

**Minutes  
Coastal Carolina University  
Board of Trustees**

**Audit Committee  
Surf Golf and Beach Club in North Myrtle Beach  
Thursday, April 3, 2008**

**Members of the**

**Committee Present:** Mr. Clark B. Parker and Mr. Tommy M Stringer

**Committee Members  
Not Present:** Mr. William S. Biggs, Dr. Hal B. Holmes, and  
Mr. H. Delan Stevens

**Other Board Members  
Present:**

Dr. Samuel J. Swad

**Others Present:** Dr. David A. DeCenzo, Mr. Wilbur L. Garland, Ms. Stacie  
Bowie, Ms. Lori Church, Ms. Alison Hawk, and Mr. Tim  
Meacham

Mr. Stringer called the Audit Committee to order on at 8:00 a.m. Because there was not a quorum, the committee postponed the meeting until 10:45 a.m. when there was a quorum.

**Mr. Stringer made a motion to go into executive session to discuss a contractual issue. Mr. Parker seconded the motion and it passed.**

No action was taken during executive session.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Tommy M. Stringer  
Secretary/Treasurer