

**Minutes  
Coastal Carolina University  
Board of Trustees**

**Facilities and Planning Committee  
Singleton Ballroom  
February 17, 2022**

**Members of the Committee Present:** Sherry Johnson, Lee Belcher, Mark Kelley, George Mullen, Bradley Poston, William Turner (Conference Phone)

**Committee Members Not Present:** None

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

**Board Members Not Present:** John Bartell (Excused)

**Others Present:** Rachel Abarbanell, Sandra Baldrige-Adrian, Michael Benson, Claudia Bornholdt, Lee Brown, Amanda Craddock, Kathy Daley, Daniel Ennis, Amanda Foss, David Frost, Emily Griffin, Stephen Harrison, Matthew Hogue, Carlos Johnson, Christopher Johnson, Thomas Koczara, Jeremy Monday, Kelly Moore, Travis Overton, Jerry Rashid, David Roper, Diane Sanders, James Solazzo, Atiya Stokes-Brown, Holley Tankersley

*(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: Jacob Hensley with The Chanticleer and Katie Powell with MyHorryNews.com.)*

Chairman Sherry Johnson called the meeting to order.

Mark Kelley moved to approve the Facilities and Planning Committee Meeting minutes from Dec. 13, 2021. Brad Poston seconded, and the motion carried.

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

- Student Housing Project – This is on schedule.
- Soccer Complex – This project is fully funded and ready to go. Renderings and additional information are forthcoming.
- Library Learning Complex – Bids will open Feb. 24, 2022.
- Kimbel Renovation – CHE has approved. Getting ready for Phase 2 approval.
- Hicks Dining Hall – This is on schedule and will start Phase I of renovations this summer.
- CEF Land Donation – Waiting on Phase 2 approval, which is scheduled for March 3, 2022.
- University Blvd. Shift – Pending submission and will move forward once Phase 2 of CEF Land Donation is approved.

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- Indoor Practice Facility – Working on funding.
- Hackler Golf Course (for the PGM academic program) – The Higher Education Commission will bond \$6 million for this project.

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

Respectfully submitted,  
Christina Genovevo  
Recorder