

**Coastal Carolina University
Board of Trustees
Minutes**

**Executive Session and Executive & Audit Committee
E. Craig Wall Jr. Board Room
February 18-19, 2016**

(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.)

Executive Session - February 18, 2016

**Board Members
Present:**

Mr. William S. Biggs, Mr. Fred F. DuBard III, Mr. Samuel H. Frink, Ms. Natasha M. Hannah, Mr. D. Wyatt Henderson, Mr. Carlos C. Johnson, Mr. Marion B. Lee, Mr. Charles E. Lewis, Mr. William L. Lyles Jr., Mr. George E. Mullen, Dr. Oran P. Smith, Mr. Eugene C. Spivey, Mr. H. Delan Stevens, and Mr. William E. Turner III

Others Present:

Dr. J. Ralph Byington, Ms. Nedy Campbell, Ms. Beverly J. Landrum, Ms. Jennifer Packard, Ms. Chyrel Stalvey, and Ms. Kathy T. Watts

Board of Trustees Vice President Chuck Lewis brought the Executive Session to order at 12:30 p.m. to receive legal updates and notification of the cancellation of the bookstore contract. Upon reconvening, it was noted that no action was taken.

The committee went back into executive session to discuss the football stadium contract. Upon reconvening, it was noted that no action taken.

The meeting adjourned.

Executive & Audit Committee Meeting – February 19, 2016

**Board Members
Present:**

Mr. William S. Biggs, Mr. Fred F. DuBard III, Mr. Samuel H. Frink, Ms. Natasha M. Hannah, Mr. D. Wyatt Henderson, Mr. Carlos C. Johnson, Mr. Marion B. Lee, Mr. Charles E. Lewis, Mr. William L. Lyles Jr., Mr. George E. Mullen, Dr. Oran P. Smith, Mr. Eugene C. Spivey, Mr. H. Delan Stevens, and Mr. William E. Turner III

Others Present:

Ms. April S. Betsch Dr. J. Ralph Byington, Ms. Nedy Campbell, Mr. Josh Chesson, Dr. Debbie Conner, Dr. David A. DeCenzo, Mr.

**Executive & Audit Committee
February 18, 2016**

Edgar L. Dyer, Mr. Matt Hogue, Ms. Martha S. Hunn, Dr. Edward Jadallah, Mr. Christopher A. Johnson, Mr. Mark Kelley, Ms. Beverly J. Landrum, Mr. Timothy E. Meacham, Ms. Jennifer Packard, Mr. William M. Plate Jr., Mr. Mark Roach, Mr. Joseph F. Singleton, Ms. V. Chyrel Stalvey, Dr. Amy H. Tully, Ms. Kathy T. Watts, Mr. Stovall Witte, Mr. Tyler Wyeth, and Mr. David Yancey

Chairman Wyatt Henderson brought the Executive & Audit Committee meeting to order at 9:10 a.m.

Carlos Johnson made a motion to approve the Executive & Audit Committee minutes of October 1 and December 11, 2015. Delan Stevens seconded, and the motion carried.

Henderson noted that a new Board of Trustees photo will be made at the May meeting with the new robes. Everyone was encouraged to try to be in attendance.

Will Turner moved to go into Executive Session to review a policy revision for naming rights. Delan Stevens seconded. Upon reconvening, it was noted that no action was taken.

The committee went back into Executive Session to discuss contractual and personnel issues as it relates to the president's contract. Upon reconvening, it was noted that no action was taken.

Henderson moved to direct President DeCenzo to renew the contract with Nelson Mullins Riley & Scarborough, LLP for three years and bring it back to the May meeting for review. Larry Lyles seconded and the motion carried (Motion 16-16).

Gene Spivey made a motion to establish an external executive compensation committee chaired by Eddie Dyer with Clark Parker, Nancy Jarrett and Robert Rabon also on the committee. Johnson seconded, and the motion carried (Motion 16-17).

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

Respectfully submitted,

Chyrel Stalvey
Recorder