

8-11-2016

Executive and Audit Committee, August 11-12, 2016

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**Coastal Carolina University
Board of Trustees
Minutes**

**Executive Sessions and Executive & Audit Committee
E. Craig Wall Jr. Board Room
August 11-12, 2016**

Executive & Audit Committee

**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. Charles E. Lewis, Mr. George E. Mullen, Mr. Oran P. Smith, Mr. Eugene C. Spivey, Mr. H. Delan Stevens, Dr. Samuel W. Swad, and Mr. William E. Turner III

Others Present:

Dr. J. Ralph Byington, Ms. Nedy Campbell, Mr. Josh Chesson, Dr. David A. DeCenzo, Mr. Edgar L. Dyer, Mr. Timothy E. Meacham, Ms. Jennifer Packard, and Ms. V. Chyrel Stalvey

Chairman D. Wyatt Henderson brought the meeting to order at 4:25 p.m. on August 11, 2016.

The meeting time was changed to Thursday instead of Friday due to an expanded Board of Trustees agenda on Friday. (However, because of FOIA requirements, the Executive & Audit Committee was available during the announced 9:00 a.m. time slot on Friday for anyone who had questions regarding the Thursday meeting.)

Will Turner made a motion to approve the Executive & Audit Committee minutes of May 5, 2016. Gene Spivey seconded.

The committee unanimously approved to go into Executive Session to discuss items related to a legal matter.

Upon reconvening it was noted that no action was taken.

The meeting adjourned.

Executive & Audit Committee
August 11-12, 2016

Executive Session – Thursday, August 11, 2016

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. Charles E. Lewis, Mr. George E. Mullen, Mr. Oran P. Smith, Mr. Eugene C. Spivey, Mr. H. Delan Stevens, Dr. Samuel W. Swad, and Mr. William E. Turner III

Others Present:

Dr. J. Ralph Byington, Ms. Nedy Campbell, Mr. Josh Chesson, Dr. David A. DeCenzo, Mr. Edgar L. Dyer, Ms. Martha S. Hunn, Mr. Timothy E. Meacham, Mr. Travis E. Overton, Ms. Jennifer Packard, Mr. Willa M. Plate Jr., and Ms. V. Chyrel Stalvey

Chairman D. Wyatt Henderson brought the Executive Session to order at 12:30 p.m. The Board of Trustees immediately went into Executive Session to receive legal updates.

Upon reconvening it was noted that no action was taken.

As there was no further business, the meeting adjourned.

Executive Session – Friday, August 12, 2016

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. Charles E. Lewis, Mr. George E. Mullen, Mr. Oran P. Smith, Mr. Eugene C. Spivey, Mr. H. Delan Stevens, Dr. Samuel W. Swad, and Mr. William E. Turner III

Others Present:

Dr. J. Ralph Byington, Ms. Nedy Campbell, Mr. Josh Chesson, Dr. David A. DeCenzo, Mr. Edgar L. Dyer, Ms. Martha S. Hunn, Ms. B. J. Landrum, Mr. Timothy E. Meacham, Mr. Travis E. Overton, Ms. Jennifer Packard, Mr. William M. Plate Jr., and Ms. V. Chyrel Stalvey

Chairman D. Wyatt Henderson brought the Executive Session to order at 9:10 a.m. The Board of Trustees immediately went into Executive Session to receive legal updates.

Upon reconvening it was noted that no action was taken.

As there was no further business, the meeting adjourned.

Respectfully submitted,
V. Chyrel Stalvey
Recorder