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Finance and Audit Committee Agenda, February 18, 2021

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Finance and Audit
February 18, 2021

TO: Lee Belcher, Dalton Floyd, Natasha Hanna, Sherry Johnson, and Jason Repak

FROM: Wyatt Henderson, Chair

SUBJECT: Agenda

The Finance and Audit Committee will meet on Thursday, February 18, 2021 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order

2. Recognition of Media

3. Review and approval of the December 11, 2020 minutes

4. Financial Update 2020-2021

5. Lease Renewals with the Coastal Educational Foundation
   - Request approval of renewal of one-year lease of the Athletic Parcel, for the term July 1, 2021 through June 30, 2022, for approximately 25.89 acres. (Motion 21-FAA-01)
   - Request approval of renewal of one-year lease of the University Housing Parcel, for the term July 1, 2021 through June 30, 2022, for approximately 16.66 acres. (Motion 21-FAA-02)
   - Request approval of renewal of one-year lease of the Wheelwright Auditorium/University Boulevard Parcel, for the term July 1, 2021 through June 30, 2022, for approximately 7.97 acres. (Motion 21-FAA-03)
• Request approval of renewal of one-year lease of the Academic Core Parcel, for the term July 1, 2021 through June 30, 2022, for approximately 22.16 acres. (Motion 21-FAA-04)

• Request approval of renewal of one-year lease of the soccer field and surrounding area, for the term July 1, 2021 through June 30, 2022, for approximately 23 acres. (Motion 21-FAA-05)

• Request approval of renewal of one-year lease of the parking lot area and greenspace located on University Boulevard between Baxley Hall and Highway 501, for the term July 1, 2021 through June 30, 2022. (Motion 21-FAA-06)

6. Request approval of renewal of one-year lease, with the Horry County Higher Education Commission, of the Burroughs and Chapin Center for Marine and Wetland Studies, for the term July 1, 2021 through June 30, 2022. (Motion 21-FAA-07)

7. Executive session (if necessary)

8. Other Business

9. Adjournment

cc: Other Board of Trustee Members