

5-5-2022

Facilities and Planning Committee, May 5, 2022

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**Minutes
Coastal Carolina University
Board of Trustees**

**Facilities and Planning Committee
Singleton Ballroom
May 5, 2022**

Committee Members Present: Sherry Johnson, Lee Belcher, Mark Kelley, George Mullen, William Turner

Committee Members Not Present: Bradley Poston

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

Board Members Not Present: Gene Spivey

Others Present: Sandra Baldrige-Adrian, Michael Benson, Claudia Bornholdt, Lee Brown, Brian Bunton, Daniel Ennis, Amanda Foss, David Frost, Christina Genovevo, Matthew Hogue, Sara Hottinger, Carlos Johnson, Thomas Koczara, Kelly Moore, Travis Overton, Jerry Rashid, Michael Roberts, Diane Sanders, Olga Shabeka, Erika Small, James Solazzo, Atiya Stokes-Brown

(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. Two members of the media were in attendance: Danny Kelly with the Post and Courier and Katie Powell with MyHorryNews.com.)

Chairman Sherry Johnson called the Facilities and Planning Committee meeting to order at 3:13 p.m.

Mark Kelley moved to approve the Facilities and Planning Committee meeting minutes from Feb.17, 2022. Lee Belcher seconded, and the motion carried.

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

- Eaglin Hall – This project is fully funded. It will take longer than expected due to delays in getting materials.
- Soccer Complex – This project is fully funded and is currently in Phase II, design development.
- Kimbel Library Learning Complex/Thompson Library– This project is fully funded. Ground breaking will take place on May 12, 2022.
- PGM Program Academic Learning Lab – This project is fully funded and is currently in Phase I. An architect will be selected soon.

Facilities and Planning Committee Meeting

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- Shift of Western end of University Blvd. – This project is fully funded. The land donation by CEF has been completed and now working on Phase I, approval from CHE/EBO approval.
- Indoor Football Practice Facility – This project is partially funded with \$10 million already secured from donor gifts. The remaining \$5 million is from capital project reserves. Presented to CHE and have been asked to come back to June 2 meeting to present follow-up information.

Frost presented information regarding a proposal to enhance the Burroughs and Chapin Marine and Wetlands Studies parking lot (Lot BBB).

George Mullen moved to approve the design phase to enhance Burroughs and Chapin Marine and Wetlands Studies (BCMWS) and BBB parking lots, to include paving, curbing, lighting, stormwater drainage, and other necessary infrastructure improvements. (Motion 22-FAC-02) Kelley seconded, and the motion carried.

With no additional business, Mullen moved to adjourn at 3:28 p.m. Kelley seconded, and the motion carried.

Respectfully submitted,

Christina Genovevo
Recorder