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Executive and Audit Committee, December 15, 2017

Coastal Carolina University

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**Coastal Carolina University
Board of Trustees
Minutes**

**Executive & Audit Committee
E. Craig Wall Jr. Board Room
December 15, 2017**

Board Members Present: Mr. John H. Bartell Jr., Mr. William S. Biggs, Mr. Samuel H. Frink, Ms. Natasha M. Hanna, Mr. Carlos C. Johnson, Mr. Charles E. Lewis, Mr. George E. Mullen, Mr. Patrick S. Sparks, Dr. Oran P. Smith, Mr. Eugene C. Spivey, Mr. H. Delan Stevens, and Mr. William E. Turner III

Board Members Not Present: Mr. D. Wyatt Henderson, Mr. William L. Lyles Jr., Mr. Daniel W. R. Moore Sr., and Dr. Samuel J. Swad

Others Present: Ms. Katherine Brooks, Dr. J. Ralph Byington, Ms. Nedy Campbell, Mr. Joshua M. Chesson, Dr. David A. DeCenzo, Ms. Martha S. Hunn, Ms. Robyn A. Jones, Mr. Timothy E. Meacham, Mr. Travis E. Overton, Ms. Jennifer Packard, 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. No media were in attendance.)

Chairman Bill Biggs brought the Executive & Audit Committee to order at 9:02 a.m.

After discussion, it was determined to have the internal auditor reports to be a part of the Executive and Audit Committee, rather than establishing a new committee.

The committee moved into Executive Session for legal and contractual matters and review the Title IX Report containing federally protected information and personnel matters. Delan Stevens moved to come out of Executive Session, and Chuck Lewis seconded.

The committee moved to go into Executive Session to receive legal advice regarding University Audit and University Counsel review of potential claims and risks against the University. At this point, the member of the University administrative was excused.

After coming out of Executive Session, Gene Spivey and Delan Stevens moved to once again go into Executive Session to discuss personnel/contractual matter related to salary review. Carlos Johnson and Stevens moved to come out of Executive Session.

No action was taken during Executive Sessions.

As there was no further business, the meeting adjourned.

Executive & Audit Committee
December 15, 2017

Respectfully submitted

V. Chyrel Stalvey

V. Chyrel Stalvey
Recorder