



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

September 30, 2019

**TO:** Ms. Natasha M. Hanna, Ms. Sherry I. Johnson, Mr. 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 October 10, 2019 in Brooks Stadium, West Zone Suite.

The agenda is as follows:

1. Review and Approval of the August 8, 2019 Minutes
2. Recognition of Media
3. Financial Updates
  - Financial Projection 2019-2020
  - Bond Defeasance Update
  - Degree in Three Trustee Awards
4. Leases Renewals with the Coastal Educational Foundation
  - Request approval of renewal of one-year lease, November 1, 2019 through October 31, 2020, from the Coastal Educational Foundation, for the real property consisting of the property located on Tilghman Pointe and Waties Island in Little River Township, Horry County, South Carolina, at an annual lease of \$10.00 per year. (Motion 19-50 ).\*
  - Request approval of renewal of one-year lease, November 1, 2019 through October 31, 2020, renewable for four (4) more consecutive years, from the Coastal Educational Foundation, for the corner property at Founders Drive and 544 at a cost of \$70,000 per year. (Motion 19-51).\*

5. Lease Renewal

- Request approval of one-year lease agreement with Forum Development for 13,700 square feet of warehouse space, effective December 15, 2019 through December 14, 2020, at 470 Allied Drive, with the option to extend the term of this lease one (1) more consecutive period. The cost of this lease annually is \$92,475 or \$6.75 per square foot. (Motion 19-52)\*

6. Capital Projects Update

7. Other Business

\*Denotes motion is required.

cc: Other Board of Trustees Members

Ms. Carolyn Bender  
Mr. Jamieson Bilella  
Mr. Brian Bunton  
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  
Ms. Olga Shabeka  
Mr. Gregory Thompson  
Ms. Wendy Watts