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Executive Committee, November 20, 2008

Coastal Carolina University

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**Coastal Carolina University
Board of Trustees
Minutes**

Executive Committee

**Thomas W. & Robin W. Edwards College of Humanities and Fine Arts, Room 164
November 20, 2008**

Board Members Present: Mr. William H. Alford, Mr. William S. Biggs, Mr. J. Wayne George, Mr. William L. Lyles Jr., Mr. Robert L. Rabon, Dr. Oran P. Smith, and Dr. Samuel J. Swad

Board Members Not Present: Mr. Charles J. Hodge, Mr. Eugene C. Spivey, and Mr. Daniel W. R. Moore Sr.

Others Present: Dr. Debbie Conner, Dr. David A. DeCenzo, Dr. Edgar L. Dyer, Ms. Mary Eaddy, Ms. Alison L. Hawk, Ms. Anne T. Monk, Dr. Rob Sheehan, Dr. Judy W. Vogt, Ms. Nila Hutchinson, and Ms. Chyrel Stalvey

Mr. Alford brought the Executive Committee meeting to order at 3:30 p.m.

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

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

As there was no further business, the meeting adjourned.

Respectfully submitted,

Chyrel Stalvey for
Secretary/Treasurer