

**Minutes
Coastal Carolina University
Board of Trustees**

**Audit Committee
Edward M. Singleton Building, Dawsey Conference Room
October 11, 2007**

Committee Members:

Present: Mr. William S. Biggs and Mr. Tommy M. Stringer

Other Board

Members Present:

Mr. William H. Alford, Mr. Gary W. Brown, Mr. Joseph L. Carter, Mr. J. Wayne George, Mr. Clark B. Parker, Mr. Robert L. Rabon, and Dr. Oran P. Smith

Others Present:

Ms. Stacie Bowie, Dr. David A. Bredekamp, Dr. Janis W. Chesson, Dr. David A. DeCenzo, Dr. Edgar L. Dyer, Ms. Mary Eaddy, Mr. Wilbur L. Garland, Mr. Mark Kelley, Ms. Linda Lyerly, Dr. Timothy E. Meacham, Dr. Robert Sheehan, Dr. Judy W. Vogt, and Ms. Nila Hutchinson

Mr. Stringer called the Audit Committee meeting to order at 11:30 a.m.

Mr. Biggs moved to approve the Audit Committee minutes of June 22, 2007 and the motion carried.

As there were contractual and personnel matters to discuss, the committee moved into Executive Session.

No action was taken during Executive Session.

With no further business, the meeting adjourned.

Respectfully submitted,

Tommy M. Stringer
Secretary/Treasurer