

Minutes
Coastal Carolina University
Board of Trustees

Government Affairs Committee
E. Craig Wall Jr. Board Room
August 2, 2018

Committee

Members Present:

Mr. John H. Bartell Jr., Ms. Natasha M. Hanna, Mr. William L. Lyles Jr., Mr. George E. Mullen, and Dr. Samuel J. Swad

Other Board Present:

Mr. William S. Biggs, Mr. Carlos C. Johnson, Mr. Charles E. Lewis, Mr. Daniel W. R. Moore Sr., Dr. Oran P. Smith, Mr. Patrick S. Sparks, Mr. Eugene C. Spivey, and Mr. William E. Turner III

Others Present:

Ms. Sandra Baldrige-Adrian, Ms. Katherine M. Brooks, Dr. Brian Bunton, Dr. J. Ralph Byington, Ms. Nedy Campbell, Ms. Julie M. Cheney, Mr. Joshua M. Chesson, Dr. Debbie C. Conner, Ms. Amanda E. Craddock, Dr. Melvin Davis, Dr. David A. DeCenzo, Mr. Samuel H. Frink, Mr. David A. Frost, Mr. Matthew L. Hogue, Dr. Sara N. Hottinger, Ms. Martha S. Hunn, Dr. Edward Jadallah, Mr. Christopher A. Johnson, Ms. Robyn A. Jones, Mr. Timothy E. Meacham, Dr. Mikel A. Norris, Mr. Travis E. Overton, Ms. Jennifer Packard, Mr. William M. Plate Jr., Dr. Barbara A. Ritter, Dr. Michael H. Roberts, Ms. V. Chyrel Stalvey, Mr. Gregory T. Thompson, and Mr. David Yancey

(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. None were in attendance.)

Chairman Natasha Hanna brought the Government Affairs Committee to order at 4:00 p.m.

Will Turner moved to approve the May 4, 2018 Government Affairs Committee minutes. Gene Spivey seconded, and the motion passed.

President David DeCenzo was pleased with the breakfast held earlier this morning with the local delegation and Board of Trustees. During the meeting the legislators were informed regarding a comparison of increases in tuition and required fees for FY 2018-19 for the 12 universities in the state for full-time and in-state undergraduate students which showed Coastal Carolina is ranked number eight. For out-of-state students, the University is ranked number six. The average undergraduate in-state rate is \$12,222 and CCU is \$11,336—below average. Appreciation was

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expressed to the delegation for the increased state funding which increased 6.77% for next year. Although the recurring state funding for next year is \$13.688M, the University continues to lag behind every other university in the state. Also shared with the delegation that the University came out of last year's budget in better shape than ever.

Hanna felt the breakfast went very well and would like to continue meeting with the delegation twice a year.

As there was no further business, Samuel Swad moved to adjourn, and Wyatt Henderson seconded. The meeting adjourned.

Respectfully submitted,

Chyrel Stalvey

Chyrel Stalvey
Recorder