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Finance, Planning and Facilities Committee Agenda, June 7, 2019

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COASTAL CAROLINA
U N I V E R S I T Y
Board of Trustees

Finance, Planning, and Facilities Committee

June 6, 2019

TO: Ms. Natasha M. Hanna, Ms. Sherry I. Johnson, Mr. William L. Lyles, Jr.,
Mr. Oran P. Smith, Mr. Eugene C. Spivey, and Mr. William E. Turner III

FROM: Mr. D. Wyatt Henderson, Chair

SUBJECT: Agenda

There will be a telephonic meeting of the Finance, Planning, and Facilities Committee on Friday, June 7, 2019 at 12:00 pm in the President's Conference Room.

The agenda is as follows:

1. 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).*

2. Review of Bond Counsel's Opinion Regarding use of Sales Tax Proceeds to Defray State Institution Bond Debt Service. Upon review, request the approval of the Resolution that provides for the defeasance of all outstanding maturities of the Series 2010A State Institution Bonds. (Motion 19-36).*

3. Review of Dependent Child/Spouse Scholarship.

*Denotes motion is required