

**Minutes
Coastal Carolina University
Board of Trustees**

**Athletics Committee Meeting
Thomas W. & Robin W. Edwards College of Humanities and Fine Arts, Room 164
December 15, 2008**

**Members of the
Committee Present:** Mr. William S. Biggs, Mr. R. Duke Brown, Mr. Charles J. Hodge
(teleconference), Mr. Eugene C. Spivey, and Mr. John Vrooman

**Other Board
Members Present:** Mr. William H. Alford (teleconference) and Mr. Samuel H. Frink

**Committee Member
Not Present:** Mr. Mike Pruitt

Others Present: Dr. David A. DeCenzo and Mr. Mark Roach

Mr. Biggs called the meeting to order at 2:00 p.m.

As there were personnel issues to discuss, Mr. Spivey moved to go into Executive Session and Mr. Frink seconded. Upon reconvening, it was noted that no action was taken during Executive Session.

The meeting adjourned.

Respectfully submitted,

Chyrel Stalvey
Recording Secretary