



Finance, Planning, and Facilities Committee

April 16, 2018

TO: Mr. D. Wyatt Henderson, Vice Chair, Ms. Natasha M. Hanna, Mr. William L. Lyles, Jr., Mr. 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, May 3, 2018 in the Wall Boardroom.

The agenda is as follows:

1. Review and approval of the February 15, 2018 minutes.
2. Financial Update
 - Financial Update 2017-2018
3. Budget Requests
 - 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)*
 - 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)*
 - 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)*
 - Request approval of new course lab fees as presented for the 2018-2019 Academic Year (Motion 18-21).*

- 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).
- 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).*

4. Lease Renewals

- 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).*
- 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).*
- 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).*
- 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).*
- 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).*
- 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).*

- 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).*

5. New Leases

- 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).*

6. Capital Projects Update

*Denotes motion is required

cc: Other Board of Trustees Members

Ms. Carolyn Bender
 Dr. J. Ralph Byington
 Dr. Debbie Conner
 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
 Ms. Sharon Sluys
 Dr. Renee Smith
 Mr. Gregory Thompson
 Ms. Wendy Watts