

5-9-2019

Finance, Planning and Facilities Committee Agenda, May 9, 2019

Coastal Carolina University

Follow this and additional works at: <https://digitalcommons.coastal.edu/board-agendas>

Recommended Citation

Coastal Carolina University, "Finance, Planning and Facilities Committee Agenda, May 9, 2019" (2019). *Board of Trustees Agendas*.
132.
<https://digitalcommons.coastal.edu/board-agendas/132>

This Article is brought to you for free and open access by the Board of Trustees at CCU Digital Commons. It has been accepted for inclusion in Board of Trustees Agendas by an authorized administrator of CCU Digital Commons. For more information, please contact commons@coastal.edu.



Finance, Planning, and Facilities Committee

April 15, 2019

TO: Mr. D. Wyatt Henderson, Vice Chair, Ms. Natasha M. Hanna, Ms. Sherri I. Johnson, Mr. William L. Lyles, Jr., Mr. 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, May 9, 2019 in the Wall Boardroom.

The agenda is as follows:

1. Review and approval of the February 21, 2019 minutes.
2. Financial Update
 - Financial Update 2018-2019
3. Budget Requests
 - Request the approval and adoption of the proposed tuition and fees as presented in the Proposed Budget for FY 2019-2020. (Motion 19-16)*
 - Request the approval and adoption of the proposed Room and Board rates as presented in the Proposed Budget for the 2019-2020 Academic Year. (Motion 19-17)*
 - Request the approval of course lab fees as presented in the Proposed Budget for the 2019-2020 Academic Year. (Motion 19-18).*

- Request approval for discretionary fund, for Dr. David A. DeCenzo, University President, in the amount of \$350K, for fiscal year 2019-2020. (Motion 19-19).*

4. Lease Renewals

- Request approval of renewal of one-year lease with Horry-Georgetown Technical College, for the term July 1, 2019 through June 30, 2020, for three classrooms and three faculty offices in the Speir Building at the HGTC Grand Strand campus at an annual cost of \$26,000. Rent to include all utilities, security, maintenance, custodial and telecommunication costs. (Motion 19-20).*
- Request approval of renewal of one-year lease, for the term July 1, 2019 through June 30, 2020, to the Small Business Development Center of Winthrop University for \$3,000 per year. (Motion 19-21).*
- Request approval of one-year lease of 3,250 square feet of space in Litchfield Landing for the term July 1, 2019 through June 30, 2020 for OLLI Program for classroom space and office space. Cost of the lease is \$48,750 (\$15.00 per square foot). (Motion 19-22).*
- Request approval of one-year lease of 2,965 square feet of space in Litchfield Landing for the term July 1, 2019 through June 30, 2020 for three large classroom spaces for OLLI Program. Cost of the lease is \$44,475 (\$15.00 per square foot). (Motion 19-23).*
- Request approval of one-year lease of 1,300 square feet of space in Litchfield Landing for the term July 1, 2019 through June 30, 2020 for classroom space for OLLI Program. Cost of the lease is \$19,500 (\$15.00 per square foot). (Motion 19-24).*
- Request approval of one-year lease, renewable for four more years, with Fountain-Fuller of SC, L.L.C. for +/- 14,160 square feet of warehouse space at the Atlantic Center (444 Century Circle) effective September 1, 2019 through August 31, 2020. The cost of this lease is \$58,784 (\$4.15 per square foot). (Motion 19-25).*
- Request approval of one-year lease, renewable for four more years, with Fountain-Fuller of SC, L.L.C., for +/- 7,500 square feet of office space at the Atlantic Center (450 Century Circle Suite A) effective September 1, 2019 through August 31, 2020. The cost of this lease is \$65,775 (\$8.77 per square foot). (Motion 19-26).*

- Request approval of one-year lease, renewable for four more years, with Fountain-Fuller of SC, L.L.C., for +/- 5,000 square feet of office space at the Atlantic Center (450 Century Circle Suite B) effective September 1, 2019 through August 31, 2020. The cost of this lease is \$34,350 (\$6.87 per square foot). (Motion 19-27).*
- Request approval of a one-year lease, renewable for four more years, with Fountain-Fuller of SC, L.L.C., for +/- 2,500 square feet of office space at the Atlantic Center (450 Century Circle Suite C) effective September 1, 2019 through August 31, 2020. The cost of this lease is \$18,725 (\$7.49 per square foot) (Motion 19-28).*
- Request approval of a one-year lease, renewable for five more consecutive years, from the CCU Student Housing Foundation, an affiliate of Coastal Carolina University, for the real property designated as a portion of Parcel 9 and a portion of Parcel 38, containing in the aggregate 26.71 acres. The lease will be effective July 1, 2019 through June 30, 2020 at a cost of \$1.00. (Motion 19-29).*
- Request approval of renewal of one-year sublease, (currently operating under Article 17 holdover provision as tenant at will) for the term December 1, 2019 through November 30, 2020, to the 15th Circuit Drug Enforcement Unit relating to the building located at 901-909 Front Street, Georgetown, South Carolina for \$1.00 per month. Sub-tenant to pay utility and related costs. (Motion 19-30).*

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
 Ms. Olga Shabeka

Dr. Renee Smith
 Mr. Gregory Thompson
 Ms. Wendy Watts