

**Minutes  
Coastal Carolina University  
Board of Trustees**

**Finance, Planning & Facilities Committee  
West Zone Suite, Brooks Stadium  
October 10, 2019**

**Members of the Committee Present:** Mr. D. Wyatt Henderson, Ms. Sherry I. Johnson, Mr. Eugene C. Spivey and Mr. William E. Turner III

**Other Board Members Present:** Mr. John H. Bartell, Jr., Mr. Lee Belcher, Mr. Dalton Flloyd, Jr., Mr. Charles E. Lewis, Mr. Daniel W. R. Moore, Jr., Mr. George E. Mullen, Mr. Patrick Sparks, Mr. H. Delan Stevens and Mr. William E. Turner, III

**Board Members Not Present:** Mr. William E. Biggs, Dr. Samuel Swad

**Others Present:** Mr. Jamieson Bilella, Ms. Susan M. Butcher, Ms. Nedy Campbell, Dr. Elizabeth Carter, Mr. Joshua M. Chesson, Dr. Debbie C. Conner, Ms. Amanda Craddock, Dr. David A. DeCenzo, Ms. Lydia J. Deeck, Dr. Daniel J. Ennis, Mr. David A. Frost, Mr. Stephen K. Harrison, Dr. Sara Hottinger, Ms. Martha S. Hunn, Dr. Edward Jadallah, Mr. Carlos Johnson, Mr. Travis E. Overton, Ms. Jennifer Packard, Dr. Peter Paquette, Mr. Mike Ryhal, Ms. Olga Shabeka, Mr. Bryan Steros, Mr. Gregory T. Thompson, Mr. John Vrooman, Ms. Kasey Ward, Dr. Robert Young, Mr. Tyler Fleming, Ms. Katie Powell, Ms. Chelsie Whitelock

(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 1:01 p.m.

Eugene Spivey made a motion to approve the August 8, 2019 Finance, Planning and Facilities Committee minutes. Sherry Johnson seconded, and the motion carried.

Chief Financial Officer/Vice President David Frost presented a Financial Update FY 2020: Budget to Actuals with Year Ending Projections.

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

- **William Turner moved to approve the renewal of one-year lease, November 1, 2019 through October 31, 2020, from the Coastal Education Foundation, for the real property consisting of the property on Tilghman Pointe and Waties Island In Little River Township, Horry County, South Carolina (Motion 19-50). Johnson seconded and the motion carried.**

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- **Spivey moved approve the renewal of one-year lease, November 1, 2019 through October 31,2020, renewable for four (4) more consecutive years, from the Coastal Educational Foundation, for the corner property at Founders Drive and 544 at a cost of \$70,000 per year. (Motion 19-51). Turner seconded and the motion carried**
- **Spivey moved to approve the one-year lease agreement with Forum Development for 13,700 square feet of warehouse space, effective December 15, 2019 through December 14, 2020, at 470 Allied Drive, with the option to extend the term of this lease one (1) more consecutive period. The cost of this lease annually is \$92,475 or \$6.75 per square foot. (Motion 19-52). Charles Lewis seconded and the motion carried.**

Turner moved to go into Executive Session to review personnel/contractual matters regarding exploration of outsourcing. Lewis seconded and the motion carried.

Upon returning from Executive Session, it is noted that no action was taken.

Frost presented a Capital Projects Update on the status of current projects:

The Library Learning Complex (Academic Enrichment Center) is currently in Phase I, with a budget of \$28,500,000. The architect has been selected and working with Programming Committee on design. The auditorium has been removed and space is being reconfigured.

The Kimbel Library Renovation is in Phase I with a budget of \$10,000,000. The engineering firm has been selected, the project scope is being increased and the renovation will begin after the Library Learning Complex construction is complete.

The Eaglin Residence Hall Renovation is in Phase I with a budget of \$5,000,000. CHE has approved and it is on the JBRC/SFAA December agendas.

The Brooks Stadium Expansion is in Phase II with a budget of \$31,800,000. This is substantially complete.

Williams Brice Renovation is in Phase II with a budget of \$2,500,000 and is complete. The Ingle Hall Renovation is in Phase II with a budget of \$3,800,000 and is complete as well.

- **Turner made a motion for consideration the approval for the University administration to re-allocate the Thompson Estate's gift from the Kimbel Library endowment to Kimbel Library renovations and to expand the scope of the library renovation project from \$4 million to \$10 million (Motion 19-56). Johnson seconded, and the motion carried.**
- **Johnson made a motion for consideration to amend the May 2019 minutes to correct the language regarding the lease location for Motion 19-30 (Motion 19-54). Turner seconded, and the motion carried.**

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

Respectfully submitted,

*Lydia Deeck*

Lydia Deeck  
Recorder