

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

**Facilities and Planning Committee**  
**Allen Ballroom**  
**October 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:** Fadi Baroody, Michael Benson, Brant Branham, Lee Brown, Brian Bunton, Meredith Canady, Julianne Cooke, Amanda Craddock, Daniel Ennis, Amanda Foss, David Frost, Christina Genovevo, Stephen Harrison, Yvonne Hernandez Friedman, Matthew Hogue, Sara Hottinger, Carlos Johnson, Christopher Johnson, Thomas Koczara, Drew Kurlowski, Colleen McGlone, Kelly Moore, Travis Overton, Jerry Rashid, Diane Sanders, Olga Shabeka, Erika Small, Holley Tankersley, Greg 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. 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 at 11:06 a.m.

William Turner moved to approve the Facilities and Planning Committee meeting minutes from Aug. 11, 2022. Mark Kelley seconded, and the motion carried.

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

- University Libraries:
  - Thompson Library construction is progressing and has an expected completion date of January 2024.
  - Kimbel Library renovation will begin once Thompson Library is complete.
- Soccer Complex:
  - Field lighting project was advertised and lowest bid was selected.
  - Following completion of the lighting project, a determination will be made on funds available to build the stands and stadium.

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- Eaglin Hall: Replacement of telecommunications system and fire alarm system will begin summer 2023.
- Edwards Building: Bidding on roof project will begin in November 2022.
- Prince Building: Bidding on HVAC project will begin in October 2022.
- University Boulevard:
  - A civil engineering firm has been selected.
  - Programming committee kickoff was held in September 2022.
  - Phase I design expected to be complete in December 2022.
  - Phase II approval process will begin in February 2023.
- Indoor Practice Facility:
  - Architectural firm has been selected.
  - Advertisement for construction manager was posted in September 2022.
  - Phase I design expected to be complete in March 2023.
  - Phase II approval process will begin in May 2023.
- PGA Golf Management Program Learning Lab:
  - Architectural firm has been selected.
  - Preliminary layouts were presented to programming committee.
  - Phase I design expected to be complete in December 2022.
  - Phase II approval process will begin in March 2023.

Capital Project Review

- **Kelley moved to approve upgrading the campus WiFi network and replace outdated hardware to provide improved service to students, faculty, staff, and campus visitors (Motions 22-FAC-05). George Mullen seconded, and the motion carried.**

With no additional business, Kelley moved to adjourn at 11:23 a.m. Turner seconded, and the motion carried.

Respectfully submitted,  
Christina Genovevo  
Recorder