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Executive Committee, May 6, 2010

Coastal Carolina University

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**Coastal Carolina University
Board of Trustees
Minutes**

**Executive Committee
E. Craig Wall Sr. College of Business Administration, Board Room
May 6, 2010**

Board Members Present: Mr. William H. Alford, Mr. Larry Biddle (teleconference), Mr. William S. Biggs, Mr. Gary W. Brown, Mr. Joseph L. Carter, Mr. Samuel H. Frink, Ms. Natasha M. Hanna, Mr. D. Wyatt Henderson, Mr. Charles J. Hodge, Mr. Daniel W. R. Moore Sr., Mr. Eugene C. Spivey and Mr. Dennis L. Wade

Others Present: Dr. David A. DeCenzo, Ms. Stacie A. Bowie, Ms. Lori G. Church, Mr. Will Garland, Ms. Martha Hunn, Mr. Timothy E. Meacham, Dr. Robert Sheehan, Dr. Judy W. Vogt, Ms Jennifer Packard and Ms. Chyrel Stalvey

Mr. Alford brought the Executive Committee meeting to order.

Mr. Moore moved to approve the January 21, 2010 and February 26, 2010 Executive Committee minutes and Mr. Frink seconded. The motion passed.

In preparation for the SACS review, Mr. Carter made a motion to endorse the Memorandums of Understanding with the Coastal Educational Foundation, Coastal Athletic Foundation and Coastal Carolina University Student Housing Foundations. (Motion 10-37)

Dr. DeCenzo's 2010-2011 Discretionary Funds for \$162,950 was approved by the committee.

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

As there was no further business, the meeting adjourned.

Respectfully submitted,

Chyrel Stalvey for
Secretary/Treasurer