

6-13-2019

Board of Trustees Minutes, June 13, 2019

Coastal Carolina University

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Minutes
Coastal Carolina University
Board of Trustees Called Meeting

President's Conference Room, Edward M. Singleton Building (Room 103)
June 13, 2019

Presiding: Chairman William S. Biggs (Conferenced)

Board Members Present:

Mr. John H. Bartell Jr. (Conferenced)
Mr. Dalton B. Floyd Jr. (Conferenced)
Mr. D. Wyatt Henderson (Conferenced)
Ms. Sherry I. Johnson
Mr. Charles E. Lewis (Conferenced)
Mr. Daniel W. R. Moore Sr. (Conferenced)
Mr. George E. Mullen (Conferenced)
Mr. Patrick S. Sparks (Conferenced)
Mr. Eugene C. Spivey (Conferenced)
Mr. H. Delan Stevens (Conferenced)
Dr. Samuel J. Swad (Conferenced)

Board Members Not Present:

Ms. Natasha M. Hanna
Mr. William L. Lyles Jr.
Dr. Oran P. Smith
Mr. William E. Turner III

Others Present:

Ms. Katherine M. Brooks
Dr. Brian Bunton
Ms. Nedy Campbell
Mr. Joshua M. Chesson
Dr. David A. DeCenzo
Dr. Dan Ennis
Mr. David A. Frost
Ms. Martha S. Hunn
Ms. Robyn A. Jones (Conferenced)
Mr. Timothy E. Meacham
Mr. Travis E. Overton (Conferenced)
Ms. Jennifer Packard
Dr. Renee Smith
Mr. Greg Thompson

(In accordance with the requirements of the South Carolina Freedom of Information Act, the news media were notified of the time, location, and agenda for the meeting. Tyler Fleming of The Sun News and Katie Powell of the Horry Independent was in attendance.)

Chairman Bill Biggs brought the Board meeting to order at 10:00 a.m. It was noted that both trustee Natasha Hanna and Oran Smith were excused.

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I. Order of Business

Roll call was taken by Administrative Assistant Nedy Campbell.

Daniel Moore moved to go into executive session. Wyatt Henderson seconded. Roll call vote was taken to approve the board to hold an executive session via teleconference. Motion passed unanimously.

Sam Swad moved to go into executive session for legal and contractual matters with the President, Chief of Staff, University Counsel, Deputy University Counsel, Chief Financial Officer and Comptroller remaining during the executive session. Chuck Lewis seconded. Motion carried.

II. Standing Committee Motions

According to Robert's Rules of Order, when the standing committee chairman brings forth a motion, only one additional approval is required prior to voting by the entire Board of Trustees.

Finance, Planning and Facilities Committee

Wyatt Henderson made a floor motion to request approval the president's discretionary budget for \$350,000 for FY 2019-2020. Delan Stevens seconded. (Motion 19-19) Motion passed.

Swad seconded the motion to review of Bond Counsel's Opinion Regarding use of Sales Tax Proceeds to Defray State Institution Bond Debt Service. Upon review, request the approval of the Resolution that provides for the defeasance of all outstanding maturities of the Series 2010A State Institution Bonds. (Motion 19-36) Motion passed.

Wyatt Henderson presented that these bonds are being addressed with internal cash flow. Following the defeasance of these the debt level will improve and the ratios will improve.

Stevens seconded the request for the approval and adoption of the proposed Room and Board rates as presented in the Proposed Budget for the 2019-2020 Academic Year. (Motion 19-17) Motion passed.

Moore seconded the motion to request for the approval of course lab fees as presented in the Proposed Budget for the 2019-2020 Academic Year. (Motion 19-18) Motion passed.

Spivey seconded the request for the approval and adoption of the proposed tuition and fees as presented in the Proposed Budget for FY 2019-2020. Roll call vote was taken to approve the tuition and fees as presented in the proposed budget. (Motion 19-16) Motion passed unanimously.

Henderson presented the motion from the Finance committee recommending to the Board of Trustees a review of the dependent child/spouse scholarship program to modify the funding sources for the program to ensure conformity with state law. (Motion 19-37). This

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motion was withdrawn and Henderson requested the University administration review the Dependent Child/Spouse program for alternative funding sources.

Oran Smith could not be present for the meeting but sent an email that if he were present, he would have voted in favor of all motions.

VII. Other Business

Nothing new.

VIII. Adjournment

As there was no more business, Swad moved to adjourn the meeting and Moore seconded.

Respectfully submitted,

Travis E. Overton
Chief of Staff

