

12-15-2017

## Board of Trustees Minutes, December 15, 2017

Coastal Carolina University

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**Minutes  
Coastal Carolina University  
Board of Trustees**

**E. Craig Wall Jr. Board Room  
December 15, 2017**

**Presiding:** Chairman William S. Biggs

**Board Members Present:**

Mr. John H. Bartell Jr.  
Mr. William S. Biggs  
Mr. Samuel H. Frink  
Ms. Natasha M. Hanna  
Mr. D. Wyatt Henderson (teleconference)  
Mr. Carlos C. Johnson  
Mr. Charles E. Lewis  
Mr. George E. Mullen  
Dr. Oran P. Smith  
Mr. Patrick S. Sparks  
Mr. Eugene C. Spivey  
Mr. H. Delan Stevens  
Mr. William E. Turner III

**Board Members Not Present:**

Mr. William L. Lyles Jr.  
Mr. Daniel W. R. Moore Sr.  
Dr. Samuel J. Swad

**Others Present:**

Ms. Sandra Baldrige-Adrian  
Ms. Katherine Brooks  
Ms. Susan Butcher  
Dr. J. Ralph Byington  
Ms. Nedy Campbell  
Mr. Joshua M. Chesson  
Dr. Melvin Davis  
Dr. David A. DeCenzo  
Ms. Lindsey Glass  
Mr. Matthew L. Hogue  
Dr. Sara N. Hottinger  
Ms. Martha S. Hunn  
Ms. Robyn A. Jones  
Mr. Timothy E. Meacham  
Mr. Travis E. Overton  
Ms. Jennifer Packard  
Dr. Barbara A. Ritter  
Mr. Mark A. Roach  
Ms. V. Chyrel Stalvey  
Mr. Gregory T. Thompson  
Mr. Stovall Witte  
Mr. David Yancey

(In accordance with the requirements of the South Carolina Freedom of Information Act, the news media were notified of the time, location, and agenda for the meeting. Katie Powell of *The Horry Independent* was in attendance.)

**I. Call to order**

Chairman Bill Biggs brought the meeting to order at 11:19. Sam Frink offered an invocation.

Roll call was taken.

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**II. Approval of Minutes**

Gene Spivey moved to approve the October 27, 2017 Board of Trustees minutes. Will Turner seconded, and the motion carried.

**III. President's Report**

Byington presented the following enrollment update. Applications are still strong and currently at almost 11,000. Out-of-state state applicants are slightly larger. Acceptances are 4,922 and up 3.3% over last year at this same time. Out-of-state acceptances are up 2.9%. Admission counselors are currently out recruiting.

President David DeCenzo stated that there are two graduation ceremonies this afternoon.

**IV. Standing Committee Motions**

In accordance with rules of order, if the standing committee chairman brings forth a motion, only one additional approval is required prior to voting by the whole Board of Trustee.

Academic Affairs & Assessment Committee

**Spivey moved to congratulate two faculty members, Dan Albergotti, professor of English, and Christopher Hill, ornithology professor in the College of Science, for receiving the Kearns and Spivey Palmetto Professorships, respectively. Bill Biggs seconded, and the motion passed by acclamation.**

Advancement, Marketing & Alumni Affairs Committee

No action items.

Athletic Committee

No action items.

Executive & Audit Committee

No action items.

Finance, Planning and Facilities Committee

**The Committee and Spivey moved to approve the 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**

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**lease is \$72,522 (\$7.25 per Coastal Carolina 2 square foot) or \$6,044.00 per month. Rent will increase by 2% annually thereafter (Motion 17-64). The motion carried.**

Government Affairs Committee

No action items.

Student Affairs & Retention Committee

No action items.

**V. Chairman's Report**

Biggs encouraged trustees to attend both commencement ceremonies, if at all possible. It is important to the graduates who have chosen to come to our University and their parents. However, he did understand that it is a busy time of the year with many commitments.

Board of Trustees meeting dates through 2018 are: February 15-16, 2018, May 3-4, 2018, August 2-3, 2018, October 2018 to be determined, and December 14, 2018.

Biggs is so proud of University and what has been accomplished and is grateful for the trustees' commitment. He is excited about the future and the great opportunities ahead.

Sherry and Bill Biggs presented a gift to everyone, wishing all a safe and happy holiday season.

**VI. Executive Session (State Reason – Contractual/Personnel/Legal)**

Not needed.

**VI. New Business**

None

**VII. Adjournment**

As there was no further business, Turner moved to adjourn and Spivey seconded. The meeting adjourned.

Respectfully submitted,

*V. Chyrel Stalvey*

V. Chyrel Stalvey  
Recorder