

**Minutes
Coastal Carolina University
Board of Trustees**

**Facilities and Planning Committee
Singleton Ballroom
October 22, 2020**

Members of the Committee Present: Sherry Johnson, Lee Belcher, Lisa Davis, George Mullen, Oran Smith, William Turner

Other Board Members Present: William Biggs, John Bartell, Dalton Floyd, Wyatt Henderson, Natasha Hanna, Daniel Moore, Jason Repak, Patrick Sparks, Eugene Spivey, Delan Stevens, William Turner

Board Members Not Present: Samuel Swad

Others Present: Michael Benson, Brant Branham, Amanda Craddock, David DeCenzo, Lydia Deeck, Edgar Dyer, Daniel Ennis, David Frost, Sara Hottinger, Martha Hunn, Carlos Johnson, Travis Overton, Julie Quinn, Jerry Rashid, Erika Small, Gregory Thompson, Mike Wallace

(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. Two members of the media were in attendance: Katie Powell of The Horry Independent and Katherine Phillips of WMBF News.)

Chair Sherry Johnson brought the meeting to order at 2:32 p.m.

Johnson stated that the new committee's functions and goals are located in the Board of Trustee bylaws.

Senior Vice President for Finance & Administration/Chief Financial Officer, David Frost, presented a planning update. Capital projects are currently on hold. The Library Learning Complex is fully funded at \$29.8 million dollars, yet pending approvals to move to Phase II. The Kimbel Library renovations are fully funded at \$10 million dollars, yet pending approval to increase project scope and Phase I budget. The Eaglin Residence Hall renovation is fully funded at \$5 million dollars, yet pending further state approval as well.

George Mullen moved to request approval to take three capital projects off hold status and seek the next level of state approvals. The projects are the Library Learning Complex, the Kimbel Library renovations, and the Eaglin Residence Hall renovation (Motion 20-FAC-01). Oran Smith seconded, and the motion carried.

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William Turner moved to go into Executive Session to review legal/contractual matters. Lee Belcher seconded, and the motion carried.

Upon returning from Executive Session, it is noted that no action was taken.

Frost presented an update on Coastal Carolina University's Master Plan. In the 2016 Master Plan, there were 18 projects proposed. Seven projects have been completed, 8 projects are active or planned, and 3 projects were eliminated. The eliminated projects include the Gateway Neighborhood Vision, a future parking structure, and a new track facility.

As there was no additional business, Turner moved to adjourn. Belcher seconded, and the motion carried.

Respectfully submitted,

Lydia Deeck
Lydia Deeck
Recorder