

Minutes
Coastal Carolina University
Board of Trustees

E. Craig Wall Sr. School of Business Administration Building, Board Room
December 12, 2014

Presiding: Mr. D. Wyatt Henderson

Board Members Present:

Mr. Fred F. DuBard III
Mr. Samuel H. Frink
Ms. Natasha M. Hanna
Mr. Carlos C. Johnson
Mr. Marion B. Lee
Mr. Charles E. Lewis
Mr. William L. Lyles Jr.
Mr. George E. Mullen
Mr. Daniel W. R. Moore Sr.
Dr. Oran P. Smith
Mr. Eugene C. Spivey
Mr. William E. Turner III

Dr. Jerome Christia
Mr. Josh Chesson
Ms. Amanda E. Craddock
Dr. Debbie Conner
Dr. David A. DeCenzo
Ms. Cameron Driver
Mr. Edgar L. Dyer
Dr. Edward Jadallah
Ms. Beverly J. Landrum
Dr. Steven J. Madden
Mr. Timothy E. Meacham
Maj. Phillip T. Moore
Ms. Jennifer Packard
Ms. Eliana N. Padron
Mr. Williams M. Plate Jr.
Dr. Nelljean Rice
Mr. Mark Roach
Mr. Stephen Smith
Ms. Karly Southall
Ms. V. Chyrel Stalvey
Mr. Stovall Witte
Mr. David Yancey
Call Me MISTER Students

Board Members Not Present:

Mr. William S. Biggs
Mr. Robert G. Templeton
Dr. Samuel J. Swad

Others Present:

Ms. Stacie A. Bowie
Mr. Jonathan Bruenn
Dr. J. Ralph Byington

(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. Mr. Charles Perry of the Sun News and Ms. Stephanie Robusto with WMBF News were in attendance.)

I. Call to Order and Roll Call

Chairman Wyatt Henderson brought the meeting to order at 10:27 a.m.

Everyone was informed that Bill Biggs' father-in-law had passed away. Sam Frank offered invocation.

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Dr. Jerome Christia, Director of the Call Me MISTER Program, was introduced. He in turn introduced Justin Bradley, Devon Brownlee, Brantay Cohens, Donald Durham, Camdyn Gavilan, Mark Gillespie, Frankie Hall, Marcus Hartley, D'Shaune Hemingway, Robert Hemingway Jr., Kenneth Jackson, Nathaniel Jolley, Calvin Joyner, Torrance Legare, Patrick McKnight, Raheem Robinson, Tevin Rouse, Brandon Shaw, Harry Titus, Justin Winns, and Demar Williams. Christia explained that in 2000, this program for African American males was formed at Clemson University to address societal issues resulting from the lack of education. Education is the key to prepare citizens for tomorrow, and they will become role models for students in K-8. Five years ago, this scholarship program was started at Coastal Carolina University. Before the program, only one African American male was majoring in education. Now there are 21. Our first two students in the program will graduate tomorrow.

Roll call was taken.

II. Approval of Minutes

Gene Spivey moved to approve the October 24, 2014 Board of Trustees minutes. Larry Lyles seconded, and the motion carried.

III. President's Report

Amanda Craddock presented an enrollment report stating that total enrollment is 6.5% over last year at this time. In addition, applications show a 22.1% growth; in-state applications 24.9%; and enrolled 35.3%. At this time, a large portion of the admitted students received scholarships.

The Top Ten Guarantee Initiative started in the fall offers guaranteed admission to all students who graduate in the top 10 percent of their S.C. high school class. It is paying off.

David DeCenzo reported that 2014 has been a great year and thanked the trustees for their support. He announced the 4:30 p.m. senior celebration today and looks forward to hearing Edgar Dyer's commencement speech tomorrow.

IV. Standing Committee Reports/Motions

Academic Affairs & Assessment Committee

No action items.

Advancement, Marketing & Alumni Affairs Committee

No action items.

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Athletic Committee

No action items.

Executive & Audit Committee

Carlos Johnson made a motion to approve a lease for warehouse space in the Atlantic Center from Fountain Fuller of SC. Larry Lyles seconded, and the motion carried (Motion 14-53).

Finance, Planning and Facilities Committee

No action items.

Government Affairs Committee

No action items.

Student Affairs & Retention Committee

No action items.

Ralph Byington reported a healthy increase in fall retention. The target was 64% and we had 67%.

V. Chairman's Report

Board of Trustees meeting dates for 2015 are February 26-27, May 7-8, and August 6-7.

VI. Executive Session (State Reason – Contractual /Personnel/Legal)

There were no items to be reviewed.

As there was no further business, Spivey moved to adjourn and Lyles seconded.

Respectfully submitted,

Chyrel Stalvey for
Charles E. Lewis
Secretary/Treasurer