

Minutes
Coastal Carolina University
Board of Trustees

Teleconference
October 29, 2009

Presiding: Mr. William H. Alford

Board Members Present:

Mr. Larry L. Biddle
Mr. William S. Biggs
Mr. Gary W. Brown
Mr. Samuel H. Frink
Ms. Natasha M. Hanna
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
Mr. Robert G. Templeton

Board Members Not Present:

Mr. Robert D. Brown
Mr. Joseph L. Carter

Mr. J. Wayne George
Dr. Samuel J. Swad

Others Present:

Ms. Jennifer Blumenthal
Ms. Stacie A. Bowie
Dr. David A. DeCenzo
Mr. Will Garland
Mr. Stan Godshall
Mr. John Griggs
Mr. Ken Leonczyk
Mr. Mark Nesselroad
Mr. George Pugh
Dr. Rob Sheehan
Mr. Timothy E. Meacham
Ms. V. Chyrel Stalvey

(In accordance with the requirements of the South Carolina Freedom of Information Act, the news media were notified of the time, location, and agenda for the meeting.)

Chairman Alford brought the meeting to order at 8:00 a.m. and noted that the meeting had been called to answer questions regarding the memorandum of understanding for the Student Housing Project Support Agreement to purchase Campus Edge. It was felt that the Trustees did not have sufficient time at the Board of Trustees meeting to review the documents and ask questions.

Discussions were held on the feasibility of sophomore housing requirements and benchmarks used; occupancy rate for 12-month contracts for Campus Edge and University Place; sufficient rooms for juniors and seniors; increases in student housing; and, the wording in "Other Student Housing Projects" of "this party" on pages two and three of the agreement.

Mr. Griggs noted that the University Housing Foundation met with property owners in early August and negotiated the price. The final bond sizing had only been completed within the last 30 days and the final paperwork completed.

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Prior to the closing, Mr. Meacham will render a legal agreement on behalf of Coastal Carolina University before signing the closing of the contract.

Mr. Lyles moved to accept the recommendation of the Coastal Carolina University administration to require sophomores to live in University housing. Mr. Hodge seconded. Ms. Hanna voted nay. The motion passed. (Motion 09-42)

Mr. Hodge made a motion to endorse the Student Housing Project Support Agreement for the purchase of Campus Edge. Ms. Hanna and Mr. Henderson voted nay. The motion passed. (Motion 09-43)

In the future, Chairman Alford stated that information should be sent to Trustees in a timely manner to allow sufficient time for review and discussions before voting.

As there was no further business, Mr. Spivey moved to adjourn and Mr. Biggs seconded. The meeting adjourned.

Respectfully submitted,

Samuel H. Frink
Secretary/Treasurer