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Executive Committee, October 25, 2012

Coastal Carolina University

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**Coastal Carolina University
Board of Trustees
Minutes**

**Executive Committee
HTC Center, Room 207
October 25, 2012**

Board Members Present: Dr. Larry L. Biddle, Mr. William S. Biggs, 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., Mr. Daniel W. R. Moore Sr., Dr. Oran P. Smith, Mr. Eugene C. Spivey, and Mr. William E. Turner III

Board Members Not Present: Dr. Samuel J. Swad and Mr. Robert G. Templeton

Others Present: Dr. David A. DeCenzo, Mr. Edgar L. Dyer, Mr. Timothy Meacham, 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 3:00 p.m.

Mr. Gene Spivey moved to approve the Executive Committee minutes of July 20, 2012. Dr. Larry Biddle seconded. The motion passed.

The committee went into Executive Session to discuss personnel and contractual matters. Upon reconvening, it was noted that no action was taken.

Dr. Oran Smith moved to confer Honorary of Public Service to W. Brian White and Doctor of Humane Letters to Vernice “Fly Girl” Armour at December 2012 commencement. Ms. Armour will also be the commencement speaker (Motion 12-43). Dr. Biddle seconded and the motion passed.

Mr. Gene Spivey moved to adjourn, and Mr. Will Turner seconded.

Respectfully submitted,

Larry L. Biddle
Secretary Treasurer