



Executive Committee

August 8, 2019

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

An Executive Committee meeting will be held on Thursday, August 8, 2019 in the Wall Boardroom.

The agenda will include:

1. Motion to Review the Coastal Carolina University Mission Statement. (Motion 19-44)
2. Motion to Adopt the Coastal Carolina University Access, Inclusion and Diversity Statement. (Motion 19-45)
3. Other Business

cc: Other Board of Trustees Members

Dr. David A. DeCenzo
Mr. Carlos Johnson
Mr. Travis E. Overton