

12-11-2015

Executive and Audit Committee, December 11, 2015

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Coastal Carolina University, "Executive and Audit Committee, December 11, 2015" (2015). *Board of Trustees Committee Minutes*. 639.
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**Coastal Carolina University
Board of Trustees
Minutes**

**Executive & Audit Committee
E. Craig Wall Jr. Board Room
December 11, 2015**

**Board Members
Present:**

Mr. William S. Biggs, Mr. Fred F. DuBard III, Mr. Samuel H. Frink, Ms. Natasha M. Hannah, 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. H. Delan Stevens, Dr. Samuel J. Swad, Mr. Robert G. Templeton, and Mr. William E. Turner III

Others Present:

Ms. Sandra A. Baldrige-Adrian, Ms. Susan M. Butcher, Dr. J. Ralph Byington, Ms. Nedy Campbell, Mr. Josh Chesson, Dr. David A. DeCenzo, Mr. Rhett J. Graham, Mr. Samuel B. Herrin, Mr. Matt Hogue, Mr. Christopher A. Johnson, Ms. Beverly J. Landrum, Mr. Timothy E. Meacham, Mr. Rein Mungo, Ms. Jennifer Packard, Mr. William M. Plate Jr., Mr. Mark Roach, Ms. V. Chyrel Stalvey, and Ms. Kathy T. Watts

(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 Executive Committee to order at 9:20 a.m.

Henderson moved to approve the Executive & Audit Committee minutes of October 2, 2015. Carlos Johnson seconded, and the motion carried.

Sam Herin of Stubbs Muldrow Herin Architects, Inc. was introduced.

Bill Biggs moved to go into Executive Session for the purpose of discussing contractual matters as they may relate to the new football stadium. Mr. Spivey seconded, and the motion carried.

Upon reconvening it was noted that no action was taken.

Will Turner moved to go into Executive Session to discuss legal updates. Gene Spivey seconded, and the motion carried.

Upon reconvening it was noted that no action was taken.

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Gene Spivey moved to approve changes, in accordance with SACS's requirements, for a Memorandum of Understanding between Coastal Educational Foundation and Coastal Carolina University (Motion 15-60). Robert Templeton seconded, and the motion carried.

Oran Smith made a motion to approve faculty and staff compression, effective January 1, 2016, to include a .5% pay increase for all faculty (tenured, tenure-track, lecturers, instructors, teaching associates) and staff (slotted, time-limited, temporary) except the President and members of the President's Council; an approximate \$300,000 compression for faculty based on rank (approximately \$400,000 with fringes) and, an approximate \$150,000 compression for staff for half of the final payout (approximately \$200,000 with fringes). The recurring cost will be approximately \$1.1M per year (Motion 15-59). Sam Swad seconded, Chuck Lewis voted nay, and the motion passed.

Larry Lyles moved to authorize the administration to proceed with plans to enhance Brooks Stadium at a cost not to exceed \$38M (Motion 15-58). Will Turner seconded. The motion passed.

As there was no further business, the meeting adjourned.

Respectfully submitted,

Chyrel Stalvey
Recorder