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Finance, Planning and Facilities Committee, December 11, 2015

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**Minutes
Coastal Carolina University
Board of Trustees**

**Finance, Planning & Facilities Committee
E. Craig Wall Sr. School of Business Administration Building, Boardroom
December 11, 2015**

Members of the Committee Present: Ms. Natasha M. Hanna, Mr. Carlos C. Johnson, Mr. Charles E. Lewis, Dr. Oran P. Smith, Mr. Eugene C. Spivey, Mr. H. Delan Stevens, and Mr. William E. Turner III

Other Board Members Present: Mr. Fred F. DuBard III, Mr. Samuel H. Frink, Ms. Natasha M. Hanna, Mr. D. Wyatt Henderson, Mr. Marion B. Lee, Mr. William L. Lyles Jr., Mr. Daniel W. R. Moore Sr., Mr. George E. Mullin, Dr. Samuel J. Swad, and Mr. Robert G. Templeton

Others Present: Ms. Sandra A. Baldrige-Adrian, Ms. Carolyn S. Bender, Ms. Stacie A. Bowie (teleconference), Dr. Brian Bunton, Ms. Susan M. Butcher, Dr. J. Ralph Byington, Ms. Nedy Campbell, Mr. Josh Chesson, Ms. Lori Church, Dr. David A. DeCenzo, Mr. Samuel B. Herin, Mr. Matt Hogue, Ms. Martha S. Hunn, Mr. Mark Kelley, Ms. Beverly J. Landrum, Mr. Timothy E. Meacham, Mr. Rein T. Mungo, Ms. Jennifer Packard, Mr. William M. Plate Jr., Dr. Barbara A. Ritter, Dr. Kenneth W. Smalls Jr., Ms. Sharon A. Sluys, Ms. V. Chyrel Stalvey, Ms. Kathy T. Watts , and Mr. Stovall Witte

(In accordance with the requirements of the South Carolina Freedom of Information Act, the news media were notified of the time, location, and agenda of the meeting. Claire Byun of the The Sun News was present.)

Chairman Carlos Johnson brought the meeting to order at 9:00 a.m.

Robert Templeton moved to approve the October 1, 2015, Finance, Planning & Facilities Committee minutes. Delan Stevens seconded, and the motion carried.

Delan Stevens moved to approve a one-year lease, in its final renewal year per the lease agreement, of 10,000 square feet of warehouse space in the Atlantic Center from Fountain-Fuller of SC for University Housing at an annual lease amount of \$69,708.64 or \$6.91 per square foot (Motion 15-54). Will Turner seconded, and the motion passed.

Gene Spivey made a motion to formally accept a land donation of 19.25 acres from the Horry County Higher Education Commission for a proposed soccer/track facility to be constructed in the future (Motion 15-55). Chuck Lewis seconded. The motion carried.

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December 11, 2015**

Spivey moved to approve the donation of 26.71 acres of land located on Century Circle in the Atlantic Center from the Student Housing Foundation for a proposed soccer/track facility to be constructed in the future (Motion 15-56). Lewis seconded, and the motion passed.

Stevens noted that the soccer/track facility plans are not complete, and the committee will come back to the Board of Trustees with more information and for approval. A productive meeting was held with facilities, and a wish list is being developed. It was understood that the project will have to be within the current confines and budget, including A&E.

Lewis made a motion to approve a one-year lease with the Student Housing Foundation, not to exceed \$20,000 per year, for 26.71 acres of land, located on Century Circle, upon which a proposed soccer/track facility will be constructed. Lease will commence the date the land is purchased by the Student Housing Foundation and will be in effect for one year, or if/until the Student Housing Foundation formally donates said land to the University (Motion 15-57). Will Turner seconded. The motion carried.

Natasha Hanna expressed concern for committing to rent this land. Wyatt Henderson explained that the soccer stadium will not cost the University anything, that the money will come from the Student Housing Foundation and a generous donor. Oran Smith added that the University wants this land regardless of whether or not the soccer field is built.

Johnson stated a discussion and a request will be brought to the Board in February for approval of all furniture, wall and floor coverings for the President's office/suite. According to SC Code of Laws 11-35-450 (Procurement Code), any purchases above \$600 related to president's office have to be approved by Board of Trustees. The Singleton Building renovations should be completed by the end of the summer.

As there was no further business, Smith moved to adjourn and Spivey seconded. The meeting adjourned.

Respectfully submitted,

Chyrel Stalvey
Recorders