

**Coastal Carolina University
Board of Trustees
Minutes**

**Executive Committee and Executive Sessions
E. Craig Wall Jr. Board Room
February 22, 2019**

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

Board Members Mr. William S. Biggs, Mr. William L. Lyles Jr., and Mr. Patrick S. Sparks
Not Present:

Others Present: Ms. Sandra Baldrige-Adrian, Ms. Katherine M. Brooks, Dr. J. Ralph
Byington,
Ms. Nedy Campbell, Mr. Joshua M. Chesson, Ms. Amanda E. Craddock,
Dr. David A. DeCenzo, Dr. Melvin D. Davis, Mr. Samuel H. Frink, Mr.
David A. Frost, Ms. Martha S. Hunn, Ms. Robyn A. Jones, Mr. Timothy
E. Meacham, Mr. Travis E. Overton,
Ms. Jennifer Packard, Mr. David Roper, Mr. Mike Ryhal, Ms. Diane F.
Sanders,
Ms. V. Chyrel Stalvey, Mr. Bryan Steros, Mr. Stovall Witte, 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. No media attended.)

Vice Chairman Carlos Johnson brought the Executive Committee meeting to order at 9:45 a.m.

Oran Smith made a motion to approve the December 14, 2018 Executive Committee and Executive Sessions' minutes. Will Turner seconded. The motion passed.

Smith moved to award an honorary degree of Doctor of Public Service to former trustee Robert L. Rabon (Motion 19-11). Delan Stevens seconded, and the motion passed unanimously.

Wyatt Henderson made a motion to accept the Ad-Hoc Presidential Search Advisory Committee list of participants as submitted (see attached list) (Motion 19-12). Dan Moore seconded, and the motion carried.

As there was no further business, everyone agreed to adjourn.

Respectfully submitted,

V. Chyrel Stalvey

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Recorder

Presidential Search Advisory Committee	Name	Position/Affiliation	Accepted
Board Member	Bill Biggs	Chair, Board of Trustees	x
Board Member	Carlos Johnson	Chair, Presidential Search Committee	x
Board Member	Wyatt Henderson	Board of Trustee Member	x
Board Member	Natasha Hanna	Board of Trustee Member	x
Board Member	Gene Spivey	Board of Trustee Member	x
Board Member	Oran Smith	Board of Trustee Member	x
Board Member	Delan Stevens	Board of Trustee Member	x
Representative (Chair) from Faculty Senate	Renee Smith	Chair Faculty Senate/COHFA	x
Representative (Chair) from Staff Senate	David Yancey	Chair Staff Senate/Administration	x
One Faculty Member	Jerome Christia	WCOB	x
One Staff Member	Frankie Weeks	Academic Advising	x
One Athletic Administrator	Matt Hogue	Athletics	x
One Dean	Sara Hottinger	HTC Honors College & Center for IDS	x
Representative from Administration's Executive Council	David Frost	CFO	x
Representative from Student Government	D'Andre Fletcher	President/Past President	x
Representative from Coastal Alumni Association	Todd Setzer	Chair, Alumni Association	x
Representative from Coastal Educational Foundation	Carl Falk	Chair/CEF	x
Representative from the Coastal Athletic Foundation	Nicolle Gainey	Chair/CAF	x
Representative from Horry County Higher Education Commission	Elizabeth Saraniti	Chair/ HCHEC	x
University Support Coordinator (Non-Voting)	Travis Overton	President's Office	x

WCOB = Wall College of Business; COHFA = College of Humanities and Fine Arts; and HCHEC = Horry County Higher Education Commission



Board of Trustees Meetings Executive Sessions Motions February 21-22, 2019

Motion 1: *Motion to move into executive session to review: Legal Matters*

Following Individuals remain: President; Executive Vice President; University Counsel; Deputy University Counsel; Chief Audit Officer; Chief of Staff

President

	1	INTO EXEC SESSION	OUT OF EXEC SESSION
MOTION		Floyd	Henderson
SECOND		S. Johnson	Hanna

In accordance with the Board of Trustees Bylaws, trustees must vote to allow trustee(s) to participate online in executive session. Wyatt Henderson moved to allow Chairman Bill Biggs to participate in Executive Session and Will Turner seconded. Everyone was in agreement. Biggs was teleconferenced into the meeting.

Motion 2: *Motion to move into executive session to review: Personnel matters regarding administrative evaluations*

Following Individuals remain: President

	2	INTO EXEC SESSION	OUT OF EXEC SESSION
MOTION		Henderson	Henderson
SECOND		Hanna	Turner

Motion 3: *Motion to move into executive session to review: Contractual matters regarding campus consultant*

*Following Individuals remain: **President; Executive Vice President; University Counsel; Deputy University Counsel; Chief Audit Officer; Chief of Staff***

	3	INTO EXEC SESSION	OUT OF EXEC SESSION
MOTION		Bartell	Henderson
SECOND		Stevens	Turner

Motion 4: *Motion to move into executive session to review: Legal briefing to discuss legal matters*

*Following Individuals remain: **President; Executive Vice President; University Counsel; Deputy University Counsel; Chief Audit Officer; Chief of Staff***

	4	INTO EXEC SESSION	OUT OF EXEC SESSION
MOTION		Spivey	Turner
SECOND		Stevens	Bartell

Motion 5: *Motion to move into executive session to review: University Compliance and Title IX Report containing federally protected information and personnel matters*

*Following Individuals remain: **President; Executive Vice President; University Counsel; Deputy University Counsel; Chief Audit Officer; Chief of Staff***

	5	INTO EXEC SESSION	OUT OF EXEC SESSION
MOTION		Stevens	Smith
SECOND		Spivey	Mullen

Motion 6: *Motion to move into executive session to review: Personnel matters regarding presidential transition*

Following Individuals remain: President; Chief of Staff

6	INTO EXEC SESSION	OUT OF EXEC SESSION
MOTION	Bartell	Lewis
SECOND	Lyles	Spivey