

2-18-2016

## Finance, Planning and Facilities Committee Agenda, February 18, 2016

Coastal Carolina University

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*Finance, Planning and Facilities Committee*

February 11, 2016

**TO:** Ms. Natasha M. Hanna, Mr. Charles E. Lewis, Mr. Oran P. Smith, Mr. Eugene C. Spivey, Mr. H. Delan Stevens and Mr. William E. Turner III

**FROM:** Chairman Carlos C. Johnson

**SUBJECT:** Agenda

There will be a meeting of the Finance, Planning and Facilities Committee on February 18, 2016, at 1:00 p.m. in the Wall Boardroom.

The agenda is as follows:

1. Review and Approval of the December 11, 2015 Minutes
2. Approval of Lease Renewals with the Coastal Educational Foundation
  - Request approval of renewal of one-year lease of the Athletic Parcel, approximately 25.89 acres, at \$80,000 per year.\* (Motion 16-01)
  - Request approval of renewal of one-year lease of the University Housing Parcel, approximately 16.66 acres, at \$50,000 per year.\* (Motion 16-02)
  - Request approval of renewal of one-year lease of the Wheelwright Auditorium/University Boulevard Parcel, approximately 7.97 acres, at \$25,000 per year.\* (Motion 16-03)
  - Request approval of renewal of one-year lease of the Academic Core Parcel, approximately 22.16 acres, at \$65,000 per year.\* (Motion 16-04)
  - Request approval of renewal of one-year lease of the soccer field and surrounding area (Parcel 31) at \$24,000 per year.\* (Motion 16-05)

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- Request approval of renewal of one-year lease of the parking lot area and greenspace located on University Blvd. between Baxley Hall and Highway 501 at \$24,000 per year.\* (Motion 16-06)
- 3. Request approval of renewal of one-year lease of the Burroughs and Chapin Center for Marine and Wetland Studies at \$1.00 per year.\* (Motion 16-07)
- 4. Request approval, pursuant to South Carolina Code of Laws Section 11-35-450, Reporting Purchases (Procurement Code), to purchase floor and wall coverings, and/or other decorative or ornamental items for the President's Office Suite, in the newly renovated Singleton Building. (See attached itemizations).\* (Motion 16-08)
- 5. Request approval of a Supplemental Resolution providing for the issuance and sale of Higher Education Bonds of Coastal Carolina University to be issued in the principal amount of not exceeding thirty nine million dollars (\$39,000,000).\* (Motion 16-09)
- 6. Request approval to grant an easement to Santee Cooper, allowing them to perform the necessary underground work for the new Academic Office Building, located at 115 Chanticleer Drive East, Conway, SC 29526.\* (Motion 16-15)
- 7. Capital Projects Update
- 8. Financial Update 2016-2017

\* Denotes Motion is required.

cc: Other Board of Trustee Members  
Ms. Carolyn Bender  
Dr. T. Brian Bunton  
Ms. Stacie Bowie  
Dr. J. Ralph Byington  
Ms. Lori Church  
Dr. Debbie Conner  
Ms. Amanda Craddock  
Dr. David A. DeCenzo  
Mr. Matt Hogue  
Ms. Martha S. Hunn  
Mr. T. Rein Mungo  
Mr. William Plate  
Ms. Sharon Sluys  
Dr. Kenneth W. Small, Jr.  
Ms. Wendy Watts

