

8-5-2021

## Facilities and Planning Committee Agenda, August 5, 2021

Coastal Carolina University

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

---

### Recommended Citation

Coastal Carolina University, "Facilities and Planning Committee Agenda, August 5, 2021" (2021). *Board of Trustees Agendas*. 194.

<https://digitalcommons.coastal.edu/board-agendas/194>

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](mailto:commons@coastal.edu).



## ***Facilities and Planning***

July 29, 2021

**TO:** Lee Belcher, Mark Kelley, George Mullen, Brad Poston, and William Turner

**FROM:** Sherry Johnson, Chair

**SUBJECT:** Agenda

There will be a meeting of the Facilities and Planning Committee on Thursday, August 5, 2021 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review and approval of the May 6, 2021 minutes
4. Capital Projects Update
5. Capital Project Requests
  - Request approval to expand the scope and increase the budget of the Kimbel Library renovation project to address seismic issues and enhance the exterior appearance of the building. (Motion 21-FAC-03)\*
  - Request approval to renovate Hicks Dining Hall to provide a more cohesive dining experience and to better serve the University community's needs. (Motion 21-FAC-04)\*
6. Executive Session (*if necessary*)
7. Other Business
8. Adjournment

\*Denotes motion is required

cc: Other Board of Trustees Members