

**Coastal Carolina University
Board of Trustees
Minutes**

**Executive Committee
E. Craig Wall Jr. Board Room
August 8, 2019**

Committee Members Present: Mr. William S. Biggs, Ms. Natasha M. Hanna, Mr. Charles E. Lewis, Mr. Daniel W. R. Moore, Sr., Dr. Oran P. Smith, Mr. Eugene C. Spivey, Mr. H. Delan Stevens, Mr. William E. Turner, III

Other Board Members Present: Mr. John H. Bartell, Jr., Mr. Lee A. Belcher, Mr. Dalton B. Floyd, Jr., Mr. D. Wyatt Henderson, Ms. Sherry I. Johnson, Mr. George E. Mullen

Board Members Not Present: Mr. Patrick Sparks and Dr. Samuel Swad

Others Present: Ms. Katherine Brooks, Dr. Brian Bunton, Ms. Nedy Campbell, Mr. Joshua Chason, Dr. Debbie C. Conner, Mr. Melvin D. Davis, Dr. David DeCenzo, Ms. Lydia J. Deeck, Dr. Daniel J. Ennis, Mr. Samuel Fink, Mr. David A. Frost, Mr. Stephen K. Harrison, Ms. Martha S. Hunn, Mr. Carlos Johnson, Ms. Robyn A. Jones, Mr. Travis E. Overton, Ms. Jennifer Packard, Dr. Barbara Ritter, Mr. Mike Ryhal, Dr. Renee Smith, Mr. Gregory T. Thompson

(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. Two members of the media were in attendance.)

Chairman Bill Biggs brought the Executive Committee to order at 2:48 p.m.

Oran Smith moved to approve the Coastal Carolina University Mission Statement, as attached (Motion 19-44). William Turner seconded, the motion carried.

A motion to adopt the Coastal Carolina University's Access, Inclusion and Diversity Statement (Motion 19-45) was tabled the previous day until the next Board of Trustees meeting.

Delan Stevens moved to go into Executive Session to discuss personnel matters. William Turner seconded, the motion passed.

Upon returning from Executive Session, it was noted no business was conducted.

Executive & Audit Committee
August 8, 2019

Respectfully submitted,

Lydia Deeck
Lydia Deeck
Recorder