

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