



Finance, Planning and Facilities Committee

February 11, 2019

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 February 21, 2019 in the Wall Boardroom.

The agenda is as follows:

1. Review and Approval of the December 13, 2018 Minutes
2. Financial Update 2018-2019
3. Lease Renewals with the Coastal Educational Foundation
 - Request approval of renewal of one-year lease of the Athletic Parcel, approximately 25.89 acres, at \$80,000 per year. (Motion 19-01)*
 - Request approval of renewal of one-year lease of the University Housing Parcel, approximately 16.66 acres, at \$50,000 per year. (Motion 19-02)*
 - Request approval of renewal of one-year lease of the Wheelwright Auditorium/University Boulevard Parcel, approximately 7.97 acres, at \$25,000 per year. (Motion 19-03)*
 - Request approval of renewal of one-year lease of the Academic Core Parcel, approximately 22.16 acres, at \$65,000 per year. (Motion 19-04)*

- Request approval of renewal of one-year lease of the soccer field and surrounding area, approximately 23 acres, at \$74,000 per year. (Motion 19-05)*
 - Request approval of renewal of one-year lease of the parking lot area and greenspace located on University Boulevard between Baxley Hall and Highway 501 at \$24,000 per year. (Motion 19-06)*
4. Request approval of renewal of one-year lease, with the Horry County Higher Education Commission, of the Burroughs and Chapin Center for Marine and Wetland Studies at \$1.00 per year. (Motion 19-07)*
 5. Capital Projects Update

* Denotes Motion is required.

cc: Other Board of Trustee 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
Ms. Olga Shabeka
Dr. Renee Smith
Mr. Gregory Thompson
Ms. Wendy Watts