

5-6-2021

Facilities and Planning Committee, May 6, 2021

Coastal Carolina University

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**Minutes
Coastal Carolina University
Board of Trustees**

**Facilities and Planning Committee
Singleton Ballroom
May 6, 2021**

Members of the Committee Present: Sherry Johnson, Lee Belcher, Lisa Davis, George Mullen, Oran Smith, William Turner

Committee Member Not Present: None

Other Board Members Present: John Bartell, William Biggs, Dalton Floyd, Natasha Hanna, Wyatt Henderson, Daniel Moore, George Mullen, Jason Repak, Patrick Sparks, Gene Spivey, Delan Stevens

Board Members Not Present: Samuel Swad

Others Present: Sandra Baldrige-Adrian, Michael Benson, Brian Bunton, Amanda Craddock, Lydia Deeck, Daniel Ennis, David Frost, Matthew Hogue, Martha Hunn, Joe Jarrett, Carlos Johnson, Mark Kelley, Susannah Marshman, Kelly Moore, Travis Overton, Peter Paquette, Julie Quinn, Jerry Rashid, David Roper, James Solazzo, Gregory Thompson

(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. Three members of the media were in attendance: Katie Powell with MyHorryNews.com and Alan Blondin of The Sun News, and Taylor Hernandez with WBTW News.)

Chairman Sherry Johnson brought the meeting to order at 11:30 a.m.

George Mullen moved to approve the February 18, 2021, Facilities and Planning Committee meeting minutes. William Turner seconded, and the motion carried.

Senior Vice President for Finance and Administration/Chief Financial Officer, David Frost, presented a capital projects update.

- The Library Learning Complex is in Phase II. Floor plans have been finalized. Groundbreaking estimated for January 2022.
- The Kimbel Library Renovation is in Phase I. A design architect has been selected. A programming committee is being established to work with the architect on design.
- The Eaglin Residence Hall Renovation is in Phase I.

Mullen inquired about the involvement of the Trustees in the the architect selection process for the Kimbel Library Renovation.

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William Biggs recommended that when there is this type of selection, that the chairman from the Facilities and Planning Committee, or a representative of their choosing, be present.

Oran Smith voiced his support for Frost, stating that there was no way that he, nor the selection committee, would know the Board's custom of being informed of the architect's selection. Moving forward, it would be helpful to apprise the Board of these decisions.

Mullen moved to request approval, pending Coastal Educational Foundation (CEF) approval, for a land transfer from the CEF to Coastal Carolina University. A portion of the campus core, currently owned by CEF, is required to begin the planning process for the proposed Indoor Football Practice Facility (Motion 21-FAC-01). Lee Belcher seconded, and the motion carried.

Mullen moved to establish a Capital Project for the construction of an Indoor Football Practice Facility. The total projected cost of this project is \$15 million funded by donor gifts (Motion 21-FAC-02). Turner seconded, and the motion carried.

As there was no additional business, Mullen moved to adjourn. Belcher seconded, and the motion carried.

Respectfully submitted,

Lydia Deeck
Lydia Deeck
Recorder