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Executive Committee, February 19, 2009

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**Coastal Carolina University
Board of Trustees
Minutes**

**Executive Committee
Wall Board Room
Thursday, February 19, 2009**

Committee Members Present: Mr. William H. Alford, Mr. Gary W. Brown, Mr. Joseph L. Carter, Mr. J. Wayne George, Mr. Charles J. Hodge, Mr. William L. Lyles Jr., Mr. Daniel W. R. Moore Sr., Dr. Oran P. Smith, and Dr. Samuel J. Swad

Committee Members Not Present: Mr. William S. Biggs, Mr. Robert L. Rabon, and Mr. Eugene C. Spivey

Others Present: Ms. Stacie Bowie, Dr. David A. DeCenzo, Mr. Wilbur L. Garland, Ms. Alison L. Hawk, Ms. Linda P. Lyerly, Mr. Scott Royce, Ms. Holley Tankersley, Ms. Nila Hutchinson and Ms. Chyrel Stalvey

Mr. Alford brought the Executive Committee meeting to order at 2:45 p.m.

As the committee had contractual and personnel issues to discuss, Mr. Carter 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