

5-5-2022

Executive Committee, May 5, 2022

Coastal Carolina University

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**Minutes
Coastal Carolina University
Board of Trustees**

**Executive Committee
Singleton Ballroom
May 5, 2022**

Committee Members Present: Delan Stevens, Lee Belcher, William Biggs, Natasha Hanna, Sherry Johnson, Oran Smith, Patrick Sparks, and William Turner

Committee Members Not Present: Gene Spivey

Other Board Members Present: John Bartell (via teleconference), Lisa Davis, Dalton Floyd, Joe Jarrett, Mark Kelley, George Mullen, Jason Repak

Board Members Not Present: Bradley Poston

Others Present: Sandra Baldrige-Adrian, Michael Benson, Claudia Bornholdt, Lee Brown, Brian Bunton, Daniel Ennis, Amanda Foss, David Frost, Christina Genovevo, Matthew Hogue, Sara Hottinger, Carlos Johnson, Thomas Koczara, Kelly Moore, Travis Overton, Jerry Rashid, Michael Roberts, Diane Sanders, Olga Shabeka, Erika Small, James Solazzo, Atiya Stokes-Brown

(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. Two members of the media were in attendance: Danny Kelly with the Post and Courier and Katie Powell with MyHorryNews.com.)

Chairman Delan Stevens called the Executive Committee meeting to order at 3:28 p.m.

William Turner moved to approve the Executive Committee meeting minutes from Feb.17, 2022. Sherry Johnson seconded, and the motion carried.

Turner moved to accept recommendation from the Bylaws Ad-hoc Committee and Communications Ad-hoc Committee, to form a new standing committee of Governance and Legal. (Motion 22-EXC-01) William Biggs seconded, and the motion carried.

Vice President for Executive Initiatives/Chief of Staff, Travis Overton, presented the current University Mission Statement for review and discussion. The board determined there was no need for changes at this time. (See [APPENDIX I](#))

Johnson moved to go into Executive Session to discuss personnel and legal matters. Lee Belcher seconded, and the motion carried.

Upon return from Executive Session, it is noted that no action was taken.

Executive Committee Meeting
May 5, 2022

As there was no additional business, the meeting was adjourned at 3:43 p.m.

Respectfully submitted,

Christina Genovevo
Recorder

APPENDIX I

Coastal Carolina University Mission

Coastal Carolina University is a public comprehensive liberal arts institution that seeks to develop students who are both knowledgeable in their chosen fields and prepared to be productive, responsible, healthy citizens with a global perspective. To deliver on this commitment, Coastal Carolina recruits highly qualified and motivated students, faculty, and staff from the region, state, nation, and world to create a diverse and dynamic student-centered learning environment.

Because Coastal Carolina embraces the teacher-scholar model, it places primary emphasis on high quality teaching and engaged learning, and it supports faculty research, creative activities, and expert collaboration in the community, state, nation and world. This focus enables faculty and staff to mentor students in collaborative research, creative opportunities, and internships. To nurture this active learning community, Coastal Carolina maintains a broad range of contemporary technologies, programming, support services, and innovative course offerings and delivery methods. The result is alumni who are well prepared for professional careers or graduate programs in their chosen fields and who continue to be connected to Coastal Carolina.

Inspired by its founding in 1954 to serve the educational needs of the region, Coastal Carolina has a tradition of a strong liberal arts core. As such, Coastal Carolina commits its resources to building undergraduate and graduate degree programs of national and/or regional significance in the arts and sciences, business, humanities, education, and health and human services. Coastal Carolina fully embraces its leadership role as a regional center of economic and intellectual resources, lifelong learning, cultural and recreational opportunities, and athletic programs.

As Coastal Carolina executes this mission, it recognizes its responsibility to be a role model to the community and to the professions by assuring fair and honest treatment of people with whom it interacts and sustainable stewardship of resources entrusted to it, adopting the highest standards of integrity and accountability, and in committing itself to excellence through continuous assessment and improvement.

*Update adopted by the Coastal Carolina University Board of Trustees on July 19, 2014.
Update approved by the South Carolina Commission on Higher Education on February 5, 2015*