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Executive Committee, October 15, 2009

Coastal Carolina University

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**Coastal Carolina University
Board of Trustees
Minutes**

**Executive Committee
Wall Board Room
October 15, 2009**

Board Members Present: Mr. William H. Alford, Mr. Larry L. Biddle, Mr. Gary W. Brown, Ms. Natasha M. Hannah, Mr. D. Wyatt Henderson, Mr. Charles J. Hodge, Mr. William L. Lyles Jr., Dr. Oran P. Smith

Others Present: Ms. Stacie Bowie, Dr. David A. DeCenzo, Dr. Edgar L. Dyer, Dr. Rob Sheehan, Dr. Debbie Conner, Mr. Will Garland, Ms. Martha S. Hunn, Dr. Rob Sheehan and Ms. Chyrel Stalvey

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

Mr. George noted that the Fisher Report had recommended combining services or having private contracts and this has not moved forwards because of the economy. Dr. DeCenzo is sensitive of the costs and has the lowest E&G in the state. Thirty-five new faculty positions will be required next year and will require additional facilities.

Mr. Henderson expressed concern that an agenda item in today's meeting included adding a new building on campus without advance building. In January the Board would like to have a list of projects with their priorities available. We need to make certain that this is in line with the campus master plan.

Mr. George was pleased to report a meeting was held with external auditor Steve Blake regarding the June 30, 2009 audit. There were no material weaknesses.

As there were contractual matters to discuss, the committee went into Executive Session. Upon reconvening, it was noted that no action was taken.

The Audit Committee was charged to work with the administration in determining how to move forward with an internal audit function with the Audit Committee having oversight at the January meeting..

As there was no further business, the meeting adjourned.

Respectfully submitted,

Chyrel Stalvey for
Secretary/Treasurer