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Finance, Planning and Facilities Committee Agenda, October 26, 2017

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Finance, Planning, and Facilities Committee

October 13, 2017

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. H. Delan Stevens

SUBJECT: Agenda

There will be a meeting of the Finance, Planning, and Facilities Committee on October 26, 2017, in the Wall Boardroom.

The agenda is as follows:

1. Review and Approval of the August 3, 2017 Minutes
2. Financial Updates
 - Final Year-End Financial Update 2016-2017
 - Financial Projection 2017-2018
3. Leases Renewals with the Coastal Educational Foundation
 - Request approval of renewal of one-year lease, from the Coastal Educational Foundation, for the real property consisting of the property located on Tilghman Pointe and Waties Island in Little River Township, Horry County, South Carolina, at an annual lease of \$1.00 per year. (Motion 17-56).*
 - Request approval of renewal of one-year lease, renewable for six more consecutive years from Coastal Educational Foundation, for the corner property at Founders Drive and 544 at a cost of \$70,000. The cost of the lease was \$85,000 per year for years one, two and three. The cost of the lease for years three through ten is \$70,000 per year. (Motion 17-57).*

4. Lease Renewals

- Request approval of one-year lease agreement addendum for 13,700 square feet of warehouse space at 470 Allied Drive from Forum Development at an annual lease amount of \$92,475 or \$6.75 per square foot. (Motion 17-58).*
- Request approval of one-year lease for the real property comprising 14.66 acres, commonly known as 900 79th Avenue North, Myrtle Beach, South Carolina, and the building containing approximately 31,850 available square feet on similar terms and conditions as existing lease. (Motion 17-59).*
- Request approval of renewal of sublease to Horry County at 901-909 Front Street, Georgetown, South Carolina, from November 1, 2017 through October 31, 2017, for a monthly lease amount of one thousand two hundred dollars (\$1,200) payable to CCU. (Motion 17-60).*

5. Miscellaneous Requests

- Request approval for tuition for distance learning courses during the Winter Semester (“Wintermester”) at the in-state rate of \$469 per credit hour for undergraduate level courses. (Motion 17-61).*

7. Capital Projects Updates

8. Other Business

*Denotes motion is required.

cc: Other Board of Trustees Members

Ms. Carolyn Bender
Dr. T. Brian Bunton
Dr. J. Ralph Byington
Dr. Debbie Conner
Ms. Amanda Craddock
Dr. David A. DeCenzo
Mr. Matt Hogue
Ms. Martha S. Hunn
Ms. Jane Johansen
Mr. T. Rein Mungo
Mr. William Plate
Ms. Sharon Sluys
Mr. Gregory Thompson
Dr. Kenneth W. Small, Jr.
Ms. Wendy Watts