

5-9-2013

Executive Committee, May 9, 2013

Coastal Carolina University

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**Coastal Carolina University
Board of Trustees
Minutes**

**Executive Committee
Wall Board Room
May 9, 2013**

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

Board Members Not Present: Mr. Robert D. Brown, Mr. Robert G. Templeton and Mr. William E. Turner III

Others Present: Ms. Stacie Bowie, Dr. David A. DeCenzo, Mr. Edgar L. Dyer, Ms. B. J. Landrum, 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.

Bill Biggs moved to approve the Executive Committee minutes of February 21, 2013. Larry Lyles seconded and the motion passed.

Larry Biddle presented a CINO pin designed by Josten's to be used as recognition from the Board of Trustees to anyone who has exhibited excellent character, courage and commitment to Coastal Carolina University--someone who displayed characteristics of a good Chanticleer. The pin could be presented to every honorary degree recipient, speakers, students who have exhibited these qualities, etc. It will be presented on a card framed to put on desk. The Board will fund the pins. Biddle noted that he has no affiliation with Josten's.

A committee could be created to bring forth candidates. He suggested presenting the first awards to alumnae Linda Courtney, Ann Blizzard and Phyllis Crumpler.

As there were legal, contractual and personnel issues, the committee moved into Executive Session. No action was taken.

Bill Biggs made a motion to move forward to executive a lease for approximately 6,500 sq. ft. in the Bi-Lo Shopping Center in Pawley's Island at a price not to exceed \$15/sq. ft.

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beginning on or before July 1, 2013 (Motion 13-26). Carlos Johnson seconded and the motion carried.

Mr. Bill Biggs moved to adjourn, and Mr. Gary Brown seconded.

Respectfully submitted,

Chyrel Stalvey for
Larry L. Biddle
Secretary Treasurer