

4-3-2008

## Facilities Committee, April 3, 2008

Coastal Carolina University

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**Minutes  
Coastal Carolina University  
Board of Trustees**

**Facilities Committee  
Surf Golf and Beach Club in North Myrtle Beach  
Thursday, April 3, 2008**

**Members of the  
Committee Present:** Mr. Gary W. Brown, Mr. Joseph L. Carter,  
Mr. Keith C. Hinson, and Mr. Robert L. Rabon

**Committee Members  
Not Present:** Mr. John M. Vaught III

**Other Board Members  
Present:** Mr. William H. Alford and Mr. Daniel W. R. Moore Sr.

**Others Present:** Ms. Lori Church, Dr. David A. DeCenzo, Dr. Edgar L. Dyer, Mr. Wilbur L. Garland, Dr. Rob Sheehan, Ms. Stacie A. Bowie, Dr. Debbie Conner, Mr. Stan Godshall, Mr. Warren Koegel, Ms. Alison L. Hawk, Mr. J. Scott Joyner, Ms. Linda P. Lyerly, Ms. Anne T. Monk, Dr. Danny Nicholson, Mr. Mark Roach, Dr. Michael H. Roberts, Ms. Sandy Williams, Dr. Judy W. Vogt, Ms. Nila Hutchinson, and Ms. Brenda Cox

(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. Ms. Claudia Lauer of The Sun News was in attendance.)

Mr. Rabon called the Facilities Committee meeting to order on at 9:15 a.m.

**A motion was made by Mr. Carter to approve the minutes of the Facilities Committee meeting held on February 14, 2008. The motion was seconded by Mr. Brown and passed unanimously.**

Mr. Alford talked to the committee about creating a vision for Coastal Carolina University. In order for Coastal to become a true comprehensive university, academic programs need to be expanded. Coastal needs to explore relationships/partnerships with the Horry County School District and Horry-Georgetown Technical College. Coastal's four colleges and athletics need to come together and have a "we" approach for the betterment of Coastal.

**Mr. Joe Carter made a motion that the committee go into executive session to discuss a contractual matter. Mr. Brown seconded the motion and it passed.**

**Facilities Committee**  
**April 3, 2008**

No action was taken during executive session.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Brenda Cox for  
Tommy M. Stringer  
Secretary/Treasurer