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Executive Committee Agenda, August 8, 2019

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Coastal Carolina University, "Executive Committee Agenda, August 8, 2019" (2019). *Board of Trustees Agendas*. 143.

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Executive Committee

August 8, 2019

TO: All Board of Trustee Members

FROM: Mr. William S. Biggs, Chairman

SUBJECT: Agenda

An Executive Committee meeting will be held on Thursday, August 8, 2019 in the Wall Boardroom.

The agenda will include:

- 1. Motion to Review the Coastal Carolina University Mission Statement. (Motion 19-44)
- 2. Motion to Adopt the Coastal Carolina University Access, Inclusion and Diversity Statement. (Motion 19-45)
- 3. Other Business

cc: Other Board of Trustees Members

Dr. David A. DeCenzo

Mr. Carlos Johnson

Mr. Travis E. Overton