

Minutes
Coastal Carolina University
Board of Trustees

E. Craig Wall Sr. School of Business Administration Building, Board Room
December 14, 2012

Presiding: Mr. D. Wyatt Henderson

Board Members Present:

Dr. Larry L. Biddle
Mr. William S. Biggs
Mr. Samuel H. Frink
Ms. Natasha M. Hanna
Mr. Carlos C. Johnson
Mr. William L. Lyles Jr.
Mr. Daniel W. R. Moore Sr.
Dr. Oran P. Smith
Mr. Eugene C. Spivey
Mr. Robert G. Templeton
Mr. William E. Turner III

Board Members Not Present:

Mr. Gary W. Brown
Mr. Robert D. Brown
Dr. Samuel J. Swad

Others Present:

Ms. Stacie A. Bowie
Mr. Josh Chesson
Ms. Lori Church
Dr. David A. DeCenzo
Mr. David Douglas
Mr. Edgar L. Dyer
Mr. Lawson Holland
Ms. Martha S. Hunn
Dr. Keshav Jagannathan
Mr. Mark Kelley
Mr. Timothy E. Meacham
Ms. Jennifer Packard
Mr. Scott Rowe
Dr. Robert Sheehan
Ms. V. Chyrel Stalvey
Mr. Desmond Wallace
Mr. Hunter Yurachek

(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. Heather Gale of The Horry Independent was present.)

I. Call to Order

Chairman Wyatt Henderson brought the meeting to order at 12:30 p.m. Mr. Sam Frink offered an invocation.

Roll call was taken.

II. Approval of Minutes

Mr. Bill Biggs moved to approve the October 26, 2012, minutes and Mr. Dan Moore seconded. The motion passed.

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III. President's Report

As this was Dr. Judy Vogt's last Board meeting, Dr. DeCenzo acknowledged her years of service in helping the university to grow to where it is today. Dr. Vogt stated that it has been a glorious ride and that she bleeds teal.

She reported that retention efforts are paying off, as there is a gain of more than 200 students. So far, 9,884 freshman applications have been received for Fall 2013.

Dr. DeCenzo reported that Coastal Carolina University has received reaffirmation of accreditation by the Southern Association of Colleges and Schools (SACS) with no follow-up or areas of recommendations. Dr. Rob Sheehan and Ms. Chris Mee have been the guiding force for submitting this report.

An updated President's Report Card pocket brochure was distributed to everyone.

We are looking forward to tomorrow with our first graduation activities taking place in the HTC Center. Faculty will be sitting behind the platform party in order to accommodate more students and guests.

Everyone was invited to attend the ROTC commissioning in Kline Hospital Suite at 1:30 p.m. tomorrow.

IV. Standing Committee Reports

Academic & Student Affairs Committee

Dr. Oran Smith recommended that the University Honorary Degree Advisory Committee provide the Academic and Student Affairs committee nominations for August, December, and the succeeding May commencements in advance of the February meeting. The Committee shall receive these nominations along with proposals by members of the Board, and the President at the February meeting and shall rank order the nominees as a guide to the administration in extending formal invitations to speakers and honorary degree recipients. Mr. Bill Biggs seconded and the motion passed.

Dr. Smith recommended adding up to four students on the advisory committee.

Advancement/Marketing/Alumni Committee

No action items.

Athletics Committee

No action items.

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Audit Committee

Chairman Henderson noted that Mr. Wayne George had been chair of the Audit Committee. Mr. Will Turner was appointed to serve as chair of the Audit Committee.

Executive Committee

No action items.

Finance, Planning & Facilities Committee

Mr. Biggs moved to request approval for a one-year lease, renewable for four consecutive years, of 13,700 sq. ft. of warehouse space at 470 Allied Drive from Fountain-Fuller for an annual lease amount of \$9,125 (Motion 12-54). Mr. Biddle seconded, and the motion passed.

Mr. Lyles requested approval to transfer \$1.02M from the Student Recreation and Convocation Center Project to the Baseball/Softball Field Project (Motion 12-55). Mr. Carlos Johnson seconded, and the motion carried.

At request of the Athletic Committee, Mr. Biggs recommended the installation of FieldTurf in Brooks Stadium after all privately raised funds have been secured. The amount will not exceed \$1M (Motion 12-56). Mr. Will Turner seconded. Motion passed.

At the request of the Finance, Planning and Facilities Committee, Mr. Bill Biggs asked for approval to take the necessary actions required to implement cost savings suggested by recent cost accounting analyses (Motion 12-57). Mr. Lyles seconded, and the motion carried.

Government Affairs Committee

No action items.

V. Chairman's Report

Mr. Carlos Johnson was appointed to the Athletic Committee to take Mr. George's seat.

The Board will be having elections at the May meeting and appointments to the Nominating Committee are Mr. Turner, Dr. Smith and Mr. Spivey. Please contact them if you would like to serve as Chairman, Vice Chairman or Secretary/Treasurer or would like to make a recommendation.

VII. Executive Session

Nothing to report.

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VIII. Other Business

As there was no further business, Mr. Biggs moved to adjourn at 1:41 p.m. and Mr. Lyles seconded.

Respectfully submitted,

Chyrel Stalvey for
Larry L. Biddle
Secretary/Treasurer