



Friday, May 4, 2018
E. Craig Wall School of Business Building, Board Room

Agenda

Call to Order & Invocation

Introductions:

Recognition:

Media in Attendance:

Invocation:

Order of Business

- I. Roll Call
- II. Review and Approve February 16, 2018 Board of Trustees Minutes
- III. President's Report
 - A. Enrollment Report – Amanda Craddock
- IV. Standing Committee Motions
 - A. Academic Affairs & Assessment Committee
 - 1. International Programs (**Motion 18-32**)
 - 2. BS/BA University Studies (**Motion 18-33**)
 - 3. BA Religious Studies (**Motion 18-34**)

B. Advancement, Marketing & Alumni Affairs Committee

C. Athletics Committee

D. Executive & Audit Committee

1. Request approval to amend the bylaws to establish a standing Audit Committee
(Motion 18-36)

E. Finance, Planning & Facilities Committee

1. Request the approval and adoption of the proposed tuition, fees and allocations as presented in the Proposed Budget for FY 2018-2019. **(Motion 18-18)**
2. Request the approval and adoption of the proposed Room and Board rates as presented in the Proposed Budget for the 2018-2019 Academic Year.
(Motion 18-19)
3. Request approval of a new International Student Fee of \$60 per semester (Fall and Spring semesters only) charged to international students who are enrolled for at least one credit hour, effective the 2018-2019 Academic Year. **(Motion 18-20)**
4. Request approval of new course lab fees as presented for the 2018-2019 Academic Year. **(Motion 18-21)**
5. Request approval for a new transportation fee of \$50 per semester (Fall and Spring semesters only) for any student taking at least one on-campus course.
(Motion 18-22)
6. Request approval for discretionary fund, for Dr. David A. DeCenzo, University President, in the amount of \$270K, for fiscal year 2018-2019. **(Motion 18-23)**
7. Request approval of renewal of one-year lease with Horry-Georgetown Technical College, for the term July 1, 2018 through June 30, 2019, for three classrooms and three faculty offices in the Speir Building at the HGTC Grand Strand campus at an annual cost of \$26,000. Rent to include all utilities, security, maintenance, custodial and telecommunication costs. **(Motion 18-24)**

8. Request approval of renewal of one-year lease, for the term July 1, 2018 through June 30, 2019, to the Small Business Development Center of Winthrop University for \$3,000 per year. **(Motion 18-25)**
9. Request approval of one-year lease of 6,215 square feet of space in Litchfield Landing for the term July 1, 2018 through June 30, 2019, on similar terms and conditions as existing lease. Discussions are underway concerning future terms and conditions of lease, not to exceed \$100,000. **(Motion 18-26)**
10. Request approval of one-year lease, in its final renewal per the lease agreement, with Fountain-Fuller of SC, L.L.C. for +/- 14,160 square feet of warehouse space at the Atlantic Center (444 Century Circle) effective September 1, 2018 through August 31, 2019. The cost of this lease is \$57,620 (\$4.07 per square foot). **(Motion 18-27)**
11. Request approval of one-year lease, in its final renewal per the lease agreement, 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, 2018 through August 31, 2019. The cost of this lease is \$64,530 (\$8.60 per square foot). **(Motion 18-28)**
12. Request approval of one-year lease, in its final renewal per the lease agreement, 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, 2018 through August 31, 2019. The cost of this lease is \$33,046 (\$6.61 per square foot). **(Motion 18-29)**
13. Request approval of a one-year lease, in its final renewal per the lease agreement, with Fountain-Fuller of SC, L.L.C., for +/- 2,500 square feet of office space at the Atlantic Center (450 Century Circle Suite C) effective September 1, 2018 through August 31, 2019. The cost of this lease is \$18,360 (\$7.34 per square foot) **(Motion 18-30)**
14. Request approval of a one-year lease, renewable for six more consecutive years, from the CCU Student Housing Foundation, an affiliate of Coastal Carolina University, for the real property designated as a portion of Parcel 9 and a portion of Parcel 38, containing in the aggregate 26.71 acres. The lease will be effective July 1, 2018 through June 30, 2019 at a cost of \$1.00. **(Motion 18-31)**

F. Government Affairs Committee

1. Request approval to amend current agreement of services from April 1, 2018 through June 30, 2018 with Nelson Mullins Riley & Scarborough LLP
(Motion 18-35)

G. Student Affairs & Retention Committee

V. Chairman's Report

BOT Meeting Dates

- August 2-3, 2018
- October 11-12, 2018
- December 14, 2018

V. Executive Session (Contractual Matters)

VII. Other Business

VIII. Adjournment