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Executive Committee, May 3, 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
May 3, 2012**

Board Members Present: Dr. Larry L. Biddle, Mr. William S. Biggs, Mr. Gary W. 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., Mr. Eugene C. Spivey, Dr. Samuel J. Swad, and Mr. William E. Turner III

Board Members Not Present: Mr. Robert D. Brown, Mr. Daniel W. R. Moore Sr., Dr. Oran P. Smith 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 at 2:38 p.m.

Dr. Larry Biddle moved to approve the February 16, 2012 Executive Committee minutes. Mr. Gene Spivey seconded and the motion carried.

Discussion was held regarding proposed bylaws change (Motion 12-27) which was deferred until the July meeting to change the verbage regarding execution session while on a teleconference call.

Mr. Bill Biggs made a motion to recognize Soccer Coach Shaun Docking for his coaching accomplishments with a resolution. Dr. Biddle seconded and motion carried.

Dr. DeCenzo stated that discussions had taken place with the Wall family to recognize Mr. Jimmy Johnson, one of Coastal Carolina University's first scholarship athletes, chairman of the Coastal Educational Foundation, chairman of the Horry County Higher Education Commission, and the first chairman of the Board of Trustees.

Mr. Spivey made a motion to name the Wall Auditorium for James J. "Jimmy" Johnson and Dr. Biddle seconded. The motion passed by acclamation.

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Mr. Henderson reminded everyone that the Board had talked about going paperless. After review of purchasing iPads for trustees at a cost of about \$13,000, the general consensus was that we should incur that kind of expense to the University at this time. Most trustees have laptops and can access the information for the meetings. Everyone with computers was encouraged to bring them tomorrow to use them on Coastal's secure website.

Mr. Spivey moved to go into Executive Session to discuss contractual matters and Mr. Biggs seconded. Upon reconvening, it was noted that no action was taken.

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

Respectfully submitted,

Chyrel Stalvey for
Larry L. Biddle
Secretary Treasurer

NOTE: The Board of Trustees toured the Recreation/Convocation Center after the meeting.