BOARD OF TRUSTEES

Brian W. Fannon, chair

John D. Hurd, vice chair

William R. Kanine

Tricia A. Keith

Sarah R. Opperman

Robert F. Wardrop II, vice chair

William H. Weideman

George E. Ross, ex officio

Formal Session: July 11, 2013
Wednesday, July 10

2:30 – 3:30  Finance and Facilities Committee  Pres Conf Room
(W. Kanine/chair, S. Opperman, R. Wardrop)

3:45 – 4:45  Academic and Student Affairs Committee  Pres Conf Room
(S. Opperman/chair, J. Hurd, T. Keith)

Thursday, July 11

8:30  Formal Session  Pres Conf Room
Academic and Student Affairs Committee
   Ms. Sarah R. Opperman, chair
   Mr. John D. Hurd
   Ms. Tricia Keith

College of Medicine Committee
   Ms. Sarah R. Opperman, chair
   Mr. Robert F. Wardrop II
   Mr. William H. Weideman

Audit Committee
   Mr. John D. Hurd, chair
   Mr. Robert F. Wardrop II
   Mr. William H. Weideman

Finance and Facilities Committee
   Mr. William R. Kanine, chair
   Ms. Sarah R. Opperman
   Mr. Robert F. Wardrop II

Policy and Bylaws Committee
   Mr. Robert F. Wardrop II, chair
   Mr. John D. Hurd
   Mr. William R. Kanine

Trustees-Faculty Liaison Committee*
   Mr. William R. Kanine, Chair
   Mr. John D. Hurd
   Mr. William H. Weideman

Trustees-Student Liaison Committee**
   Mr. Robert F. Wardrop II, chair
   Ms. Tricia Keith
   Ms. Sarah R. Opperman

1) Dr. Andrew Spencer, MUS, chair/AS
2) Dr. Jim McDonald, TEPD past chair/AS
3) Dr. Concha Allen, MHSA (term ends Aug 2014)
4) Dr. James Scott, BIS (term ends Aug 2015)

1) Ms. Marie Reimers, president/SGA
2) Mr. Patrick O’Connor, vice president/SGA
3) Mr. Eric Ostrowski, president/RHA
4) tbd

Board members and chairs of standing committees and special committees are appointed by the chair.

* Faculty representation on this committee is according to Board bylaws: academic senate chairperson and immediate past chairperson, two senate members elected by the senate to two-year rotating terms.

** The student body, according to Board bylaws, is represented by the student government association president and three students selected by SGA guidelines for the selection of liaison committee representatives.
Academic and Student Affairs Committee
AGENDA
Wednesday, July 10, 2013
3:45 - 4:45 p.m., President’s Conference Room

I. College of Medicine inaugural class demographics (E. Yoder)

II. Discussion and review of preliminary Enrollment Management Plan (S. Johnson)
Finance and Facilities Committee
AGENDA
Wednesday, July 10, 2013
2:30-3:30 p.m., President’s Conference Room

I. Discussion Items

A. Review of Preliminary Campus Facilities Master Plan (D. Burdette, S. Lawrence)

B. Proposed hotel project (D. Burdette, B. Wilkes)
I. Call to Order  (8:30 a.m.)

II. Public Comment: related to agenda items

III. Report of the University President

IV. Emeritus Rank  (consent agenda)

V. Academic and Student Affairs Committee
   (S. Opperman/chair, J. Hurd, T. Keith)
   A. Faculty personnel.  (consent agenda)
   B. Research and Sponsored Programs (ORSP) quarterly report. (consent agenda)
   C. Clarke Historical Library Board of Governors. (consent agenda)
   D. Public school academy activities. (consent agenda)

VI. Finance and Facilities Committee
   (W. Kanine/chair, S. Opperman, R. Wardrop)
   A. Operating budget.
      Action requested: Motion approving the operating budget for 2013-2014.
   B. Construction funds for CMED East Campus Phase I building projects.
      Action requested: Motion authorizing contracting for planning, construction, furnishing and equipping of the CMED East Campus Phase I building.
   C. East Utility Loop construction.
      Action requested: Motion authorizing the university to contract for the planning, design and construction of a new East Utility Loop.
   D. Capital budget.
      Action requested: Motion approving the capital budget for 2013-2014.
E. Consent to lease assignments.  
**Action requested:** Motion consenting to the assignment of a ground lease to Three Leaves Drive LLC.

F. Lease of physician practice clinical space.  (consent agenda)

G. Easement to City of Mount Pleasant.  (consent agenda)

H. University line of credit.  (consent agenda)

I. Contributions quarterly report.  (consent agenda)

J. Endowments/awards/scholarships.  (consent agenda)

VII. Audit Committee  
(J. Hurd/chair, R. Wardrop, W. Weideman)

VIII. Policy and Bylaws Committee  
(R. Wardrop/chair, J. Hurd, W. Kanine)

A. Traffic ordinance amendments / 2013-2014 campus map.  (consent agenda)

B. Traffic control orders.  (consent agenda)

IX. Meeting Schedule  
**Action requested:** Motion revising the 2014 schedule and extending schedule through 2015.

X. Consent Agenda  
**Action requested:** Motion to adopt, approve, accept, or ratify items listed on consent agenda as submitted.  
A. Minutes of the April 11 and May 17, 2013, formal sessions.  
B. Faculty personnel.  
C. Research and Sponsored Programs quarterly report.  
D. Clarke Historical Library Board of Governors.  
E. Public school academy activities.  
F. Lease of physician practice clinical space.  
G. Easement to City of Mount Pleasant.  
H. University line of credit.  
I. Contributions quarterly report.  
J. Endowments/awards/scholarships.  
K. Traffic ordinance amendments / campus map.  
L. Traffic control orders.
XI. Other/New Business
   A. Preliminary 2012-2013 Goal Reporting – President Ross.
   B. University Goals for 2013-2014.

XII. Public Comment: on any item/matter not listed on the agenda

XIII. Adjournment

BDT: 13-0701