

**Minutes
Coastal Carolina University
Board of Trustees**

**Capital Projects Committee
Wednesday, January 10, 2007
Wall College of Business Board Room**

Committee Members Present: Mr. William H. Alford, Mr. Joseph L. Carter, Mr. Fred F. DuBard, Jr., Mr. Daniel W. R. Moore, Sr. and Mr. Eugene C. Spivey

Others Board Members Present: Mr. Samuel H. Frink

Others Present: Ms. Stacie Bowie, Mr. Edgar Dyer, Ms. Paula Holt, Ms. Nila Hutchinson, Ms. Linda Lyerly, Mr. Keith Smith, Dr. Judy Vogt, Dr. Richard Weldon

Mr. Moore called the meeting to order.

The first order of business was to elect a Chair of the Committee. Mr. DuBard moved to nominate Mr. Dan Moore as chair; Mr. Carter seconded and the motion carried.

Mr. DuBard moved to approve the minutes of October 5, 2006; second by Mr. Alford and so carried.

Mr. Moore then reported that Mr. Stanley, Mr. Keith Hinson's attorney, is coordinating a gift of approximately 3+ acres near the corner of International Drive and River Oaks Boulevard which Mr. Hinson would like to donate to the University. You would be able to see this property from Highway 31. This process is moving forward. Dr. Weldon stated that nothing contractual had been received as of yet. This would be an outright gift if details can be worked out. This offer came about through Mr. Billy Alford's efforts.

Dr. Ingle has spoken to the Jackson Family regarding their offer and it is possible that we may receive two other offers. There was discussion on the possibility of having two Myrtle Beach locations. Mr. Moore will continue discussions in pursuit of the two locations. Both entities would like to have their own branding on each site if we can accomplish this. A Memorandum of Understanding from the Jackson Family offer is in writing. Mr. Carter asked about the parking lot on the Jackson family property and Mr. Steve Alger said parking will not be an issue. Parking with the building footprint can be accomplished. A mandatory start date on this property has not been determined.

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The extrapolation of zip codes from attendance areas of students who may use these facilities varied.

Mr. DuBard suggested pursuing both gifts. Both projects would have to have Budget and Control Board approval. All members were in agreement that we needed to move forward with a commitment in writing from Mr. Hinson. Mr. Moore said that we also need to develop a marketing plan on the Litchfield site as well as the possible two new sites.

In summation, Mr. Moore stated that we will wait for a letter of offer on the Hinson property and then perhaps the committee can have a teleconference call to discuss the issue.

Dr. Weldon reported that the final paving of the new entrance to University Boulevard was taking place. This is a Department of Transportation project. Mr. DuBard stated that they were trying to get a better rate on the bonds for the arena. Once the road is finished, they can move forward on the arena.

There being no further business, the meeting adjourned.

Respectfully submitted,

Nila Hutchinson for
Samuel H. Frink
Secretary/Treasurer