

12-15-2008

## Athletics Committee, December 15, 2008

Coastal Carolina University

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**Minutes  
Coastal Carolina University  
Board of Trustees**

**Athletics Committee Meeting  
Thomas W. & Robin W. Edwards College of Humanities and Fine Arts, Room 164  
December 15, 2008**

**Members of the  
Committee Present:** Mr. William S. Biggs, Mr. R. Duke Brown, Mr. Charles J. Hodge  
(teleconference), Mr. Eugene C. Spivey, and Mr. John Vrooman

**Other Board  
Members Present:** Mr. William H. Alford (teleconference) and Mr. Samuel H. Frink

**Committee Member  
Not Present:** Mr. Mike Pruitt

**Others Present:** Dr. David A. DeCenzo and Mr. Mark Roach

Mr. Biggs called the meeting to order at 2:00 p.m.

As there were personnel issues to discuss, Mr. Spivey moved to go into Executive Session and Mr. Frink seconded. Upon reconvening, it was noted that no action was taken during Executive Session.

The meeting adjourned.

Respectfully submitted,

Chyrel Stalvey  
Recording Secretary