

6-22-2009

Academic and Student Affairs Committee, June 22, 2009

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Coastal Carolina University, "Academic and Student Affairs Committee, June 22, 2009" (2009). *Board of Trustees Committee Minutes*. 472.

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**Minutes
Coastal Carolina University
Board of Trustees**

**Academic & Student Affairs Committee
E. Craig Wall Sr. College of Business Administration Building, Board Room
June 22, 2009**

Committee Members Present: Mr. William S. Biggs, Mr. Samuel H. Frink, Mr. Joseph L. Carter, Dr. Oran P. Smith, Mr. Robert G. Templeton

Others Present: Dr. Edgar L. Dyer, Dr. Terrence P. Fries, Mr. Timothy Meacham, Dr. Michael H. Roberts, James P. Stevens, Esq., and Ms. Chyrel Stalvey

Chairman Smith brought the meeting to order at 10:10 a.m. The purpose of the meeting was to review a personnel issue. Mr. Biggs moved to go into Executive Session and Mr. Carter seconded.

At 11:15 a.m., the following joined the meeting: Dr. Terrence P. Fries, Dean Michael H. Roberts, and James P. Stevens, Esq.

Mr. Biggs moved to go into Executive Session to continue discussion of the personnel issue and Mr. Frink seconded.

The meeting recessed at 1:25 p.m. and reconvened into Executive Session at 1:33 p.m.

Mr. Carter made a motion to sustain the president's decision. Mr. Frink seconded. Mr. Templeton opposed. The motion carried.

The Faculty Senate Chair will be asked to review page 65 of Faculty Manual.

The meeting adjourned.

Respectfully submitted,

Chyrel Stalvey for
Samuel H. Frink