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Executive Committee, July 15, 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
July 15, 2010**

Board Members Present: Mr. William H. Alford, Mr. Larry L. Biddle, Mr. Gary W. Brown, Mr. R. Duke Brown, Mr. Samuel H. Frink, Mr. J. Wayne George, Ms. Natasha M. Hanna, Mr. D. Wyatt Henderson, Mr. Daniel W. R. Moore Sr., Dr. Oran P. Smith, Mr. Eugene C. Spivey, Dr. Samuel J. Swad and Mr. Robert G. Templeton

Board Members Not Present: Mr. William S. Biggs, Mr. Joseph L. Carter and Mr. Charles J. Hodge

Others Present: Dr. David A. DeCenzo, Dr. Edgar L. Dyer, Dr. Debbie Conner, Mr. Will Garland, Ms. Martha Hunn, Ms. Anne T. Monk, Dr. Robert Sheehan, Ms Jennifer Packard and Ms. Chyrel Stalvey

Mr. Alford brought the Executive Committee meeting to order at 9:05 a.m.

Mr. Lyles moved to approve the May 6, 2010 Executive Committee minutes and Mr. Gary Brown seconded. The motion passed.

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

As there was no further business, the meeting adjourned.

Respectfully submitted,

Samuel H. Frink
Secretary/Treasurer