

8-2-2018

Finance, Planning and Facilities Committee Agenda, August 2, 2018

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Finance, Planning, and Facilities Committee

July 16, 2018

TO: Mr. D. Wyatt Henderson, Vice Chair, Ms. Natasha M. Hanna, Mr. William L. Lyles, Jr., Dr. Oran P. Smith, Mr. Eugene C. Spivey, and Mr. William E. Turner III

FROM: Mr. H. Delan Stevens, Chair

SUBJECT: Agenda

There will be a meeting of the Finance, Planning, and Facilities Committee on Thursday, August 2, 2018.

The agenda is as follows:

1. Review and approval of the May 3, 2018 minutes.
2. Financial Updates
 - Year End FY 2018
3. New Capital Project Requests
 - Request approval to establish a project and implement the Permanent Improvement Plan for the Academic Enrichment Building and Auditorium as identified in the Master Plan. (Motion 18-44)*
 - Request approval to establish a project to replace the existing HVAC system in the Kimbel Library, as well as installation of a new suspended ceiling and associated lighting. (Motion 18-45)*

4. Lease Request

- Request approval of a one-year lease renewal, from the Coastal Educational Foundation, an affiliate of Coastal Carolina University, for 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 lease will be effective July 1, 2018 through June 30, 2019 at a cost of \$50,000. (Motion 18-46)*

5. Capital Projects Update

*Denotes motion is required

cc: Other Board of Trustees Members
Ms. Carolyn Bender
Dr. J. Ralph Byington
Dr. Debbie Conner
Ms. Julianne Cooke
Ms. Amanda Craddock
Dr. David A. DeCenzo
Mr. David Frost
Mr. Matt Hogue
Ms. Martha S. Hunn
Dr. Gregory L. Krippel
Mr. T. Rein Mungo
Mr. William Plate
Dr. Renee Smith
Mr. Gregory Thompson
Ms. Wendy Watts