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Executive Committee, February 16, 2012

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
February 16, 2012**

Board Members Present: Dr. Larry L. Biddle, 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, and Mr. William E. Turner III

Board Members Not Present: Mr. William S. Biggs, Mr. Gary W. Brown, Mr. Daniel W. R. Moore Sr., Dr. Samuel J. Swad, and Mr. Robert G. Templeton

Others Present: Ms. Stacie Bowie, Dr. David A. DeCenzo, Mr. Edgar L. Dyer, Ms. Martha S. Hunn, Mr. Tim Meacham, Dr. Rob 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.)

Chairman Wyatt Henderson brought the meeting to order.

Dr. Larry Biddle moved to approve the October 20 and December 16, 2011 Executive Committee minutes. Mr. Wayne George seconded and the motion carried.

Dr. Biddle made a motion to name the room where the first meeting of the Board of Trustees took place in 1993, the “William H. Alford Conference Room” when Atheneum Hall renovations are complete (Motion 12-12). Mr. George seconded and the motion passed unanimously.

Dr. DeCenzo reminded the Board of a previous discussion, where it was agreed that he could fly business class when travelling internationally. In June, a student is graduating in the dual degree program in China requiring his attendance. The flight is 33 hours. The price for economy is \$4400 and business class is \$8100. The economy fare will be charged to state funds and the remainder will come from Coastal Educational Foundation funds. The committee agreed..

Last month Dr. DeCenzo wrote a letter of recommendation for Shadesia Tyler who applied for a White House internship this summer and was pleased to announce that she had been accepted.

Mr. Henderson asked the trustees how they felt about holding executive session during a teleconference call. The consensus was that executive session should not be done on a

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teleconference call. Dr. Dyer stated that he would draft a change to the bylaws for their consideration at the May meeting.

Mr. George moved to go into Executive Session to discuss personnel and contractual issues. Dr. Biddle seconded. Upon reconvening it was noted that no action was taken.

As there was no further business, Mr. Frink moved to adjourn and Mr. Turner seconded.

Respectfully submitted,

Chyrel Stalvey for
Larry L. Biddle
Secretary/Treasurer