



Finance and Audit

February 18, 2021

TO: Lee Belcher, Dalton Floyd, Natasha Hanna, Sherry Johnson, and Jason Repak
FROM: Wyatt Henderson, Chair
SUBJECT: Agenda

The Finance and Audit Committee will meet on Thursday, February 18, 2021 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review and approval of the December 11, 2020 minutes
4. Financial Update 2020-2021
5. Lease Renewals with the Coastal Educational Foundation
 - Request approval of renewal of one-year lease of the Athletic Parcel, for the term July 1, 2021 through June 30, 2022, for approximately 25.89 acres. **(Motion 21-FAA-01)**
 - Request approval of renewal of one-year lease of the University Housing Parcel, for the term July 1, 2021 through June 30, 2022, for approximately 16.66 acres. **(Motion 21-FAA-02)**
 - Request approval of renewal of one-year lease of the Wheelwright Auditorium/University Boulevard Parcel, for the term July 1, 2021 through June 30, 2022, for approximately 7.97 acres. **(Motion 21-FAA-03)**

- Request approval of renewal of one-year lease of the Academic Core Parcel, for the term July 1, 2021 through June 30, 2022, for approximately 22.16 acres. **(Motion 21-FAA-04)**
 - Request approval of renewal of one-year lease of the soccer field and surrounding area, for the term July 1, 2021 through June 30, 2022, for approximately 23 acres. **(Motion 21-FAA-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, for the term July 1, 2021 through June 30, 2022. **(Motion 21-FAA-06)**
6. 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, for the term July 1, 2021 through June 30, 2022. **(Motion 21-FAA-07)**
 7. Executive session *(if necessary)*
 8. Other Business
 9. Adjournment

cc: Other Board of Trustee Members