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Board of Trustees Minutes, August 25, 2008

Coastal Carolina University

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**Minutes
Coastal Carolina University
Board of Trustees**

**Edward M. Singleton, Dawsey Conference Room
August 25, 2008**

Presiding: Mr. William H. Alford

Board Members Present:

Mr. William S. Biggs
Mr. Gary W. Brown
Mr. Robert D. Brown
Mr. Joseph L. Carter
Mr. Samuel H. Frink
Mr. Charles J. Hodges
Mr. William L. Lyles Jr.
Mr. Daniel W. R. Moore Sr.
Mr. Robert L. Rabon
Dr. Oran P. Smith
Mr. Eugene C. Spivey

Board Members Not Present:

Mr. J. Wayne George
Mr. Tommy M. Stringer
Dr. Samuel J. Swad
Mr. Robert G. Templeton

Others Present:

Ms. Stacie Bowie
Dr. David A. DeCenzo
Dr. Edgar L. Dyer
Ms. Mary E. Eaddy
Mr. Wilbur L. Garland
Ms. Alison Hawk
Dr. Rob Sheehan
Ms. Nila S. Hutchinson
Ms. V. Chyrel Stalvey

(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.)

Mr. Alford called the teleconference meeting to order at 3:40 p.m. and a roll call was taken.

In an effort to streamline the Board committees, proposed committees were reviewed at the August Retreat. As a result, changes to the bylaws are necessary. It has now been 30 days since the retreat. **In accordance with the bylaws, Mr. Lyles moved to approve the revisions to the bylaws as written regarding committees and Mr. Frink seconded.**

Mr. Biggs moved to approve the following resolutions and Mr. Rabon seconded. The motions passed unanimously.

**A Resolution from the Coastal Carolina University Board of Trustees for
Col. William J. Baxley, Jr.**

Whereas Colonel William J. Baxley, Jr. has earned numerous medals for his exemplary leadership in the United States Army over twenty-two years; and,

Whereas his exemplary leadership continues to enrich the lives of students, faculty, staff and administrators at Coastal Carolina University, even after his retirement from thirty years in the E. Craig Wall, Sr. College of Business Administration, and extended service on the Coastal Educational Foundation, Inc. and the Horry County Higher Education Commission; and,

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Whereas many individuals have benefitted from his wise counsel and dignified example; Be it therefore resolved that, with warm appreciation, the Board, administrators, faculty, staff, students and alumni change the name of University Hall to Bill Baxley Hall, in honor of Colonel Baxley's numerous contributions to the university; and

Be it finally resolved that Colonel Baxley's commitment to excellence, concern for others and graciousness shall always be reflected in our hospitality toward all who may visit our campus now, and for generations to come.

**A Resolution from the Coastal Carolina University Board of Trustees for
Ralph Johnson**

Whereas Ralph Johnson is a devoted Chanticleer, having attended Coastal Carolina University; and,

Whereas his warmth and friendship have enriched friends and neighbors in South Carolina, Horry County and Conway; and,

Whereas the memory of his ability to hit a golf ball still resonates in the minds of many local citizens; and,

Whereas Mr. Johnson's courage and determination to support Chanticleer baseball were evident last spring, even as he fought a serious illness;

Be it therefore resolved that the Board of Trustees for Coastal Carolina University hereby declares (specific date) Ralph Johnson Day at the university; and,

Be it further resolved that the Board, administrators, faculty, staff, students and alumni value Mr. Johnson's friendship and support and extend their deepest best wishes for all he has done, both for the university and our community.

The Internal Audit Charter and the Audit Committee Charter will be reviewed by the Audit Committee and presented to the full Board at the November meeting.

The trustees were reminded of the Trustee Conference at the Columbia Metropolitan Convention Center on September 24th.

As there was no further business, Mr. Rabon moved to adjourn the meeting and Mr. Biggs seconded.

Respectfully submitted,

V. Chyrel Stalvey for
Tommy M. Stringer
Secretary/Treasurer