

**Minutes
Coastal Carolina University
Board of Trustees**

**Facilities and Planning Committee
Singleton Ballroom
August 11, 2022**

Committee Members Present: Sherry Johnson, Lee Belcher, Mark Kelley, George Mullen, Bradley Poston, William Turner

Committee Members Not Present: None

Other Board Members Present: John Bartell and William Biggs via teleconference, Lisa Davis, Dalton Floyd, Natasha Hanna, Joe Jarrett, Jason Repak, Oran Smith, Patrick Sparks, Gene Spivey, Delan Stevens

Board Members Not Present: None

Others Present: Sandra Baldrige-Adrian, Michael Benson, Claudia Bornholdt, Brant Branham, Lee Brown, Meredith Canady, Amanda Craddock, Jody Davis, Daniel Ennis, Amanda Foss, David Frost, Christina Genovevo, Stephen Harrison, Yvonne Hernandez Friedman, Matthew Hogue, Sara Hottinger, Carlos Johnson, Christopher Johnson, Thomas Koczara, Colleen McGlone, Kelly Moore, Rein Mungo, Travis Overton, Jerry Rashid, Diane Sanders, Erika Small, Holley Tankersley, Greg Thompson, Robert Young

(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. One member of the media was in attendance: Katie Powell with MyHorryNews.com.)

Chairman Sherry Johnson called the Facilities and Planning Committee meeting to order.

Mark Kelley moved to approve the Facilities and Planning Committee meeting minutes from May 5, 2022. William Turner seconded, and the motion carried.

Senior Vice President for Finance and Administration/Chief Financial Officer, David Frost, presented the capital projects update.

- University Libraries:
 - Thompson Library construction has started and has an expected completion date of January 2024.
 - As soon as Thompson Library is complete, renovations on Kimbel Library will begin.
- Soccer Complex:
 - The complex is being completed in a phased approach due to cost increases.
 - The design for field lighting will be submitted to the Office of State Engineer for review in mid-August.
- Eaglin Hall: Renovation is wrapping up the first phase, and the second phase will start

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next summer.

- Edwards Building: Bidding on the roof project will begin in November.
- Prince Building: Work on the HVAC system will start next summer.
- University Blvd:
 - The engineering firm for the shift of the western end of University Blvd has been selected.
 - Phase I design expected to be complete in December 2022.
- Indoor Practice Facility:
 - Project has narrowed down to three firms and a decision will be made on Aug. 24, 2022.
 - After the firm is determined, the contractor will be hired.
- PGM Building: Architectural firm has been chosen, and work will begin in December 2022.

Information was presented on the need for elevators on campus to be replaced.

Turner moved to approve replacement of six elevators on campus, as well as, construct an additional elevator in the Wall Building. Elevators that need replacement are located in Lib Jackson Student Center, Wheelwright Auditorium, Wall Building, Prince Building, Ingle Hall, and Eaglin Hall. (Motion 22-FAC-03) Kelley seconded, and the motion carried.

George Mullen moved to name the conceptional learning complex to the Thompson Library. (Motion 22-FAC-04) Kelley seconded, and the motion carried.

Upon recommendation from Mullen, it is stated for the record the need to consider construction of an Honors College building (as was previously discussed) and the need for a study to be done regarding bringing the softball facility up to par with the baseball facility.

Vice President for Intercollegiate Athletics and University Recreation, Matthew Hogue, stated for the record that some substantial enhancements have been made to the softball facility within the past six months and improvement will continue.

With no additional business Kelley moved to adjourn at 3:42 p.m. Lee Belcher seconded, and the motion carried.

Respectfully submitted,

Christina Genovevo
Recorder