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Facilities and Planning Committee, August 5, 2021

Coastal Carolina University

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**Minutes
Coastal Carolina University
Board of Trustees**

**Facilities and Planning Committee
Singleton Ballroom
August 5, 2021**

Members of the Committee Present: Sherry Johnson, Lee Belcher, Mark Kelley, George Mullen, Brad Poston, William Turner

Committee Member Not Present: None

Other Board Members Present: John Bartell, William Biggs, Lisa Davis, Dalton Floyd, Natasha Hanna, Joe Jarrett, Jason Repak, Oran Smith, Patrick Sparks, Gene Spivey, Delan Stevens

Board Members Not Present: None

Others Present: Sandra Baldrige-Adrian, AraLeigh Beam, Michael Benson, Claudia Bornholdt, Brant Branham, Brian Bunton, Lee Brown, Amanda Craddock, Lydia Deeck, Daniel Ennis, David Frost, Matthew Hogue, Sara Hottinger, Martha Hunn, Carlos Johnson, Christopher Johnson, Susannah Marshman, Kelly Moore, Travis Overton, Julie Quinn, Jerry Rashid, Diane Sanders, James Solazzo, Holley Tankersley, Gregory Thompson, John Vrooman

(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: Ian Brooking with MyHorryNews.com, Alan Blondin of The Sun News, and Danny Kelley with The Post and Courier.)

Chairman Sherry Johnson brought the meeting to order at 3:53 p.m.

Mark Kelley moved to approve the Facilities and Planning Committee meeting minutes from May 6, 2021. George Mullen seconded, and the motion carried.

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

- The Soccer Complex is currently in Phase II.
- The Eaglin Residence Hall renovation will be divided between summers 2022/2023.
- The Hicks Dining Hall renovation is fully funded by Aramark and would be planned for summer 2022.

Mullen moved to improve expanding the scope and increasing the budget of the Kimbel Library renovation project to address seismic issues and enhance the exterior appearance of the building (Motion 21-FAC-03). William Turner seconded, and the motion carried.

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Mullen moved to approve the renovation of Hicks Dining Hall to provide a more cohesive dining experience and to better serve the University community's needs (Motion 21-FAC-04). Kelley seconded, and the motion carried.

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

Respectfully submitted,

Lydia Deeck
Lydia Deeck
Recorder