

**Minutes  
Coastal Carolina University  
Board of Trustees**

**Facilities and Planning Committee  
Singleton Ballroom  
October 28, 2021**

**Members of the Committee Present:** Sherry Johnson, Lee Belcher, Mark Kelley, George Mullen, Brad Poston, William Turner

**Committee Member 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

**Board Members Not Present:** None

**Others Present:** Sandra Baldrige-Adrian, Michael Benson, Claudia Bornholdt, Brant Branham, Brian Bunton, Amanda Craddock, Lydia Deeck, Daniel Ennis, Amanda Foss, David Frost, Matthew Hogue, Carlos Johnson, Christopher Johnson, Ben Kockenower, Tom Koczara, Kelly Moore, Christopher Morgan, Travis Overton, Peter Paquette, Jerry Rashid, Diane Sanders, Erika Small, James Solazzo, Atiya Stokes-Brown, Holley Tankersley, Lila Taylor, Gregory Thompson, Mike Wallace, 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, Merry Norkel of The Sun News, and Danny Kelley with The Post and Courier.)

Chairman Sherry Johnson brought the meeting to order at 10:41 a.m.

Mark Kelley moved to approve the Facilities and Planning Committee meeting minutes from August 5, 2021. William Turner seconded, and the motion carried.

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

- The Soccer Complex is currently in Phase II, with construction estimated to begin in July 2022.
- The CEF has approved a donation of approximately 23 acres for future capital improvement projects. The request to establish a project has been submitted for CHE/EBO approval.
- The shifting of the western end of University Boulevard is fully funded from the State's Penny Sales Tax. The request to establish this project will be submitted for CHE/JBRC/SFAA approval in December 2021.

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**Turner moved to approve a permanent improvement project to shift approximately 2,100 feet of the western end of University Boulevard southward to the edge of campus. (Motion 21-FAC-05). Lee Belcher seconded, and the motion carried.**

**Turner moved to approve removal of the existing roof system on the Edwards College of Humanities and Fine Arts Building and replace with new composite slate shingles. (Motion 21-FAC-06). Kelley seconded, and the motion carried.**

**Belcher moved to approve the upgrading of the cooling and heating systems in the Prince Building and also to replace the damaged cornice on the exterior of the building. (Motion 21-FAC-07). Turner seconded, and the motion carried.**

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

Respectfully submitted,

*Lydia Deeck*  
Lydia Deeck  
Recorder