

5-5-2016

Finance, Planning and Facilities Committee Agenda, May 5, 2016

Coastal Carolina University

Follow this and additional works at: <https://digitalcommons.coastal.edu/board-agendas>

Recommended Citation

Coastal Carolina University, "Finance, Planning and Facilities Committee Agenda, May 5, 2016" (2016). *Board of Trustees Agendas*. 39. <https://digitalcommons.coastal.edu/board-agendas/39>

This Article is brought to you for free and open access by the Board of Trustees at CCU Digital Commons. It has been accepted for inclusion in Board of Trustees Agendas by an authorized administrator of CCU Digital Commons. For more information, please contact commons@coastal.edu.



Finance, Planning, and Facilities Committee

April 28, 2016

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

FROM: Mr. Carlos Johnson

SUBJECT: Agenda

There will be a meeting of the Finance, Planning, and Facilities Committee on Thursday, May 5, 2016, at 8:30 a.m.

The agenda is as follows:

1. Review and approval of the February 18, 2016 minutes
2. Financial Updates
 - Financial Updates 2015-2016
3. Request approval of budget and Fall 2016 Tuition and Room and Board rates and fees as presented in the Budget Book. Final detailed Budget Book to be presented in August (Motion 16-18).*
4. Request approval for discretionary fund, for Dr. David A. DeCenzo, University President, in the amount of \$270K, for fiscal year 2016-2017. (Motion 16-19).*
5. Request approval of renewal of one-year lease with Horry Georgetown Technical College for three classrooms and three faculty offices in the Speir Building at the HGTC Grand Strand campus at an annual cost of \$26,000. Rent to include all utilities, security, maintenance, custodial and telecommunication costs. (Motion 16-20).*
6. Request approval of renewal of one-year lease to the Small Business Development Center of Winthrop University for \$3,000 per year. (Motion 16-21).*

7. Request approval of renewal of one-year lease, renewable for one more one-year term, of 6,215 square feet of space in Litchfield Landing for annual rent of \$93,225 for the term July 1, 2016, through June 30, 2017 (Motion 16-22).*
8. Request adoption of recommendation of special committee on presidential compensation, acknowledging that the additional compensation above current package is not paid for by Coastal Carolina University, but is paid for with funding provided by the Coastal Educational Foundation. (Motion 16-23).*
9. 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. In addition, request approval for information technology based components (i.e. computers and printers) for the President's Office Suite. (See attached itemizations). (Motion 16-24).*
10. Request approval of the Campus Master Plan, as updated by Sasaki Associates, Inc. (Motion 16-25).*

11. Capital Projects Update

*Denotes motion is required

cc: Other Board of Trustees Members

Ms. Carolyn Bender
Ms. Stacie Bowie
Dr. J. Ralph Byington
Ms. Lori Church
Dr. Debbie Conner
Dr. David A. DeCenzo
Dr. Edgar L. Dyer
Mr. Matt Hogue
Ms. Martha S. Hunn
Dr. Steven Madden
Mr. William Plate
Ms. Sharon Sluys
Mr. Gregory Thompson
Mr. Rein Mungo
Ms. Wendy Watts