

7-15-2010

Government Affairs Committee, July 15, 2010

Coastal Carolina University

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**Minutes
Coastal Carolina University
Board of Trustees**

**Government Affairs Committee
July 15, 2010**

**Members of the
Committee Present:**

Mr. Samuel H. Frink, Mr. J. Wayne George, Ms. Natasha M.

**Committee Members
Not Present:**

Chairman Liz Gilland and Senator Dick Elliott

**Other Board
Members Present:**

Mr. William H. Alford, Mr. Larry L. Biddle, Mr. Gary W. Brown
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

Others Present:

Ms. Stacie Bowie, Ms. Jean Ann Brakefield, Dr. Debbie Conner,
Dr. David A. DeCenzo, Dr. Edgar L. Dyer, Mr. Will Garland, Ms.
Haven L. Hart, Mr. Matt Hogue, Ms. Martha S. Hunn, Ms. Marissa
Mitzner, Ms. Anne T. Monk, Dr. Rob Sheehan, Ambassador David
Wilkins (teleconferenced), Mr. Hunter Yurachek and Ms. Chyrel
Stalvey

(In accordance with the requirements of the South Carolina Freedom of Information Act, the news media were notified of the time, location, and agenda for the meeting.)

Mr. Lyles brought the meeting to order at 1:00 p.m.

Mr. George moved to approve the Government Affairs Committee minutes of January 21, 2010. Ms. Hanna seconded and the motion carried.

Dr. Dyer introduced Ambassador David Wilkins, Washington lobbyist, of Nelson Mullins Riley & Scarborough LLP.

- Working with Senator Graham's office for \$500,000 for equipment for the Swain Science Building.
- We did not receive the \$5 million to endow the archaeology program from Representative Clyburn's office.
- Ms. Monk and Mr. Steve Harrington of Nelson Mullins will meet next week to review grant options.

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Mark Kelley reported that there will be less funding for higher education next year and there are discussions to put a cap on tuition increases. Work will continue for the charter legislation for Coastal Carolina University.

Anne Monk reported that we had applied for Veterans Student Support Service grant.

Marissa Mitzner reported that a sustainability conference will be held on campus on October 15, 2010.

Ms. Hanna moved to go into Executive Session to discuss legal/contractual matters. Mr. George seconded and the motion passed. Upon reconvening, it was noted that no action was taken.

There being no further business, Mr. George made a motion to adjourn and Mr. Frink seconded seconded. The motion carried.

Respectfully submitted,

Samuel H. Frink
Secretary/Treasurer