



Finance, Planning, and Facilities Committee

May 8, 2020

TO: Natasha Hanna, Sherry Johnson, Oran Smith, Eugene Spivey, and William Turner

FROM: Wyatt Henderson, Chair

SUBJECT: Agenda

There will be a meeting of the Finance, Planning, and Facilities Committee on May 8, 2020 via teleconference.

The agenda is as follows:

1. Review and approval of the February 20, 2020 minutes
2. Financial Update
 - Financial Update 2019-2020
3. Budget Requests
 - 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) *
 - Request the approval and adoption of the proposed Room and Board rates. (20-FPF-11) *
 - Request the approval of new program fees & course lab fees. (20-FPF-12) *
4. Lease Renewals
 - 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) *

- 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) *
- 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) *
- 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) *
- 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) *
- 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) *

*Denotes motion is required

cc: Other Board of Trustees Members