

**Coastal Carolina University  
Board of Trustees  
Minutes**

**Executive Committee  
Georgetown Campus, Room 111  
January 21, 2010**

**Board Members  
Present:**

Mr. William H. Alford, Mr. Larry L. Biddle, Mr. William S. Biggs, Mr. Gary W. Brown, Mr. Joseph L. Carter, Mr. Samuel H. Frink, Mr. J. Wayne George, Ms. Natasha M. Hannah, Mr. D. Wyatt Henderson, Mr. Charles J. Hodge, Mr. William L. Lyles Jr., Mr. Daniel W. R. Moore Sr., Dr. Oran P. Smith, Mr. Eugene C. Spivey and Dr. Samuel J. Swad

**Others Present:**

Dr. David A. DeCenzo, Dr. Edgar L. Dyer, Dr. Rob Sheehan, Mr. Will Garland, Dr. Rob Sheehan and Ms. Chyrel Stalvey

Mr. Alford brought the Executive Committee meeting to order

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

**In a motion, Mr. Carter stated that it was the consensus of the Executive Committee to direct Dr. DeCenzo to retain an executive assistant. Mr. Frink seconded and the motion passed. (Motion 10-11)**

As there was no further business, the meeting adjourned.

Respectfully submitted,

Chyrel Stalvey for  
Secretary/Treasurer