

**Minutes
Coastal Carolina University
Board of Trustees**

**Academic Affairs and Retention Committee
Singleton Ballroom
October 28, 2021**

Committee Members Present: Oran Smith, John Bartell, Lisa Davis, Dalton Floyd, Joe Jarrett, Gene Spivey

Committee Members Not Present: None

Other Board Members Present: Lee Belcher, William Biggs, Natasha Hanna, Sherry Johnson, Mark Kelley, George Mullen, Brad Poston, Jason Repak, Patrick Sparks, Delan Stevens, William Turner

Board Members Not Present: None

Others Present: Sandra Baldrige-Adrian, Michael Benson, Claudia Bornholdt, Brant Branham, Lee Brown, Brian Bunton, Amanda Craddock, Lydia Deeck, Daniel Ennis, Amanda Foss, David Frost, Matthew Hogue, Carlos Johnson, Christopher Johnson, Ben Kockenower, Tom Koczara, Kelly Moore, Chris Morgan, Travis Overton, Peter Paquette, Jerry Rashid, Diane Sanders, Erika Small, James Solazzo, Atiya Stokes-Brown, Holley Tankersley, Lila Taylor, Greg Thompson, Mike Wallace, Robert Young

(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. Three members of the media were in attendance: Merry Norkel with The Sun News, Katie Powell with MyHorryNews.com, and Danny Kelley with The Post and Courier.)

Chairman Oran Smith brought the Academic Affairs and Retention Committee meeting to order at 9:32 a.m.

Gene Spivey moved to approve the Academic and Retention Committee meeting minutes from August 5, 2021. Lisa Davis seconded, and the motion carried.

Spivey moved to approve the Emeritus status requests (Motion 21-AAR-09). Joe Jarrett seconded, and the motion carried.

The following faculty were granted appointments to Emeritus status upon retirement: Dean Emeritus Michael Roberts, Distinguished Professor Deborah Breede, Distinguished Professor Dianne Mark, Emeritus Professor William King, and Emeritus Professor (Posthumously) George Lyerly.

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The motion to approve the 2022 Commencement speaker will be voted upon in the full board meeting (Motion 21-AAR-10).

Daniel Ennis, Provost/Executive Vice President for Academic Affairs, introduced Robert Young, Associate Provost for Research.

Young delivered an annual report from Sponsored Programs and Research Services.

- 48 of 94 external funding proposals were awarded
 - Total Amount: Approximately \$52 million
 - Current numbers are inflated due to Cares Act federal funding
- Current success rate for grants is around 50%

Ennis presented the Academic Affairs report.

- Ennis is pleased to announce the formation of the new College of Health and Human Performance.
 - Proposed disciplines: Nursing, Public Health, Health Administration, Exercise and Sport Science, Recreation and Sports Management, and Sports Management (M.S.)
 - Anticipating around 1,450 students in the new college
 - This college was formed based on the following:
 - There is a large number of unfilled health care positions in South Carolina.
 - The health care sector will see a 15% growth in South Carolina over the next ten years.
 - Ideally, the college will be operational by July 1, 2022.

Spivey moved to approve the creation of the new College of Health and Human Performance (Motion 21-AAR-11). Dalton Floyd seconded, and the motion carried.

Amanda Craddock, Associate Vice President for Enrollment Management, presented a Fall 2021 enrollment report highlighting the 3.5% increase in undergraduate and graduate students from fall 2020 to fall 2021.

James Solazzo, Vice President of Student Success, Enrollment Management and Student Affairs, presented on freshmen retention which included first-semester retention and first-year retention.

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

Respectfully submitted,

Lydia Deeck
Lydia Deeck
Recorder