

**Minutes
Coastal Carolina University
Board of Trustees Meetings**

**Facilities and Planning Committee
Allen Ballroom
December 13, 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, William Biggs, Lisa Davis, Dalton Floyd, Natasha Hanna, Joe Jarrett, Jason Repak, Oran Smith, Patrick Sparks, Gene Spivey, Delan Stevens

Other Board Members Not Present: None

Others Present: Michael Benson, Claudia Bornholdt, Brant Branham, Lee Brown, Brian Bunton, Amanda Craddock, Daniel Ennis, Amanda Foss, David Frost, Christina Genovevo, Yvonne Hernandez Friedman, Matthew Hogue, Ashley Holloway, Sara Hottinger, Carlos Johnson, Drew Kurlowski, Colleen McGlone, Kelly Moore, Travis Overton, Jerry Rashid, Diane Sanders, Olga Shabeka, 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. Three members of the media were in attendance: Katie Powell with MyHorryNews.com, Samuel Shelton from WMBF news, and Danny Kelly from Post and Courier.)

Chairman Sherry Johnson called the Facilities and Planning Committee meeting to order at 9:57 a.m.

Mark Kelley moved to approve the Facilities and Planning Committee meeting minutes from Oct. 13, 2022. Bradley Poston seconded, and the motion carried.

Senior Vice President for Finance and Administration/Chief Financial Officer, David Frost, reported updates on capital projects and the master plan.

- University Libraries:
 - Thompson Library construction is progressing with an expected completion date of January 2024.
 - Kimbel Library renovation will begin once Thompson Library is complete.
- Soccer Complex:
 - Lighting project will commence soon.
 - Temporary bleachers will be added so games can start.
 - Once design and funding are secured, construction will begin.

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- Eaglin Hall: Replacement of telecommunications system and fire alarm system will begin summer 2023.
- Edwards Building: Work will begin Summer 2023
- Prince Building: Work will begin Summer 2023
- University Boulevard:
 - Design done and approved through DOT
 - Ready to start February 2024.
- Indoor Practice Facility:
 - Contractor has been selected.
 - Phase I design expected to be complete in March 2023.
 - Phase II approval process will begin in May 2023.
 - Budget has increased on this project, and a motion will be presented requesting an increase.
- PGA Golf Management Program Learning Lab:
 - Program committee has agreed on preliminary design.
 - Cost estimate being reviewed.
 - Phase II approval process will begin in March 2023.

Capital Project Review

- **Kelley moved for approval of increasing the Indoor Practice Facility project budget from \$15 million—not to exceed \$20 million—pending design, scope, and cost estimates from construction manager and contingent upon available funding (Motion 22-FAC-06). Lee Belcher seconded, and the motion carried.**
- **Kelley moved for approval to sell 0.041 acres of land located at the corner of Highway 501 and University Boulevard to the South Carolina Department of Transportation for \$46,000 (Motion 22-FAC-07). Belcher seconded, and the motion carried.**

With no additional business, Poston moved to adjourn at 10:15 a.m. Kelley seconded, and the motion carried.

Respectfully submitted,
Christina Genovevo
Recorder