

2-18-2016

Executive and Audit Committee Agenda, February 18, 2016

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Coastal Carolina University, "Executive and Audit Committee Agenda, February 18, 2016" (2016). *Board of Trustees Agendas*. 30.
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Executive & Audit Committee

February 11, 2016

TO: All Board of Trustee Members

FROM: Mr. D. Wyatt Henderson

SUBJECT: Agenda

An Executive & Audit Committee meeting will be held on Friday, February 19, 2016 at 9:00 p.m. in the Wall Board Room.

The agenda will include:

1. Review and Approve Minutes of October 1 and December 11, 2015
2. Executive Session – Legal/Personnel/Contractual Matters
3. Other Business

cc: Other Board of Trustees Members

Ms. Stacie Bowie
Dr. J. Ralph Byington
Dr. David A. DeCenzo
Mr. Tim Meacham