

12-13-2021

Facilities and Planning Committee Agenda, December 13, 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, December 13, 2021" (2021).
Board of Trustees Agendas. 211.
<https://digitalcommons.coastal.edu/board-agendas/211>

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.



Facilities and Planning

December 13, 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 Monday, December 13, 2021 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review and approval of the October 28, 2021 minutes
4. Capital Projects Update
5. Capital Project Requests
 - Request approval to establish a permanent improvement project to construct a PGM facility at Hackler Golf Course which would replace the current clubhouse. (Motion 21-FAC-08)*
 - Request approval to upgrade the practice field (at Fowler Farm) with added drainage and new turf. (Motion 21-FAC-09)*
6. Executive Session (*if necessary*)
7. Other Business
8. Adjournment

*Denotes motion is required

cc: Other Board of Trustees Members