

**Minutes
Coastal Carolina University
Board of Trustees**

**Finance, Planning & Facilities Committee
E. Craig Wall Sr. School of Business Administration Building, Boardroom
August 8, 2019**

Members of the Committee Present: Mr. D. Wyatt Henderson, Ms. Natasha M. Hanna, Ms. Sherry I. Johnson, Dr. Oran P. Smith, Mr. Eugene C. Spivey, Mr. H. Delan Stevens and Mr. William E. Turner III

Other Board Members Present: Mr. John H. Bartell, Jr., Mr. William S. Biggs, Mr. Dalton Flloyd, Jr., Mr. Charles E. Lewis, Mr. Daniel W. R. Moore, Jr., and Mr. George E. Mullen

Board Members Not Present: Mr. Patrick Sparks and Dr. Samuel Swad

Others Present: Ms. Katherine M. Brooks, Ms. Susan M. Butcher, Dr. T. Brian Bunton, Ms. Nedy Campbell, Mr. Joshua M. Chesson, Dr. Debbie C. Conner, Ms. Julianne H. Cooke, Mr. Melvin D. Davis, Dr. David A. DeCenzo, Ms. Lydia J. Deeck, Dr. Daniel J. Ennis, Mr. Samuel Fink, Mr. David A. Frost, Ms. Kasey Harrington, Mr. Stephen K. Harrison, Ms. Martha S. Hunn, Mr. Carlos Johnson, Ms. Robyn A. Jones, Mr. Travis E. Overton, Ms. Jennifer Packard, Dr. Barbara A. Ritter, Mr. Mike Ryhal, Ms. Olga Shabeka, , Dr. Renee J. Smith, Mr. Gregory T. Thompson

(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. Two members of the media were in attendance: Tyler Fleming of The Sun News and Ian Brooking of The Chanticleer student newspaper)

Chairman Wyatt Henderson brought the meeting to order at 2:32 p.m.

William Turner made a motion to approve the May 9, 2019 and June 7, 2019 Finance, Planning and Facilities Committee minutes. Oran Smith seconded, and the motion carried.

Chief Financial Officer/Vice President David Frost presented the following amended capital project updates:

The Library Learning Complex (Academic Enrichment Center) is in Phase I with a budget of \$28,500,000. It will be funded by \$20,500,000 of Penny Sales Tax and \$8,000,000 Capital Reserve Funding. The architect is selected and working with the Programming Committee on design. Motion 19-38 reflects the proposal of removing the auditorium and reconfiguring space.

The Kimbel Library Renovation is in Phase I with a budget of \$4,000,000. The Excess Debt Service funds it. An engineering firm is selected and the project is currently on hold pending design of The Library Learning Complex.

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The Ingle Residence Hall Renovation is in Phase II with a budget of \$3,800,000. The Student Housing Renovation Reserve funds it and as of August 2019, it is substantially complete.

The Brooks Stadium Expansion is in Phase II with a budget of \$31,800,000. It has been funded by \$22,900,000 in revenue bonds, \$3,900,000 of CAF gifts, \$4,900,000 in excess debt service and \$100,000 of non-recurring appropriation. As of August 2019, it is substantially complete.

The Williams Brice Renovation is in Phase II with a budget of \$2,500,000 from the general renovation reserve. It is substantially complete.

The Soccer Complex has a budget of \$5,000,000 and is currently funded with \$3,500,000 from the Student Housing Foundation and is still seeking \$1,500,000 of additional funding. This project is currently on hold pending scope changes.

Following Frost's presentation, the following action items presented by The Finance, Planning & Facilities Committee were voted upon:

- **Oran Smith moved to approve allowing the administration to modify the project design to remove the auditorium and to explore viable design ideas for the Library Learning Complex (Motion 19-38). Natasha Hanna seconded and the motion carried.**
- **Smith moved to approve establishing a Capital Project for the renovation of Eaglin Residence Hall. The total projected cost is \$5M and is expected to begin January 2021 (Motion 19-39). William Turner seconded and the motion carried.**
- **Smith moved to approve the establishment of a Capital Project for the construction of a second annex to the Lib Jackson Student Center. The total projected cost for the construction is \$23.5M (Motion 19-40). Sherry Johnson seconded and the motion carried.**
- **Hanna moved to approve a one-year lease renewal, from the Coastal Education Foundation (CEF), an affiliate of Coastal Carolina University, for the real property located at 1095 Highway 544, City of Conway, Horry County, South Carolina, consisting of a house and 0.98 acres, represented by TMS# 151-20-01-005. The lease will be effective July 1, 2019 through June 30, 2020 at a cost of \$50,000 (Motion 19-41). Turner seconded and the motion carried.**

As there was nothing further to discuss, Eugene Spivey moved to adjourn. Turner seconded, and the motion carried.

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Respectfully submitted,

Lydia Deeck

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Recorder