

8-3-2018

## Executive Committee Agenda, August 3, 2018

Coastal Carolina University

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***Executive Committee***

July 19, 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, August 3, 2018 in the Wall Boardroom.

The agenda will include:

1. Review and Approve Minutes of May 4, 2018
2. Request approval to establish a committee to create self-evaluation policies and practices by SACS standards. (Motion 18-49)
3. Resolution agreement with Barile Law (Motion 18-50)
4. Executive Session – Legal/Personnel/Contractual Matters
5. Other Business

cc: Other Board of Trustees Members

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