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Executive and Audit Committee, December 16, 2016

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**Coastal Carolina University
Board of Trustees
Minutes**

**Executive Sessions and Executive & Audit Committee
E. Craig Wall Jr. Board Room
December 16, 2016**

**Board Members
Present:**

Mr. William S. Biggs, Mr. Samuel H. Frink, Ms. Natasha M. Hannah, Mr. D. Wyatt Henderson, Mr. Carlos C. Johnson, Mr. Charles E. Lewis, Mr. William L. Lyles Jr., Mr. Daniel W. R. Moore Sr., Mr. George E. Mullen, Mr. H. Delan Stevens, and Dr. Samuel J. Swad

Others Present:

Ms. Sandra Baldrige-Adrian, Mr. Lawton Benton, Ms. Stacie A. Bowie, Ms. Katherine Brooks, Dr. J. Ralph Byington, Ms. Nedy Campbell, Ms. Meredith Canady, Mr. Josh Chesson, Dr. Debbie C. Conner, Dr. David A. DeCenzo, Dr. Daniel J. Ennis, Ms. Lindsey Glass, Mr. Matthew L. Hogue, Ms. Martha S. Hunn, Mr. Christopher Johnson, Ms. Beverly J. Landrum, Mr. Timothy E. Meacham, Mr. T. Rein Mungo, Mr. Travis E. Overton, Ms. Jennifer Packard, Dr. Nelljean M. Rice, Dr. Barbara J. Ritter, Mr. Mark A. Roach, Ms. Sharon Sluys, Ms. V. Chyrel Stalvey, and Mr. Stovall Witte

(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. Christian Boschle of The Sun News and Currin Bach of WPDE were in attendance.)

Chairman Wyatt Henderson brought the meeting to order at 9:00 a.m.

The committee immediately went into Executive Session for legal and contractual matters. Chuck Lewis moved to come out of Executive Session and Delan Stevens seconded. It was noted that no action was taken during the session.

As there was no further business, the meeting adjourned.

Respectfully submitted,

Chyrel Stalvey

V. Chyrel Stalvey
Recorder