

**Minutes
Coastal Carolina University
Board of Trustees**

**President's Conference Room (Singleton 103)
Teleconference Call
November 15, 2018**

Presiding: Chairman William S. Biggs

Board Members Present:

Mr. John H. Bartell Jr.
Mr. William S. Biggs
Mr. D. Wyatt Henderson
Mr. Carlos C. Johnson
Mr. Charles E. Lewis
Mr. William L. Lyles Jr.
Mr. Daniel W. R. Moore Sr.
Mr. George E. Mullen
Dr. Oran P. Smith
Mr. Patrick S. Sparks
Mr. Eugene C. Spivey
Mr. H. Delan Stevens
Mr. William E. Turner III

Board Members Not Present:

Ms. Natasha M. Hanna
Dr. Samuel J. Swad

Others Present:

Ms. Katherine M. Brooks
Dr. J. Ralph Byington
Ms. Nedy Campbell
Mr. Joshua M. Chesson
Dr. David A. DeCenzo
Mr. David Frost
Ms. Martha S. Hunn
Mr. Timothy E. Meacham
Mr. Travis E. Overton
Mr. William M. Plate, Jr.

(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. Representatives from Horry Independent, WPDE and WMBF were in attendance.)

Chairman Bill Biggs brought the meeting to order at 10:07 a.m.

Roll call was taken by Nedy Campbell. The Board of Trustees convened for discussion regarding a possible performing arts center.

Wyatt Henderson moved to go into Executive Session for the trustees to discuss pending contractual negotiations regarding a performing arts center. Delan Stevens seconded, and the motion carried through a roll call vote with all trustees present on the call in favor. Chairman Biggs asked the following individuals to remain in the room: President, Executive Vice President, University Counsel, Deputy University Counsel, Chief of Staff and Vice President for Finance. All other attendees were excused from the meeting.

Upon reconvening, it was noted that no action was taken.

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Gene Spivey made a motion to authorize the President to enter into negotiations with the Myrtle Beach City Council regarding the proposed performing arts center in the Myrtle Beach superblock (Motion 18-58). Dan Moore seconded, and the motion carried through a roll call vote.

Gene Spivey moved to adjourn, and Carlos Johnson seconded. The meeting adjourned.

Respectfully submitted,

Travis E. Overton, Chief of Staff