

**Minutes
Coastal Carolina University
Board of Trustees**

**Capital Projects Committee
Wall Building, Board Room
June 21, 2007**

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

Committee Member Not Present: Mr. William H. Alford

Others Board Members Present: Mr. Samuel H. Frink

Others Present: Dr. Edgar L. Dyer, Dr. Janis W. Chesson, Ms. Linda P. Lyerly, Ms. Anne T. Monk, Mr. Keith S. Smith, Dr. Judy W. Vogt, Dr. Lynn Willett, Ms. Sandra W. Williams and Ms. Chyrel Stalvey

(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. Ms. Jessica Foster of The Sun News was in attendance.)

Mr. Moore called the meeting to order at 3:45 p.m.

Mr. Spivey moved to approve the minutes of May 3, 2007; Mr. DuBard seconded, and so carried.

The Board committees are in the process of being evaluated/rearranged by the new officers of the Board, and the development of a charge for the Capital Projects Committee was tabled.

Dr. Dyer reported that papers are being finalized for the gifting of a plat of land located near the corner of International Drive and River Oaks Boulevard by Mr. Keith Hinson.

Mr. Spivey asked if there were temporary options for classes at the beach. Dr. Dyer stated that contact has been made with the Horry County School District for possible available options.

A list of the current Coastal Carolina University lease agreements, including the purpose of the leased property, location, amount of yearly lease payment, term, and landlord information was distributed. Leases being reviewed for renegotiation are the two Elvington property houses and the soccer field.

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The total amount needed for construction of the athletic training facility/fieldhouse project is \$11,525,000--a 5.4 % increase to the original A-1 project. The increase will have to be approved by the Joint Bond and Review Committee and the Budget and Control Board. If approval is received the following timeline is anticipated:

June 26 – bid out site work package
August 1 – begin site work
November 1 – substantial completion of site work
December 1 – final completion of site work

Should the increase in the A-1 be approved by the end of August, the best case scenario for construction would be as follows:

Early fall (possibly September) – bid process for construction
December – contractor begins construction
March 2009 (15 months) – substantial completion of construction
May 2009 – final completion of construction

After going through two bid processes for automating the irrigation at Quail Creek, the contract was awarded for \$715,000. Upgrading the tees and greens is contingent with an automated system to improve the turf. Construction start date is anticipated for June 25, with final completion by October 8, 2007.

The current budget for the baseball batting cage project is \$400,000. This project will improve the practice hitting facility and provide offices for some coaches. Approximately \$365,000 remains for actual construction of the facility after A&E fees have been deducted. One of Coastal Carolina's IDC architects has taken a preliminary look at this project and informed us that the long span steel necessary for the project would probably put the project over the budgeted amount. Alternatives are being reviewed by the architect.

Students and engineers from Coastal Carolina University, Clemson University, Santee Cooper and the Savannah River National Laboratory (SRNL) have constructed a wind monitoring station on Waties Island. It will have three wind gauges, or anemometers, installed on a mobile 160-foot tower equipped with wind direction and barometric temperature gauges and solar sensors. Data will be collected for one year with the goal to investigate the feasibility of using wind power to generate commercially viable electricity on and off the coast of South Carolina.

Mr. Carter encouraged the University to consult with the U.S. Fish and Wildlife Services regarding the windmills.

Ms. Williams reported on other projects: the laundry facility, the first LEEDs certified building on campus, will begin late fall or early 2008 and should come in under budget; plans are being drawn up for the chemistry/environmental quality; and about 3,000 sq. ft. will be added to the CINO Grill in a combined project with Aramark to add 90 additional

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seats. We are awaiting final construction documents from Pegram & Associates. The game room in the Student Center will also be upgraded—new upholstery, painting, lighting, and carpet—before the fall semester.

When the air quality reports are received for the Science Building, some deferred maintenance projects may have to be juggled to take care of any issues which may need to be addressed.

Bids are out for replacing the front entrance signage for the University. Coastal Carolina and Horry-Georgetown Technical College names will both be on the sign because it is on both institutions' property and serve as both institutions' entrance.

The band building and Canal Industry building leases are accelerated leases. Dr. Dyer is waiting for direction from the Board and the President for these two leases. The band building is currently being appraised.

There being no further business, the meeting adjourned.

Respectfully submitted,

Samuel H. Frink
Secretary/Treasurer