

**Minutes
Coastal Carolina University
Board of Trustees**

**Facilities and Planning Committee
Singleton Ballroom
December 13, 2021**

Members of the Committee Present: Sherry Johnson, Lee Belcher, Mark Kelley, George Mullen, Brad Poston, William Turner

Committee Member Not Present: None

Other Board Members Present: John Bartell, Lisa Davis, Dalton Floyd, Natasha Hanna, Joe Jarrett, Jason Repak, Oran Smith, Patrick Sparks, Gene Spivey, Delan Stevens

Board Members Not Present: William Biggs

Others Present: Sandra Baldrige-Adrian, Michael Benson, Claudia Bornholdt, Brant Branham, Brian Bunton, Amanda Craddock, Lydia Deeck, Daniel Ennis, Amanda Foss, David Frost, Matthew Hogue, Sara Hottinger, Martha Hunn, Judy Johns, Carlos Johnson, Christopher Johnson, Tom Koczara, Susannah Marshman, Kelly Moore, Travis Overton, Jerry Rashid, Michael Roberts, Diane Sanders, Erika Small, James Solazzo, Atiya Stokes-Brown, Holley Tankersley, Gregory 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: Katie Powell with MyHorryNews.com and Merry Norkol of The Sun News.)

Chairman Sherry Johnson brought the meeting to order at 10:29 a.m.

William Turner moved to approve the Facilities and Planning Committee meeting minutes from October 28, 2021. Brad Poston seconded, and the motion carried.

David Frost, Senior Vice President for Finance and Administration/Chief Financial Officer presented a capital projects update.

- The Library Learning Complex is set to begin construction in Spring 2022.
- The student housing renovations are currently on schedule.
- The Kimbel Library renovation is back on track. This renovation is now fully funded after returning to the South Carolina Commission on Higher Education (CHE) for review.
- The shifting of University Boulevard is currently awaiting a land transfer.

Mark Kelley moved to approve establishing a permanent improvement project to construct a PGA Golf Management (PGM) facility at Hackler Golf Course which would replace the current clubhouse (Motion 21-FAC-08). Poston seconded, and the motion carried.

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Turner moved to approve an upgrade of the practice field (at Fowler Farm) with added drainage and new turf (Motion 21-FAC-09). Poston seconded, and the motion carried.

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

Respectfully submitted,

Lydia Deeck
Lydia Deeck
Recorder