

Executive Committee

July 30, 2021

TO: Lee Belcher, Natasha Hanna, Sherry Johnson, Oran Smith, Patrick Sparks,

Gene Spivey, and William Turner

FROM: Delan Stevens, Chair

SUBJECT: Agenda

The Executive Committee will meet on Friday, August 6, 2021 in the Singleton Ballroom.

The agenda is as follows:

- 1. Call to Order
- 2. Recognition of Media
- 3. Review and Approval of May 2021 meeting minutes
- 4. Motion(s)
 - Board of Trustees to conduct the 2021 review the Coastal Carolina University mission statement (Motion 21-EXC-04)
- 5. Executive Session (if necessary)
- 6. Other Business
- 7. Adjournment

Cc: Other Board of Trustees Members