

Minutes
Coastal Carolina University
Board of Trustees

E. Craig Wall Sr. School of Business Administration Building, Board Room
December 11, 2015

Presiding: Mr. D. Wyatt Henderson

Board Members Present:

Mr. William S. Biggs
Mr. Fred F. DuBard III
Mr. Samuel H. Frink
Ms. Natasha M. Hanna
Mr. Carlos C. Johnson
Mr. Marion B. Lee
Mr. Charles E. Lewis
Mr. William L. Lyles Jr.
Mr. Daniel W. R. Moore Sr.
Mr. George E. Mullen
Dr. Oran P. Smith
Mr. Eugene C. Spivey
Mr. H. Delan Stevens
Dr. Samuel J. Swad
Mr. Robert G. Templeton
Mr. William E. Turner III

Others Present:

Dr. Brian Bunton
Ms. Susan M. Butcher
Dr. J. Ralph Byington
Ms. Nedy Campbell
Mr. Josh Chesson
Ms. Lori G. Church
Dr. David A. DeCenzo
Mr. Rhett Graham
Mr. Matt Hogue
Ms. Martha S. Hunn
Mr. Christopher A. Johnson
Ms. Beverly J. Landrum
Mr. Timothy E. Meacham
Ms. Jennifer Packard
Mr. William M. Plate Jr.
Mr. Mark Roach
Ms. V. Chyrel Stalvey
Ms. Kathy T. Watts
Mr. Stovall Witte

(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. Clair Byun of The Sun News was in attendance.)

I. Call to order

Chairman Henderson brought the meeting to order at 1:00 p.m. Sam Frink offered an invocation.

Roll call was taken.

II. Approval of Minutes

Oran Smith moved to approve the October 2, 2015, Board of Trustees minutes. Will Turner seconded, and the motion carried.

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III. President's Report

President David DeCenzo stated that roughly 600 students would be walking between the two commencement ceremonies.

IV. Standing Committee Reports/Motions

Academic Affairs & Assessment Committee

No action items.

Advancement, Marketing & Alumni Affairs Committee

No action items.

Athletic Committee

No action items.

Executive & Audit Committee

Henderson moved to approve changes, in accordance with SACS's requirements, for a Memorandum of Understanding between Coastal Educational Foundation and Coastal Carolina University (Motion 15-60). Will Turner seconded. The motion carried.

Oran Smith made a motion to approve faculty and staff compression, effective January 1, 2016, to include a .5% pay increase for all faculty (tenured, tenure-track, lecturers, instructors, teaching associates) and staff (slotted, time-limited, temporary) except the President and members of the President's Council; an approximate \$300,000 compression for faculty based on rank (approximately \$400,000 with fringes) and, an approximate \$150,000 compression for staff for half of the final payout (approximately \$200,000 with fringes). The recurring cost will be approximately \$1.1M per year (Motion 15-59). Carlos Johnson seconded, and the motion passed.

Henderson moved to authorize the administration to proceed with plans to enhance Brooks Stadium with a cost not to exceed \$38M (Motion 15-58). Delan Stevens seconded. The motion carried.

Finance, Planning and Facilities Committee

Carlos Johnson moved to approve the following:

- **One-year lease, in its final renewal year per the lease agreement, of 10,000 square feet of warehouse space in the Atlantic Center from Fountain-Fuller of SC for University**

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Housing at an annual lease amount of \$69,708.64 or \$6.91 per square foot (Motion 15-54). Gene Spivey seconded, and the motion carried.

- **Accept land donation of 19.25 acres from the Horry County Higher Education Commission upon which a proposed soccer/track facility will be constructed in the future (Motion 15-55). Chuck Lewis seconded. The motion passed unanimously.**
- **Accept donation of 26.71 acres of land located on Century Circle in the Atlantic Center from the Student Housing Foundation for a proposed soccer/track facility to be constructed in the future (Motion 15-56). Stevens seconded, and the motion carried.**
- **One-year lease with the Student Housing Foundation, not to exceed \$20,000 per year, for 26.71 acres of land, located on Century Circle, upon which a proposed soccer/track facility will be constructed. Lease will commence the date the land is purchased by the Student Housing foundation and will be in effect for one year, or if/until the Student Housing Foundation formally donates said land to the University (Motion 15-57). Bill Biggs seconded. The motion passed.**

Government Affairs Committee

No action items.

Student Affairs & Retention Committee

No action items.

V. Chairman's Report

Nothing to report.

VI. Other Business

As there was no further business, Larry Lyles moved to adjourn and Spivey seconded. The meeting adjourned.

Respectfully submitted,

Chyrel Stalvey
Recorder