2-15-2018

Finance, Planning and Facilities Committee Agenda, February 15, 2018

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There will be a meeting of the Finance, Planning and Facilities Committee on February 15, 2018 in the Wall Boardroom.

The agenda is as follows:

1. Review and Approval of the December 15, 2017 Minutes

2. Financial Update 2017-2018

3. 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 18-07)

   - Request approval of renewal of one-year lease of the University Housing Parcel, approximately 16.66 acres, at $50,000 per year. (Motion 18-08)

   - 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 18-09)

   - Request approval of renewal of one-year lease of the Academic Core Parcel, approximately 22.16 acres, at $65,000 per year. (Motion 18-10)
• Request approval of renewal of one-year lease of the soccer field and surrounding area, approximately 23 acres, at $74,000 per year. \textbf{(Motion 18-11)}

• Request approval of renewal of one-year lease of the parking lot area and greenspace located on University Boulevard between Baxley Hall and Highway 501 at $24,000 per year. \textbf{(Motion 18-12)}

4. Request approval of renewal of one-year lease, with the Horry County Higher Education Commission, of the Burroughs and Chapin Center for Marine and Wetland Studies at $1.00 per year. \textbf{(Motion 18-13)}

5. Request approval, pending Coastal Educational Foundation (CEF) approval, of a land transfer from the CEF to Coastal Carolina University, of the plot of land located between Kearns Hall, Kimbel Library and Wheelwright Auditorium, Tax Parcel Number 151-00-01-099, containing 84.4 acres, upon a portion of which the proposed Academic Enhancement Building will be constructed in the future. \textbf{(Motion 18-14)}

\textbf{cc:} Other Board of Trustee Members

Ms. Carolyn Bender  
Dr. J. Ralph Byington  
Dr. Debbie Conner  
Ms. Amanda Craddock  
Dr. David A. DeCenzo  
Mr. David A. Frost  
Mr. Matt Hogue  
Ms. Martha S. Hunn  
Dr. Gregory Krippel  
Mr. T. Rein Mungo  
Mr. William Plate  
Ms. Sharon Sluys  
Dr. Renee Smith  
Mr. Gregory Thompson  
Ms. Wendy Watts