

**Minutes
Coastal Carolina University
Board of Trustees**

**Academic Affairs and Retention Committee
Singleton Ballroom
August 11, 2022**

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

Committee Members Not Present: None

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

Other Board Members Not Present: None

Others Present: Sandra Baldrige-Adrian, Michael Benson, Claudia Bornholdt, Brant Branham, Lee Brown, Meredith Canady, Amanda Craddock, Jody Davis, Daniel Ennis, Amanda Foss, David Frost, Christina Genovevo, Stephen Harrison, Yvonne Hernandez Friedman, Matthew Hogue, Sara Hottinger, Carlos Johnson, Christopher Johnson, Thomas Koczara, Chad Leverette, Colleen McGlone, Kelly Moore, Rein Mungo, Travis Overton, Jerry Rashid, Diane Sanders, Erika Small, Holley Tankersley, 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. One member of the media was in attendance: Katie Powell with MyHorryNews.com.)

Chairman Oran Smith called the Academic and Retention Committee meeting to order at 2:26 p.m.

Lisa Davis moved to approve the Academic Affairs and Retention Committee meeting minutes from Feb. 17, 2022. Joe Jarrett seconded, and the motion carried.

The following motions were presented for approval:

Jarrett moved to approve new program: B.S. in Biology Education. (Motion 22-AAR-10) Davis seconded, and the motion carried.

Jarrett moved to approve new program: B.S. in Marine Science Education. (Motion 22-AAR-11) Dalton Floyd seconded, and the motion carried.

Floyd moved to approve new program: M.Ed. in Counseling with concentrations in School Counseling and Clinical Mental Health Counseling. (Motion 22-AAR-12) Davis

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seconded, and the motion carried.

**Davis moved to grant a faculty new hire appointment with tenure. (Motion 22-AAR-13)
Floyd seconded, and the motion carried.**

**Davis moved to award doctorate of science (posthumous) degree to Thomas G. Boyd.
(Motion 22-AAR-14) Jarrett seconded, and the motion carried.**

Associate Vice President for Enrollment Management, Amanda Craddock, presented a report on current enrollment.

- Deposits for first year freshmen for fall are up 7%.
- Both transfer and graduate enrollment are down nationally, but the University will see some movements, specifically with transfer students, over the next two weeks.
- Overall enrollment numbers are up by 1.9% for a total of 10,272 currently enrolled for the fall semester. This number will continue to change and will be updated in October.

Executive Vice President for Academic Affairs/Provost, Daniel Ennis, presented a report on academic affairs and retention.

- First year freshmen retention (fall '21 to fall '22) is at 73%. The final number will be reported in October.

As there was no additional business, Davis moved to adjourn at 3:14 p.m. Floyd seconded, and the motion carried.

Respectfully submitted,

Christina Genovevo
Recorder