



***Finance, Planning, and Facilities Committee***

July 16, 2018

**TO:** Mr. D. Wyatt Henderson, Vice Chair, Ms. Natasha M. Hanna, Mr. William L. Lyles, Jr., Dr. Oran P. Smith, Mr. Eugene C. Spivey, and Mr. William E. Turner III

**FROM:** Mr. H. Delan Stevens, Chair

**SUBJECT:** Agenda

There will be a meeting of the Finance, Planning, and Facilities Committee on Thursday, August 2, 2018.

The agenda is as follows:

1. Review and approval of the May 3, 2018 minutes.
2. Financial Updates
  - Year End FY 2018
3. New Capital Project Requests
  - Request approval to establish a project and implement the Permanent Improvement Plan for the Academic Enrichment Building and Auditorium as identified in the Master Plan. (Motion 18-44)\*
  - Request approval to establish a project to replace the existing HVAC system in the Kimbel Library, as well as installation of a new suspended ceiling and associated lighting. (Motion 18-45)\*

#### 4. Lease Request

- Request approval of a one-year lease renewal, from the Coastal Educational Foundation, an affiliate of Coastal Carolina University, for the real property located at 1095 Highway 544, City of Conway, Horry County, South Carolina, consisting of a house and 0.98 acres, represented by TMS# 151-20-01-005. The lease will be effective July 1, 2018 through June 30, 2019 at a cost of \$50,000. (Motion 18-46)\*

#### 5. Capital Projects Update

\*Denotes motion is required

cc: Other Board of Trustees Members  
Ms. Carolyn Bender  
Dr. J. Ralph Byington  
Dr. Debbie Conner  
Ms. Julianne Cooke  
Ms. Amanda Craddock  
Dr. David A. DeCenzo  
Mr. David Frost  
Mr. Matt Hogue  
Ms. Martha S. Hunn  
Dr. Gregory L. Krippel  
Mr. T. Rein Mungo  
Mr. William Plate  
Dr. Renee Smith  
Mr. Gregory Thompson  
Ms. Wendy Watts