

Minutes
Coastal Carolina University
Board of Trustees

E. Craig Wall Jr. Board Room
December 15, 2017

Presiding: Chairman William S. Biggs

Board Members Present:

Mr. John H. Bartell Jr.
Mr. William S. Biggs
Mr. Samuel H. Frink
Ms. Natasha M. Hanna
Mr. D. Wyatt Henderson (teleconference)
Mr. Carlos C. Johnson
Mr. Charles E. Lewis
Mr. George E. Mullen
Dr. Oran P. Smith
Mr. Patrick S. Sparks
Mr. Eugene C. Spivey
Mr. H. Delan Stevens
Mr. William E. Turner III

Board Members Not Present:

Mr. William L. Lyles Jr.
Mr. Daniel W. R. Moore Sr.
Dr. Samuel J. Swad

Others Present:

Ms. Sandra Baldrige-Adrian
Ms. Katherine Brooks
Ms. Susan Butcher
Dr. J. Ralph Byington
Ms. Nedy Campbell
Mr. Joshua M. Chesson
Dr. Melvin Davis
Dr. David A. DeCenzo
Ms. Lindsey Glass
Mr. Matthew L. Hogue
Dr. Sara N. Hottinger
Ms. Martha S. Hunn
Ms. Robyn A. Jones
Mr. Timothy E. Meacham
Mr. Travis E. Overton
Ms. Jennifer Packard
Dr. Barbara A. Ritter
Mr. Mark A. Roach
Ms. V. Chyrel Stalvey
Mr. Gregory T. Thompson
Mr. Stovall Witte
Mr. David Yancey

(In accordance with the requirements of the South Carolina Freedom of Information Act, the news media were notified of the time, location, and agenda for the meeting. Katie Powell of *The Horry Independent* was in attendance.)

I. Call to order

Chairman Bill Biggs brought the meeting to order at 11:19. Sam Frink offered an invocation.

Roll call was taken.

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II. Approval of Minutes

Gene Spivey moved to approve the October 27, 2017 Board of Trustees minutes. Will Turner seconded, and the motion carried.

III. President's Report

Byington presented the following enrollment update. Applications are still strong and currently at almost 11,000. Out-of-state state applicants are slightly larger. Acceptances are 4,922 and up 3.3% over last year at this same time. Out-of-state acceptances are up 2.9%. Admission counselors are currently out recruiting.

President David DeCenzo stated that there are two graduation ceremonies this afternoon.

IV. Standing Committee Motions

In accordance with rules of order, if the standing committee chairman brings forth a motion, only one additional approval is required prior to voting by the whole Board of Trustee.

Academic Affairs & Assessment Committee

Spivey moved to congratulate two faculty members, Dan Albergotti, professor of English, and Christopher Hill, ornithology professor in the College of Science, for receiving the Kearns and Spivey Palmetto Professorships, respectively. Bill Biggs seconded, and the motion passed by acclamation.

Advancement, Marketing & Alumni Affairs Committee

No action items.

Athletic Committee

No action items.

Executive & Audit Committee

No action items.

Finance, Planning and Facilities Committee

The Committee and Spivey moved to approve the renewal of a one-year lease with Fountain-Fuller of SC, L.L.C. for +/- 10,000 square feet of warehouse space at the Atlantic Center, (454 Century Circle), for University Housing, effective March 1, 2018 through February 28, 2019. This is the first renewal of the lease, with the option to extend the term of this lease up to three (3) more consecutive periods of one (1) year each. The cost of this

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lease is \$72,522 (\$7.25 per Coastal Carolina 2 square foot) or \$6,044.00 per month. Rent will increase by 2% annually thereafter (Motion 17-64). The motion carried.

Government Affairs Committee

No action items.

Student Affairs & Retention Committee

No action items.

V. Chairman's Report

Biggs encouraged trustees to attend both commencement ceremonies, if at all possible. It is important to the graduates who have chosen to come to our University and their parents. However, he did understand that it is a busy time of the year with many commitments.

Board of Trustees meeting dates through 2018 are: February 15-16, 2018, May 3-4, 2018, August 2-3, 2018, October 2018 to be determined, and December 14, 2018.

Biggs is so proud of University and what has been accomplished and is grateful for the trustees' commitment. He is excited about the future and the great opportunities ahead.

Sherry and Bill Biggs presented a gift to everyone, wishing all a safe and happy holiday season.

VI. Executive Session (State Reason – Contractual/Personnel/Legal)

Not needed.

VI. New Business

None

VII. Adjournment

As there was no further business, Turner moved to adjourn and Spivey seconded. The meeting adjourned.

Respectfully submitted,

V. Chyrel Stalvey

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Recorder