

8-4-2017

Executive and Audit Committee Agenda, August 4, 2017

Coastal Carolina University

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Coastal Carolina University, "Executive and Audit Committee Agenda, August 4, 2017" (2017). *Board of Trustees Agendas*. 62. <https://digitalcommons.coastal.edu/board-agendas/62>

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Executive & Audit Committee

July 25, 2017

TO: All Board of Trustee Members

FROM: Mr. William S. Biggs

SUBJECT: Agenda

An Executive & Audit Committee meeting will be held on Friday, August 4, 2017 in the Alford Ballroom.

The agenda will include:

1. Review and Approve Minutes of May 4-5, 2017
2. Reports from The Historical Preservation and Archiving Ad Hoc Committee
3. Executive Session – Legal/Personnel/Contractual Matters
 - Contractual Matter for Association of Governing Boards of Universities and Colleges
4. Other Business

cc: Other Board of Trustees Members

Dr. J. Ralph Byington
Dr. David A. DeCenzo
Mr. Timothy E. Meacham