

5-10-2019

Board of Trustees Agenda, May 10, 2019

Coastal Carolina University

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

Recommended Citation

Coastal Carolina University, "Board of Trustees Agenda, May 10, 2019" (2019). *Board of Trustees Agendas*. 139.
<https://digitalcommons.coastal.edu/board-agendas/139>

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.



Friday, May 10, 2019
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. Review and Approve February 22, 2019 Board of Trustees Minutes
- III. President's Report
 - A. Enrollment Report – Amanda Craddock
 - B. CEF Report – Stovall Witte
- IV. Standing Committee Motions
 - A. Government Affairs Committee
 1. Request renewal of contract with Nelson Mullins Riley & Scarborough LLP
(Motion 19-31)

B. Finance, Planning and Facilities Committee

1. Request the approval and adoption of the proposed tuition and fees as presented in the Proposed Budget for FY 2019-2020. **(Motion 19-16)**
2. 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)**
3. Request the approval of course lab fees as presented in the Proposed Budget for the 2019-2020 Academic Year. **(Motion 19-18)**
4. 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)**
5. 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)**
6. 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)**
7. 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)**
8. 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)**
9. 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)**

10. 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)**
11. 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)**
12. 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)**
13. 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)**
14. 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)**
15. 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)**

C. Academic Affairs and Assessment Committee

1. Commencement Speaker – Leigha E. Peterson (**Motion 19-32**)
2. Hire with Tenure – Claudia Bornholdt (**Motion 19-33**)
3. Promotion Recommendation – Allison Faix (**Motion 19-34**)

D. Student Affairs and Retention Committee

E. Advancement, Marketing and Alumni Affairs Committee

F. Athletics Committee

G. Audit Committee

H. Executive Committee

1. Approval of MOU between CCU Department of Public Safety and the City of Myrtle Beach during Memorial Day Weekend/Atlantic Bike Fest event. (**Motion 19-35**)

V. Chairman's Report

2019 Board of Trustees Meetings

- August 8-9, 2019
- October 10-11, 2019
- December 17, 2019

VI. Executive Session (Contractual Matters)

VII. Other Business

VIII. Adjournment