
  - A. Admissions Update – Judy Vogt
- IV. Standing Committee Reports/Motions
  - A. Academic and Student Affairs Committee

B. Advancement, Marketing & Alumni Affairs Committee

C. Athletic Committee

D. Audit Committee

E. Executive Committee

F. Finance, Planning and Facilities Committee

1. Budget Update

2. Parking Lot Land Lease

G. Government Affairs Committee

V. Chairman's Report

A. 2010-2011 Board meeting dates: Oct. 21-22; February 17-18;  
May 5-6; and July 21-22

B. October 7, 2010 Trustees Conference for SC Colleges and  
Universities

VI. Executive Session (State Reason – Contractual Matter/ Personnel  
Issues/Receive Legal Advice)

VII. Other Business

VIII. Adjournment