

6-13-2008

## Executive Committee, June 13, 2008

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**Coastal Carolina University  
Board of Trustees  
Minutes**

**Executive Committee  
Williams-Brice Recreation Center, Room 159  
June 13, 2008**

**Board Members Present:** Mr. William H. Alford, Mr. Gary W. Brown, Mr. Joseph L. Carter, Mr. Samuel H. Frink, Mr. J. Wayne George, Mr. Charles J. Hodge, Mr. Daniel W. R. Moore Sr., Mr. Clark B. Parker, Dr. Oran P. Smith, Mr. Tommy M. Stringer, and Dr. Samuel J. Swad

**Board Members Not Present:** Mr. Robert L. Rabon, Mr. Eugene C. Spivey, and William L. Lyles Jr.

**Others Present:** Dr. David A. DeCenzo, Dr. Edgar L. Dyer, Ms. Mary Eaddy, Ms. Alison Hawk, Dr. Rob Sheehan, Ms. Nila Hutchinson, and Ms. Chyrel Stalvey

Mr. Alford brought the Executive Committee meeting to order at 8:30 a.m.

**As the committee had contractual and personnel issues to discuss, Dr. Smith made a motion to go into Executive Session and Mr. George seconded.**

Drs. DeCenzo, Dyer, and Sheehan, and Ms. Hawk were asked to stay in the meeting. Everyone else was excused.

Upon reconvening, Mr. Alford stated that no action was taken.

As there was no further business, the meeting adjourned.

Respectfully submitted,

Tommy M. Stringer  
Secretary/Treasurer