Finance, Planning, and Facilities Committee

July 30, 2015

TO: Ms. Natasha M. Hanna, Mr. Charles E. Lewis, Mr. Oran P. Smith, Mr. Eugene C. Spivey, Mr. H. Delan Stevens and Mr. William E. Turner III

FROM: Mr. Carlos C. Johnson

SUBJECT: Agenda

There will be a meeting of the Finance, Planning, and Facilities Committee on Thursday, August 6, 2015, at 9:00 a.m. in the Wall Board Room. The agenda is as follows:

1. Review and approval of the May 7, 2015 minutes

2. Financial Updates:
   - Year End FY 2015
   - Budget FY 2016

3. Budget Requests
   - Request that the Board of Trustees of Coastal Carolina University adopt the final revenue and expense budget as submitted in the handout titled Final Budget for FY 2015-2016. (Motion 15-25).*
   - Request that the Board of Trustees recognize and provide formal consent to the action taken by the Boards of the Coastal Educational Foundation (CEF) and the Student Housing Foundation (SHF) on February 25, 2015 and January 6, 2015, respectively, which adds $19,000 each to President David A. DeCenzo’s current stipend amount. (Motion 15-26).*
• Request approval to purchase the land and all buildings and improvements on the land, if any, located at 1041 Highway 544, Conway, County of Horry, South Carolina, Tax Parcel Numbers 150-00-07-015 and 151-20-01-001, from the Estate of Willard Dowling, Probate Case No. 2014-ES-26-1453. Proposed purchase price is $150K plus closing costs. (Motion 15-27).*

• Request approval to enter into an agreement between Coastal Carolina University and the Coastal Athletic Foundation (CAF) relative to payments pledged and owed to CCU for baseball/softball and for the field turf project. (Motion 15-28).*

• Request approval of the Board of Trustees to adopt formally the offering of a non-resident fee waiver for all students who demonstrate citizenship and residence of the following locations consistent with the Sister-State agreements approved by the State of South Carolina, including those noted below:

  State of Rhineland-Palatinate/Rhineland Pfalz, Germany
  State of Thuringen, Germany
  State of Bradenburg, Germany
  State of Queensland, Australia
  Province of Taiwan, Republic of China
  Island Nation of Aruba  (Motion 15-29).*

• Request approval of a one-year lease renewal with Fountain-Fuller of SC, L.L.C. for +/- 14,160 square feet of office space at the Atlantic Center (444 Century Circle) effective September 1, 2015 through August 31, 2016, with the option to extend the term of this lease up to three (3) consecutive periods of one (1) year each. The cost of this lease is $54,297 ($3.83 per square foot). Rent will increase by 2% annually thereafter (Motion 15-30).*

• Request approval of a one-year lease renewal with Fountain-Fuller of SC, L.L.C. for +/- 7,500 square feet of office space at the Atlantic Center (450 Century Circle Suite A) effective September 1, 2015 through August 31, 2016, with the option to extend the term of this lease up to three (3) consecutive periods of one (1) year each. The cost of this lease is $60,808
($8.11 per square foot). Rent will increase by 2% annually thereafter (Motion 15-31).*

- Request approval of a one-year lease renewal with Fountain-Fuller of SC, L.L.C. for +/- 5,000 square feet of office space at the Atlantic Center (450 Century Circle Suite B) effective September 1, 2015 through August 31, 2016, with the option to extend the term of this lease up to three (3) consecutive periods of one (1) year each. The cost of this lease is $31,763 ($6.35 per square foot). Rent will increase by 2% annually thereafter (Motion 15-32).*

4. Capital Projects Updates

5. Other Business

*Denotes motion is required

cc: Other Board of Trustees Members

Ms. Carolyn Bender  
Ms. Stacie Bowie  
Dr. J. Ralph Byington  
Ms. Lori Church  
Dr. Debbie Conner  
Ms. Amanda Craddock  
Dr. David A. DeCenzo  
Mr. Matt Hogue  
Ms. Martha S. Hunn  
Dr. Steven Madden  
Mr. Rein Mungo  
Mr. William Plate  
Ms. Sharon Sluys  
Ms. Wendy Watts