



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

December 17, 2019

**TO:** Ms. Natasha M. Hanna, Ms. Sherry I. Johnson, Dr. Oran P. Smith, Mr. Eugene C. Spivey, and Mr. William E. Turner III

**FROM:** Mr. D. Wyatt Henderson, Chair

**SUBJECT:** Agenda

There will be a meeting of the Finance, Planning, and Facilities Committee on December 17, 2019 in the Wall Boardroom.

The agenda is as follows:

1. Review and Approval of the October 10, 2019 Minutes
2. Request Approval of the following Motions:
  - Request approval for renewal of a one-year lease with Fountain-Fuller of SC, L.L.C. for +/- 10,000 square feet of warehouse space at the Atlantic Center, (454 Century Circle), for University Housing, effective March 1, 2020 through February 29, 2021, with the option to extend the term of this lease one (1) more year. The cost of this lease is \$75,452 (\$7.55 per square foot) or \$6,288.00 per month. Rent will increase by 2% annually thereafter. (Motion 19-57).\*
  - Request approval to increase the fee for online orientation from \$35 to \$75. (Motion 19-58).\*
3. Discussion about Baseball Berm Netting

\*Denotes motion is required.