



Executive Committee

October 3, 2018

TO: All Board of Trustee Members
FROM: Mr. William S. Biggs, Chairman
SUBJECT: Agenda

An Executive Committee meeting will be held on Friday, October 12, 2018 in the Wall Boardroom.

The agenda will include:

1. Review and Approve Minutes of August 3, 2018
2. Request approval to adopt the Federal Sentencing Guidelines (FSG) established by the United States Sentencing Commission as the operational foundation for the Compliance and Ethics program at Coastal Carolina University. (**Motion 18-56**)
3. Executive Session – Legal/Personnel/Contractual Matters
4. Other Business

cc: Other Board of Trustees Members

Dr. J. Ralph Byington
Dr. David A. DeCenzo
Mr. Timothy E. Meacham
Mr. Travis E. Overton