

5-15-2020

Board of Trustees Minutes, May 15, 2020

Coastal Carolina University

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**Board of Trustees Meeting
May 15, 2020**

**Minutes
Coastal Carolina University**

Board of Trustees

Singleton Ballroom

May 15, 2020

Presiding: Chairman William Biggs

Board Members Present: John Bartell, Lee Belcher (Teleconference), Dalton Floyd, Natasha Hanna, Wyatt Henderson, Sherry Johnson, Daniel Moore, George Mullen, Jason Repak, Oran Smith, Patrick Sparks, Eugene Spivey, Delan Stevens (Teleconference), William Turner (Teleconference)

Board Members Not Present: Samuel Swad

Others Present: David DeCenzo, Lydia Deeck (Teleconference), Daniel Ennis, David Frost, Matt Hogue, Carlos Johnson, Travis Overton

(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. Five members of the media were in attendance via teleconference: Rob Blomquist of WMBF, Brad Dickerson of WMBF, Jessica Cinardo of WMBF News, Tyler Fleming of The Sun News and Katie Powell of My Horry News)

Chairman William Biggs brought the board meeting to order at 10:05 a.m. Oran Smith offered an invocation.

Order of Business

Roll call was taken by Vice President for Executive Initiatives/Chief of Staff, Travis Overton.

I. President's Report – David A. DeCenzo

President David DeCenzo informed the Trustees that the university has been contacted by DHEC to explore the possibility of a drive-in COVID-19 test point on campus. No information has been finalized and this is only being explored as a possibility.

Matthew Hogue, Director of Athletics, gave an update on the status of athletics planning in relation to the reopening of campus this coming fall. The athletics department is working closely with Dr. Winston McIver, Athletic Medical Director, regarding some different issues that the university's sports teams are facing due to the availability of rapid response testing and a reentry plan for student athletes.

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As of now, the fall competition schedule has not changed and Coastal has to be prepared to acclimate the returning students into their respective sports.

II. Executive Session

Daniel Moore moved to go into Executive Session to discuss personnel matters related to University operations. John Bartell seconded and the motion carried.

Upon returning from Executive Session, it was noted that no action was taken.

- **Wyatt Henderson moved to approve freezing tuition, housing costs, and meal plans at the current level for the 2021-2022 academic year for all in-state and out-of-state students. (Motion 20-FPF-19). Smith seconded and the motion carried.**
- **Daniel Moore moved to approve a 20 percent reduction of the President's discretionary fund for FY 2020-21 over the budgeted amount for the previous year. (Motion 20-FPF-20). Smith seconded and the motion carried.**

IV. Chairman's Report

A Special Board of Trustees meeting has been scheduled for Tuesday, May 26, 2020 at 10:00 a.m.

V. Adjournment

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

Respectfully submitted,

Lydia Deeck
Lydia Deeck
Recorder