

Minutes
Coastal Carolina University

Special Board of Trustees Meeting

President's Conference Room

December 11, 2019

Presiding: Chairman William S. Biggs

Board Members Present: Mr. John H. Bartell, Jr., Mr. Lee A. Belcher, Mr. Dalton B. Floyd, Jr., Ms. Natasha M. Hanna, Mr. D. Wyatt Henderson, Ms. Sherry I. Johnson, Mr. Charles E. Lewis, Mr. Daniel W.R. Moore, Sr., Mr. George E. Mullen, Dr. Oran P. Smith, Mr. Patrick Sparks, Mr. Delan Stevens, Mr. Eugene C. Spivey, Dr. Samuel J. Swad, Mr. William E. Turner, III

Others Present: Mr. Jamieson A. Bilella, Dr. David A. DeCenzo, Ms. Martha Hunn, Mr. Carlos Johnson, Mr. Travis E. Overton

(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. No members of the media were in attendance.)

Order of Business

I. Call to Order

William Biggs brought the Board meeting to order at 10:01 a.m.

II. Roll Call

Roll call was taken by Chief of Staff, Travis Overton.

III. Presidential Search Process

Oran Smith moved to go into Executive Session to discuss personnel matters related to the Presidential Search. Dan Moore seconded. The motion carried.

Upon return from Executive Session, it was noted no action was taken.

IV. Executive Session

Will Turner moved to go into Executive Session to discuss personnel matters regarding outsourcing opportunities. Dan Moore seconded. The motion carried.

Upon return from Executive Session, it was noted no action was taken.

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A motion, after debate and amendment, was made by Gene Spivey and adopted as follows: to move forward with the reduction in force plan to include the Internal Audit department in accordance with the Board's directive regarding outsourcing research. Wyatt Henderson seconded. The motion carried.

V. Adjournment

As there was no additional business, Spivey moved to adjourn at 11:25 a.m. Henderson seconded, and the motion carried.

Respectfully submitted,

Travis E. Overton
Chief of Staff
