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Executive Committee, October 20, 2011

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 20, 2011**

Board Members Present: Mr. William H. Alford, Mr. Larry L. Biddle, Mr. Gary W. Brown, Mr. Robert D. Brown, Mr. Samuel H. Frink, Mr. J. Wayne George, Ms. Natasha M. Hanna, Mr. D. Wyatt Henderson, Mr. Carlos C. Johnson, Mr. William L. Lyles Jr., Dr. Oran P. Smith, Mr. Eugene C. Spivey, Dr. Samuel J. Swad, Mr. Robert G. Templeton, and Mr. William E. Turner III

Board Members Not Present: Mr. William S. Biggs, Mr. Daniel W. R. Moore Sr.

Others Present: Ms. Stacie Bowie, Dr. David A. DeCenzo, Mr. Edgar L. Dyer, Ms. Helen Grant, Mr. Tim Meacham, Dr. Rob Sheehan, Mr. Hunter Yurachek, 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.)

Chairman Wyatt Henderson brought the Executive Committee retreat to order at 9:00 a.m.

Dr. David DeCenzo distributed a general list of athletic naming opportunities.

Mr. Gene Spivey moved to approve the July 21, 2011 Executive Committee minutes. Mr. Larry Lyles seconded and the motion carried.

Mr. Spivey moved to go into Executive Session and Mr. Larry Biddle seconded. Ms. Helen Grant presented a Title IX review update. Upon reconvening, it was noted that no action was taken.

As there was no further business, the meet adjourned.

Respectfully submitted,

Chyrel Stalvey
for Larry L. Biddle
Secretary Treasurer