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Executive Committee, May 7, 2009

Coastal Carolina University

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**Coastal Carolina University
Board of Trustees
Minutes**

**Executive Committee
Wall Board Room
Thursday, May 7, 2009**

**Board Members
Present:**

Mr. William H. Alford, Mr. Larry L. Biddle, Mr. William S. Biggs, Mr. Gary W. Brown, Mr. Joseph L. Carter, Mr. J. Wayne George, Ms. Natasha M. Hannah, Mr. D. Wyatt Henderson, Mr. Charles J. Hodge, Mr. William L. Lyles Jr., Mr. Daniel W. R. Moore Sr., Mr. Robert L. Rabon, Dr. Oran P. Smith, Mr. Eugene C. Spivey, and Dr. Samuel J. Swad

Others Present:

Dr. Edgar L. Dyer, Dr. Rob Sheehan, Dr. Debbie Conner, Mr. Timothy E. Meacham, Ms. Nila Hutchinson and Ms. Chyrel Stalvey

Mr. Alford brought the Executive Committee meeting to order at 3:00 p.m.

Mr. Alford stated that we are extremely fortunate to have an increase in admissions and deposits. Our initiatives in Columbia and Washington are working well. For the first time ever, personnel in the various grants departments of the municipalities and county are performing well. The President and Executive Vice President have a good working relationship and performing well. We have five entities where communication is extremely important, and we need to continue enhancing the relationships between the Board of Trustees, the Coastal Educational Foundation, the Horry County Higher Education Commission, the Chanticleer Club, and the Student Housing Foundation.

As the committee had contractual and personnel issues to discuss, Mr. Carter made a motion to go into Executive Session and Mr. George seconded. Upon reconvening, Mr. Alford stated that no action was taken.

As there was no further business, Mr. George made a motion to adjourn the meeting and Mr. Moore seconded. The meeting adjourned.

Respectfully submitted,

Chyrel Stalvey for
Secretary/Treasurer