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Facilities Committee, December 13, 2007

Coastal Carolina University

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**Minutes
Coastal Carolina University
Board of Trustees**

**Facilities Committee
Wall College of Business Board Room
Thursday, December 13, 2007**

**Members of the
Committee Present:** Mr. Gary W. Brown, Mr. Joseph L. Carter, Mr. Keith C. Hinson, Mr. Robert L. Rabon, and Mr. John M. Vaught III

**Other Board Members
Present:** Mr. William H. Alford and Mr. Clark B. Parker

Others Present: Dr. David A. DeCenzo, Dr. Edgar L. Dyer, Mr. Wilbur L. Garland, Dr. Rob Sheehan, Dr. Debbie Conner, Ms. Mary Eaddy, Ms. Anne T. Monk, Dr. Lynn Willett, Ms. Sandy Williams, Dr. Judy Vogt, Ms. Nila Hutchinson, Ms. Chyrel Stalvey, and Ms. Brenda Cox

Mr. Rabon called the Facilities Committee meeting to order on Thursday, December 13, 2007 at 9:30 a.m. He welcomed Mr. Keith Hinson and Mr. Johnny Vaught to this committee.

A motion was made by Mr. Carter to approve the minutes of the Facilities Committee meetings held on October 11, 2007 and November 27, 2007. The motion was seconded by Mr. Brown, and passed unanimously.

Mr. Carter made a motion to go into Executive Session to discuss contractual matters. Mr. Brown seconded the motion and it passed.

The Committee reconvened in open session and Chairman Rabon stated that no action was taken in executive session.

Ms. Sandy Williams informed the Committee that the Academic Testing Center would be moving to Coastal's campus in February. However, the mall does not renew a lease for less than six months. Therefore, Coastal will need to pay rent for a couple of months even though the space will be empty. The purchase of band building has been approved by the Joint Bond Review Committee and the State Budget and Control Board. This purchase should be completed by the end of the year.

Renewal of two storage spaces is being requested from this Committee. One space is storage for items from Residence Life, the electrical department of Facilities Management, and the portable gymnasium floor. The other space is a climate-controlled storage unit for Human Resources records. **Mr. Carter made a motion that the Facilities Committee recommend to the full Board of Trustees to approve these leases: (1) storage for Residence Life: 151 Old Woodward Avenue, Conway, SC, at \$18,700 per year, and (2) storage for Human**

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Resources: Strand Storage Center, 2787 Highway 501, Conway, SC, at \$2,520 per year.

Mr. Brown seconded the motion and it passed. Mr. Garland informed the Committee that if two large offices in the Foundation Center could become available, the storage unit for Human Resources would not be renewed. The contents of that unit would be transferred to that area in the Foundation Center.

A list of draft priorities for the Facilities Master Plan was distributed. **After discussion, a motion was made by Mr. Carter that the top eight capital projects for Coastal will include, in no particular order: construction of new science building annex for labs, construction of football fieldhouse, student center deferred maintenance and CINO Grille expansion, residence life deferred maintenance and life safety, expansion of student parking on campus, renovation of Atheneum Hall, creation of a one-stop-shop at Kingston Hall, and EQL/ecology/chemistry renovations. Mr. Brown seconded the motion and it passed.**

Mr. Garland informed the members that Coastal's Print Shop will be moving to the Atlantic Center in January. Plans are moving along to have Atheneum Hall empty by Fall 2008.

Mr. Carter asked if any plans were being made to provide temporary parking on campus. Mr. Garland stated that space for additional parking had been identified in the old University Boulevard roadbed and the wedge of land between the old and new roads. However, that side of University Boulevard is in the City of Conway and a coquina parking lot cannot be placed within city limits. Mr. Garland is going to meet with Mr. Bill Graham about this issue. Approximately six to seven acres has also been considered in the Atlantic Center for future parking. The administration is also exploring the possibility of sloped parking spaces along Chanticleer Drive (the horseshoe around campus). This would add approximately 400 parking spaces.

Mr. Hinson updated the committee on Waties Island. A new gate is being installed for security purposes. Student activities at Waties Island should increase when an outdoor pavilion is built. The property for the Beach campus should be deeded over in April or May, 2008. There is a lot of interest in Coastal's activities from the Senior Living Center near this property.

Mr. Vaught reported that the Horry County Higher Education Commission's building debt would soon be cleared. The Commission is eager to contribute to the funding of some capital projects.

There being no further business, Mr. Carter made a motion to adjourn the meeting.

Respectfully submitted,

Brenda Cox
Tommy M. Stringer
Secretary/Treasurer