

5-4-2018

Executive and Audit Committee Agenda, May 4, 2018

Coastal Carolina University

Follow this and additional works at: <https://digitalcommons.coastal.edu/board-agendas>

Recommended Citation

Coastal Carolina University, "Executive and Audit Committee Agenda, May 4, 2018" (2018). *Board of Trustees Agendas*. 92.
<https://digitalcommons.coastal.edu/board-agendas/92>

This Article is brought to you for free and open access by the Board of Trustees at CCU Digital Commons. It has been accepted for inclusion in Board of Trustees Agendas by an authorized administrator of CCU Digital Commons. For more information, please contact commons@coastal.edu.



Executive & Audit Committee

April 18, 2018

TO: All Board of Trustee Members
FROM: Mr. William S. Biggs, Chairman
SUBJECT: Agenda

An Executive & Audit Committee meeting will be held on Friday, May 4, 2018 in the Wall Boardroom.

The agenda will include:

1. Review and Approve Minutes of February 16, 2018
2. Request approval to amend the bylaws to establish a standing Audit Committee
(Motion 18-36)
3. Executive Session – Legal/Personnel/Contractual Matters
4. Other Business

cc: Other Board of Trustees Members

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