

9-24-2007

Planning and Fiscal Affairs Committee, September 24, 2007

Coastal Carolina University

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

Recommended Citation

Coastal Carolina University, "Planning and Fiscal Affairs Committee, September 24, 2007" (2007). *Board of Trustees Committee Minutes*. 387.

<https://digitalcommons.coastal.edu/board-committees/387>

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 Committee Minutes by an authorized administrator of CCU Digital Commons. For more information, please contact commons@coastal.edu.

**Minutes
Coastal Carolina University
Board of Trustees**

**Joint Meeting of Planning & Fiscal Affairs, Capital Projects Ad-Hoc Committee, Proposed Finance
Committee, and Proposed Facilities Committee
Wall Building, Board Room
September 24, 2007**

Committee Members Present: Mr. William H. Alford, William S. Biggs, Mr. Gary W. Brown, Mr. Joseph L. Carter, Mr. Clark B. Parker, Mr. Robert L. Rabon and Mr. Eugene C. Spivey

Committee Member Not Present: Mr. Daniel W. R. Moore, Sr.

Others Board Members Present: Mr. Charles J. Hodge (recused himself)

Others Present: Dr. David A. DeCenzo, Ms. April Dendy, Dr. Edgar L. Dyer, Mr. Wilbur Garland, Mr. Stanyarne R. Godshall, Ms. Anne T. Monk, Mr. Mark Nesselroad, Mr. John Stewart, Ms. Brenda Cox, and Ms. Chyrel Stalvey

(In accordance with the requirements of the South Carolina Freedom of Information Act, the news media were notified of the time, location, and agenda for the meeting. Ms. Jessica Foster of The Sun News was in attendance.)

Mr. Spivey called the teleconference meeting to order at 10:05 a.m.

Dr. DeCenzo stated that the purpose of the meeting was to review the “Student Housing Project Support Agreement” and a “Memorandum of Understanding” between the CCU Student Housing Foundation and Coastal Carolina University. These two documents essentially provide Coastal Carolina University’s support for the sale of University Place to EOP CCU, LLC.

Mr. Carter moved to go into Executive Session to discuss this contractual matter. Mr. Rabon seconded and the motion carried.

Upon reconvening, Mr. Carter moved to recommend to the full Board of Trustees the approval of the “Student Housing Project Support Agreement” as written and a “Memorandum of Understanding” with recommended changes. Furthermore, if other items should arise to consummate the deal, the Board of Trustees’ Executive Committee and the CCU Administration were given authority to make minor decisions. Mr. Biggs seconded. The motion carried unanimously. Mr. Hodge recused himself from voting as he is a member of the CCU Student Housing Foundation.

There being no further business, the meeting adjourned.

Respectfully submitted,

Chyrel Stalvey for
Tommy M. Stringer
Secretary/Treasurer