

5-10-2019

Executive Committee Agenda, May 10, 2019

Coastal Carolina University

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Executive Committee

April 23, 2019

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

An Executive Committee meeting will be held on Friday, May 10, 2019 in the Wall Boardroom.

The agenda will include:

1. Review and Approve February 22, 2019 Minutes
2. Approval of MOU between CCU Department of Public Safety and the City of Myrtle Beach during Memorial Day Weekend/Atlantic Bike Fest event. (Motion 19-35)
3. Executive Session – Legal/Personnel/Contractual Matters
4. Other Business

cc: Other Board of Trustees Members

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