



**Friday, May 8, 2020
Teleconference**

Agenda

Call to Order

Introductions:

Recognition:

Media in Attendance:

Invocation:

Order of Business

- I. Roll Call
- II. President's Report
 - A. University Operations Update
- III. Executive Session for Personnel Matters regarding University operations.
- IV. Standing Committee Reports
 - A. Finance, Planning and Facilities Committee
 - 1. Request the approval and adoption of the proposed tuition and fees as presented in the Proposed Budget for FY 2020-2021. (Motion 20-FPF-10)
 - 2. Request the approval and adoption of the proposed Room and Board rates. (20-FPF-11)
 - 3. Request the approval of new program fees & course lab fees. (20-FPF-12)

4. Request approval of renewal of one-year lease with Horry-Georgetown Technical College, for the term July 1, 2020 through June 30, 2021, for one faculty office 1282N in the Speir Building at the HGTC Grand Strand campus. Rent to include all utilities, security, maintenance, custodial and telecommunication costs. (Motion 20-FPF-13)
5. Request approval of renewal of one-year lease, for the term July 1, 2020 through June 30, 2021, to the Small Business Development Center of Winthrop University. (Motion 20-FPF-14)
6. Request authority to exercise administrative discretion with regard to renewing or terminating one-year lease, renewable for three more years, 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, 2020 through August 31, 2021. (Motion 20-FPF-15)
7. Request authority to exercise administrative discretion with regard to renewing or terminating one-year lease, renewable for three more years, 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, 2020 through August 31, 2021. (Motion 20-FPF-16)
8. Request authority to exercise administrative discretion with regard to renewing or terminating one-year lease, renewable for three more years, 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, 2020 through August 31, 2021. (Motion 20-FPF-17)
9. Request approval of a one-year lease, renewable for four 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, 2020 through June 30, 2021. (Motion 20-FPF-18)

B. Government Affairs Committee

V. Chairman's Report

2020 Board of Trustees Meetings

- August 6-7
- October 22-23
- December 15