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Board of Trustees Agenda, December 11, 2015

Coastal Carolina University

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Friday, December 11, 2015
E. Craig Wall School of Business Building, Board Room
11:00 a.m.

Agenda

Call to Order & Invocation

Introductions:

Recognition:

Media in Attendance:

Invocation:

Order of Business

- I. Roll Call

- II. Review and Approve October 1, 2015 Board of Trustees Minutes

- III. President's Report

- IV. Standing Committee Motions

Finance, Planning & Facilities Committee

1. Request approval of 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 Housing at an annual lease amount of \$69,708.64 or \$6.91 per square foot. (Motion 15-54).

2. Request approval to formally 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).

3. Request donation of 26.71 acres of land located on Century Circle in the Atlantic Center, from the Student Housing Foundation, upon which a proposed soccer/track facility will be constructed in the future. (Motion 15-56).
4. Request approval of 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)

V. Chairman's Report

VI. Other Business

NOTE: In February, will need Board of Trustees' approval for President's office/suite and meeting area for all furniture, wall and floor coverings per SC Code of Laws 11-35-450 (Procurement Code).

VII. Adjournment