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Executive Committee, October 21, 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
October 21, 2010**

Board Members Present: Mr. William H. Alford, Mr. Larry L. Biddle, Mr. William S. Biggs, 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. 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 S. Hunn, Ms. Anne T. Monk, Dr. Robert Sheehan, Ms Jennifer Packard 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. Alford brought the Executive Committee meeting to order at 9:05 a.m.

Mr. Frink moved to approve the July 15, 2010 Executive Committee minutes and Mr. Gary Brown seconded. The motion passed.

As there were contractual and personnel 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.

Mr. Moore moved to approve the Coastal Carolina University Board of Trustees - Standards of Confidentiality with the deletion of "either" in the last paragraph. Mr. Lyles seconded and the motion carried.

As there was no further business, Mr. Larry Biddle moved to adjourn and Mr. Frink seconded. The meeting adjourned.

Respectfully submitted,

Samuel H. Frink
Secretary/Treasurer