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Executive and Audit Committee, June 3, 2014

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**Coastal Carolina University
Board of Trustees
Minutes**

**Executive & Audit Committee
Teleconference
June 3, 2014**

Board Members Present: Mr. William S. Biggs, Mr. D. Wyatt Henderson, Mr. William L. Lyles Jr., Dr. Oran P. Smith and Mr. William E. Turner III

Board Members Not Present: Ms. Natasha M. Hanna and Mr. Eugene C. Spivey

Others Present: Ms. Stacie A. Bowie, Dr. David A. DeCenzo, Mr. Edgar L. Dyer, Mr. Timothy E. Meacham and Ms. V. 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 9:05 a.m. The telecom meeting was held to appoint an interim secretary/treasurer at the retirement of Larry L. Biddle from the Board of Trustees. The Board's secretary is required to sign the bond documents for the Elvington property that will be issued this week.

Larry Lyles moved to go into Executive Session and Bill Biggs seconded to discuss legal matters. Upon reconvening, it was noted that no action was taken.

Lyles made a motion and Will Turner seconded to endorse the appointment of Charles E. Lewis as interim secretary/treasurer until the Board meets on August 8, 2014. At which time, the full Board will be asked to ratify this appointment. After roll call voting, the motion passed by acclamation.

As there was no further business, Lyles moved to adjourn and Biggs seconded. The meeting adjourned.

Respectfully submitted,

Chyrel Stalvey