

8-12-2016

Board of Trustees Agenda, August 12, 2016

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Friday, August 12, 2016
E. Craig Wall School of Business Building, Board Room
10:00 a.m.

Agenda

Call to Order & Invocation

Introductions:

Recognition:

Media in Attendance:

Invocation:

Order of Business

- I. Roll Call

- II. Review and Approve May 6, 2016 and June 30, 2016 Board of Trustees Minutes

Approved by Finance, Planning & Facilities Committee Feb.18th Meetings (Motions 16-01 through 16-09 and 16-15) submitted for approval by the Full Board on Aug.12, 2016.

- III. President's Report
 - A. Strategic Planning Presentation - Dr. Darla J. Domke-Damonte

- IV. Standing Committee Motions
 - A. Academic Affairs & Assessment Committee
 1. Emeritus Professor – Nicolas Twigg (**Motion 16-33**)

 - B. Advancement, Marketing & Alumni Affairs Committee

 - C. Athletics Committee

D. Executive & Audit Committee

E. Finance, Planning & Facilities Committee

1. Request approval of a one-year lease renewal with Fountain-Fuller of SC, L.L.C. for +/- 14,160 square feet of office space at the Atlantic Center (444 Century Circle) effective September 1, 2016 through August 31, 2017, with the option to extend the term of this lease up to two (2) consecutive periods of one (1) year each. The cost of this lease is \$55,383 (\$3.91 per square foot). Rent will increase by 2% annually thereafter (**Motion 16-29**).
2. Request approval of a one-year lease renewal with Fountain-Fuller of SC, L.L.C. for +/- 7,500 square feet of office space at the Atlantic Center (450 Century Circle Suite A) effective September 1, 2016 through August 31, 2017, with the option to extend the term of this lease up to two (2) consecutive periods of one (1) year each. The cost of this lease is \$62,024 (\$8.27 per square foot). Rent will increase by 2% annually thereafter (**Motion 16-30**).
3. Request approval of a one-year lease renewal with Fountain-Fuller of SC, L.L.C. for +/- 5,000 square feet of office space at the Atlantic Center (450 Century Circle Suite B) effective September 1, 2015 through August 31, 2016, with the option to extend the term of this lease up to two (2) consecutive periods of one (1) year each. The cost of this lease is \$32,398 (\$6.48 per square foot). Rent will increase by 2% annually thereafter (**Motion 16-31**).
4. Request approval to lease, from the Coastal Educational Foundation, the real property located at 1095 Highway 544, City of Conway, Horry County, South Carolina, consisting of a house and 0.98 acres, represented by TMS# 151-20-01-005. The initial term of the lease shall be one year at a cost of \$50,000, effective September 1, 2016 through June 30, 2017, with the option to extend the terms of this lease up to three (3) consecutive periods of one (1) year each (**Motion 16-32**).

F. Government Affairs Committee

G. Student Affairs & Retention Committee

V. Chairman's Report

VI. Executive Session (State Reason – Contractual/Personnel/Legal)

VII. Other Business

VIII. Adjournment