

Minutes
Coastal Carolina University
Board of Trustees

Athletics Committee
West Zone Suite, Brooks Stadium
October 10, 2019

Committee Members Present: Mr. Lee A. Belcher, Mr. D. Wyatt Henderson, Mr. Charles E. Lewis, Mr. George E. Mullen, Mr. Patrick S. Sparks, Mr. Eugene C. Spivey

Committee Member Not Present: None.

Other Board Members Present: Mr. John H. Bartell, Jr., Mr. Dalton B. Floyd, Jr., Ms. Sherry I. Johnson, Mr. H. Delan Stevens, Mr. William E. Turner, III.

Board Members Not Present: Mr. William S. Biggs, Ms. Natasha M. Hanna, Mr. Daniel W.R. Moore, Sr., Dr. Oran P. Smith, Dr. Samuel J. Swad

Others Present: Mr. Jamieson Bilella, Ms. Nedy Campbell, Mr. Joshua M. Chesson, Dr. Debbie C. Conner, Dr. David A. DeCenzo, Ms. Lydia J. Deeck, Dr. Daniel J. Ennis, Mr. David A. Frost, Mr. Matthew Hogue, Ms. Martha S. Hunn, Mr. Carlos Johnson, Mr. Christopher Johnson, Ms. Robyn A. Jones (via conference call), Mr. Travis Overton, Ms. Jennifer Packard, Mr. Mike Ryhal, Mr. Mike Pruitt (via conference call), Ms. Diane Sanders, Mr. Bryan Steros, Mr. John Vrooman, Ms. Chelsie Whitelock

(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: Mr. Tyler Fleming and Ms. Katie Powell)

Chairman Eugene Spivey brought the Athletics Committee meeting to order at 2:39 PM.

George Mullen made a motion to approve the May 9, 2019 Athletics Committee meeting minutes. Wyatt Henderson seconded, and the motion passed.

Christopher Johnson, Executive Director of the Chanticleer Athletic Foundation, spoke on a Chanticleer Athletic Foundation update regarding the Brooks Stadium seat and suite sales.

Matthew Hogue, Director of Athletics, gave a sports update:

- The CCU football team was able to go to Kansas this past weekend and win. This was another milestone game. The team needs three more wins to reach bowl eligibility.
- Women's Volleyball is 61st in the country out of 300+ schools, with their record currently being 13-2, 4-0 in Sunbelt play. They are picked to win the East Division in the beginning of the year.

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- The Myrtle Beach Bowl will occur December of 2020 here at Brooks Stadium. There is an ESPN lunch on October 21 in order to meet the organizers behind the event.
- The CCU Chants football team will be televised on ESPNU on November 7 at 7:30 p.m.

As there was no additional business, Spivey moved to adjourn. Sherry Johnson seconded, and the motion passed.

Respectfully submitted,

Lydia Deeck

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Recorder