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Executive Committee, October 10, 2013

Coastal Carolina University

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**Coastal Carolina University
Board of Trustees
Minutes**

**Executive Committee
Wall Board Room
October 10, 2013**

Board Members Present: Dr. Larry L. Biddle, Mr. Samuel H. Frink, Ms. Natasha M. Hanna, Mr. D. Wyatt Henderson, Mr. Carlos C. Johnson, Mr. Marion B. Lee, Mr. Charles E. Lewis, Mr. William L. Lyles Jr., Mr. Daniel W. R. Moore Sr., Mr. George E. Mullen, Dr. Oran P. Smith, Mr. Eugene C. Spivey, Mr. Robert G. Templeton and Mr. William E. Turner III

Board Members Not Present: Mr. William S. Biggs, Mr. Gary W. Brown and Dr. Samuel J. Swad

Others Present: Ms. Stacie A. Bowie, Dr. J. Ralph Byington, Dr. David A. DeCenzo, Mr. Edgar L. Dyer, Mr. Timothy E. Meacham, Mr. David Roper 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.

Gene Spivey moved to approve the Executive Committee minutes of July 18 and Larry Biddle seconded. The motion carried.

Henderson stated that he believes that the Audit Committee is no longer necessary and proposed making the audit part of the Executive Committee. He also recommended taking student life from Academic Affairs and creating a Student Affairs and Retention Committee. Current members of the Audit Committee and Charles Lewis would become members of the Student Life and Retention Committee. This would give retention the importance that it deserves. Because changes to the by-laws require a 30-days written notice, the changes will be voted on at the December Board of Trustees meeting.

Oran Smith noted that other universities are having a joint Audit and Executive Committee and Student Affairs or Student Life Committees.

Henderson let the trustees know that if they wanted to serve on a different committee, please let him know.

The committee moved into Executive Session to review legal matters.

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Everyone was in agreement to present a resolution of appreciation to the U.S. Women's Air Force Band (Motion 13-48).

As there was no further business, Wyatt Henderson moved to adjourn and Spivey seconded.

Respectfully submitted,

Chyrel Stalvey for
Larry L. Biddle
Secretary Treasurer