

12-15-2017

Executive and Audit Committee Agenda, December 15, 2017

Coastal Carolina University

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Coastal Carolina University, "Executive and Audit Committee Agenda, December 15, 2017" (2017). *Board of Trustees Agendas*. 74.
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Executive & Audit Committee

December 7, 2017

TO: All Board of Trustee Members

FROM: Mr. William S. Biggs

SUBJECT: Agenda

An Executive & Audit Committee meeting will be held on Friday, December 15, 2017 in the Wall Boardroom.

The agenda will include:

- I. Review and Approve Minutes of October 26-27, 2017
- II. Executive Session – Receipt of legal regarding University Audit and University Counsel review of potential claims and risks against the University.
- III. Executive Session – Legal/Personnel/Contractual Matters related to salary review
- IV. Other Business

cc: Other Board of Trustees Members

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