

10-12-2018

Board of Trustees Agenda, October 12, 2018

Coastal Carolina University

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Friday, October 12, 2018
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. Executive Session
- III. Standing Committee Motions
 - A. Academic Affairs & Assessment Committee
 1. Request to purchase new furniture and technological needs for the Wall Boardroom. **(Motion 18-51)**
 - B. Executive Committee
 1. Request approval to adopt the Federal Sentencing Guidelines (FSG) established by the United States Sentencing Commission as the operational foundation for the Compliance and Ethics program at Coastal Carolina University. **(Motion 18-56)**
 - C. Finance, Planning & Facilities Committee
 1. 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 18- 52)**

2. Request approval of renewal of one-year lease, renewable for five more consecutive years from Coastal Educational Foundation, for the corner property at Founders Drive and 544 at a cost of \$70,000 per year.
(Motion 18-53)
3. Request approval of one-year lease agreement with Forum Development for 13,7000 square feet of warehouse space, effective December 15, 2018 through December 14, 2019, at 470 Allied Drive, 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 annually is \$92,475 or \$6.75 per square foot. **(Motion-54)**
4. Request approval of renewal of sublease to Horry County at 901-909 Front Street, Georgetown, South Carolina, from November 1, 2018 through October 31, 2019, for a monthly lease amount of one thousand two hundred dollars (\$1,200) payable to CCU. **(Motion 18- 55)**

IV. Chairman's Report

2018 Board of Trustees Meetings

- December 14

VI. Executive Session (If necessary)

VII. Other Business

VIII. Adjournment