

12-15-2017

Board of Trustees Agenda, December 15, 2017

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Coastal Carolina University, "Board of Trustees Agenda, December 15, 2017" (2017). *Board of Trustees Agendas*. 77.
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Friday, December 15, 2017
E. Craig Wall School of Business Building, Board Room

Agenda

Call to Order & Invocation

Introductions:

Recognition:

Media in Attendance:

Invocation:

Order of Business

- I. Roll Call
- II. Review and Approve October 27, 2017 Board of Trustees Minutes
- III. President's Report
 - A. Enrollment Report
- IV. Standing Committee Motions
 - A. Finance, Planning & Facilities Committee
 - Request approval for renewal of a one-year lease with Fountain-Fuller of SC, L.L.C. for +/- 10,000 square feet of warehouse space at the Atlantic Center, (454 Century Circle), for University Housing, effective March 1, 2018 through February 28, 2019. This is the first renewal of the lease, with the option to extend the term of this lease up to three (3) more consecutive periods of one (1) year each. The cost of this lease is \$72,522 (\$7.25 per square foot) or \$6,044.00 per month. Rent will increase by 2% annually thereafter. (Motion 17-64).*

V. Chairman's Report

BOT Meeting Dates

- February 15-16, 2018
- May 3-4, 2018
- August 2-3, 2018
- October 2018 (TBD)
- December 14, 2018

VI. Executive Session - (If necessary)

VII. Other Business

VIII. Adjournment