

7-16-2009

Board of Trustees Retreat Minutes, July 16, 2009

Coastal Carolina University

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**Minutes
Coastal Carolina University
Board of Trustees Retreat**

**E. Craig Wall Sr. School of Business Administration Building, Board Room
July 16, 2009**

Board Members Present:

Mr. William H. Alford
Mr. Larry L. Biddle
Mr. Gary W. Brown
Mr. Joseph L. Carter
Mr. Samuel H. Frink
Mr. J. Wayne George
Ms. Natasha M. Hanna
Mr. D. Wyatt Henderson
Mr. William L. Lyles Jr.
Mr. Daniel W. R. Moore Sr.
Mr. Eugene C. Spivey
Mr. Robert G. Templeton

Board Members Not Present:

Mr. William S. Biggs
Mr. Robert D. Brown
Mr. Charles J. Hodge
Dr. Oran P. Smith
Dr. Samuel J. Swad

Also Present:

Dr. David A. DeCenzo
Dr. Edgar L. Dyer

Chairman Alford brought the meeting to order at 1:00 p.m. Drs. Gerry Schmidt and Lisa Jackson of Jackson and Schmidt were introduced and facilitated discussions on Coastal Carolina University's bridges to the future and creating an environment for sustainable change.

Respectfully submitted,

Samuel H. Frink
Secretary/Treasurer